Agenda
Stormwater Utility Committee Meeting
625 52nd Street, Room 202
Monday, October 14, 2024
5:30 PM

Chairperson Bill Siel
Vice Chairperson Brandi Ferree
Alderperson Peni Keeling
Alderperson Anthony Kennedy
Alderperson Jack Rose
Alderperson Dominic Ruffalo

Call to Order
Roll Call
Citizens Comments

Approval of the minutes of the meeting held on September 23, 2024.

1. Acceptance of Project 23-1044 42nd Avenue & 56th Avenue Resurfacing (42nd Ave - Harding Road to Wilson Road & 56th Avenue - 56th Street to 55th Street) which has been satisfactorily completed by A.W. Oakes & Son, Inc (Racine, WI). The final amount of the contract is $275,296.65. (Districts 15 & 16) (referred to PW) **Pg. 1**

2. Disbursement for September 2024. **Pgs. 2-4**

ALDERPERSONS' 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.

STORMWATER UTILITY COMMITTEE
- MINUTES -

MONDAY, SEPTEMBER 23, 2024
5:30 PM

Chairperson Bill Siel
Vice Chairperson Brandi Ferree
Alderperson Peni Keeling
Alderperson Anthony Kennedy
Alderperson Jack Rose
Alderperson Dominic Ruffalo

The regular meeting of the Stormwater Utility Committee was held on Monday, September 23, 2024 in Room 202 of the Municipal Building. The following members were present: Chairperson Bill Siel, Vice Chairperson Brandi Ferree, Alderpersons Peni Keeling, Jack Rose, and Dominic Ruffalo. Alderperson Anthony Kennedy was excused. The meeting was called to order at 6:04 PM. Staff members in attendance were Brian Cater, Director of Public Works; Curt Czarnecki, General Manager of Water Utility and Alderperson Pizzala.

CITIZEN'S COMMENTS - None

Approval of the minutes of the meeting held on August 12, 2024.
It was moved by Alderperson Rose, seconded by Alderperson Keeling to approve. Motion passed 5-0.

1. Disbursements for August 2024.
   It was moved by Alderperson Rose, seconded by Alderperson Keeling to approve. Motion passed 5-0.

ALDERPERSONS' COMMENTS - None

ADJOURNMENT – There being no further business to come before the Stormwater Utility Committee, it was moved by Alderperson Rose, seconded by Alderperson Keeling and unanimously approved to adjourn the meeting at 6:06 PM.

THE CITY OF
KENOSHA
CHART A BETTER COURSE

BRIAN CATER, PE
Director of Public Works

October 8, 2024

To: Jack Rose, Chairperson, Public Works Committee
Bill Siel, Chairperson, Stormwater Utility Committee

From: Brian Cater, P.E.
Director of Public Works

Subject: Acceptance of Project 23-1044 42nd Avenue & 56th Avenue Resurfacing

Location: 42nd Avenue - Harding Road to Wilson Road & 56th Avenue - 56th Street to 55th Street

Please be advised that the above referenced project has been satisfactorily completed by A.W. Oakes & Son, Inc., Racine, Wisconsin. This project consisted of asphaltic surface milling, HMA Pavement, concrete curb and gutter, concrete sidewalk, sod restoration, signs, concrete pavement milling, construction staking, traffic control and storm sewer.

It is recommended that the project be accepted in the final amount of $275,296.65 ($207,386.45 Resurfacing & $67,910.20 Storm Sewer). The original total contract amount was $359,700.

The bid breaks down as follows: Resurfacing bid in the amount of $233,633.62 plus $34,966.38 in contingency for unforeseen conditions (if needed) for roadway total of $268,600, funding is from CIP Line IN-93-002; Storm Sewer bid in the amount of $79,220 plus $11,880 in contingency for unforeseen conditions (if needed) for storm sewer total of $91,100, funding is from CIP Line SW-95-001.

City of Kenosha, 625 52nd St. Room 305, Kenosha Wisconsin 53140 | T: 262.653.4050 | bcater@kenosha.org
KENOSHA.ORG

BRIAN CATER, PE
Director of Public Works
bcater@kenosha.org
T: 262.653.4050
F: 262.653.4056

KENOSHA Stormwater Utility
We have a stake in our lake!

Deputy Director of Public Works/City Engineer
T: 262.653.4050
F: 262.653.4056

October 8, 2024

To: Bill Siel, Chairperson
Stormwater Utility Committee

From: Brian Cater, P.E.
Director of Public Works

Subject: September Stormwater Utility Disbursements

BACKGROUND INFORMATION

The Finance Department has prepared the monthly stormwater utility disbursements for September 2024.

RECOMMENDATION

Staff recommends the committee receive and file.

