Agenda
Board of Parks Commission Meeting
625-52nd St, Room 204
Monday, September 30, 2019
5pm

Chairperson: Eric Haugaard
Vice Chairperson: Jan Michalski
Commissioner: Keith W. Rosenberg
Commissioner: Rocco J. LaMacchia, Sr.
Commissioner: Stephanie L. Kemp

Call to Order
Roll Call
Citizens Comments

Approval of the Minutes of the Meetings Held on September 9 & September 16, 2019.

1. Acceptance of Project 18-1251 Harbor Wall Improvements (Harbor Area north of 54th Street, which has been satisfactorily competed) by Michels Corp. (New Berlin, Wisconsin). The final amount of the contract is $413,706.95. (District 2) (Also Referred to Public Works)

2. Discussion Item: Update on Erosion Control Mat. (No Backup Provided)

COMMISSIONERS' COMMENTS

IF YOU ARE DISABLED AND NEED ASSISTANCE, PLEASE CALL 653-4050 BY NOON BEFORE THIS MEETING TO MAKE ARRANGEMENTS FOR REASONABLE ON-SITE ACCOMMODATIONS.

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.
A meeting of the Board of Parks Commissioners was held on Monday, September 9, 2019 in Room 204 of the Kenosha Municipal Building. The meeting was called to order at 5:22 pm by Chairperson Haugaard.

At roll call, the following members were present: Commissioners LaMacchia, Michalski, Rosenberg and Kemp. Staff members in attendance were: Brian Cater, Deputy Director of Public Works/City Engineer; Jeff Warnock, Superintendent of Parks; and Alderperson Anthony Kennedy.

No citizen spoke during Citizens Comments.

It was moved by Commissioner Michalski, seconded by Commissioner Kemp, to approve the minutes from the meeting held on August 26, 2019. Motion carried unanimously.

1. Request for a Donation and Issuance of a Washington Park Municipal Golf Gift Certificate (Foursome weekdays only) from the:
   a. Hope Council on Alcohol & Other Drug Abuse (“Trivia 4 Hope”; October 11, 2019)
   b. ITU AbsorbTech, Inc (“Tee up Fore the Cure”; September 23, 2019)
Public Hearing: None
   It was moved by Commissioner LaMacchia, seconded by Commissioner Michalski to approve. Motion carried unanimously.

   It was moved by Commissioner Michalski, seconded by Commissioner Rosenberg to reopen to citizens comments again. Motion carried unanimously.

   1 citizen spoke during Citizen Comments: Ellen Ferwerda.

2. Request from St Joseph Catholic Academy to have their Middle School Homecoming Picnic in Lincoln Park starting at 7am on Wednesday, September 18, 2019. (District 12)
   Staff: Jeff Warnock answered questions.
   It was moved by Commissioner LaMacchia, seconded by Commissioner Michalski to approve. Motion carried unanimously.

COMMISSIONERS’ COMMENTS: None

ADJOURNMENT - There being no further business to come before the Board of Parks Commission, it was moved, seconded and unanimously carried to adjourn at 5:26 pm
A special meeting of the Board of Parks Commissioners was held on Monday, September 16, 2019 in Room 202 of the Kenosha Municipal Building. The meeting was called to order at 7:11 pm by Chairperson Haugaard.

At roll call, the following members were present: Commissioners LaMacchia, Michalski, Rosenberg and Kemp. Staff members in attendance were: Shelly Billingsley, Director of Public Works and Mike Maki, CD Specialist

No citizen spoke during Citizens Comments.

It was moved by Commissioner Michalski, seconded by Commissioner Rosenberg, to approve the minutes from the meeting held on September 4, 2019. Motion carried unanimously.

1. Award of Contract for Project 19-1422 Simmons Beach House Phase II Renovations (5001 Simmons Island Road) to Berglund Construction Co. (Chicago, IL) in the amount of $454,250.00. (District 2) (Also referred to PW)
   Public Hearing: Mike Maki spoke.
   It was moved by Commissioner LaMacchia, seconded by Commissioner Rosenberg to approve. Motion carried unanimously.

ADJOURNMENT - There being no further business to come before the Board of Parks Commission, it was moved, seconded and unanimously carried to adjourn at 7:14 pm
September 24, 2019

To: Mitchell Pedersen, Chairperson, Public Works Committee
   Eric Haugaard, Chairperson, Parks Commission

From: Brian Cater, PE
       Deputy Director of Public Works/City Engineer

Subject: Acceptance of Project 18-1251 Harbor Wall Improvements

Location: Harbor Area North of 54th Street

Please be advised that the above referenced project has been satisfactorily completed by Michels Corp., New Berlin, Wisconsin. This project base bid consisted of removal & replacement of channel cap (north side), removal of welded pipe cleats (north side), removal of pump-out station, removal of bollards & pedestal (north side), removal of timber fender & brackets (both sides), and removal & replacement of ladders. Alternate 1 and 2 were all done on west side of the Yacht Club and consisted of removal of wooden racks & rub strakes, removal of electric boxes, conduit and wiring, removal of pipe cleats welded to channel cap, removal of wood timber fenders and mounting brackets, removal and replacement of concrete pavement, installation of new wiring facilities, power pedestals, cleats welded to channel cap, storm outfall repairs (underwater) and bollard installation.

It is recommended that the project be accepted in the final amount of $413,706.95. Original contract amount was $365,318 plus $54,707 for contingency for a total of $420,025. Funding was from CIP Line TI-18-003.