

**\*\* SPECIAL MEETING \*\***  
**Please Note Change in Date, Time and Room**

**AGENDA**  
**PUBLIC SAFETY & WELFARE COMMITTEE MEETING**  
**Kenosha Municipal Building - Room 202**  
**Monday, December 2, 2013 - 6:50 pm**

<b>Chairman:</b>	<b>Rocco J. LaMacchia, Sr</b>	<b>Vice Chairman:</b>	<b>Chris Schwartz</b>
<b>Aldersperson:</b>	<b>Anthony Kennedy</b>	<b>Aldersperson:</b>	<b>Michael J. Orth</b>
<b>Aldersperson:</b>	<b>Kevin E. Mathewson</b>		

**Call to Order**  
Roll Call

1. Aldermanic Request to Reduce the 1 hour Parking Sign on the South Side of 44<sup>th</sup> Street from 58 feet West of 7<sup>th</sup> Avenue to 34 feet. *(District 2) (Staff recommends 90-day trial)*
2. Resolution by the Finance Committee – To Amend the City *(of Kenosha)* Capital improvement Program for 2012 and 2013 by Moving the 2012 Authorization Balance of \$80,199 from Line FI12-001 “Radio Equipment” to the 2013 Authorization Balance for Line FI13-003 “Fire Administration Office” for a Net Change of \$0. *(Also referred to Finance)*

**CITIZEN COMMENTS/ALDERMEN COMMENTS/OTHER BUSINESS AS AUTHORIZED BY LAW**

IF YOU ARE DISABLED AND NEED ASSISTANCE, PLEASE CALL 653-4050 BEFORE 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.



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 26, 2013

To: Rocco J. LaMacchia, Sr., Chairman  
Public Safety and Welfare

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

Cc: Chris Schwartz  
District 2

Subject: *Aldermanic Request to Reduce the 1 hour Parking Sign on the South Side of 44<sup>th</sup> Street from 58 feet West of 7<sup>th</sup> Avenue to 34 feet.*

**BACKGROUND/ANALYSIS**

Alderman LaMacchia is requesting, on behalf of a citizen, for the 1 hour parking restriction on the South side of 44<sup>th</sup> Street be reduced from 58 feet to 34 feet.

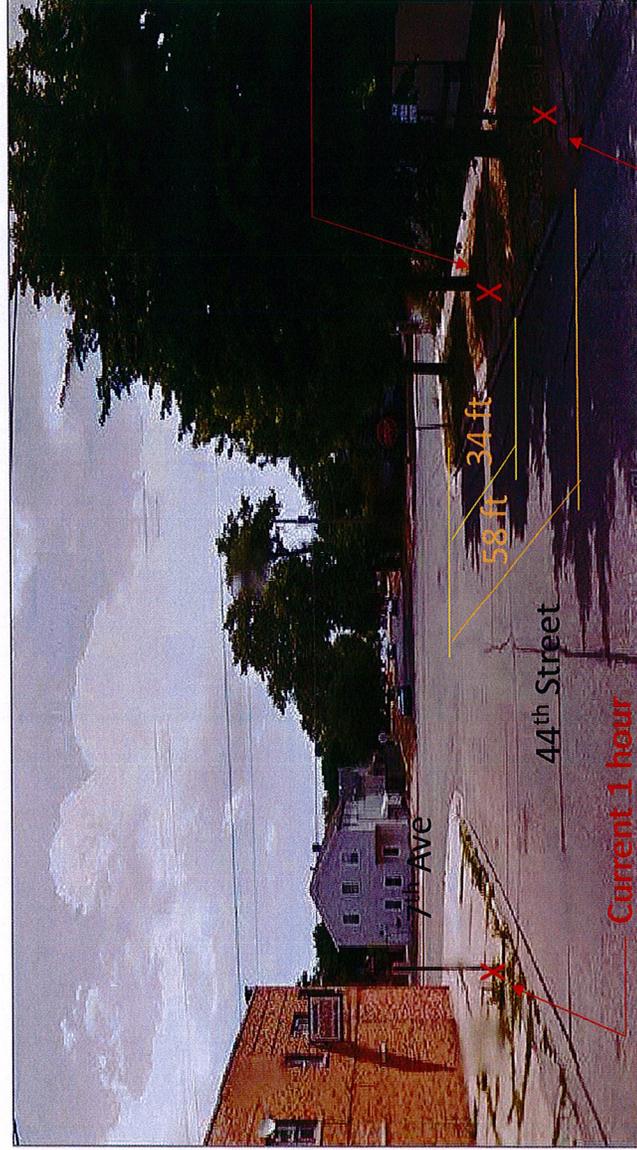
Staff does not envision any parking concerns if the one-hour parking restriction is reduced to 34 feet from the intersection. Attached is an exhibit of the request for your use.

**RECOMMENDATION**

Staff recommends a 90-day trial for the reduction of the one hour parking from 58 feet to 34 feet from the intersection of 7<sup>th</sup> Avenue.



