

**AGENDA
PUBLIC WORKS
COMMITTEE**

*****PLEASE NOTE CHANGE IN TIME OF MEETING***
MONDAY, NOVEMBER 2, 2015
ROOM 202
6:15 P.M.**

*Eric Haugaard, Chairman
Jan Michalski, Vice Chairman
Steve Bostrom*

*Scott N. Gordon
Rhonda Jenkins
Patrick Juliana*

Approval of minutes of regular meeting held on October 19, 2015.

1. Acceptance of drainage and street improvements abutting the Meijer Store (78th Street – Green Bay Road to 1242 Ft East to 63rd Avenue, 63rd Avenue – 648 Ft West of 76th Street). **(District 14)**
2. Intergovernmental Agreement between the City of Kenosha and the Village of Pleasant Prairie to pave 32nd Avenue from 93rd Street to approximately 9053 32nd Avenue. **(District 9)**
3. Request from Alderperson Jenkins to install a Non Regulated “Please Do Not Feed Wildlife” sign in Harbor Park near the Southport Marina. **(District 2)**

INFORMATIONAL:

1. Tree Removal Parkway Restoration
2. Project Status Report

CITIZENS COMMENTS/ALDERMAN COMMENTS RELATED ONLY TO JURISDICTION OF PUBLIC
WORKS COMMITTEE

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 CONSITUTE A QUORUM OF THE COMMON COUNCIL, THE COUNCIL WILL NOT
TAKE ANY ACTION AT THIS MEETING.

PUBLIC WORKS COMMITTEE
- MINUTES -

MONDAY, OCTOBER 19, 2015
5:30 P.M.

Eric Haugaard, Chairman
Jan Michalski, Vice Chairman
Steve Bostrom

Scott N. Gordon
Rhonda Jenkins
Patrick Juliana

The regular meeting of the Public Works Committee was held on Monday, October 19, 2015 in Room 202 of the Municipal Building. The following members were present: Chairman Eric Haugaard, Vice Chairman Jan Michalski, Aldermen Scott N. Gordon and Patrick Juliana. Alderman Rhonda Jenkins was excused. Alderman Bostrom was absent. The meeting was called to order at 5:34pm. Staff members in attendance were Shelly Billinglesey, Acting Director of Public Works; Alderman Jack Rose and Alderman Curt Wilson.

Approval of minutes of regular meeting held on October 5, 2015.

It was moved by Alderman Michalski, seconded by Alderman Gordon to approve. Motion passed 4-0.

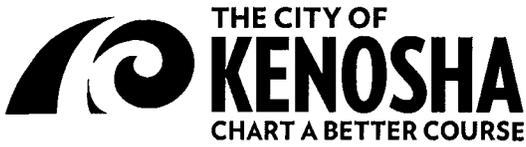
1. Request by Armando De La Rosa to place a Peddler Stand in city-owned parking lot located at the southwest corner of 54th Street and 6th Avenue to be effective for the term through September 30, 2016.
A public hearing was held, no one spoke. It was moved by Alderman Michalski, seconded by Alderman Juliana to approve. Motion passed 4-0.
2. Resolution by the Mayor – Resolution to Amend the Official Map for the City of Kenosha, Wisconsin, to include the Attachment of Property Name: CTH N-38th St ROW Located at: East of I94 to CTH S in the Town of Somers, Kenosha County, Wisconsin, in Accordance with the Approved City of Kenosha/Town of Somers Cooperative Plan Under Section 66.0307 of the Wisconsin Statutes (CTH N-38th St ROW) *(also referred to City Plan Commission)*
It was moved by Alderman Michalski, seconded by Alderman Juliana to approve. Motion passed 4-0.
3. Set date and time for 2016 Budget Review.
It was moved by Alderman Michalski, seconded by Alderman Gordon to hold the budget meeting on Tuesday, November 3, 2015 at 6pm. Motion passed 4-0.

INFORMATIONAL:

1. Pending Change Order for Project 15-1014 Concrete Street Repairs – *Shelly explained.*
2. Project Status Report – *Alderman Haugaard asked about the Washington Velodrome resurfacing project and would like a discussion item on Tree Removal parkway restoration. Alderman Gordon asked about work at the intersection of 22nd Ave & Washington Rd.*

CITIZEN COMMENTS: Gregg Kishline, 8638 32nd Avenue, spoke about the Mayors comments regarding work at the Southport Beach House and how he stated he is now focusing on the Simmons Island Bath House.

