

**AGENDA
STORM WATER UTILITY
COMMITTEE**

**WEDNESDAY, NOVEMBER 2, 2011
ROOM 202
4:30 P.M.**

*Anthony Nudo, Chairman
G. John Ruffolo, Vice Chairman
Steve Bostrom*

*Patrick Juliana
Jan Michalski
Ray Misner*

A. APPROVAL OF MINUTES

A-1 Approval of minutes of regular meeting held on October 12, 2011.

C. REFERRED TO COMMITTEE

C-1 Disbursements for the month of September 2011.

C-2 Award of Contract for Project 11-1416 Petzke Park – Phase I Mass Grading and Parking Lot (1700 29th Street) to BCF Construction Corp., Waukehsa, Wisconsin, in the amount of \$588,000. **(District 1)**

INFORMATIONAL:

1. Storm Water Utility Budget Line 501-09-50106-219-824

CITIZENS COMMENTS RELATED ONLY TO JURISDICTION OF STORMWATER UTILITY COMMITTEE

STAFF COMMENTS

ALDERMAN COMMENTS

IF YOU ARE DISABLED AND IN NEED OF ASSISTANCE CALL 653-4050 BEFORE NOON ON THE DATE INDICATED FOR THIS MEETING.

NOTICE IS HEREBY GIVEN THAT A MAJORITY OF THE MEMBERS OF THE COMMON COUNCIL MAY BE PRESENT AT THE MEETING, AND ALTHOUGH THIS MAY CONSTITUTE A QUORUM OF THE COMMON COUNCIL, THE COUNCIL WILL NOT TAKE ANY ACTION AT THIS MEETING.

STORM WATER UTILITY COMMITTEE
- MINUTES -

WEDNESDAY, OCTOBER 12, 2011
4:30 P.M.

Anthony Nudo, Chairman
G. John Ruffolo, Vice Chairman
Steve Bostrom

Patrick Juliana
Jan Michalski
Ray Misner

The regular meeting of the Storm Water Utility Committee was held on Wednesday, October 12, 2011 in Room 202 of the Municipal Building. The following members were present: Chairman Anthony Nudo, Vice Chairman G. John Ruffolo, Aldermen Steve Bostrom, Jan Michalski and Ray Misner. Alderman Patrick Juliana was excused. The meeting was called to order at 5:20 pm. Staff members in attendance were Mike Lemens, Jeff Warnock, Dirk Nelson and Alderman Bogdala.

- A-1 Approval of minutes of special meeting held on October 3, 2011.
It was moved by Alderman Misner, seconded by Alderman Ruffolo to approve. Motion passed 5-0.
- C-1 Proposed Ordinance to Create Section 1.06 (of the Code of General Ordinances) Entitled "Ethics Board" and to Repeal and Recreate Various Sections of Chapter 30 (of the Code of General Ordinances) Entitled "Code of Ethics". *(also referred to Public Safety & Welfare Committee, Finance Committee, L/P Committee and Public Works Committee)*
It was moved by Alderman Michalski, seconded by Alderman Ruffolo to defer to the next meeting. Alderman Ruffolo then withdrew his second and moved to table, the motion was seconded by Alderman Bostrom. Motion passed 5-0.

INFORMATIONAL:

1. Storm Water Utility Budget Line 501-09-50106-219-824
The Mayor and City Administrator asked to have this discussion item deferred because they had to prepare for the special Common Council meeting that night. Alderman Ruffolo commented that he had spoke to both the Mayor and City Administrator about being prepared for this meeting and then at the 11th hour they said they have to prepare for the special Common Council meeting. Alderman Bostrom asked Jeff Warnock if contractors were still working for the city on storm damage. He also asked about the contract rate for tree removal for the approved city removal contract and the contract rate for the storm damage tree removal. Alderman Nudo commented that this budget line is over budget and is concerned that a third party contract never went to Common Council for approval. Alderman Misner would like to have the City Administrator put in writing what they had to do to prepare for the special common council meeting.
2. Fund for Lake Michigan Request for Formal Grant

CITIZEN COMMENTS: Alderman Bogdala, 7101 96th Avenue, spoke regarding the first discussion item. He commented on why Administration would need to prepare for the special Common Council meeting when the former Mayor is the one who has been working on Chrysler issues. He also commented that he hopes the committee does not let Administration blame the Park Superintendent for the budget overages. He was only following orders from Administration.

