

**AGENDA
STORMWATER UTILITY
COMMITTEE**

**MONDAY, NOVEMBER 18, 2013
ROOM 202
5:30 P.M.**

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

***Eric Haugaard
Jan Michalski
G. John Ruffolo***

- A-1 Approval of minutes of special meeting held on October 30, 2013 and regular meeting held on November 4, 2013.

- C-1 Ordinance by Alderperson David F. Bogdala – To Repeal and Recreate Subparagraph 1.03 A. (of the Code of General Ordinances) entitled “Order of Business”, to Amend Subparagraph 1.03 A.9.c. entitled “Speaker Sign-up” and to Repeal and Recreate Subparagraph 1.03 A.9.e entitled “Public Hearings”. (*also referred to Finance Committee and Public Works Committee*) (*PSW & L/P approved as amended 3-0*) (*referred on the 11/4/13 Common Council agenda*)

- C-2 Disbursements for the month of October 2013.

- C-3 Change Order for Project 13-1025 56th Street Resurfacing (56th Street – Sheridan Road to 13th Avenue). (**District 2**)

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-
WEDNESDAY, OCTOBER 30, 2013
5:00 P.M.

A meeting of the Stormwater Utility Committee was held on Wednesday, October 30, 2013 in Room 202 of the Municipal Building. The following members were present: Chairman Patrick Juliana, Vice Chairman Scott N. Gordon, Alderpersons Eric Haugaard and Jan Michalski. Alderpersons Steve Bostrom and G. John Ruffolo were excused. Staff members in attendance were Mayor Bosman, City Administrator Frank Pacetti, Finance Director Carol Stancato, Public Works Director Mike Lemens, Shelly Billingsley, John Prijic, Cathy Austin, Sean Von Bergen, Dirk Nelson, Director of Human Resources Steve Stanczak, and Sue Clouthier.

C-1 Storm Water Utility 2014 CIP Budget Review

Public Hearing – No one spoke.

Director Lemens gave an overview of the CIP.

It was moved by Vice Chairman Gordon, seconded by Alderperson Haugaard to amend line item SW 14-002, Recreational Water Quality Improvements, in 2015 to a total of \$65,000, not \$650,000. The construction line amend to \$60,000 instead of \$600,000 and the design line to \$5,000 not \$50,000. Motion passed 4-0.

It was then moved by Vice Chairman Gordon, seconded by Alderperson Haugaard to approve as amended. Motion passed 4-0.

C-2 Storm Water Utility 2014 Executive Budget Review

Public Hearing – No one spoke.

Director Lemens gave an overview of the budget. Alderperson Juliana asked about the outlook for shared revenues. City Administrator Pacetti stated that it was stable for now. Alderperson Juliana also commented on the additional Arborist position. Department staff explained the problem of the emerald ash borer affecting City ash trees.

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

Citizen Comments: No one spoke.

Alderman Comments: No one spoke.

There being no further business to come before the Storm Water Utility Committee, it was moved by Vice Chairman Gordon, seconded by Alderperson Michalski to adjourn at 6:20 PM. Motion passed 4-0.

STORMWATER UTILITY COMMITTEE
- MINUTES -

MONDAY, NOVEMBER 4, 2013
5:30 P.M.

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

Eric Haugaard
Jan Michalski
G. John Ruffolo

The regular meeting of the Stormwater Utility Committee was held on Monday, November 4, 2013 in Room 202 of the Municipal Building. The following members were present: Chairman Patrick Juliana, Vice Chairman Scott N. Gordon, Aldermen Steve Bostrom and Jan Michalski. Alderman Eric Haugaard was excused. Alderman G. John Ruffolo was absent. The meeting was called to order at 5:38pm. Staff member in attendance was Mike Lemens.