ADJOURNMENT – *There being no further business to come before the Public Works Committee, it was moved, seconded and unanimously approved to adjourn the meeting at 5:44pm.*



SHELLY BILLINGSLEY, MBA, PE
Acting Director of Public Works
City Engineer

October 29, 2015

To: Eric Haugaard, Chairman,
Public Works Committee

From: Shelly Billingsley, MBA, PE *Shelly Billingsley*
Acting Director of Public Works/City Engineer

Subject: ***Acceptance of Drainage and Street Improvements***

BACKGROUND INFORMATION

Meijer Stores Limited Partnership has completed the improvements on 78th Street and 63rd Avenue. The drainage and street improvements have been inspected and approved for acceptance by the Department of Public Works – Engineering Division personnel. The developer has met all requirements for acceptance by the Committee and Common Council.

Upon acceptance by the City, the City will be responsible for the operation and maintenance of the street paving and other improvements.

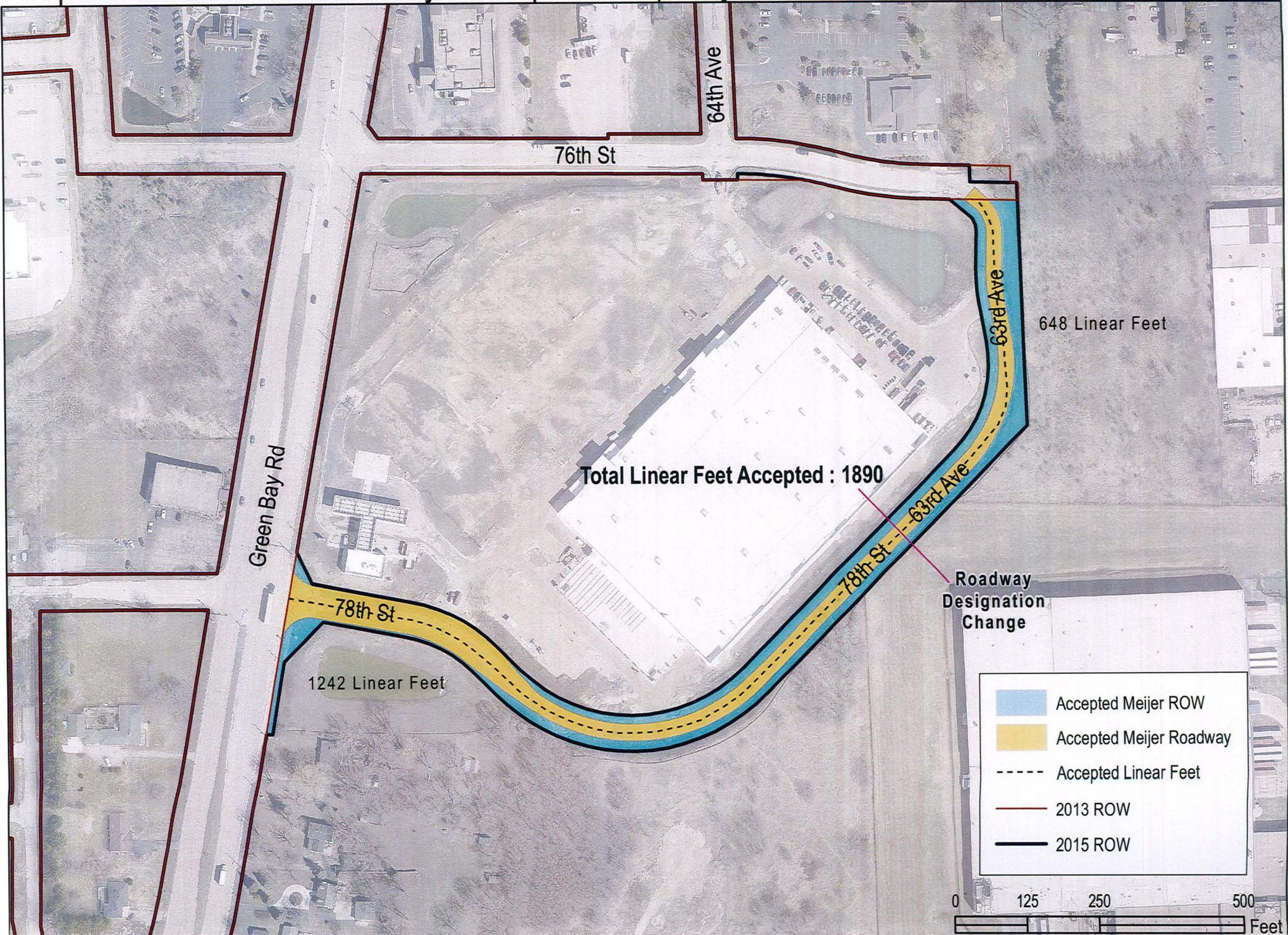
RECOMMENDATION

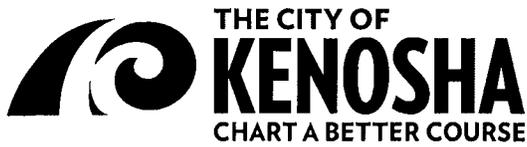
Approve the drainage and street improvements for acceptance.

Attachment: Map

SAB/kjb

Proposed ROW & Roadway Acceptance (Meijer - 7701 Green Bay Rd)





SHELLY BILLINGSLEY, MBA, PE
Acting Director of Public Works
City Engineer

October 30, 2015

To: Eric Haugaard, Chairman,
Public Works Committee

From: Shelly Billingsley, MBA, PE *Shelly Billingsley*
Acting Director of Public Works/City Engineer

Subject: Agreement By and Between the City of Kenosha and the Village of Pleasant
Prairie Regarding 32nd Avenue

BACKGROUND INFORMATION

The Village of Pleasant Prairie approached the City of Kenosha to enter into an agreement to cost share paving of 32nd Avenue. The agreement states the City will agree to pay the Village a Sum not to exceed \$9,500 within 30 days of City's acceptance of the work. Work includes 2 inch overlay.

RECOMMENDATION

Approve the Agreement between the City and the Village of Pleasant Prairie and recommend to the Common Council that the Mayor and City Clerk be authorized to execute the necessary document.

SAB/kjb

AGREEMENT

By and Between

**THE CITY OF KENOSHA,
a municipal corporation ("City")**

and

**THE VILLAGE OF PLEASANT PRAIRIE,
a municipal corporation ("Village")**

WHEREAS, the Village entered into an agreement with Payne & Dolan, Inc. ("P & D") effective March 9, 2015, wherein P & D agreed to perform various paving projects for the Village ("Paving Agreement"); and