ALDERMAN COMMENTS:

- Alderman Ruffolo said he agrees with Alderman Bogdala's comments and said the final decision for the storm damage contract should come from Common Council.
- Alderman Bostrom agrees with the committee on the budget item and he thinks it will be painfully obvious how this budget overage unfolded and he is looking forward to an explanation.
- Alderman Misner wanted to remind city workers that citizens watch them while they work and the city must not let employees do things like blow leaves and grass clippings into the street when we have rules against residents doing the same thing.

ADJOURNMENT - There being no further business to come before the Storm Water Utility Committee, it was moved, seconded and unanimously approved to adjourn the meeting at 5:40 pm.

START DATE FOR SUMMARY: 9/01/11 END DATE FOR SUMMARY: 9/30/11

CHECK #	CHECK DATE	VENDOR NAME	ACCOUNT	DESCRIPTION	AMOUNT
108703	9/02	CONCRETE SPECIALTIES CO.	501-09-50105-355-000	08/11 MERCHANDISE	570.00
			501-09-50105-355-000	08/11 MERCHANDISE	440.00
			501-09-50105-355-000	08/11 MERCHANDISE	235.00
			501-09-50105-355-000	08/11 MERCHANDISE	140.00
			 TOTAL	1,385.00
108714	9/02	VERIZON WIRELESS	501-09-50101-226-000	07/11 SERVICES	101.51
108736	9/07	INTERSTATE ELECTRIC SUPPLY	501-09-50105-344-000	08/11 SW-ELECTRICAL	88.89
			501-09-50105-361-000	08/11 SW-ELECTRICAL	47.94
			 TOTAL	136.83
108753	9/07	LINCOLN CONTRACTORS SUPPLY	501-09-50105-344-000	08/11 SW TOOLS AND S	79.60
108759	9/07	JOHN'S TREE SERVICE	501-09-50106-219-824	8/22-28/11 ALFORD 1	33,000.00
			501-09-50106-219-824	8/16-19 ALFORD #1	25,300.00
			501-09-50106-219-824	PIKES CREEK-TREES	22,000.00
			501-09-50106-219-824	8/21/11 ALFORD #1	6,050.00
			501-09-50106-219-824	8/20/11 ALFORD #1	3,850.00
			 TOTAL	90,200.00
108778	9/09	COMSYS, INCORPORATED	501-09-50101-215-000	9/08-10/7/11 SERVICE	9,329.31
108796	9/09	WIS FUEL & HEATING INC	501-09-50104-341-000	8/11-SW LUBRICANTS/O	427.50
108806	9/09	LINCOLN CONTRACTORS SUPPLY	501-09-50104-361-000	8/11-SW TOOLS/SUPPLI	279.00
108810	9/09	CONCRETE SPECIALTIES CO.	501-09-50105-355-000	08/11 SW MERCHANDISE	300.00
108813	9/09	MANDLIK & RHODES INFORMATION	501-09-50102-219-000	09/11 ADMIN FEE	350.00
108917	9/14	TDS METROCOM	501-09-50101-227-000	09/11 LINES/EQUIPMT	124.91
			501-09-50101-225-000	08/11 CALLS	18.93
			 TOTAL	143.84
108918	9/14	OFFICEMAX	501-09-50101-311-000	08/11 SW #1909 OFFC	132.83
108919	9/14	LINCOLN CONTRACTORS SUPPLY	501-09-50105-355-000	8/11-SW TOOLS/SUPPLI	267.00
			501-09-50105-385-000	8/11-SW TOOLS/SUPPLI	129.00
			 TOTAL	396.00