- A-1 Approval of minutes of regular meeting held on October 21, 2013.
*It was moved by Alderman Michalski, seconded by Alderman Gordon to approve.
Motion passed 4-0.*
- C-1 By the Mayor – Resolution to Place Special Assessments against Benefited Parcels of Property on the 2013 Real Estate Tax Roll for Delinquent Storm Water Bills in an Amount not to Exceed \$604,684.63. (**Stormwater Utility tax balance listing report posted on Alderman web page**) *(also referred to Finance Committee)*
*It was moved by Alderman Gordon, seconded by Alderman Michalski to approve.
Motion passed 4-0.*

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 5:40pm.



ENGINEERING DIVISION
SHELLY BILLINGSLEY, P.E.
CITY ENGINEER

PARK DIVISION
JEFF WARNOCK
SUPERINTENDENT

FLEET MAINTENANCE
MAURO LENCI
SUPERINTENDENT

STREET DIVISION
JOHN H. PRIJIC
SUPERINTENDENT

WASTE DIVISION
ROCKY BEDNAR
SUPERINTENDENT

DEPARTMENT OF PUBLIC WORKS

MICHAEL M. LEMENS, P.E., DIRECTOR
SHELLY BILLINGSLEY, P.E., DEPUTY DIRECTOR

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

November 12, 2013

To: Eric Haugaard, Chairman, Public Works Committee
Patrick Juliana, Chairman, Stormwater Utility Committee

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

Cc: David F. Bogdala
District 17

Subject: ***Ordinance by Alderperson David F. Bogdala – To Repeal and Recreate Subparagraph 1.03 A. of the Code of General Ordinances Entitled “Order of Business”, to Amend Subparagraph 1.03 A.9.c. Entitled “Speaker Sign-Up” and to Repeal and Recreate Subparagraph 1.03 A.9.e Entitled “Public Hearing”***

BACKGROUND/ANALYSIS

Staff received a referral from the Legal Department for an Ordinance change by Alderperson Bogdala which was referred to the Public Works Committee and Stormwater Utility Committee on the Common Council agenda for the November 4, 2013 meeting.

RECOMMENDATION

Staff has no recommendation.

DRAFT 11/14/13

This version represents a change made by the Sponsor pursuant to Paragraph 1.03E.2. of our Code of General Ordinances. It does not reflect amendments recommended by Committees to the prior version.

SPONSOR: ALDERPERSON DAVID F. BOGDALA

TO REPEAL AND RECREATE SUBPARAGRAPH 1.03 A. OF THE CODE OF GENERAL ORDINANCES ENTITLED "ORDER OF BUSINESS", TO AMEND SUBPARAGRAPH 1.03 A.9.c. ENTITLED "SPEAKER SIGN-UP" AND TO REPEAL AND RECREATE SUBPARAGRAPH 1.03 A.9.e. ENTITLED "PUBLIC HEARINGS"

The Common Council of the City of Kenosha, Wisconsin, do ordain as follows:

Section One: The Subparagraph of 1.03 A. of the Code of General

Ordinances for the City of Kenosha, Wisconsin, is hereby repealed and recreated as follows:

A. Order of Business.

The order of business of the Common Council is not subject to change through a motion to suspend the rules, with the exception of subparagraph 1.03A.9.a. The business of the Council shall be conducted in the following order:

1. Call to order by presiding Officer.
2. Roll Call. If a quorum is not present, the meeting shall thereupon be adjourned to a specific date and hour.
3. Invocation.
4. Pledge of Allegiance.
5. Approval of the minutes, subject to corrections, of the previous meeting and of any other regular or special meeting where the minutes have not been approved.
6. Non-Agenda matters referred to Committees, Boards, Commissions and authorities by the Mayor.
7. Presentations, Commendations and Awards by Mayor.
8. Awards and commendations from Boards, Commissions, Authorities and Committees.
9. Citizen's Comments.
 - a. Maximum Total Time Limit: Forty-five (45) minutes for all speakers. The Common Council by a majority vote of the members present, may extend the time period to permit all speakers who have signed up pursuant to subparagraph 9.c., an opportunity to speak.
 - b. Maximum Individual Time Limit: Five (5) minutes for each individual speaker, with no extension or use of another person's time.
 - c. Speaker Sign-Up: Speakers must personally sign in with the City Clerk/Treasurer between 6:30 P.M. and the 7:00 P.M., prior to commencement of the Common Council meeting and provide their home address, including city, village or town. Only speakers who are timely signed in will be permitted to speak. The City Clerk/Treasurer, during Citizen's Comments, will call speakers forward, two (2) at a time.
 - d. Rules: Citizens are bound by the same rules as the Common Council, with particular reference to "Decorum in Debate", per Robert's Rules of Order, revised.
 - e. Public Hearings: §1.03 E.3.c. of the Code of General Ordinances shall remain applicable to Citizen's Comments on agenda items.
10. Economic Development Reports and other presentations authorized by the Mayor.
11. Agenda matters referred to Committees, Boards, Commissions and Authorities.
12. Communications, Petitions, and Reports of Departments.
13. Reports and recommendations from the Committee on Licenses/Permits.
14. General Ordinances, first reading.
15. Zoning Ordinances, first reading.
16. General Ordinances, second reading.
17. Zoning Ordinances, second reading.
18. Resolutions.