WHEREAS, the Paving Agreement includes work to be performed in the 9000 and 9100 blocks of 32nd Avenue as shown on Exhibit A attached hereto and incorporated herein; and

WHEREAS, 805 linear feet of the work to be performed on 32nd Avenue lies in the City of Kenosha as depicted on Exhibit A ("Subject Road"); and

WHEREAS, the City and the Village wish to enter into an agreement to address their obligations regarding the Subject Road.

NOW, THEREFORE, in consideration of the mutual undertakings, understandings and agreements hereinafter set forth, City and Village agree as follows:

1. VILLAGE OBLIGATIONS. Village warrants and agrees that it will:

- (a) Perform all of its obligations under the Paving Agreement, which by its terms, includes the Subject Road. Those obligations include, but are not limited to, scheduling of contractors and project inspection.
- (b) Monitor P & D's performance regarding the Subject Road and take all steps City, in its discretion, deems necessary to enforce the obligations of P & D.
- (c) Indemnify and hold harmless City, and its officers and employees against any and all claims, liability, loss, charges, damages, costs, expenses or attorney's fees, which any of them may hereafter sustain, incur or be required to pay as a result of any act or omission of the Village and/or P & D, involving work performed on the Subject Road by reason of which any person suffers personal injury, death or property loss or damage; provided, however, the provisions of this paragraph 1(c) shall not apply to claims, liabilities, losses, charges, damages, costs, expenses or attorney's fees caused or resulting from the acts or omissions of City, or any of its officers or employees.
- (d) Indemnify and hold harmless City, and its officers and employees against any and all claims, liability, loss, charges, damages, costs, expenses or attorney's fees which any of them may hereafter sustain, incur or be required to pay due to the failure of either the Village or P & D to perform under the Paving Agreement.
- (e) Provide City with the same warranty protections for the Subject Road it is

receiving from P & D pursuant to the Paving Agreement.

2. CITY OBLIGATIONS. City warrants and agrees that it will:

- (a) Pay the Village a sum not to exceed Nine Thousand Five Hundred Dollars (\$9500.00) within thirty (30) days of City's acceptance of the work.