Address **714 44th Street**  
Address is approximate  
**4402 7th Avenue 1 hour parking change**



Proposed 1 hour  
parking sign location

Current 1 hour  
parking sign location

Current 1 hour  
parking sign location



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November 26, 2013

To: Rocco J. LaMacchia, Sr., Chairman  
Public Safety and Welfare

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

Subject: ***Resolution by the Finance Committee – To Amend the City Capital Improvement Program for 2012 and 2013 by Moving the 2012 Authorization Balance of \$80,199 from Line FI12-001 “Radio Equipment” to the 2013 Authorization Balance for Line FI13-003 “Fire Administration Office” for a Net Change of \$0.***

**BACKGROUND/ANALYSIS**

Finance Committee is requesting a CIP Amendment for the Fire Administration Office. Staff received the attached documentation from the Finance Department.

**RECOMMENDATION**

Public Work’s staff defers to City Administration and the Finance Department.

RESOLUTION NO. \_\_\_\_\_

BY: Finance Committee

To Amend the City of Kenosha Capital Improvement Program for 2012 and 2013  
By Moving the 2012 Authorization Balance of \$80,199 from Line F112-001 "Radio Equipment" To  
the 2013 Authorization Balance for Line F113-003 "Fire Administration Office" for a Net Change of  
\$0

WHEREAS, the 2012 Radio Equipment project for the Kenosha Fire Department had an original authorization of \$120,000 and has been completed at \$39,801 and has an authorization balance of \$80,199; and

WHEREAS, the 2013 Fire Administration Office project needs additional funding for landscaping, parking lot and electrical work; and

WHEREAS, the above amendment to the Capital Improvement Program has been approved by the Public Safety and Welfare Committee on December 2, 2013 and the Finance Committee on December 2, 2013;

NOW, THEREFORE BE IT RESOLVED, by the Common Council of the City of Kenosha, Wisconsin that the Capital Improvement Program be, and hereby is amended as follows:

<i>Line Item</i>	<i>Description</i>	<i>Original Authorization</i>	<i>Authorization Adjustment</i>	<i>Amended Authorization</i>
FI-12-001	Radio Equipment (2012)	120,000	(80,199)	39,801
FI-13-003	Fire Administration Office (2013)	650,000	80,199	730,199

Adopted this \_\_\_\_\_ day of \_\_\_\_\_ 2013

Approved:

\_\_\_\_\_  
KEITH G. BOSMAN, MAYOR

Attest:

\_\_\_\_\_  
DEBRA SALAS, CITY CLERK/TREASURER

(RES13/cipF113.003.11.25.13)

# City of Kenosha

Fire Station #4 Administration Addition  
Re-Bid Details

Construction Re-Bid Price	\$630,962	
Architect Fees	<u>47,322</u>	
Total Project Cost (w/out Contingency)	\$678,284	
Unforeseen Issues (see attached letter)	<u>(55,000)</u>	
Adjusted Bid Pricing (for illustration)	<u>\$623,284</u>	
Original CIP Authorization	\$650,000	
Add: CIP Amendment (attached)	<u>80,199</u>	
Adjusted Authorization	<u>\$730,199</u>	
Created Contingency Fund	<u>\$51,915</u>	7.65%
Net Increase to CIP	<u>\$0</u>	



**Partners in Design**  
ARCHITECTS

November 26, 2013

Mr. Frank J. Pacetti  
City Administrator  
City of Kenosha  
625 52<sup>nd</sup> Street  
Room 300  
Kenosha, Wisconsin 53140

RE: Proposed Addition to  
Fire Station No. 4

Dear Mr. Pacetti,

As we discussed I have prepared the following brief summary of additional sitework and utility expenses associated with the proposed addition to Fire Station No. 4.

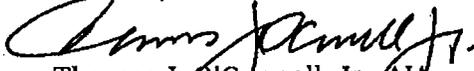
At the time that our initial design work and budgeting were completed, we did not include any costs for expansion of the existing parking lot due to a perceived excess of parking available at the site, which we believed was capable of accommodating the additional 7 to 8 personnel that would occupy the addition. We subsequently learned that additional new parking would be required to accommodate their daily shift change.

While on the surface, paving an existing graveled driveway and adding these parking spaces looked like a fairly simple task, doing so created the need to deal with storm water (sewer) and parking lot lighting issues, thereby making this a more costly endeavor, which would have left us with an insufficient contingency fund before construction ever began.

This situation was further exacerbated when it was determined that a new (third) electrical service was our only option to tapping off the existing obsolete and over capacity existing electrical services. Together, these cost added approximately \$50,000.00 to \$60,000.00 to the project's overall cost.

If you should have any questions, please feel free to give me a call.

Sincerely,

  
Thomas J. O'Connell, Jr., AIA  
12031\correspondence\Additional Cost 101

RECEIVED

NOV 26 2013

CITY OF KENOSHA  
ADMINISTRATION

Partners in Design  
Architects, Inc.

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