19. Appointments/Reappointments by the Mayor.
20. Public construction and improvement contracts.
21. Other contracts and agreements.
22. Reports and recommendations from Committee on Finance.
23. Reports and recommendations from the Committee on Public Works.
24. Reports and recommendations from the Committee on Public Safety and Welfare.
25. Reports and recommendations of Boards and Commissions
26. Such other matters as are authorized by law or regular business.
27. Legislative report.
28. Mayor's comments.
29. Alderpersons comments

The Mayor shall appoint one (1) or more members of the City Clerk's Office to read the Agenda, take minutes and conduct roll calls at meetings of the Common Council.

~~The order of business of the Common Council is not subject to change through a motion to suspend the rules.~~

Section Two: Subparagraph 1.03 A.9.e. of the Code of General

Ordinances for the City of Kenosha, Wisconsin, is hereby repealed and recreated as follows:

e. Public Hearings : §1.03 ~~EF~~.3.c. of the Code of General Ordinances shall remain applicable to Citizen's Comments on agenda items.

Section Four: This Ordinance shall become effective upon passage and publication.

ATTEST: _____ City Clerk

APPROVED: _____ Mayor

Passed:

Published:

Drafted By:
 MATTHEW A. KNIGHT
 Deputy City Attorney

DRAFT 10/28/13

Proposed Changes 11/11/13 Lic. & Permit Mtg.

Proposed Change 11/11/13 PSW and Lic. & Permit Mtgs.

SPONSOR: ALDERPERSON DAVID F. BOGDALA

TO REPEAL AND RECREATE SUBPARAGRAPH 1.03 A. OF THE CODE OF GENERAL ORDINANCES ENTITLED "ORDER OF BUSINESS", TO AMEND SUBPARAGRAPH 1.03 A.9.c. ENTITLED "SPEAKER SIGN-UP" AND TO REPEAL AND RECREATE SUBPARAGRAPH 1.03 A.9.e. ENTITLED "PUBLIC HEARINGS"

The Common Council of the City of Kenosha, Wisconsin, do ordain as follows:

Section One: The Subparagraph of 1.03 A. of the Code of General

Ordinances for the City of Kenosha, Wisconsin, is hereby repealed and recreated as follows:

A. Order of Business.

The order of business of the Common Council is not subject to change through a motion to suspend the rules. Notwithstanding the previous sentence, the Common Council by a majority vote of the members present, may suspend the rule in subparagraph 1.03 A.9.e. to permit all speakers who have signed up pursuant to that subparagraph an opportunity to speak. The business of the Council shall be conducted in the following order:

