

**AGENDA
PUBLIC WORKS
COMMITTEE**

**MONDAY, DECEMBER 7, 2009
ROOM 202
6:30 P.M.**

***G. John Ruffolo, Chairman
Donald K. Holland
Patrick Juliana***

***Ray Misner
Don L. Moldenhauer
Anthony Nudo***

A. APPROVAL OF MINUTES

A-1 Approval of minutes of regular meeting held on November 10, 2009.

C. REFERRED TO COMMITTEE

C-1 Acceptance of Project 08-1015 New Road Construction – KAT Subdivision (34th Avenue - 45th Street to 44th Street, 35th Avenue - 44th Street to 40th Street, 44th Street - 34th Avenue to 35th Avenue) which has been satisfactorily completed by Reesman's Excavating & Grading, Burlington, Wisconsin, in the revised amount of \$935,079.77. **(District 10)**

C-2 Acceptance of Project 09-1021 Resurfacing Phase IV (64th Street - 26th Avenue to 24th Avenue, 69th Street - 18th Avenue to 16th Avenue, 26th Avenue - 80th Street to Lincoln Road) which has been satisfactorily completed by Cicchini Asphalt, LLC, Kenosha, Wisconsin, in the amount of \$231,401.73. **(Districts 8, 12, 13)**

C-3 Acceptance of Project 09-2013 Southport Marina and Kenosha Harbor Dredging which has been satisfactorily completed by McMullen & Pitz Construction Co., Manitowoc, Wisconsin, in the amount of \$203,823.00. **(Districts 1 & 2)** *(Park Commission approved 4-0)*

C-4 Acceptance of Project 09-1019 Joint, Crack Cleaning and Sealing (Citywide Locations) which has been satisfactorily completed by Fahrner Asphalt Sealers, LLC, Plover, Wisconsin, in the amount of \$118,000.00. **(All Districts)**

C-5 Acceptance of Project 07-2004 Southport Lighthouse Keeper's Dwelling Interior Rehabilitation (5117 4th Avenue) which has been satisfactorily completed by Bane Nelson, Inc., Kenosha, Wisconsin, in the amount of \$120,077.00. **(District 2)**

C-6 Resolutions to correct resolutions.

1. 148-09
2. 150-09

INFORMATIONAL: Electronics Recycling
Project Status Report

**CITIZENS COMMENTS RELATED ONLY TO JURISDICTION OF PUBLIC WORKS
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 MEMEBERS 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 -

TUESDAY, NOVEMBER 10, 2009
5:00 P.M.

G. John Ruffolo, Chairman
Donald K. Holland
Patrick Juliana

Ray Misner
Don L. Moldenhauer
Anthony Nudo

The regular meeting of the Public Works Committee was held on Tuesday, November 10, 2009 in Room 204 of the Municipal Building. The following members were present: Chairman G. John Ruffolo, Aldermen Donald K. Holland, Don L. Moldenhauer, and Anthony Nudo. Aldermen Ray Misner and Patrick Juliana arrived after item C-1 was read. The meeting was called to order at 5:03 PM. Staff members in attendance were Mayor Bosman, City Administrator, Frank Pacetti, Finance Director, Catol Stancato, Ron Bursek, Mike Lemens, Jan Schroeder, Rocky Bednar, John Prijic and Sue Clouthier.

- A-1 Approval of minutes of regular meeting held on October 26, 2009.
It was moved by Alderman Nudo, seconded by Alderman Moldenhauer to approve. Motion passed 4-0.
- C-1 Request from Carolyn's Coffee Connection West, LLC (1351 52nd Street) to continue right-of-way encroachment for an existing sign. **(District 7)**
Carolyn Kirkby, 1351 52nd Street, was available to answer questions. Paula Blise, Zoning Coordinator, spoke.
It was moved by Alderman Juliana, seconded by Alderman Moldenhauer to approve. Motion passed 6-0.
- C-2 Acceptance of Project 09-1015 Resurfacing Phase II (5th Avenue - 75th Street to 68th Street, 24th Avenue - 27th Street to 31st Street, 63rd Street - 14th Avenue to Sheridan, 32nd Avenue - 80th Street to north 120 ft.) which has been satisfactorily completed by Cicchini Asphalt, LLC, Kenosha, Wisconsin, in the amount of \$437,929.81. **(Districts 3, 5, 8 & 13)**
It was moved by Alderman Holland, seconded by Alderman Juliana to approve. Motion passed 6-0.
- C-3 Acceptance of Project 08-1015 New Road Construction – KAT Subdivision (34th Avenue - 45th Street to 44th Street, 35th Avenue - 44th Street to 40th Street, 44th Street - 34th Avenue to 35th Avenue) which has been satisfactorily completed by Reesman's Excavating and Grading, Burlington, Wisconsin, in the amount of \$934,193.84. **(District 10)**
It was moved by Alderman Holland, seconded by Alderman Juliana to approve. Motion passed 6-0.
- C-4 Resolutions to Correct Resolutions.
1. 134-09
2. 135-09
3. 136-09
It was moved by Alderman Juliana, seconded by Alderman Misner to approve. Motion passed 6-0.
- C-5 Public Works 2010 CIP Budget Review.
A public hearing was held, no one spoke.

