

*****ATTACHMENTS*****

III

4.5

Res. No. 130 - 16 - 17. By Alderperson Belanger. November 21, 2016.

A RESOLUTION authorizing the Superintendent of Parks and Forestry to oversee the Recreational Fires on the Beaches Program.

WHEREAS, Four authorized fire rings will be provided by the City on Deland Beach between Memorial Day and Labor Day; and

WHEREAS, The Superintendent of Parks and Forestry has the authority to add fire rings to other beaches or parks; and

WHEREAS, Enforcement of fires on the beach will be consistent with City Park Ordinances; and

WHEREAS, The Parks Division will work with volunteers to provide adequate cleaning of the fire rings and immediate beach area; and

WHEREAS, The Superintendent of Park and Forestry has the authority to remove any and all fire rings from the beaches and parks if City Park Ordinance violations occur and are deemed hazardous to the beaches and parks and/or to the public.

NOW THEREFORE BE RESOLVED: That the Superintendent of Parks and Forestry is hereby authorized oversee Recreational Fires on the Beach Program.

Pub. Wks.

I HEREBY CERTIFY that the foregoing Resolution was duly passed by the Common Council of the City of Sheboygan, Wisconsin, on the _____ day of

_____, 20____.

Dated _____ 20____. _____, City Clerk

Approved _____ 20____. _____, Mayor

CITY OF SHEBOYGAN

REQUEST FOR PUBLIC WORKS COMMITTEE CONSIDERATION

ITEM DESCRIPTION: Resolution authorizing the Superintendent of Parks and Forestry to oversee the Recreational Fires on the Beaches Program.

REPORT PREPARED BY: Joseph L. Kerlin, Superintendent of Parks and Forestry

REPORT DATE: December 09, 2016

MEETING DATE: December 13, 2016

FISCAL SUMMARY:

STATUTORY REFERENCE:

Budget Line Item: N/A
Budget Summary: N/A
Budgeted Expenditure: N/A
Budgeted Revenue: N/A

Wisconsin Statutes: N/A
Municipal Code: 74-63

BACKGROUND / ANALYSIS:

The Sheboygan Department of Public Works and the Marina Parks and Forestry Committee have offered three public forums requesting public comments on the Recreational Fire Rings on the city beaches. The Marina Parks and Forestry Committee drafted Resolution 130-16-17 as a result of public feedback.

STAFF COMMENTS:

In an effort to minimize negligent use of the recreational fire rings on the beaches, the Parks Department will be responsible for the maintenance of the rings, increased enforcement efforts will be made and volunteer groups will work with the city to keep fire rings and beaches clean. The program will be closely monitored and adjusted, when needed, in an effort to keep recreational fires as an activity on our beaches.

ACTION REQUESTED:

Motion of approval from the Public Works Committee and recommendation to the Common Council to give authorization to the Superintendent of Parks and Forestry to oversee the Recreational Fires on the Beaches Program.

ATTACHMENTS:

- I. Resolution 130 -16 -17

III

4.6

Res. No. 147 - 16 - 17. By Alderperson Belanger. December 5, 2016.

A RESOLUTION authorizing the appropriate City Officials to enter into contract for the purchase of an asphalt compactor for the Motor Vehicle Department.

WHEREAS: The Department of Public Works demonstrated this asphalt compactor this past summer and found it to be meet the needs and demands associated with the asphalt compactor operations.

WHEREAS: This asphalt compactor was also leased by the department with the understanding the lease payments would be credited towards the purchase if the department found the asphalt compactor acceptable.

WHEREAS: This unit is considered used and also available under the national joint powers alliance contract; therefore, the department is able to waive the competitive bidding.

RESOLVED: That the appropriate City Officials to enter into contract for the purchase of an asphalt compactor for the Motor Vehicle Department from Miller Bradford & Risberg, Inc., Sussex, Wisconsin, the 2016 Bomag BW138 AD-5 for approximately \$50,900 less the current lease payments of approximately \$9,000.

BE IT FURTHER RESOLVED: That the appropriate City Officials are hereby authorized to draw orders on the Motor Vehicle Fund Account Number 70136100-641400.

Pub Wks.

John Berg

I HEREBY CERTIFY that the foregoing Resolution was duly passed by the Common Council of the City of Sheboygan, Wisconsin, on the _____ day of _____, 20____.

Dated _____ 20____. _____, City Clerk

Approved _____ 20____. _____, Mayor

CITY OF SHEBOYGAN

REQUEST FOR PUBLIC WORKS COMMITTEE CONSIDERATION

ITEM DESCRIPTION: Resolution to authorize purchase of an Asphalt Compactor for the Public Works Department.