1. Call to order by presiding Officer.
2. Roll Call. If a quorum is not present, the meeting shall thereupon be adjourned to a specific date and hour.
3. Invocation.
4. Pledge of Allegiance.
5. Approval of the minutes, subject to corrections, of the previous meeting and of any other regular or special meeting where the minutes have not been approved.
6. Non-Agenda matters referred to Committees, Boards, Commissions and authorities by the Mayor.
7. Presentations, Commendations and Awards by Mayor.
8. Awards and commendations from Boards, Commissions, Authorities and Committees.
9. Citizen's Comments.
 - a. Maximum Total Time Limit: Forty-five (45) minutes for all speakers.
 - b. Maximum Individual Time Limit: Five (5) minutes for each individual speaker, with no extension or use of another person's time.
 - c. Speaker Sign-Up: Speakers must personally sign in with the City Clerk/Treasurer between 6:30 P.M. and the 7:00 P.M., prior to commencement of the Common Council meeting and provide their home address, including city, village or town. Only speakers who are timely signed in will be permitted to speak. The City Clerk/Treasurer, during Citizen's Comments, will call speakers forward, two (2) at a time.
 - d. Rules: Citizens are bound by the same rules as the Common Council, with particular reference to "Decorum in Debate", per Robert's Rules of Order, revised.
 - e. Public Hearings: §1.03 E.3.e. of the Code of General Ordinances shall remain applicable to Citizen's Comments on agenda items.
 - f. The Common Council by a majority vote of the members present, may extend the time period to permit all speakers who have signed up an opportunity to speak.
10. Economic Development Reports and other presentations authorized by the Mayor.
11. Agenda matters referred to Committees, Boards, Commissions and Authorities.
12. Communications, Petitions, and Reports of Departments.
13. Reports and recommendations from the Committee on Licenses/Permits.
14. General Ordinances, first reading.
15. Zoning Ordinances, first reading.
16. General Ordinances, second reading.
17. Zoning Ordinances, second reading.
18. Resolutions.
19. Appointments/Reappointments by the Mayor.
20. Public construction and improvement contracts.
21. Other contracts and agreements.
22. Reports and recommendations from Committee on Finance.

23. Reports and recommendations from the Committee on Public Works.
24. Reports and recommendations from the Committee on Public Safety and Welfare.
25. Reports and recommendations of Boards and Commissions.
26. Such other matters as are authorized by law or regular business.
27. Legislative report.
28. Mayor's comments.
29. Alderpersons comments.

The Mayor shall appoint one (1) or more members of the City Clerk's Office to read the Agenda, take minutes and conduct roll calls at meetings of the Common Council.

~~The order of business of the Common Council is not subject to change through a motion to suspend the rules.~~

Section Two: Subparagraph 1.03 A.9.c of the Code of General Ordinances

for the City of Kenosha, Wisconsin, is hereby amended as follows:

c. **Speaker Sign-Up** : Speakers must personally sign in with the City Clerk/Treasurer between 6:30 P.M. and the 7:00 P.M., prior to commencement of the Common Council meeting and provide their home address, including city, village or town. Only speakers who are timely signed in will be permitted to speak. No person may sign up someone to speak who is not present. The City Clerk/Treasurer, during Citizen's Comments, will call speakers forward, ~~two (2) at a time.~~

Section Three: Subparagraph 1.03 A.9.e. of the Code of General

Ordinances for the City of Kenosha, Wisconsin, is hereby repealed and recreated as follows:

e. **Public Hearings** : §1.03 ~~EE~~.3.c. of the Code of General Ordinances shall remain applicable to Citizen's Comments on agenda items.

Section Four: This Ordinance shall become effective upon passage and

publication.

ATTEST: _____ City Clerk

APPROVED: _____ Mayor

Passed:

Published:

Drafted By:
MATTHEW A. KNIGHT
Deputy City Attorney



C-2

ENGINEERING DIVISION
SHELLY BILLINGSLEY, P.E.
CITY ENGINEER
CATHY AUSTIN, P.E.
ASSISTANT CITY ENGINEER
BILL KNUITSEN
SOIL EROSION SPECIALIST

STREET DIVISION
JOHN H. PRIJIC
SUPERINTENDENT

DEPARTMENT OF STORMWATER UTILITY

MICHAEL M. LEMENS, P.E., DIRECTOR
SHELLY BILLINGSLEY, P.E., DEPUTY DIRECTOR

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November 12, 2013

To: Patrick A. Juliana, Chairman
Stormwater Utility Committee

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

Subject: October 2013 Stormwater Utility Disbursements

BACKGROUND/ANALYSIS

The Finance Department has prepared the monthly stormwater utility disbursements for October 2013.