START DATE FOR SUMMARY: 9/01/11 END DATE FOR SUMMARY: 9/30/11

CHECK #	CHECK DATE	VENDOR NAME	ACCOUNT	DESCRIPTION	AMOUNT
108925	9/14	JAMES IMAGING SYSTEMS, INC.	501-09-50101-232-000	09/11 PW-COPIER MNT	66.57
			501-09-50101-232-000	08/11 PW-OVERAGES	32.66
			501-09-50105-232-000	09/11 ST-COPIER MNT	14.71
			501-09-50105-232-000	08/11 ST-OVERAGES	5.59
			 TOTAL	119.53
108931	9/14	WASTE MANAGEMENT OF WI	501-09-50104-253-000	08/11 297.72 TONS	6,549.84
			501-09-50105-253-000	08/11 285.02 TONS	6,270.44
			501-09-50104-253-000	08/11 WDNR TONNAGE	3,870.36
			501-09-50105-253-000	08/11 WDNR TONNAGE	3,705.26
			501-09-50104-253-000	08/11 FUEL SURCHARGE	471.91
			501-09-50105-253-000	08/11 FUEL SURCHARGE	454.95
			501-09-50105-253-000	08/11 ENVIRO SURCHG	288.00
			501-09-50104-253-000	08/11 ENVIRO SURCHG	216.00
			 TOTAL	21,826.76
108942	9/14	MENARDS (KENOSHA)	501-09-50101-311-000	8/11-SW MERCHANDISE	29.99
109006	9/16	BUMPER TO BUMPER	501-09-50104-344-000	8/11-SW PARTS/MATERI	73.33
109007	9/16	HWY C SERVICE	501-09-50106-344-824	7/11-PA SERVICE/PART	135.48
109009	9/16	KEN-CRETE PRODUCTS CO., INC.	501-09-50105-355-000	08/11 CONCRETE/MTRLS	4,448.50
109014	9/16	MINNESOTA LIFE INSURANCE	501-09-50101-156-000	10/11 PREMIUM	20.17
			501-09-50103-156-000	10/11 PREMIUM	4.45
			 TOTAL	24.62
109017	9/16	LORENZ TOPSOIL	501-09-50105-353-000	8/11-SW TOPSOIL	33.00
109047	9/16	DROPRITE TREE & LANDSCAPE	501-09-50106-219-824	STORM DMG CLEANUP	3,562.50
109105	9/21	SHERWIN WILLIAMS CO.	501-09-50105-344-000	8/11-ST PAINT/SUPPLI	32.09
109120	9/21	LINCOLN CONTRACTORS SUPPLY	501-09-50105-344-000	8/11-SW TOOLS/SUPPLI	28.82
			501-09-50105-361-000	8/11-SW TOOLS/SUPPLI	9.78
			 TOTAL	38.60
109130	9/21	HILLSIDE TRUE VALUE	501-09-50105-353-000	8/11-SW MISC. SUPPLI	19.76

START DATE FOR SUMMARY: 9/01/11 END DATE FOR SUMMARY: 9/30/11

CHECK #	CHECK DATE	VENDOR NAME	ACCOUNT	DESCRIPTION	AMOUNT
109141	9/21	MENARDS (KENOSHA)	501-09-50105-357-000	8/11-SW MERCHANDISE	181.59
			501-09-50105-361-000	8/11-SW MERCHANDISE	24.98
			501-09-50105-359-000	8/11-SW MERCHANDISE	12.04
			 TOTAL	218.61
109189	9/23	NAPA AUTO PARTS CO.	501-09-50105-361-000	08/11 SW PARTS/FILTE	27.92
109190	9/23	CONCRETE SPECIALTIES CO.	501-09-50105-355-000	09/11 MERCHANDISE	260.00
109197	9/23	US CELLULAR	501-09-50103-226-000	09/11 INTERNET CARD	40.71
109203	9/23	KIEFT BROTHERS INC.	501-09-50105-359-000	9/11 STORM SWR PIPE	4,788.00
109209	9/23	MENARDS (KENOSHA)	501-09-50105-344-000	07/11 SW MERCHANDISE	19.97
109255	9/28	LINCOLN CONTRACTORS SUPPLY	501-09-50105-361-000	8/11-SW TOOLS/SUPPLI	60.22
109272	9/28	MENARDS (KENOSHA)	501-09-50105-353-000	8/11-ST MERCHANDISE	95.96
109306	9/30	LORENZ TOPSOIL	501-09-50105-353-000	9/11-SW TOPSOIL	110.00
			501-09-50105-353-000	9/11-SW TOPSOIL	55.00
			 TOTAL	165.00
109351	9/30	WASTE MANAGEMENT OF WI	501-09-50104-253-000	09/11 105.41 TONS	2,319.02
			501-09-50104-253-000	09/11 WDNR TONNAGE	1,370.33
			501-09-50105-253-000	09/11 17.05 TONS	375.10
			501-09-50105-253-000	09/11 WDNR TONNAGE	221.65
			501-09-50104-253-000	09/11 FUEL SURCHARGE	168.55
			501-09-50104-253-000	09/11 ENVIRO SURCHG	78.00
			501-09-50105-253-000	09/11 ENVIRO SURCHG	30.00
			501-09-50105-253-000	09/11 FUEL SURCHARGE	28.52
			 TOTAL	4,591.17
109355	9/30	VERIZON WIRELESS	501-09-50101-226-000	08/11 SERVICE	51.52
109363	9/30	JOHN'S TREE SERVICE	501-09-50106-219-824	TREE RMVL 8/29-9/07	47,300.00
			501-09-50106-219-824	TREE RMVL 9/3-9/05	3,792.00
			 TOTAL	51,092.00
109370	9/30	FASTENAL COMPANY	501-09-50105-344-000	09/11 SW TOOLS OR MA	109.35
			501-09-50105-344-000	08/11 SW TOOLS OR MA	12.90
			501-09-50105-344-000	09/11 SW TOOLS OR MA	2.58
			 TOTAL	124.83