REPORT PREPARED BY: Bernard R. Rammer, Purchasing Agent

REPORT DATE: December 9, 2016

MEETING DATE: December 13, 2016

FISCAL SUMMARY:

Budget Line Item: 70136100-641400
Budget Summary: Motor Vehicle Fund
Budgeted Expenditure: \$ 39,707.00
Budgeted Revenue N/A

STATUTORY REFERENCE:

Wisconsin Statutes: N/A
Municipal Code: N/A

BACKGROUND / ANALYSIS:

This resolution authorizes the department to purchase a used Asphalt Compactor (Roller) from Miller, Bradford and Risberg Inc. The equipment is listed on the National Joint Powers Alliance (NJPA) Contract which allows the City to purchase the unit without the need for competitive bidding and assures the lowest available pricing. The Department rented this unit this past season with excellent results. The unit is considered used as prior to the City renting it, it was a demonstrator

STAFF COMMENTS: This unit will ultimately replace the smaller compactor/roller which is not heavy enough to assure for adequate compaction of the hot mix asphalt. This summer the Department rented this unit and it has proven itself to be much better able to handle the compaction needs. In 2017, the Department will be purchasing a larger paving machine. This compactor is critical to assurance of proper asphalt paving.



ACTION REQUESTED: Motion to recommend Common Council approve Resolution to authorize purchase of an asphalt compactor from Miller, Bradford Risberg of Sussex WI in the amount of \$39,707.00 after full credit for the rental amount.

ATTACHMENTS:

I. Res. 147-16-17

III

4.7

Res. No. 148 - 16 - 17. By Alderperson Belanger. December 5, 2016.

A RESOLUTION authorizing the appropriate City officials to enter into a professional engineering services agreement for the High Strength Waste Receiving (Co-Digestion) Evaluation.

WHEREAS: The Department of Public Works is facing potentially large capital improvement expenses associated with the High Strength Waste Receiving (Co-Digestion) processes and desires an independent evaluation and review of the program to determine the most cost effective solution for the long-term interests at the Waste Water Treatment Plant.

WHEREAS: The Department of Public Works is conducting reviews of two proposals and will be making a recommendation to the Common Council as part of this process, and it is anticipated this evaluation will be presented at the Public Works Committee for their approval.

RESOLVED: That the appropriate City officials are hereby authorized to enter into a professional engineering services agreement for the High Strength Waste Receiving (Co-Digestion) Evaluation to be determined by the Public Works Committee and draw orders on the WWTP Engineering Services Account Number 60138300-521150.

Pub Works.

I HEREBY CERTIFY that the foregoing Resolution was duly passed by the Common Council of the City of Sheboygan, Wisconsin, on the _____ day of _____, 20____.

Dated _____ 20____. _____, City Clerk

Approved _____ 20____. _____, Mayor

CITY OF SHEBOYGAN

REQUEST FOR PUBLIC WORKS COMMITTEE CONSIDERATION

ITEM DESCRIPTION: Resolution to authorize the appropriate City officials to enter into a professional engineering services agreement for the High Strength Waste Receiving (Co-Digestion) Program evaluation.

REPORT PREPARED BY: David H. Biebel, Director of Public Works

REPORT DATE: December 5, 2016

MEETING DATE: December 13, 2016

FISCAL SUMMARY:

STATUTORY REFERENCE:

Budget Line Item: 60138300-521150
Budget Summary: Wastewater Fund
Budgeted Expenditure: To Be Determined
Budgeted Revenue: N/A

Wisconsin Statutes: N/A
Municipal Code: N/A

BACKGROUND / ANALYSIS:

The Department of Public Works is facing potentially large capital improvement expenses associated with the High Strength Waste Receiving (Co-Digestion) processes and desires an independent evaluation and review of the program to determine the most cost effective solution for the long-term interests at the Wastewater Treatment Plant (WWTP).

STAFF COMMENTS:

The Department of Public Works is conducting reviews of two proposals and will make a recommendation to the Common Council as part of this process. It is anticipated this evaluation will be presented at the Public Works Committee for their approval.

ACTION REQUESTED:

That the appropriate City officials are hereby authorized to enter into a professional engineering services agreement for the High Strength Waste Receiving (Co-Digestion) Program evaluation to be determined by the Public Works Committee and draw orders on the WWTP Consulting, Account Number 60138300-521150.

ATTACHMENTS:

- I. Resolution 148-16-17

III

4.8

Res. No. 149 - 16 - 17. By Alderperson Belanger. December 5, 2016.

A Resolution authorizing the Purchasing Agent to enter into contract for playground equipment for Veterans Park.

WHEREAS: The Park Department has established safety standards for playground equipment in all City parks, and

WHEREAS: The City has established a relationship with vendors that meet the safety standards for playground equipment in City parks, and

WHEREAS: The Superintendent of Parks and Forestry will work with the vendors to determine the best equipment for the playground area at Veterans Park.

RESOLVED: That the Purchasing Agent is hereby authorized to enter into contract in an amount not to exceed \$35,000 for playground equipment for Veterans Park.

BE IT FURTHER RESOLVED: That the appropriate City Officials are hereby authorized to draw orders on the General Fund Park Department Improvement Other than Buildings Account Number 10153000-631100.