RECOMMENDATION

Staff recommends the committee receive and file.

SAB/kjb

RT DATE FOR SUMMARY: 10/01/13 END DATE FOR SUMMARY: 10/31/13

CHECK #	CHECK DATE	VENDOR NAME	ACCOUNT	DESCRIPTION	AMOUNT
132109	10/02	ZARNOTH BRUSH WORKS, INC.	501-09-50104-344-000	06/13-SW SWEEPER PAR	1,859.00
			501-09-50104-344-000	09/13-SW SWEEPER PAR	1,502.00
			501-09-50104-344-000	06/13-PARTS RETURNED	3,000.00CR
			 TOTAL	361.00
132116	10/02	LINCOLN CONTRACTORS SUPPLY	501-09-50105-361-000	09/13-SW TOOLS/SUPPL	91.24
132119	10/02	NAPA AUTO PARTS CO.	501-09-50105-235-000	08/13 SW PARTS/FILTE	14.16
132138	10/04	COMSYS, INCORPORATED	501-09-50101-215-000	10/8-11/7/13 SERVICE	9,896.40
132165	10/04	WASTE MANAGEMENT OF WI	501-09-50105-253-000	08/13 98.84 TONS	2,379.67
			501-09-50105-253-000	08/13 WDNR TONNAGE	1,284.92
			501-09-50104-253-000	08/13 54.04 TONS	1,269.94
			501-09-50104-253-000	08/13 WDNR TONNAGE	702.53
			501-09-50105-253-000	08/13 FUEL SURCHARGE	221.07
			501-09-50105-253-000	08/13 ENVIRO SURCHG	114.00
			501-09-50104-253-000	08/13 FUEL SURCHARGE	113.66
			501-09-50104-253-000	08/13 ENVIRO SURCHG	12.00
			501-09-50105-253-000	08/13 ENVIRO SURCHG	4.00
			 TOTAL	6,101.79
132170	10/04	INSTY-PRINTS	501-09-50101-311-000	09/13 SW-SWEEP PADS	151.50
132229	10/04	KRAUS, PHILLIP	501-09-50106-369-000	ROPE FOR TREE REMVL	240.52
132233	10/04	AUSTIN, CATHY	501-09-50101-262-000	8/25-28/13-CHICAGO	15.25
132261	10/09	OFFICEMAX	501-09-50101-311-000	09/13 #2630 SW OFFC	37.78
132263	10/09	LINCOLN CONTRACTORS SUPPLY	501-09-50105-361-000	09/13-SW TOOLS/SUPPL	18.79
132273	10/09	US CELLULAR	501-09-50103-226-000	10/13 SW-CELL AIRTM	24.89
			501-09-50106-226-000	10/13 SW-CELL AIRTM	3.81
			 TOTAL	28.70
132275	10/09	WASTE MANAGEMENT OF WI	501-09-50104-253-000	09/13 73.38 TONS	1,724.43
			501-09-50104-253-000	09/13 WDNR TONNAGE	953.95
			501-09-50105-253-000	09/13 7.03 TONS	165.21
			501-09-50104-253-000	09/13 FUEL SURCHARGE	156.19
			501-09-50105-253-000	09/13 WDNR TONNAGE	91.39
			501-09-50104-253-000	09/13 ENVIRO SURCHG	18.00
			501-09-50105-253-000	09/13 FUEL SURCHARGE	16.11
			501-09-50105-253-000	09/13 ENVIRO SURCHG	12.00
			 TOTAL	3,137.28