3. OWNERSHIP AND MAINTENANCE. Each party shall continue to own and maintain the irrespctive portions of the 9000 and 9100 blocks of 32nd Avenue as shown in Exhibit A.

4. COUNTERPARTS. This Agreement and be executed in two or more counterparts each of which shall be deemed an original.

5. CAPACITY. The persons who execute this Agreement represent and warrant that they are (a) duly authorized to execute this Agreement in their individual or representative capacity as indicated; (b) the execution and delivery of this Agreement by the undersigned, and the performance of its terms have been duly and validly authorized and approved by all requisite action required by law; and (c) this Agreement constitutes the valid and binding agreement of the parties hereto.

Signature pages follow



32nd Avenue



	WATER
	SANITARY
	STORM

Length of road = 1,640 FT
Average road width = 20 FT

655 Feet
Kenosha

150 Feet
Kenosha

Paving Limits 1640 Feet

C/O Kenosha estimated cost sharing

Total improvement length: 1640 LF

Total cost of nominal 2" overlay:
\$36,960.00

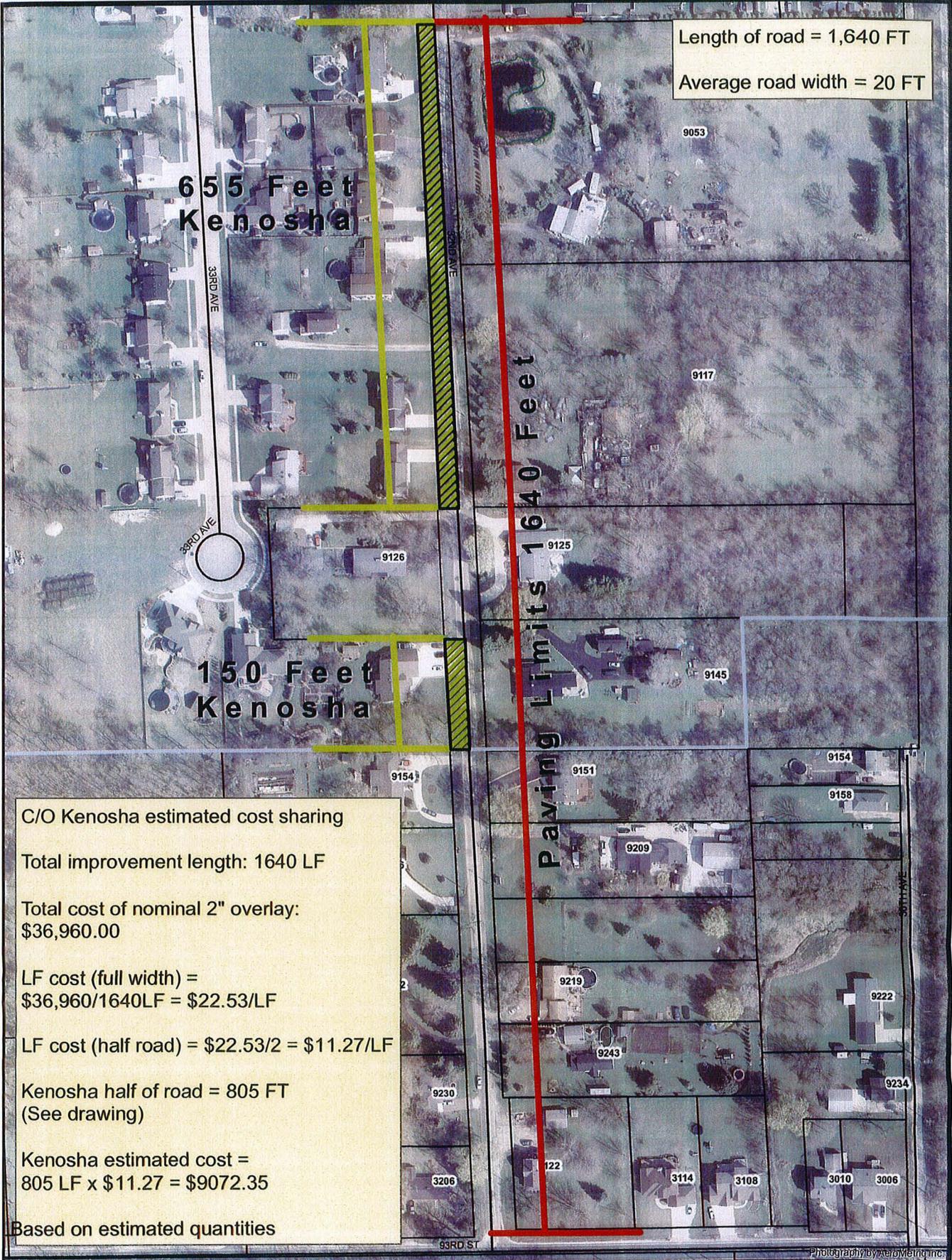
LF cost (full width) =
 $\$36,960/1640\text{LF} = \$22.53/\text{LF}$