Pub Wks.

John Belanger

I HEREBY CERTIFY that the foregoing Resolution was duly passed by the Common Council of the City of Sheboygan, Wisconsin, on the _____ day of _____, 20____.

Dated _____ 20____. _____, City Clerk

Approved _____ 20____. _____, Mayor

CITY OF SHEBOYGAN

REQUEST FOR PUBLIC WORKS COMMITTEE CONSIDERATION

ITEM DESCRIPTION: Resolution authorizing the Purchasing Agent for the City to enter into a purchase contract for playground equipment for Veterans Park.

REPORT PREPARED BY: Joseph L. Kerlin, Superintendent of Parks and Forestry

REPORT DATE: December 09, 2016

MEETING DATE: December 13, 2016

FISCAL SUMMARY:

Budget Line Item: 10153000-631100
Budget Summary: N/A
Budgeted Expenditure: \$35,000
Budgeted Revenue: N/A

STATUTORY REFERENCE:

Wisconsin Statutes: N/A
Municipal Code: N/A

BACKGROUND / ANALYSIS:

The Parks Department has been systematically replacing older playground equipment that may not be meeting current ASTM Standard for Public Use Playground recommendations.

STAFF COMMENTS:

The Park Department's five year plan has Veterans Park scheduled for a new playground structure for 2017. RFP for a playground design, not to exceed \$35,000, has been sent to qualified playground vendors. The best design bid determined by Park Staff will be accepted.

ACTION REQUESTED:

Motion of approval from the Public Works Committee and recommendation to the Common Council, to give authorization to the Purchasing Agent to enter into a purchase contract for playground equipment for Veterans Park, determined by the Superintendent of Parks and Forestry, in an amount not to exceed \$35,000.

ATTACHMENTS:

- I. Resolution 149 -16 -17

III

4.9

Res. No. 150 - 16 - 17. By Alderperson Belanger. December 5, 2016.

A Resolution authorizing the Purchasing Agent to enter into contract for replacement trees for Ash trees.

WHEREAS: The Emerald Ash Borer will eventually affect all City Ash trees and the City Park Department is planning to replace the trees prior to infestation, and

WHEREAS: The City Park Department has developed a plan for tree replacement and/or treatment of Ash trees in the City, and

WHEREAS: The Superintendent of Parks and Forestry desires to order trees from Johnson's Nursery Inc as is mutually agreed upon by the vendor.

RESOLVED: That the Purchasing Agent is hereby authorized to enter into contract with Johnson's Nursery Inc in an amount not to exceed \$30,000 for street and park trees.

BE IT FURTHER RESOLVED: That the appropriate City Officials are hereby authorized to draw orders on the General Fund Park Department Improvement Other than Buildings Account Number 10153000-631100.

Pub Works

John Belanger

I HEREBY CERTIFY that the foregoing Resolution was duly passed by the Common Council of the City of Sheboygan, Wisconsin, on the _____ day of _____, 20____.

Dated _____ 20____. _____, City Clerk

Approved _____ 20____. _____, Mayor

CITY OF SHEBOYGAN

REQUEST PUBLIC WORKS COMMITTEE CONSIDERATION

ITEM DESCRIPTION: Resolution authorizing the Superintendent of Parks and Forestry for the city to enter into a purchase contract for replacement trees of Ash Trees and current open planting sites in the road right-of-way, known as street trees, and also public park areas.

REPORT PREPARED BY: Joseph L. Kerlin, Superintendent of Parks and Forestry

REPORT DATE: December 09, 2016

MEETING DATE: December 13, 2016

FISCAL SUMMARY:

STATUTORY REFERENCE:

Budget Line Item: 10153000-631100
Budget Summary: N/A
Budgeted Expenditure: \$30,000
Budgeted Revenue: N/A

Wisconsin Statutes: N/A
Municipal Code: N/A

BACKGROUND / ANALYSIS:

The City of Sheboygan has a newly adopted Urban Forestry Management and Planting Plan. The City's goal is to start planting 500 street trees a year.

STAFF COMMENTS:

At this time the City has 3,000 open street planting sights available. In the spring of this year 2016, EAB was found in the City. The plan projected that 5,000 Ash trees will die over the next four to six years. The planting of trees is crucial at this time to avoid furthering our Urban Forest deficiency.

The City recently awarded the purchase and planting of trees for Ash Tree replacement in South Pier area to Johnson's Nursery. The Park and Forestry Department would like to pre-order 205 trees from Johnson's Nursery to be planted in open planting areas along road right-of-ways and public spaces.

The money is budgeted in the 2016 Park budget.

ACTION REQUESTED:

Motion of approval from the Public Works Committee and recommendation to the Common council, to give authorization to the Superintendent of Parks and Forestry, to enter into a purchase contract for approximately 205 street and park trees, not exceeding \$30,000.

ATTACHMENTS:

- I. Resolution 150-16-17