START DATE FOR SUMMARY: 10/01/13 END DATE FOR SUMMARY: 10/31/13

CHECK #	CHECK DATE	VENDOR NAME	ACCOUNT	DESCRIPTION	AMOUNT
132323	10/11	WISCONSIN FUEL & HEATING	501-09-50105-341-000	09/13-SW LUBRICANTS/	515.90
132336	10/11	TDS	501-09-50101-227-000	10/13 PHONE SERVICE	225.30
			501-09-50101-225-000	10/13 PHONE CALLS	.58
			 TOTAL	225.88
132341	10/11	T-MOBILE	501-09-50103-226-000	8/08-9/07 FD WIRELES	42.19
132347	10/11	CICCHINI ASPHALT LLC	501-09-50105-219-000	ASPHALT INSTALLATION	8,551.95
132353	10/11	WASTE MANAGEMENT OF WI	501-09-50104-253-000	09/13 55.04 TONS	1,293.44
			501-09-50104-253-000	09/13 WDNR TONNAGE	715.52
			501-09-50105-253-000	09/13 22.39 TONS	533.92
			501-09-50105-253-000	09/13 WDNR TONNAGE	291.07
			501-09-50104-253-000	09/11 FUEL SURCHARGE	117.90
			501-09-50105-253-000	09/13 FUEL SURCHARGE	52.23
			501-09-50105-253-000	09/13 ENVIRO SURCHG	42.00
			501-09-50104-253-000	09/13 ENVIRO SURCHG	12.00
			 TOTAL	3,058.08
132428	10/16	PAYNE & DOLAN INC.	501-09-50105-355-000	09/13-ASPHALT MATERI	612.28
132439	10/16	HOLLAND SUPPLY, INC.	501-09-50104-389-000	09/13-ST HYDRAULIC F	29.48
132442	10/16	LIBERTY BUILDERS, LLC	501-00-21128-000-000	ESCROW-6900 145 AVE	2,000.00
132471	10/16	WILLIAM RYAN HOMES	501-00-21128-000-000	ESCROW 14416 71 PL	2,000.00
132476	10/16	FECHTNER, MARC & JULIA	501-00-21128-000-000	REISSUE CK #131702	2,000.00
132500	10/18	HWY C SERVICE	501-09-50105-235-000	09/13-ST SERV/PARTS	142.28
132505	10/18	MINNESOTA LIFE INSURANCE	501-09-50101-156-000	11/13 PREMIUM	24.37
132516	10/18	JAMES IMAGING SYSTEMS, INC.	501-09-50101-232-000	10/13 PW-COPIER CHGS	115.59
			501-09-50101-232-000	09/13 PW-OVERAGES	38.41
			501-09-50105-232-000	09/13 ST-COPIER SERV	20.78
			 TOTAL	174.78
132522	10/18	VERIZON WIRELESS	501-09-50106-226-000	10/13 SW-DATA PLAN	80.02
			501-09-50103-226-000	10/13 SW-DATA PLAN	80.02
			501-09-50103-226-000	10/13 SW-PHONE SERV	57.57
			501-09-50101-226-000	10/13 PHONE SERVICE	34.65
			 TOTAL	252.26