LF cost (half road) = $\$22.53/2 = \$11.27/\text{LF}$

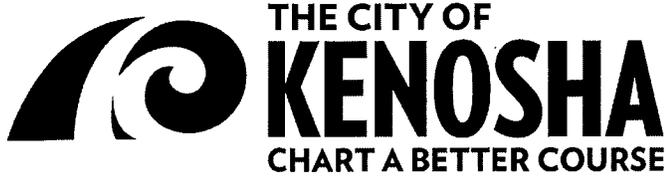
Kenosha half of road = 805 FT
(See drawing)

Kenosha estimated cost =
 $805\text{ LF} \times \$11.27 = \9072.35

Based on estimated quantities



The Village of Pleasant Prairie makes no representations concerning the accuracy or validity presented on this map. Information is for general informational purpose only and is not to be used for system design purposes



Shelly Billingsley, MBA, P.E.
Acting Director of Public Works
City Engineer

Date: October 29, 2015
To: Alderperson Eric J. Haugaard, Chairman
Public Works Committee
CC: Alderperson Rhonda Jenkins
District 2
From: Shelly Billingsley, MBA, P.E.
Acting Director of Public Works / City Engineer *Shelly Billingsley*
Subject: *Aldermanic Request for the installation of 'No Feeding the Wildlife' signs at the Southport Marina (District 2)*

BACKGROUND INFORMATION:
Alderperson Jenkins requested for the installation of 'Please, No Feeding the Wildlife' signs at the Southport Marina. The location of the proposed signs is shown on Attachment 1. The proposed signs would be non-enforceable.

RECOMMENDATION:
Public Works Engineering Staff has no recommendation.



Proposed "No Feeding the Wildlife" Signs



1 inch = 50 feet
Date Printed: 10/30/2015



DISCLAIMER This map is neither a legally recorded map nor a survey and is not intended to be used as one. This drawing is a compilation of records, data and information located in various state, county and municipal offices and other sources affecting the area shown and is to be used for reference purposes only. Kenosha County is not responsible for any inaccuracies herein contained. If discrepancies are found, please contact Kenosha County.