Mayor Bosman gave an overview of the Public Works CIP budget stating that infrastructure and road projects were emphasized. Chairman Ruffolo indicated several typographic changes.

It was moved by Alderman Holland, seconded by Alderman Nudo on line item CO-10-005, 27th Street from 43rd Street to 47th Avenue, to move \$630,000 from 2011 to 2010. Motion passed 6-0.

Alderman Misner asked what line item OT-10-005, GPS Vehicle Tracking System, was for. Frank Pacetti said it was a portable GPS system that would be attached to snow plows in order to measure and review snow routes in order to optimize plowing and reduce supervisory needs. Alderman Misner said that it might be considered to move the purchase up to 2012. Chairman Ruffolo agreed, and said it will be looked at next year to move up.

Alderman Nudo commented on the condition of the road near McKinley School.

It was moved by Alderman Nudo, seconded by Alderman Misner to change line item ST-93-002, Resurfacing, to include 32nd Avenue from 55th Street to 60th Street, for spot repairs around school. Motion passed 6-0.

It was moved by Alderman Holland, seconded by Alderman Juliana to approve as amended. Motion passed 6-0.

C-6 Public Works 2010 Executive Budget

A public hearing was held, no one spoke.

Ron Bursek gave an overview of the Public Works Budget. Mayor Bosman gave a general budget overview.

Alderman Misner asked how many lines were on the Municipal Office Building phone system, he also asked for more information on the phone system and costs.

Chairman Ruffolo said that he was concerned with keeping equipment on the road during snow season with the elimination of two positions in the Central Garage.

Alderman Misner said that it was better to have Engineers on staff versus outside contractors.

Alderman Nudo asked about the decrease in the amount of curbside bulk waste pickup.

Alderman Juliana asked about the increase in the disposal charges and uniform purchases in Recycling.

Alderman Misner asked about washing City vehicles.

It was moved by Alderman Juliana, seconded by Alderman Nudo to approve. Motion passed 6-0.

INFORMATIONAL ITEM: Project Status Report

Citizen Comments: No one spoke

Alderman Comments: No one spoke

There being no further business to come before the Public Works Committee, it was moved by Alderman Juliana, seconded by Alderman Nudo to adjourn at 6:50 PM. Motion passed 6-0.



ENGINEERING DIVISION
MICHAEL M. LEMENS, P.E.
DIRECTOR/CITY ENGINEER

STREET DIVISION
JOHN H. PRIJIC
SUPERINTENDENT

FLEET MAINTENANCE
MAURO LENCI
SUPERINTENDENT

WASTE DIVISION
ROCKY BEDNAR
SUPERINTENDENT

PARK DIVISION
JEFF WARNOCK
SUPERINTENDENT

ADMINISTRATION SUPERVISOR
JANICE D. SCHROEDER

C-1

DEPARTMENT OF PUBLIC WORKS
RONALD L. BURSEK, P.E., DIRECTOR

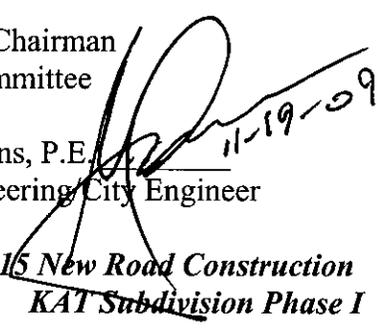
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TELEPHONE (262) 653-4050 • FAX (262) 653-4056

November 19, 2009

To: G. John Ruffolo, Chairman
Public Works Committee

From: Michael M. Lemens, P.E.
Director of Engineering / City Engineer

Subject: *Project No. 08-1015 New Road Construction*
KAT Subdivision Phase I



BACKGROUND/ANALYSIS

The Public Works Committee, at its last meeting, reviewed and approved the final acceptance of the improvements in the KAT Subdivision. The final contract amount was based on the signed checking copy returned to the City by the contractor. However, subsequent to the Committee approval but prior to the Common Council meeting, staff discovered that the contractor had returned the wrong checking copy. Staff pulled the item from the Common Council agenda, and at the written request of the contractor (attached), is requesting that the Committee approve the revised final payment amount.