ART DATE FOR SUMMARY: 10/01/13 END DATE FOR SUMMARY: 10/31/13

CHECK #	CHECK DATE	VENDOR NAME	ACCOUNT	DESCRIPTION	AMOUNT
132596	10/23	RUEKERT & MIELKE, INC.	501-09-50102-219-000	5/30-9/6 ILLICIT DSC	8,175.00
132599	10/23	WASTE MANAGEMENT OF WI	501-09-50104-253-000	10/13 55.48 TONS	1,303.78
			501-09-50104-253-000	10/13 WDNR TONNAGE	721.24
			501-09-50104-253-000	10/13 FUEL SURCHARGE	116.83
			501-09-50104-253-000	10/13 ENVIRO SURCHG	12.00
			 TOTAL	2,153.85
132612	10/23	APEX PRINT TECHNOLOGIES	501-09-50101-215-000	SWU CASS CERTIFY	178.66
132639	10/23	APWA - WISCONSIN CHAPTER	501-09-50101-264-000	AUSTIN 11/13-15/13	100.00
132647	10/23	BOLDT COMPANY	501-00-21128-000-000	ESCROW-10400 75 ST	5,000.00
132704	10/25	LINCOLN CONTRACTORS SUPPLY	501-09-50105-282-000	09/13 SW TOOLS AND S	147.78
132705	10/25	HOLLAND SUPPLY, INC.	501-09-50104-344-000	09/13 HYDRAULIC FIT	130.51
132709	10/25	T-MOBILE	501-09-50103-226-000	9/08-10/07 WIRELESS	42.19
132713	10/25	MANDLIK & RHODES INFORMATION	501-09-50102-219-000	08/13 YW ADMIN FEE	350.00
			501-09-50102-219-000	09/13 YW COUPON PRG	24.09
			 TOTAL	374.09
132738	10/25	NORTHERN TOOL & EQUIPMENT	501-09-50105-361-000	DOUBLE AUGER MORTAR	329.49
			501-09-50105-361-000	TRANSFER PUMP	169.98
			501-09-50105-361-000	CARBON BRUSH	10.56
			 TOTAL	510.03
132751	10/25	APWA - WISCONSIN CHAPTER	501-09-50103-264-000	J HANSEN 11/13-15	100.00
132780	10/30	LORENZ TOPSOIL	501-09-50105-353-000	09/13 TOPSOIL	132.00
132785	10/30	CRETEX MATERIALS INC	501-09-50105-354-000	10/13 SW TORPEDO SAN	256.83
132787	10/30	KENOSHA WATER UTILITY	501-09-50105-259-000	7-12/13 DIGGR HOTLN	1,629.20
132797	10/30	HOLLAND SUPPLY, INC.	501-09-50105-344-000	10/13-ST HYDRAULIC F	209.35
132805	10/30	MANDLIK & RHODES INFORMATION	501-09-50102-219-000	10/13 YW COUPON PRG	160.28
			501-09-50102-219-000	10/13 YW COUPON PRG	152.85
			501-09-50102-219-000	10/13 YW COUPON PRG	24.03
			 TOTAL	337.16

ART DATE FOR SUMMARY: 10/01/13 END DATE FOR SUMMARY: 10/31/13

CHECK #	CHECK DATE	VENDOR NAME	ACCOUNT	DESCRIPTION	AMOUNT
132816	10/30	RADICOM	501-09-50105-231-000	08/13-SW ITEMS/SERVI	341.94
			501-09-50105-231-000	10/13-SW CREDIT	103.28CR
			 TOTAL	238.66
132818	10/30	MENARDS (KENOSHA)	501-09-50105-344-000	10/13 SW MERCHANDISE	59.99
			501-09-50105-357-000	10/13 SW MERCHANDISE	59.74
			 TOTAL	119.73

GRAND TOTAL FOR PERIOD ***** 59,558.90

C-3



ENGINEERING DIVISION
SHELLY BILLINGSLEY, P.E.
CITY ENGINEER

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November 13, 2013

To: Eric Haugaard, Chairman
Public Works Committee

Patrick Juliana, Chairman
Stormwater Utility Committee

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

cc: Chris Schwartz
District 2

Subject: *Change Order for Project 13-1025 56th Street Resurfacing*

BACKGROUND/ANALYSIS

Staff and the Contractor are requesting Public Works approval to postpone the second phase of 56th Street until spring 2014 as the temperatures are becoming unpredictable and waiting until Spring will help ensure an exceptional product.

RECOMMENDATION

Recommend Approval of Change Order #1 for a time extension only.

THE CITY OF KENOSHA

CHANGE ORDER

Project Name: 56th Street Resurfacing
Project Number: 13-1025
C.I.P. Line Item: IN-13-001 and SW-95-001
Purchase Order #: 131003
Contractor: Cicchini Asphalt, LLC
Public Works Committee Action: **11/18/13**
Finance Committee: **N/A**
Date of Common Council Action: **11/18/13**

City and contractor agree that the above contract is amended to specify that contract completion deadline will be extended 237 days. The project will be completed no later than **June 13, 2014**.