October 30, 2015

TO: Shelly Billingsley, P.E.
Acting Director of Public Works

FROM: Cathy Austin, P.E.
Assistant City Engineer



SUBJECT: Public Works Project Status Report

- Project # 08-1443 – Bike and Pedestrian Connections** – Plans have begun but a major focus on bike paths has been to complete the Bike Path crossing at Washington Road and the extension through Nash Park. Once these projects have been bid, design will be completed on this third phase. (Citywide)
- Project #10-1126 – Wetland Mitigation Bank** – [Wetlands and Waterways Consulting LLC] Technical memo has been finalized. Working on phase II of project to create cost estimates to re-grade the site to promote wetland conditions. (16)
- Project #11-1128 – Multi-Plate Pipe Storm Sewer Inspection and Evaluation** – [Ruekert-Mielke] Staff is working with consultant on recommendations and cost estimates. (2 and 7)
- Project #11-1417 Strawberry Park Trail and Shelter (DNR Stewardship Grant)** [Magill Construction] – Project has been awarded and construction has begun. The shelter is currently under construction. (16)
- Project #11-2013 – Harbor and Marina Dredging** – [Shoreline Builders] Waiting for close out documents (2).
- Project #12-1430 – Alford Park Warehouse Demolition** – [Earth Construction] Waiting for close out documents (1)
- Project #13-1012 – Resurfacing I** – [Stark] Waiting for Closeout Documents [Lincoln Road intersection at 28th Avenue, Lincoln Road intersection at 22nd Avenue, 70th Street from 39th Avenue to 40th Avenue] (Stormwater Utility funding also) (13, 15)
- Project #13-1013 – CDBG Resurfacing** – [Stark] Waiting for Closeout Documents [13th Court from Washington Road to 43rd Street, 41st Street from 22nd Avenue to 350 ft. east of 21st Avenue] (Stormwater Utility funding also) (6)
- Project #13-1413 – Petzke Park Phase II** [Rasch Construction] Substantial completion has been met. Rasch will be finishing a few punch list items by the end of October. (1)
- Project #13-1414 – Washington Park Velodrome** [Rasch Construction] – Construction began in May. The track has been poured (except for a section to allow for site access), the safety zone and curb are currently being poured, and excavation for the retaining wall has begun. (6)
- Project #14-1012 – Resurfacing Phase I** – [Payne & Dolan] Project is complete. Punchlist items remain. [18th Avenue from 67th to 69th Street, 68th Avenue from 52nd Street to 1000' North and 51st Street from 68th Avenue to 700' West] (12, 16)
- Project #14-1013 – CDBG Resurfacing** – [57th St 19th Ave to Viaduct, 17th Ave – 57th St to Cul de sac] Project has been completed. Waiting for Closeout Documents.
- Project #14-1015 – 39th Avenue – Washington Rd to 45th Street Resurfacing** – [Payne & Dolan] Project has been completed. Punchlist items remain. (10)
- Project #14-1025 – 56th Street Phase Lighting** – [WIL-Surge Electric, Inc.] Project has been completed. Punchlist items remain. (2)
- Project #14-1026 – 56th Street Phase Sidewalk Project** – [AW Oakes] Project is complete, only punchlist items remain. (2)
- Project #14-1139 – Forest Park Sanitary and Sewer Enhancements** – [AW Oakes] Final Restoration and Punchlist Items remain. (15)
- Project #14-1141 – Southport Park Shoreline Repair Phase 1** – [Redbarn Design and Engineering] Close out documents are pending. (12)
- Project #14-1208 – Sidewalk Repair Program** – [AW Oakes] Project is complete. Punchlist items still remain as of 9/18/15. Closeout Paperwork has been received but not completed due to outstanding Punchlist items. (Stormwater Utility funding also) (Citywide)
- Project #14-1209 – Emergency Vehicle Preemption – Traffic Signals** – All equipment has been installed and all City owned traffic signals have been activated. Crews have six more Kenosha County and WisDOT owned traffic signals to activate.(Citywide)

- Project #14-1210 – Traffic Operations Roof** – [Industrial Roofing Services] Construction work is proposed to occur in 2016. (15)
- Project #14-1215 – 74th Street and 123rd Avenue Lighting** – [WIL-Surge Electric, Inc.] Project is complete, only punchlist items remain. (16)
- Project #15-1013 – CDBG Resurfacing** – [26th Ave – 75th St to 69th St] Project has been completed. Punchlist items remain.
- Project #15-1014 – Concrete Street Repairs** – [Various Locations] Work has begun with 5 of the 7 locations complete.
- Project #15-1015 – 85th Street Resurfacing** [85th Street – 22nd Avenue to 30th Avenue] Project is complete, only restoration and punchlist items remain. (SWU Funding also) (9)
- Project #15-1016 – 39th Avenue Resurfacing** [39th Avenue – 45th Street to 52nd Street, 45th Street – 39th Avenue to 40th Avenue] Project is scheduled to be bid for next spring construction. Kenosha Water Utility work is scheduled to be completed this fall. (10)
- Project #15-1018 – 7th Avenue Resurfacing** [7th Avenue – 68th Street to 70th Street] Project is complete, only punchlist items remain. (3)
- Project #15-1019 – Crackfilling** [Citywide] Project is complete. Closeout process has begun.
- Project #15-1020 – 30th Avenue Concrete Street Repairs** [30th Avenue – Roosevelt Road to 63rd Street] Project is complete. Only punchlist items remain. (3, 8)
- Project #15-1022 – Asphalt Street Repairs** [Various Locations] Work has begun with 3 of the 5 locations complete. (City wide)
- Project #15-1027 – Epoxy Pavement Markings** [Citywide] Project has been completed. Closeout process has begun.
- Project #15-1208/15-1131 Sidewalk Repair Program / Curb and Gutter** – Tree removal and concrete work has begun. Areas 1 - 4 are substantially completed. (Citywide)
- Design Work (Public Works)** – Staff is working on the following projects: Roadway Repairs for 2015, CDBG Resurfacing, GPS Data Forms, Equipment Specifications, Museum Reheat Valves, and SWU Projects and Parks Projects.