

**AGENDA  
STORMWATER UTILITY  
COMMITTEE**

**MONDAY, NOVEMBER 16, 2015  
ROOM 202  
5:30 P.M.**

***Patrick Juliana, Chairman  
Scott N. Gordon, Vice Chairman  
Steve Bostrom***

***Eric Hugaard  
Rhonda Jenkins  
Jan Michalski***

Approval of minutes of regular meeting held on November 2, 2015.

1. Acceptance of Project 14-1141 Southport Park Shoreline Repair Phase 1 (South of 75<sup>th</sup> Street & 1<sup>st</sup> Avenue) which has been satisfactorily completed by McMullen & Pitz Construction Co. (Manitowoc, Wisconsin). The final amount of the contract is \$1,106,708.87 (\$509,794.43 Park Funding and \$596,914.44 Stormwater Funding). **(District 12)** *(Park Commission approved 4-0) (also referred to Public Works Committee)*
2. Disbursements for the month of October 2015.

INFORMATIONAL: Project Status Report

CITIZENS COMMENTS RELATED ONLY TO JURISDICTION OF STORMWATER UTILITY COMMITTEE

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.

STORMWATER UTILITY COMMITTEE  
- MINUTES -

MONDAY, NOVEMBER 2, 2015  
5:30 P.M.

Patrick Juliana, Chairman  
Scott N. Gordon, Vice Chairman  
Steve Bostrom

Eric Haugaard  
Rhonda Jenkins  
Jan Michalski

The regular meeting of the Stormwater Utility Committee was held on Monday, November 2, 2015 in Room 202 of the Municipal Building. The following members were present: Chairman Patrick Juliana, Vice Chairman Scott N. Gordon, Aldermen Steve Bostrom, Rhonda Jenkins, and Jan Michalski. Alderman Eric Haugaard was excused. The meeting was called to order at 6:53PM. Staff members in attendance were Shelly Billingsley, Acting Director of Public Works; Jeff Warnock, Park Superintendent; and Joe Bill, Park Field Supervisor.

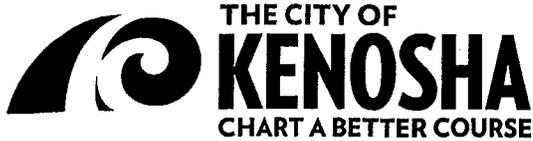
Approval of minutes of regular meeting held on October 19, 2015.

*It was moved by Alderman Michalski, seconded by Alderman Gordon to approve. Motion passed 5-0.*

1. Resolution by the Mayor – To Place Special Assessments against Benefited Parcels of Property on the 2015 Real Estate Tax Roll for Delinquent Storm Water Bills in an Amount not to Exceed \$532,355.92. *(also referred to Finance Committee)*  
*It was moved by Alderman Michalski, seconded by Alderman Gordon to approve. Motion passed 5-0.*

INFORMATIONAL: Project Status Report

ADJOURNMENT - There being no further business to come before the Stormwater Utility Committee, it was moved, seconded and unanimously approved to adjourn the meeting at 6:55PM.



1  
SHELLY BILLINGSLEY, MBA, PE  
Acting Director of Public Works  
City Engineer

November 4, 2015

To: Eric Haugaard, Chairman, Public Works Committee  
Patrick Juliana, Chairman, Stormwater Utility Committee  
Scott N. Gordon, Chairman, Park Commission

From: Shelly Billingsley, P.E. *Shelly Billingsley*  
Acting Director of Public Works/City Engineer

Subject: Acceptance of Project 14-1141 Southport Park Shoreline Repair – Phase 1

Location: South of 75<sup>th</sup> Street & 1<sup>st</sup> Avenue

Please be advised that the above referenced project has been satisfactorily completed by McMullen & Pitz Construction Company, Manitowoc, Wisconsin. This project consisted of removal and replacement of two storm sewer outfall structures, stockpiling existing stone from from revetment wall, rebuilding of approximately 449 feet of the revetment wall, and installing and maintaining all erosion and sediment control measures.