BC/kjb

START DATE FOR SUMMARY: 9/01/24 END DATE FOR SUMMARY: 9/30/24

CHECK #	CHECK DATE	VENDOR NAME	ACCOUNT	DESCRIPTION	AMOUNT
221337	9/11	MINNESOTA LIFE INSURANCE	501-09-50103-156-000	10/24 LIFE INS PREM	20.65
			501-09-50101-156-000	10/24 LIFE INS PREM	3.36
				..... TOTAL	24.01
221426	9/13	VERIZON WIRELESS	501-09-50101-226-000	7/24-8/23 CITY CELL	190.05
			501-09-50105-226-000	7/24-8/23 CITY CELL	152.04
			501-09-50103-226-000	7/24-8/23 CITY CELL	46.18
			501-09-50101-226-000	7/24-8/23 CITY CELL	46.18
			501-09-50103-226-000	7/24-8/23 CITY CELL	38.01
				..... TOTAL	472.46
221448	9/13	THOMAS OUTDOOR SUPPLY	501-09-50106-344-000	SERVICE & PARTS	159.97
			501-09-50106-344-000	SERVICE & PARTS	65.94
				..... TOTAL	225.91
221501	9/18	KENOSHA WATER UTILITY	501-09-50107-223-000	4071 88TH AVE COMPOS	271.56
221505	9/18	TDS	501-09-50101-227-000	9/24 MAIN LINES	60.42
221506	9/18	PAT'S SERVICES, INC.	501-09-50107-282-000	8/3-8/30 PORTABLE TO	168.00
			501-09-50107-282-000	7/6-8/2 PORTABLE TOI	168.00
				..... TOTAL	336.00
221508	9/18	CONCRETE SPECIALTIES CO.	501-09-50105-355-000	MATERIALS/SUPPLIES	616.00
			501-09-50105-355-000	MATERIALS/SUPPLIES	501.00
				..... TOTAL	1,117.00
221509	9/18	CICCHINI ASPHALT LLC	501-09-50105-355-000	ASPHALT INSTALLATION	2,625.00
221513	9/18	FASTENAL COMPANY	501-09-50105-389-000	TOOLS/MATERIALS	308.00
221517	9/18	GLEASON REDI-MIX	501-09-50105-355-000	CONCRETE MATERIALS	10,666.25
221567	9/20	LOWE'S	501-09-50105-359-000	MERCHANDISE	210.76
			501-09-50105-361-000	MERCHANDISE	26.56
				..... TOTAL	237.32
221574	9/20	NAPA AUTO PARTS CO.	501-09-50107-349-000	PARTS/FILTERS	83.36

START DATE FOR SUMMARY: 9/01/24 END DATE FOR SUMMARY: 9/30/24

CHECK #	CHECK DATE	VENDOR NAME	ACCOUNT	DESCRIPTION	AMOUNT
221575	9/20	T-MOBILE	501-09-50103-226-000	8/08-09/07 ENG CARD	35.00
221577	9/20	WISCONSIN DNR	501-09-50102-219-000	DNR STORM FEES	10,000.00
221582	9/20	RUEKERT & MIELKE, INC.	501-09-50102-219-000	2023 STORM SEWER	5,380.00
			501-09-50102-219-000	ILLICIT DISHARGE	2,290.00
				..... TOTAL	7,670.00
221604	9/20	FIRSTNET	501-09-50105-226-000	9/7 CITY CELL SVC	153.84
			501-09-50106-226-000	9/7 CITY CELL SVC	146.88
			501-09-50103-226-000	9/7 CITY CELL SVC	75.80
			501-09-50101-226-000	9/7 CITY CELL SVC	40.20
			501-09-50107-226-000	9/7 CITY CELL SVC	37.90
				..... TOTAL	454.62
221640	9/25	BUMPER TO BUMPER	501-09-50107-349-000	PARTS AND SERVICE	283.66
221653	9/25	LINCOLN CONTRACTORS SUPPLY	501-09-50107-319-000	TOOLS AND SUPPLIES	455.26
			501-09-50107-319-000	TOOLS AND SUPPLIES	171.96
			501-09-50105-235-000	TOOLS AND SUPPLIES	20.20
				..... TOTAL	647.42
221669	9/25	ULINE	501-09-50105-359-287	GENERAL SUPPLIES	1,872.00
221742	9/27	MANDLIK & RHODES	501-09-50102-219-000	MONTHLY ADMIN FEE	500.00
221743	9/27	JAMES IMAGING SYSTEMS, INC.	501-09-50105-232-000	9/24 COPIER MAINT	84.34
			501-09-50105-232-000	8/24 OVERAGES	36.94
				..... TOTAL	121.28
221758	9/27	PRECISE MRM LLC.	501-09-50101-233-000	8/24 GPS CHARGES-SWU	130.20
			501-09-50101-233-000	GPS CHARGES-SWU ADM	129.00
				..... TOTAL	259.20
221770	9/27	THOMAS OUTDOOR SUPPLY	501-09-50106-344-000	SERVICE & PARTS	262.15
			501-09-50106-344-000	SERVICE & PARTS	25.49
				..... TOTAL	287.64

GRAND TOTAL FOR PERIOD ********** 38,558.11