Agenda
Public Works Committee Meeting
TELECONFERENCE
***Wednesday, May 27, 2020 ***
***PLEASE NOTE CHANGE OF DAY***
5:30 PM

Chairperson Mitchell Pedersen
Vice Chairperson David F. Bogdala
Alderperson Bruce Fox
Alderperson Jack Rose
Alderperson Dominic Ruffalo
Alderperson Bill Siel

Call to Order
Roll Call

Approval of the minutes of the meeting held on May 11, 2020.

1. Request from Kenosha Public Market, Inc. for use of City-Owned Properties (625 52\textsuperscript{nd} Street and vacant lot between 8\textsuperscript{th} Avenue and Sheridan Rd from 54\textsuperscript{th} Street to 52\textsuperscript{nd} Street) and city sidewalks per application for the Kenosha Public Market on Saturdays, June 27 through October 3, 2020 (excluding September 12, 2020). (District 1) (referred to Parks)

2. Award of Contract for Project 20-1031 CDBG 37\textsuperscript{th} Avenue Resurfacing (37\textsuperscript{th} Avenue – 60\textsuperscript{th} Street to 59\textsuperscript{th} Street) to Payne & Dolan, Inc., (Kenosha, Wisconsin) in the amount of $255,900. (District 11) (referred to SWU)

3. Resolution by Finance Committee – To Amend the City of Kenosha Capital Improvement Program for 2020 By Increasing OT20-003 “Southport Wastewater Revetment” in the Amount of $1,500,000 and Increasing SW20-006 “Southport Wastewater Revetment” in the Amount of $1,500,000 for an Increase of $1,500,000. (referred to SWU & Finance)

4. Award of Contract for Project 20-1254 Southport Park Shoreline Repair – Phase 3 (7501 2\textsuperscript{nd} Avenue) to Edgerton Contractors, Inc. (Oak Creek, Wisconsin) in the amount of $6,372,000. (District 12) (referred to Parks & SWU)

5. Reject Bids for Project 20-1419 Tree Pruning (East of 30\textsuperscript{th} Avenue and South of 60\textsuperscript{th} Street including 60\textsuperscript{th} Street). (Districts 2, 3, 8, 9, 12, 13 & 14) (referred to SWU)

6. Ordinance by the Mayor – To Repeal and Recreate Subsection 5.05 B. (of the Code of General Ordinances for the City of Kenosha, Wisconsin) Regarding Construction of Sidewalks and Driveway Approaches and to Amend Subsection 5.05 C.2.
7. Ordinance by the Mayor – To Repeal and Recreate Section 5.04 (of the Code of General Ordinances for the City of Kenosha, Wisconsin) Regarding Public Utilities, Right-Of-Way Excavation, Streets, and Alleys.

8. Project 20-1435 Pennoyer Park Tennis Court Resurfacing (3601 7th Avenue). (District 1) (referred to Parks)

9. Project 20-1462 Lightning Detection Alarm System Installation at Nash Park (6022 60th Street). (District 11) (referred to Parks)

10. Acceptance of Project 18-1021 60th Street Reconstruction (60th Street – 38th Avenue to 42nd Avenue) which has been satisfactorily completed by J&A Pohl (Brookfield, Wisconsin). The final amount of the contract is $808,189.16. (referred to SWU)

11. Resolution by the Finance Committee – Resolution to Correct Resolution #59-20 for Project 19-1020 5th Avenue Resurfacing. (Districts 1 & 2) (referred to Finance)

12. Distribution Easement Overhead and Underground Electric and Communications between Wisconsin Electric Power Company and City of Kenosha for Parcels 09-222-36-486-017 and 09-222-36-486-018 (Former Kenosha Engine Plant). (District 7)


15. Bulk Drop Off Site Ticket Conversion Status.

ALDERPERSONS' COMMENTS

Due to the COVID 19 Pandemic, no in-person public attendance at this meeting is allowed. This meeting is audio-only. If you wish to listen to the meeting, dial into the meeting at 312 626 6799 or 646 558 8656 Meeting ID 953 9699 4402

Public comments will be received on items. Persons wishing to provide public comments on a particular agenda item are encouraged to provide those comments in advance of the meeting by electronic mail to the City at comments@kenosha.org, which will then be read into the Committee record during the public hearing phase. If providing a written comment, please include a subject line identifying the committee and either the agenda item number or the agenda item subject.
Alternatively, persons wishing to express a comment during a noticed public hearing must have called in to the telephone number above, and will be able to express their comments when the Chair opens the item for public comments. Such comments must be relevant to the item, be made in an orderly manner, and be made with courtesy accorded to other speakers.

Meetings of the Committee are typically video taped. The archive of the meeting is typically available for viewing two business days after the conclusion of the meeting, at http://www.kenosha.org/government/common-council/agendas-minutes-video.

If you experience difficulties with both the telephone connection such that you are not able to use either due to a possible technical malfunction of the City services, please email comments@kenosha.org to alert staff to the existence of the problem.

IF YOU ARE DISABLED AND NEED ASSISTANCE, PLEASE CALL 653-4020 BY NOON BEFORE THIS MEETING TO MAKE ARRANGEMENTS FOR REASONABLE ON-SITE ACCOMMODATIONS.