It is recommended that the project be accepted in the final amount of \$1,106,708.97. Original contract amount was \$1,128,571.80 plus \$169,228.20 for contingency for a total of \$1,297,800. A change order was approved on July 6, 2015 to reduce the amount of the contract by \$55,000 for disposal of low level contaminated soil bring the amount of the contract to \$1,242,800.

Funding of \$538,150.00 is from CIP Line Item PK-15-002 and funding of \$759,650.00 is from CIP Line Item SW-15-004 for a total of \$1,297,800.00 less \$55,000 for change order.

SAB/kjb

Shelly Billingsley, P.E.  
Acting Director  
sbillingsley@kenosha.org

625 52<sup>nd</sup> Street, Room 305  
Kenosha, WI 53140



Cathy Austin, P.E.  
Assistant City Engineer  
caustin@kenosha.org

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November 11, 2015

To: Patrick A. Juliana, Chairman  
Stormwater Utility Committee

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

Subject: October 2015 Stormwater Utility Disbursements

**BACKGROUND/ANALYSIS**

The Finance Department has prepared the monthly stormwater utility disbursements for October 2015.

**RECOMMENDATION**

Staff recommends the committee receive and file.

SAB/kjb



ART DATE FOR SUMMARY: 10/01/15 END DATE FOR SUMMARY: 10/31/15

CHECK #	CHECK DATE	VENDOR NAME	ACCOUNT	DESCRIPTION	AMOUNT
152612	10/02	HWY C SERVICE	501-09-50106-344-000	09/15 PA-SERVC/PARTS	128.24
152635	10/02	HOLLAND SUPPLY, INC.	501-09-50105-344-000	09/15 ST-WTR NOZZLE	60.54
152637	10/02	CONCRETE SPECIALTIES CO.	501-09-50105-355-000	09/15 MATERIAL/SUPL	1,090.00
152639	10/02	VERMEER SALES & SERVICE	501-09-50106-344-000	KNIFE SHARPENING	88.55
152640	10/02	MANDLIK & RHODES	501-09-50102-219-000	09/15 YW COUPON PRG	117.19
152666	10/02	MENARDS (KENOSHA)	501-09-50105-344-000	09/15 ST MERCHANDISE	119.00
			501-09-50105-344-000	09/15 ST MERCHANDISE	17.82
				..... TOTAL	136.82
152714	10/07	PAYNE & DOLAN INC.	501-09-50105-354-000	09/15-SW AGGREGATE M	10,017.67
152716	10/07	ZARNOTH BRUSH WORKS, INC.	501-09-50104-344-000	09/15 SWEEPER PARTS/	1,629.00
152724	10/07	LINCOLN CONTRACTORS SUPPLY	501-09-50105-361-000	09/15-SW TOOLS/SUPPL	226.36
			501-09-50105-361-000	09/15-SW TOOLS/SUPPL	150.38
			501-09-50105-235-000	09/15-SW TOOLS/SUPPL	108.00
				..... TOTAL	484.74
152749	10/07	MENARDS (KENOSHA)	501-09-50105-344-000	09/15-SW MERCHANDISE	31.44
			501-09-50105-344-000	09/15-ST MERCHANDISE	21.34
				..... TOTAL	52.78
152759	10/07	GRAINGER	501-09-50105-344-000	09/15-SW PARTS/MATER	119.28
			501-09-50105-344-000	09/15-SW PARTS/MATER	31.36
			501-09-50105-344-000	09/15-SW PARTS/MATER	31.36
			501-09-50105-344-000	09/15-SW CREDIT PART	31.36CR
				..... TOTAL	150.64
152814	10/09	TDS	501-09-50101-227-000	10/15 PHONE SERVICE	225.90
			501-09-50101-225-000	10/15 PHONE CALLS	.64
				..... TOTAL	226.54
152823	10/09	CONCRETE SPECIALTIES CO.	501-09-50105-355-000	09/15 ST MATERIALS/S	564.00
			501-09-50105-355-000	09/15 ST MATERIALS/S	470.00
			501-09-50105-355-000	09/15 ST MATERIALS/S	150.00
				..... TOTAL	1,184.00