START DATE FOR SUMMARY: 9/01/11 END DATE FOR SUMMARY: 9/30/11

CHECK #	CHECK DATE	VENDOR NAME	ACCOUNT	DESCRIPTION	AMOUNT	
109375	9/30	ERIE LANDMARK COMPANY	501-09-50106-219-824	STORM 6/30-7/11/11	36,480.00	VOID
109433	9/30	BILLINGSLEY, SHELLY	501-09-50101-261-000	09/22-27 118 MILES	65.49	

GRAND TOTAL FOR PERIOD ***** 231,686.98
LESS VOID CHECK #109375 -36,480.00
195,206.98



Engineering Division
 Michael M. Lemens, P.E.
 Director/City Engineer
Fleet Maintenance
 Mauro Lenci
 Superintendent

Street Division
 John H. Prijic
 Superintendent
Waste Division
 Rocky Bednar
 Superintendent
Parks Division
 Jeff Warnock
 Superintendent

C-2

DEPARTMENT OF PUBLIC WORKS

Michael M. Lemens, Interim Director

Municipal Building · 625 52nd ST · RM 305 · Kenosha, WI 53140
 Telephone (262) 653-4050 · Fax (262) 653-4056

October 28, 2011

To: G. John Ruffolo, Chairman, Public Works Committee
 Anthony Nudo, Chairman, Storm Water Utility Committee
 Michael J. Orth, Chairman, Park Commission

From: Michael M. Lemens, P.E. *MML 10-28-11*
 Interim Director of Public Works/City Engineer

Subject: Project: 11-1416 Petzke Park – Phase I Mass Grading & Parking Lot
 Location: 1700 29th Street

The Department of Public Works, Engineering Division has opened bids for the above referenced project. Engineer's Estimate was \$620,000. Budget amount is \$645,000.

This project consists of the expansion of Petzke Park and redesign of the existing park with the removal of an existing parking lot, mass grading, tree removal, installing storm sewer, installing new parking lot off 14th Avenue, installing sidewalk paths, installation of LED lights in parking lot and along the main path, and site restoration.

Following is the list of bidders:

	Base Bid
BCF Construction Corp., Waukesha, WI	\$533,614.00
Reesman's Excavating, Burlington, WI	\$690,481.25
Cicchini Asphalt, Kenosha, WI	\$716,339.25
A.W. Oakes & Son, Racine, WI	\$716,675.00
DK Contractors, Pleasant Prairie, WI	\$758,689.00

It is recommended that this contract be awarded to BCF Construction Corp., Waukesha, Wisconsin, for the base bid amount of \$533,614. A portion of the bid is to install storm sewer along the west side of the park abutting adjacent residential property owners to serve the residential areas draining into the park, that amount is \$16,432 plus \$1,568 in contingency for a total of \$18,000 to be funded from CIP Line Item SW-95-001. The remaining balance of the base bid \$517,182 plus \$52,818 in contingency will be funded from CIP Line Items PK-08-013, PK-10-004, PK-11-001 and TID #9 (Frost Grant), for a total of \$570,000. The total contract award is \$588,000.