RECOMMENDATION

Approve the revised final payment amount in accordance with the corrected checking copy.

MML



28815 Bushnell Rd., Burlington, WI 53105 • 262-539-2124 • Fax 262-539-2665

November 19, 2009

Ms. Kristin Brown
City of Kenosha
625 52nd St,
City of Kenosha, WI 53158

RE: Kenosha Area Transit Site Final Checking Copy

Dear Ms. Brown:

Please be advised that our staff inadvertently submitted the incorrect final checking copy for the final contract closeout. The original checking copy was mailed to us and upon reviewing our records we realized that not all the gravel tickets had been provided to your staff. Upon the tickets being provided to your staff, they generated an updated checking copy and resent it to us. In the process of accumulating the final lien waivers and affidavits we inadvertently signed and returned the original checking copy in lieu of the revised copy that reflected the actual as built quantity for base course. Please find enclosed the signed revised checking copy that has the correct quantities.

Thank you for your time in this matter and I would like to apologize for the confusion our mistake created.

Sincerely,

Eric Reesman
Vice President
Reesman's Excavating and Grading

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Director/City Engineer
Fleet Maintenance
Mauro Lenci
Superintendent
Administrative Supervisor
Janice D. Schroeder

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

DEPARTMENT OF PUBLIC WORKS

Ronald L. Bursek, P.E., Director

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

November 20, 2009

To: G. John Ruffolo, Chairman,
Public Works Committee

From: Michael M. Lemens, P.E.
Director of Engineering/City Engineer

Subject: Acceptance of Project #08-1015 New Road Construction – KAT Subdivision

[Handwritten signature and date 11-23-09]

Location: 34th Avenue - 45th Street to 44th Street, 35th Avenue - 44th Street to 40th Street, 44th Street -
34th Avenue to 35th Avenue

Please be advised that the above referenced project has been satisfactorily completed by Reesman's Excavating & Grading, Burlington, Wisconsin. This project consisted of removing and milling asphalt pavement, removal of chain-link fence, excavating, finish grading, installing water main, sanitary and storm sewer, concrete pavement, sidewalk and curb & gutter, and site restoration.

It is recommended that the project be accepted in the final amount of \$935,079.77. Original contract amount \$853,591.15 plus \$96,408.85 in contingency for unforeseen conditions (if needed), for total award amount of \$950,000.00.

MML/kjb



Engineering Division
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Jeff Warnock
Superintendent

C-2

DEPARTMENT OF PUBLIC WORKS

Ronald L. Bursek, P.E., Director

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

November 24, 2009

To: G. John Ruffolo, Chairman,
Public Works Committee

From: Michael M. Lemens, P.E.,
Director of Engineering/City Engineer

Subject: Acceptance of Project #09-1021 Resurfacing Phase IV

Location: 64th Street - 26th Avenue to 24th Avenue, 69th Street - 18th Avenue to 16th Avenue, 26th Avenue - 80th Street to Lincoln Road

Please be advised that the above referenced project has been satisfactorily completed by Cicchini Asphalt, LLC, Kenosha, Wisconsin. This project consisted of removing and replacing concrete curb & gutter, repairing hazardous concrete sidewalk, damaged concrete driveways and handicap ramps, resurfacing with asphalt concrete and site restoration.

It is recommended that the project be accepted in the final amount of \$231,401.73. Original contract amount was \$229,835.35 plus \$23,164.65 for contingency for a total contract amount of \$253,000.00.

MML/kjb



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Jeff Warnock
Superintendent

1-3

DEPARTMENT OF PUBLIC WORKS

Ronald L. Bursek, P.E., Director

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

November 24, 2009

To: G. John Ruffolo, Chairman, Public Works Committee
Michael Orth, Chairman, Park Commission

From: Michael M. Lemens, P.E.
Director of Engineering/City Engineer

Subject: Acceptance of Project #09-2013 Southport Marina and Kenosha Harbor Dredging

Please be advised that the above referenced project has been satisfactorily completed by McMullen & Pitz Construction Co., Manitowoc, Wisconsin. This project consisted of the mechanical dredging of the Kenosha Main harbor to open up to provide a navigable way.