ART DATE FOR SUMMARY: 10/01/15 END DATE FOR SUMMARY: 10/31/15

CHECK #	CHECK DATE	VENDOR NAME	ACCOUNT	DESCRIPTION	AMOUNT
152828	10/09	MANDLIK & RHODES	501-09-50102-219-000	09/15 ADMN YW PROG	350.00
			501-09-50102-219-000	09/15 YW COUPON PRG	229.19
			501-09-50102-219-000	09/15 YW COUPON PRG	60.00
				..... TOTAL	639.19
152829	10/09	JAMES IMAGING SYSTEMS, INC.	501-09-50101-232-000	09/15 PW-COPIER CHGS	172.22
			501-09-50105-232-000	08/15 ST-COPIER MNT	25.27
			501-09-50101-232-000	08/15 PW-OVERAGES	.94
				..... TOTAL	198.43
152835	10/09	VERIZON WIRELESS	501-09-50103-226-000	09/15 EN-DATA PLAN	172.63
			501-09-50106-226-000	09/15 EN-DATA PLAN	43.16
				..... TOTAL	215.79
152848	10/09	MENARDS (KENOSHA)	501-09-50105-389-000	09/15-ST MERCHANDISE	31.96
152874	10/09	SPARESUS, BRIAN & JENNIFER	501-00-21128-000-000	ESCROW 1602 24TH AVE	2,000.00
152890	10/14	PAYNE & DOLAN INC.	501-09-50105-354-000	09/15 AGGREGATE MATE	5,404.57
			501-09-50105-354-000	09/15 AGGREGATE MATE	1,051.32
				..... TOTAL	6,455.89
152903	10/14	LINCOLN CONTRACTORS SUPPLY	501-09-50105-361-000	09/15-SW TOOLS/SUPPL	269.00
			501-09-50105-344-000	09/15-SW TOOLS/SUPPL	188.00
				..... TOTAL	457.00
152927	10/14	MENARDS (KENOSHA)	501-09-50105-357-000	09/15-SW MERCHANDISE	54.90
152933	10/14	GENESIS EXCAVATORS, INC	501-00-21128-000-000	ESCROW-3700 47 AVE	5,000.00
152944	10/14	FABCO RENTS	501-09-50105-282-000	09/15 SW EQUIPMENT R	1,766.50
152958	10/14	KORNDORFER HOMES	501-00-21128-000-000	ESCROW-4424 20 PLACE	2,000.00
152959	10/14	ALLEN, JANELLE	501-00-21128-000-000	ESCROW 4115 56TH AV	3,500.00
152960	10/14	SORENSEN, KRISTEN & ANJAN	501-00-21128-000-000	ESCROW 6824 155 AV	2,000.00
152966	10/14	PETERSON, ROBERT & AGNES	501-00-21128-000-000	ESCROW 4711 60 ST	2,000.00

