

*****ATTACHMENTS*****

Gorges, Wendy

From: Alderperson Jim Bohren
Sent: Thursday, May 14, 2015 5:20 PM
To: Biebel, David
Cc: Pelishek, Chad; Alderperson John Belanger; Gorges, Wendy
Subject: FW: [FWD: More of 16th Street]

David -

FYI From Ald. Hou-Seye

Alderman Jim Bohren

Serving on the Sheboygan Common Council Since April, 2006.

8th District - Wards 24, 25 & 26

City of Sheboygan, Wisconsin

920.452.1777

jim.bohren@ci.sheboygan.wi.us

2015 - 2016 Committee Assignments

Public Works Committee

Salaries & Grievances Committee

Capital Improvements Commission

From: Alderperson Job Hou-Seye
Sent: Thursday, May 14, 2015 9:41 AM
To: Alderperson John Belanger
Cc: Alderperson Jim Bohren; Alderperson Bill Thiel; Alderperson Bryan Bitters
Subject: RE: [FWD: More of 16th Street]

The exact address where the street is in extreme disrepair, is 4150 S. 16th Street.

Greg and Paige Cayon have been thinking of hiring a private contractor to fix the street and then sending the receipt to the County Treasurer, in lieu of their \$14,000 property tax payment.

Please add the street that runs in front of their house to the Agenda for our meeting on the 26th.

Thanks...Job

Job Hou-Seye
Alderman, Sheboygan's 4th District
920-918-9475

From: Alderperson Job Hou-Seye
Sent: Tuesday, May 12, 2015 9:27 AM
To: Alderperson John Belanger
Cc: Alderperson Jim Bohren; Alderperson Bill Thiel; Alderperson Bryan Bitters
Subject: FW: [FWD: More of 16th Street]

I know the agenda for tonight's meeting is set. Attached are some photos for discussion at the following meeting.

As indicated previously, I will be there between 5:30 and 5:35pm tonight.

Job







III

4.2

Res. No. 16 -15 - 16. By Alderperson Belanger. May 18, 2015.

A RESOLUTION authorizing the appropriate City Officials to enter into a State/Municipal Agreement (dated April 21, 2015), I.D. 4640-05-71 for design and construction of STH 42 (Prange Road to Taylor Drive) scheduled for 2015 construction.

RESOLVED: That the Mayor and City Clerk are hereby authorized and directed to enter into the State/Municipal Agreement with the Wisconsin Department of Transportation for the design and construction of STH 42 (Prange Road to Taylor Drive) for the proposed sum of \$5,577,597 of which the Federal/State share is \$5,577,597.

BE IT FURTHER RESOLVED: That the appropriate City Officials are hereby authorized to draw orders on the future capital improvements program for street improvements.

John Belanger

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

III

Other Matters

7.4

Res. No. 17 - 15 - 16. By Alderperson Belanger. May 18, 2015.

A RESOLUTION authorizing the appropriate City Officials to enter into a contract for the purchase of Digitally based survey equipment and software.

WHEREAS, The City Engineering Department is in need of upgrading older equipment used for property surveying and measuring and mapping. After a thorough review of the equipment currently offered by various manufacturers, it was determined that equipment and software manufactured by the Leica Geosystems Company meets or exceeds all of the City's needs and expectations and;

WHEREAS, It was determined that Leica Geosystems has a national contract with the United States General Services Administration (GSA) for the supply of such equipment, and;

WHEREAS, The contract for the purchase of this equipment is let by the United States Government, thereby eliminating the need for competitive bidding and allowing waiver of this provision under ordinance #2-338 "The purchasing agent may purchase from or in cooperation with other governmental agencies without competitive bids."

RESOLVED: That appropriate city officials are hereby authorized to enter into a contract with Leica Geosystems Inc. of Norcross GA for the purchase of a Leica Total Station TS15 and accessories and software and a Leica CS25 GNSS plus in the amount of \$ 52,816.00

BE IT FURTHER RESOLVED, that the appropriate City officials are draw funding in the amount of \$52,816.00 from Account #10132100-649100 as determined by the City Finance Director in payment of same.

P. Woelke

John B. [Signature]

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

III

Other Matters

7.3

R. O. No. 30 - 15 -16. By PURCHASING AGENT. May 18, 2015.

Submitting a summary of cost for Leica Geosystems Survey Equipment under the Leica Geosystems GSA Contract:

Leica Robotic Total Station Package including all accessories, attachments, batteries delivery and training.....\$ 38,724.00

Leica CS25 GNSS Tablet Package including all accessories, attachments, software, licensing, annual maintenance and training\$14,092.00

Total of Equipment to be purchased.....\$52,816.00

P.W.

Respectfully submitted,

Bernard R. Rammer