It is recommended that the project be accepted in the final amount of \$203,823.00. Original contract amount was \$202,715.00 plus \$20,285.00 for contingency for a total contract amount of \$223,000.00.

MML/kjb



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

November 24, 2009

To: G. John Ruffolo, Chairman,
Public Works Committee

From: Michael M. Lemens, P.E. *[Signature]*
Director of Engineering/City Engineer *11-24-09*

Subject: Acceptance of Project #09-1019 Joint, Crack Cleaning and Sealing

Location: Citywide

Please be advised that the above referenced project has been satisfactorily completed by Fahrner Asphalt Sealers, LLC, Plover, Wisconsin. This project consisted of routing, cleaning cracks and joints in asphalt or concrete pavements, and sealing prepared cracks and joints with an approved sealing material.

It is recommended that the project be accepted in the final amount of \$118,000.00. Original contract amount was \$118,000.00 with no contingency for a total contract amount of \$118,000.00.

MML/kjb

DEPARTMENT OF CITY DEVELOPMENT
625 - 52ND STREET - ROOM 308
KENOSHA, WISCONSIN 53140
(262) 653-4030
FAX (262) 653-4045
www.kenosha.org



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JEFFREY B. LABAHN
Director of City Development

MEMO

TO: Public Works Committee

FROM: Michael Maki, Department of City Development *MM*

RE: **Acceptance of Project #07-2004 Southport Lighthouse Keeper's Dwelling Interior Rehabilitation at 5117 4th Avenue, completed by Bane Nelson, Inc., \$120,077.00, District #2**

DATE: November 24, 2009

The Lighthouse Keepers Project at 5117 4th Avenue has been satisfactorily completed by Bane Nelson, Inc., Kenosha, Wisconsin.

I recommend approval of the final payment of \$120,077.00. The original contract amount was \$126,302.00, minus the contingency amount of \$5,000.00 that was never used. Also, Bane Nelson, Inc., issued a credit in the amount of \$1,225.00.

If you have any questions, please call me at 262.653.4030 or via email at mmaki@kenosha.org.

MM:kas
Attachment

**RESOLUTION NO. _____
BY: FINANCE COMMITTEE**

**RESOLUTION TO CORRECT RESOLUTION #148-09
FOR SIDEWALKS AND/OR DRIVEWAY APPROACHES**

PROJECT #09-1012

WHEREAS, Resolution #148-09 for Project #09-1012 Resurfacing Phase I (55th Street - 14th Avenue to 22nd Avenue, 25th Avenue - 52nd Street to 55th Street, 54th Street - 23rd Avenue to 25th Avenue, 20th Avenue - 52nd Street to 53rd Street, 16th Avenue - 54th Street to 55th Street, 20th Avenue - 54th Street to 53rd Street, 53rd Street - 21st Avenue to 20th Avenue, 54th Street - 23rd Avenue to 22nd Avenue) in the amount of \$24,156.16 was passed by the Kenosha Common Council on November 16, 2009,

WHEREAS, it has been determined that a special assessment against Parcel #12-223-31-336-027 in the amount of \$224.00 for sidewalk repair was levied in error,

WHEREAS, it has been determined that a special assessment against Parcel #12-223-31-334-014 in the amount of \$107.52 for sidewalk repair was levied in error,

NOW, THEREFORE, BE IT RESOLVED, by the Kenosha Common Council that the resolution be changed from \$24,156.16 to \$23,824.64.

Passed this 7th day of December, 2009.

Approved:

Keith G. Bosman, Mayor

Attest:

Debra L. Salas, Deputy City Clerk

C-62

Project #09-1208

**RESOLUTION NO. _____
BY: FINANCE COMMITTEE**

**RESOLUTION TO CORRECT RESOLUTION #150-09
FOR SIDEWALKS AND/OR DRIVEWAY APPROACHES**

PROJECT #09-1208

WHEREAS, Resolution #150-09 for Project #09-1208 Sidewalk & Curb/Gutter Program (67th Street to 71st Street - 47th Avenue to 49th Avenue and Miscellaneous Locations Citywide) in the amount of \$39,590.35 was passed by the Kenosha Common Council on November 16, 2009,

WHEREAS, it has been determined that Parcel #02-122-02-376-014 was incorrectly billed in the amount of \$259.84, and should have been billed in the amount of \$224.00.

NOW, THEREFORE, BE IT RESOLVED, by the Kenosha Common Council that the resolution be changed from \$39,590.35 to \$39,554.51.