START DATE FOR SUMMARY: 10/01/15 END DATE FOR SUMMARY: 10/31/15

CHECK #	CHECK DATE	VENDOR NAME	ACCOUNT	DESCRIPTION	AMOUNT
152985	10/14	HAYEK, STEVE	501-09-50105-263-000	8/30-9/2 APWA CONG	42.34
152989	10/14	DECKER, JUSTINE	501-09-50103-261-000	09/15 35 MILES	5.75
152990	10/14	ARNOLDUSSEN, ANDREW	501-09-50103-261-000	09/15 120 MILES	69.00
153001	10/16	MINNESOTA LIFE INSURANCE	501-09-50101-156-000	11/15 PREMIUM	31.02
			501-09-50103-156-000	11/15 PREMIUM	7.40
				..... TOTAL	38.42
153015	10/16	CONCRETE SPECIALTIES CO.	501-09-50105-355-000	09/15 ST MATERIALS/S	552.00
			501-09-50105-355-000	09/15 ST MATERIALS/S	376.00
				..... TOTAL	928.00
153019	10/16	WASTE MANAGEMENT OF WI	501-09-50104-253-000	09/15 146.12 TONS	3,642.77
			501-09-50104-253-000	09/15 WDNR TONNAGE	1,899.56
			501-09-50104-253-000	09/15 FUEL SURCHARGE	172.06
			501-09-50104-253-000	09/15 ENVIRO SURCHG	102.00
				..... TOTAL	5,816.39
153058	10/21	M A TRUCK PARTS	501-09-50105-344-000	09/15 ST-MATL/SUPPL	741.58
153060	10/21	LORENZ TOPSOIL	501-09-50105-353-000	08/15 PA-TOPSOIL	132.00
			501-09-50105-353-000	08/15 PA-TOPSOIL	110.00
				..... TOTAL	242.00
153066	10/21	PAYNE & DOLAN INC.	501-09-50105-354-000	09/15 AGGREGATE MTL	104.36
153085	10/21	KENOSHA COUNTY TREASURER	501-00-41127-000-000	OVERPAY SWU/SPL ASMT	461.29
153158	10/23	ACE HARDWARE	501-09-50105-344-000	09/15 SW MERCHANDISE	34.95
153181	10/23	CONCRETE SPECIALTIES CO.	501-09-50105-355-000	09/15 ST MATERIALS/S	282.00
			501-09-50105-355-000	09/15 ST MATERIALS/S	94.00
				..... TOTAL	376.00
153183	10/23	MANDLIK & RHODES	501-09-50102-219-000	10/15 YW COUPON PRG	128.32
			501-09-50102-219-000	10/15 YW COUPON PRG	119.07
				..... TOTAL	247.39

ART DATE FOR SUMMARY: 10/01/15 END DATE FOR SUMMARY: 10/31/15

CHECK #	CHECK DATE	VENDOR NAME	ACCOUNT	DESCRIPTION	AMOUNT
153186	10/23	LEE PLUMBING, INC.	501-09-50105-246-000	09/15-SW TRUCK WASH	1,173.00
153189	10/23	VERIZON WIRELESS	501-09-50101-226-000	09/15 PHONE SRV/AIRT	57.74
			501-09-50103-226-000	09/15 PHONE SRV/AIRT	57.73
				..... TOTAL	115.47
153205	10/23	MENARDS (KENOSHA)	501-09-50105-344-000	09/15-SW MERCHANDISE	36.02
153270	10/28	LINCOLN CONTRACTORS SUPPLY	501-09-50105-361-000	06/15-SW TOOLS/SUPPL	299.00
			501-09-50105-361-000	06/15-SW TOOLS/SUPPL	259.00
			501-09-50105-361-000	07/15-SW TOOLS/SUPPL	258.00
			501-09-50105-361-000	07/15-SW TOOLS/SUPPL	138.00
				..... TOTAL	954.00
153274	10/28	T-MOBILE	501-09-50103-226-000	9/8-10/7-PW WIRELESS	42.19
153283	10/28	WASTE MANAGEMENT OF WI	501-09-50104-253-000	10/15 6 TONS	2,880.16
			501-09-50104-253-000	10/15 WDNR TONNAGE	1,501.89
			501-09-50104-253-000	10/15 FUEL SURCHARGE	138.78
			501-09-50104-253-000	10/15 ENVIRO SURCHG	126.00
				..... TOTAL	4,646.83
153291	10/28	AMERICAN HIGHWAY PRODUCTS	501-09-50105-359-000	RUBBER ADJ. RINGS	4,401.36
153298	10/28	SNAP-ON INDUSTRIAL	501-09-50104-389-000	10/15-ST TOOLS/REPAI	24.76
153302	10/28	CONSTRUCTION MANAGEMENT ASSC	501-00-21128-000-000	2820 21 ST-ESCROW	5,000.00
153356	10/30	NAPA AUTO PARTS CO.	501-09-50105-344-000	09/15-SW PARTS/FILTE	33.98
153358	10/30	CONCRETE SPECIALTIES CO.	501-09-50105-355-000	10/15 ST MATERIALS/S	564.00
153362	10/30	MANDLIK & RHODES	501-09-50102-219-000	10/15 YW COUPON PRG	117.51
153363	10/30	JAMES IMAGING SYSTEMS, INC.	501-09-50101-232-000	10/15 PW-COPIER CHG	172.22
			501-09-50105-232-000	09/15 ST-COPIER MNT	25.27
				..... TOTAL	197.49
153369	10/30	RUEKERT & MIELKE, INC.	501-09-50102-219-000	8/1-9/4 PROF SERVICE	6,195.00