Under CIP Line Item PK-11-001 the City will also direct purchase lights for walkway and parking lot that will be installed by the contractor. The light fixture and pole quote is approximately \$26,000 which will be in addition to the contract total.

MML/kjb

Date: Oct 20, 2011

Quote: ELL11-21010-2

Quote



Enterprise Lighting Ltd
Manufacturers' Representative

Enterprise Lighting, LTD.
2007 Pewaukee Rd.
Waukesha WI 53188
Phone: (262) 953-2700
Fax: (262) 953-2710
From: **Dustin Blotz**
Quoter Ph: [(262) 953-6838]

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Project Petzke Park
Location
Quote ELL11-21010-2

To:
City of Kenosha
Street Division
6415 35th Avenue
Kenosha WI 53142
Phone: (262) 653-4070
Fax: (262) 653-4470

For
Bid Date Oct 26, 2011
Expires Nov 25, 2011
Architect: Schreiber / Anderson Associates

QTY	Type	MFG	Part	Price	UQ	ExtPrice
8		BET	ARE-EDR-3M-R5-04-D-UL-525-60K-BZ	\$695.00		\$5,560.00
9		BET	ARE-EDR-3M-DA-06-D-UL-525-60K-BZ	\$815.00		\$7,335.00
2		BET	ARE-EDR-2S-R5-04-D-UL-525-60K-BZ	\$695.00		\$1,390.00
10		HAP	RSA18C5-4-BM	\$438.82		\$4,388.20
9		HAP	RSA25F5-4-BM	\$791.76		\$7,125.84
Total:						\$25,799.04

Terms and conditions of sale:

This quotation and terms are based on acceptance of all items at the quantities listed. Individual items or major deviations in quantities will only be considered on a written, negotiated basis.

We do not take responsibility for voltages or determining if multiple ballasts are required for switching. It is the responsibility of the distributor to determine and verify these. Fixtures do not include lamps and are shipped with standard finishes unless otherwise noted. This quote does not include any addendums unless otherwise noted. Prices are not guaranteed after 30 days.

STANDARD FREIGHT TERMS APPLY.
ADD FREIGHT FOR PRESHIPMENT OF ANCHOR BOLTS.

THE FOLLOWING FACTORIES HAVE PREPAY TERMS. Please consult Enterprise Lighting for details:

A.Light, Architectural Cathode Lighting, Auroralight, Beacon Products, BRP Enterprise Inc., Creative Light Source, D'ac Lighting, Fiberstars, Hampstead, ILD, IO Lighting, Light-Alliance, Neo Source, Orgatech Omegalux, RSA, Visio Lighting, and Zaneen.



STREET DIVISION
JOHN H. PRIJIC
SUPERINTENDENT

ASSISTANT CITY ENGINEER
SHELLY BILLINGSLEY, P.E.

SOIL EROSION SPECIALIST
CHRIS PAGELS

DEPARTMENT OF STORMWATER UTILITY
MICHAEL M. LEMENS, P.E., INTERIM DIRECTOR

MUNICIPAL BUILDING · 625 - 52ND ST · RM 305 · KENOSHA, WI 53140
TELEPHONE (262) 653-4050 · FAX (262) 653-4056

October 28, 2011

To: Anthony Nudo, Chairman
Stormwater Utility Committee

From: Michael M Lemens, P.E.
Interim Director of Public Works

A handwritten signature in black ink, appearing to read 'Michael M. Lemens', is written over the 'From:' line. Below the signature, the date '10-28-11' is written.

Cc: Mayor Bosman

Frank Pacetti
City Administrator

Carol Stancato
Director of Finance

David Bogdala
District 17 - Finance Committee, Chairman

Commissioners of the Finance Committee

Subject: INFORMATIONAL ITEM – *Stormwater Utility Budget Line 501-09-50106-219-824*

BACKGROUND INFORMATION

The Stormwater Utility Commission has requested this item be continued onto the November 2nd Committee meeting and the Finance Committee notified of the discussion.

RECOMMENDATION

Informational / Discussion Only – No Action Required