Passed this 7th day of December, 2009.

Approved:

Keith G. Bosman, Mayor

Attest:

Debra L. Salas, Deputy City Clerk



ENGINEERING DIVISION
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TELEPHONE (262) 653-4050 · FAX (262) 653-4056

TO: G. John Ruffolo, Chairman
Public Works Committee

FROM: Jan Schroeder 

SUBJECT: **New Electronics Recycling Law**

DATE: December 7, 2009

The new Wisconsin electronics recycling law was signed into law in October 2009 and goes into effect January 1, 2010. It requires manufacturers of certain electronic devices to provide and pay for annual recycling of a certain amount of electronics from Wisconsin households and K-12 public schools.

Although the City of Kenosha encourages residents to recycle their old electronics, such as televisions, computer monitors, VCRs and DVD players, at places like Goodwill, the City currently collects these items for disposal at the Pheasant Run landfill. The new law prohibits the placement of these items in landfills on September 1, 2010.

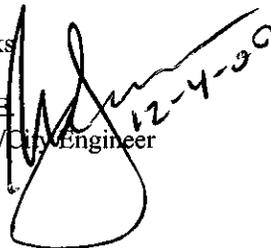
City staff will be reviewing the requirements of the new law and developing a program to meet these requirements. This information will be provided to the committee in the near future.

December 04, 2009

TO: Ronald L. Bursek, P.E.
Director of Public Works

FROM: Michael M. Lemens, P.E.
Director of Engineering/City Engineer

SUBJECT: Project Status Report



- Project #06-1021 75th Street from 38th Avenue to 7th Avenue** – [LaLonde] State Project. Work is nearly complete. Lighting is energized and pavement striping and signage is nearly completed. (3, 12, 13)
- Project #07-1110 Storm Water Utility** – Staff is working with Stand Associates, the engineering firm engaged to study storm sewers in the Forest Park area. Sewer televising will take place in early November. Staff is continuing plan review activities. Crews are repairing catch basins and installing drainage improvements. (Citywide)
- Project #09-1208 Sidewalk and Curb and Gutter Repair** – [Mann Bros.] Work is complete except for punchlist. (Citywide)
- Project #08-1017 – Street Reconstruction Phase I (38th Street from I-94 to CTH S)** – [LaLonde] Mainline paving work is complete. Ditching and asphalt transition is complete. Lighting will be energized as soon as WE Energies can make final connections. (16)
- Project #09-1120 – 3500 Block 39th Avenue Detention Basin Renovation** – [Mann Bros.] Work is nearly complete. (10)
- Project #091410 – Pool Drains and Heaters** – Staff is continuing to develop plans and specifications for compliance with new federal mandates. (6, 9)
- Project #09-1443 and 08-1443 – Bike Path Extensions** – Project is in design. (16)
- Project #09-1022 – West Frontage Road at CTH K (60th Street)** – [Super Western] Work is complete. (17)
- Project #09-1016 - Resurfacing Phase III [Cicchini]** – Work is complete. (6, 8, 13, 14)
- Project #09-1021 – Resurfacing Phase IV [Cicchini]** – Work is complete.
- Project #09-1209 – MOB Floor Tile Replacement** – [Dickow Czyak] – Work is complete.
- Project #09-1027 – Pavement Marking in School Zones** – [Brickline] Weather and scheduling will prevent start of work until spring.
- Project #09-1111 – Miscellaneous Storm Sewers** – [A.W. Oakes] Storm sewer on 50th Avenue and sewer extension in Gangler Park is completed. Contractor is doing restoration work.
- Project #09-1751 – Parking Lot Resurfacing, 5th Ave and 56th Street** – [Cicchini] Work will start in spring. Contractor could not start work in time to complete it before asphalt plants shut down. (2)
- Project #09-1411 – Kenosha Sports Complex Field Drainage** – [Wanasek Corp.] – Work will start 12/7/09. (10)

Design Work – Staff is working the following projects:

- 39th Avenue from 27th Street to 18th Street with assistance from SEH
- 38th Street Bridge and Phase II with assistance from Clark Dietz (ARRA Project)
- West side I-94 Frontage Road with assistance from RA Smith National
- 30th Avenue from 80th Street to 89th Street with assistance from Baxter Woodman (ARRA Projects)
- 14th Avenue from 25th Street to 31st Street with assistance from Benesch (potential ARRA Project)
- MOB Parking Lot Improvements
- Miscellaneous Bike Path projects
- 27th Street from 43rd Ave. to 47th Ave.