ART DATE FOR SUMMARY: 10/01/15 END DATE FOR SUMMARY: 10/31/15

CHECK #	CHECK DATE	VENDOR NAME	ACCOUNT	DESCRIPTION	AMOUNT
153370	10/30	US CELLULAR	501-09-50103-226-000	10/15 SW-CELL AIRTM	14.50
			501-09-50106-226-000	10/14 SW-CELL AIRTM	6.25
				..... TOTAL	20.75
153373	10/30	GETUM, INC.	501-09-50105-359-000	PRO-RING ADJUSTMENT	9,846.00
153389	10/30	MENARDS (KENOSHA)	501-09-50105-382-000	10/15 ST MERCHANDISE	69.99
GRAND TOTAL FOR PERIOD *****					84,232.19

November 13, 2015

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

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

SUBJECT: Stormwater Utility Project Status Report

**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 #11-1135 Stormwater Management Plan Development** – Staff continues to work through City watershed by watershed. (City wide)

**Project #12-1136 Pike River Monitoring (Fund for Lake Michigan Grant)** – Consultant is working on draft report. (1 & 4)

**Project #13-1012 - Resurfacing I** – [Stark] Waiting for Closeout Documents. [ Lincoln Road intersection at 28<sup>th</sup> Avenue, Lincoln Road intersection at 22<sup>nd</sup> Avenue, 70<sup>th</sup> Street from 39<sup>th</sup> Avenue to 40<sup>th</sup> Avenue] (Stormwater Utility funding also) (13, 15)

**Project #13-1013 -CDBG Resurfacing** – [Stark] Waiting for Closeout Documents. [13<sup>th</sup> Court from Washington Road to 43<sup>rd</sup> Street, 41<sup>st</sup> Street from 22<sup>nd</sup> Avenue to 350 ft. east of 21<sup>st</sup> Avenue] (SWU funding also) (6)

**Project #13-1132 – River Crossing Swale Restoration Phase II** – Project has been completed, punch list items remain. (17)

**Project #14-1012 – Resurfacing Phase I** – [Payne & Dolan] Project is complete. Punchlist items remain. [18<sup>th</sup> Avenue from 67<sup>th</sup> to 69<sup>th</sup> Street, 68<sup>th</sup> Avenue from 52<sup>nd</sup> Street to 1000' North and 51<sup>st</sup> Street from 68<sup>th</sup> Avenue to 700' West] (12, 16)

**Project #14-1013 – CDBG Resurfacing** – [57<sup>th</sup> St 19<sup>th</sup> Ave to Viaduct, 17<sup>th</sup> Ave – 57<sup>th</sup> St to Cul de sac] Construction began June 24, 2015. Expected completion of August 13, 2015.

**Project #14-1131 – Curb and Gutter Repair Program** – [AW Oakes] Punchlist items remain (Stormwater Utility funding also) (Citywide)

**Project #14-1139 Forest Park Sanitary and Sewer Enhancements**– [AW Oakes] – Punchlist items are in progress (15)

**Project #15-1015 – 85<sup>th</sup> Street Resurfacing** [85<sup>th</sup> Street – 22<sup>nd</sup> Avenue to 30<sup>th</sup> Avenue] Project is complete, only restoration and punchlist items remain. (SWU Funding also) (9)

**Project #15-1018 – 7<sup>th</sup> Avenue Resurfacing** [7<sup>th</sup> Avenue – 68<sup>th</sup> Street to 70<sup>th</sup> Street] Binder and surface asphalt have been completed, project is near completion. (3)

**Project #15-1131 – Curb and Gutter Repair Program** – Project is substantially complete. (Citywide)

**Design Work-** Staff is working on the following projects: Detention Basin Dredging, Sump Pump Priorities, SWPPP Updates, GPS Data Forms, Storm Sewer Investigation for Roadway Projects, Permit Compliance, SWU Reporting, Pollution Prevention Structures, Stormwater Management Facility Inspections, Miscellaneous Storm Sewer, projects for contractor and SWU crews, Yardwaste coupons