This change order is approved by:

CONTRACTOR

Michele B. Rue

CITY OF KENOSHA, MAYOR

DATE

11/13/13

DATE

November 13, 2013

TO: Michael M. Lemens, P.E.
Director of Public Works / Stormwater Utility

FROM: Shelly Billingsley, P.E. *Shelly Billingsley*
Deputy Director of Public Works / City Engineer

SUBJECT: Stormwater Utility Project Status Report

- Project #09-1121 - Forest Park Evaluation** – Staff is working on final report. (1)
- Project #10-1126 Wetland Mitigation Bank** - [Wetlands and Waterways Consulting LLC] Staff is working with the DNR regarding comments with the recent submittal. (16)
- Project #10-1131 River Crossing Swale Restoration** – [Applied Ecological Services] Maintenance has been performed. (17)
- Project #11-1128 Multi-Plate Pipe Storm Sewer Inspection and Evaluation** – [Ruekert-Mielke] Staff is working with the consultant on comments from draft report. (2 and 7)
- Project #11-1125 Pennoyer Beach Outfall Stormwater Infiltration Basin (GLRI Grant)** – Punchlist items remain. Staff is working with legal regarding items remaining. (1 and 6)
- Project #11-1135 Stormwater Management Plan Development** – Staff continues to work through City watershed by watershed. (City wide)
- Project #11-1137 Pike River Monitoring (WI Coastal Management Grant)** – Staff is reviewing draft report. (1 and 4)
- Project #12-1111 Misc. Storm Sewer – Sump Pump Connections** – Staff is preparing plans and specs for construction in early 2014. (12)
- Project #12-1136 Pike River Monitoring (Fund for Lake Michigan Grant)** – Staff is reviewing draft report. (1 & 4)
- Project #12-1140 Detention Basin Certifications** – [Clark Dietz] –The consultant has performed soundings on the city owned detention basins and the basins which we have functional maintenance through maintenance agreements. (City wide)
- Project #12-1420 Shagbark Trail Development** – [Western Contractors] Punchlist items remain(10)
- Project #11-1025 122nd Avenue – 71st Street to 74th Street (Storm Sewer Only)** – Work has begun. Estimate completion date is late November. (16)
- Project #13-1012 - Resurfacing I** – [Stark] Saw cutting, storm sewer, removals and curb & gutter are complete on both Lincoln Road intersections. Lincoln Road and 22nd Avenue closed on Monday, October 7th, 2013 and will remain closed throughout construction. Saw cutting, storm sewer, removals and curb & gutter are complete on 70th Street. [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] Saw cutting, storm sewer, removals, curb & gutter and pavement are complete on 13th Court and 41st Street. Restoration will be completed in the spring of 2014. [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 #13-1016 Resurfacing III** – [Cicchini] All roads are complete. Punch list items remain. [34th Ave from 86th Place to 88th Place, 44th Avenue Cul-de-Sac south of 87th Place, 87th Place Cul-de-Sac west of 42nd Avenue, 26th Avenue from 34th Street to 31st Street, 40th Street from Sheridan Road to 8th Avenue] (Stormwater Utility funding also) (1, 6, 9, 14)
- Project #13-1024 – 60th Street Resurfacing – 39th Avenue to 30th Avenue** – [Cicchini] All road work is complete. Punch list items remain. Both 39th Avenue and 60th Street are open to two lanes of traffic in each direction. (Stormwater Utility funding also) (3, 11, 15)
- Project #13-1025 56th Street Resurfacing** – [Cicchini] Saw cutting, storm sewer, removals, curb & gutter and pavement are complete on the north side of 56th Street. Pending approval of a change order extending the completion date for this project to June 12th, 2014, the south side of the street will be completed in the spring of 2014. [56th Street from Sheridan Road to 13th Avenue] (Stormwater Utility funding also) (2)
- Project #13-1208 - Sidewalk and Curb and Gutter** – [AW Oakes] Project is complete. Punch list items remain. (Stormwater Utility funding also) (Citywide)
- Project #13-1417 – Tree Removal** – Project has begun and phase two is waiting for award.(Parks funding) (Citywide)
- Design Work-** Staff is working on the following projects: Sump Pump Priorities, SWPPP Updates, Website Design, 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.