

*****ATTACHMENTS*****

III

4.5

Res. No. 169 - 13 - 14. By Alderperson Heidemann. April 2, 2014.

A RESOLUTION authorizing the Purchasing Agent to enter into contract for the placement of permanent bank stabilization materials located along the banks of the Sheboygan River adjacent to Workers Water Street Park.

WHEREAS: The Engineering Department issued bids for the placement of bank stabilization structures at Workers Water Street Park under Bid # 2368-14 and;

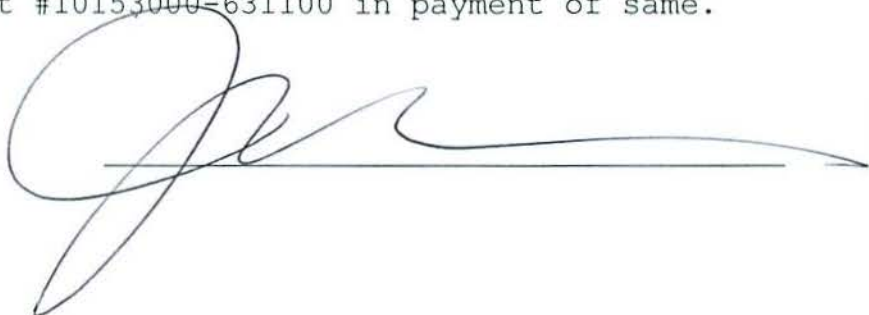
WHEREAS: The Engineering Department has reviewed the bids and determined that the low bid meets all requirements and specifications as listed in the Engineering documents and;

WHEREAS: Said improvements will allow the city to maintain the banks in a safe and erosion free manner and;

RESOLVED: That the Purchasing Agent is hereby authorized to enter into contract with Buteyn-Peterson Construction Co. Inc. of Sheboygan in the amount of \$ 40,379.50

BE IT FURTHER RESOLVED: That the appropriate City Officials are hereby authorized to draw orders on Account #10153000-631100 in payment of same.

P.W.



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

4.2

Res. No. 170 - 13 - 14. By Alderperson Heidemann. April 2, 2014.

A RESOLUTION authorizing the appropriate City Officials to enter into contract with Traffic and Parking Control "TAPCO", for the purposes of purchasing traffic signal equipment.

WHEREAS, it is necessary to waive the competitive bid requirements for this work due to the City standardizing its traffic signals for uniformity and ease of maintenance.

WHEREAS, TAPCO is the distributor of SEPAC signal controllers and monitors, which have been predominantly used in the City of Sheboygan and are currently installed in other sections City.

RESOLVED: By the City Council of the City of Sheboygan that the appropriate City Officials are hereby authorized to waive the competitive bid requirements and enter into contract with TAPCO, for supplying the purchase of traffic signals at a cost of \$33,765 in payment of same from the Capital Improvements Traffic Signal Control Equipment fund cost center 4733250-649100.

P.W.

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

3767



SALES QUOTE

Customer Copy

5100 West Brown Deer Road, Brown Deer, Wisconsin 53223
 Phone 1-800-236-0112 • www.tapconet.com • Fax 1-800-444-0331

Number	Q128100
Date	3/14/2014
Page	1

Sell To Cust. C331	City Of Sheboygan Finance Dept 828 Center Ave. Ste 205 SHEBOYGAN, WI 53081-4442 USA			Ship To Cust.	City Of Sheboygan-Dpw 2026 New Jersey Ave Sheboygan, WI 53081 USA	
	Reference #	Expires	Sisp		Terms	Freight
	4/13/2014	Cheryl Cleslewicz	Net 30 DAYS	PREPAY/ADD	BEST RATE	

Item	Description	Quantity	UM	Price	UM	Extension
122-080ST	WisDOT EPAC3608M52 SEPAC ECOM,Signal Controller W/Cables & Harnesses 8130-0402-001	13	EA	1,925.00	EA	\$25,025.00
395-00002	Monitor, 6 Channel NEMA SSM6LEC with LC Display conflict monitor	4	EA	615.00	EA	\$2,460.00
395-00001	Monitor, 12 Channel NEMA SSM12LEC with LC Display Conflict Monitor	8	EA	785.00	EA	\$6,280.00

*P.O. please
Capital improvements*

Shipment within _____
 Acceptance By _____
 Date _____
 By _____

Merchandise	Freight	Tax	Total
\$33,765.00	\$0.00	\$0.00	\$33,765.00

THANK YOU FOR CALLING TAPCO!!! THIS OFFER IS SUBJECT TO TERMS AND CONDITIONS SHOWN ON REVERSE SIDE

<u>INTERSECTION ADDRESS</u>	<u>CONTROLLER MODEL NUMBER</u>	<u>CONFLICT SERIAL NUMBER</u>	<u>CONFLICT MODEL NUMBER</u>	<u>DATE UPLOADED</u>
8th & Riverfront Dr.	3601M10		SSM-12E	
9th & Erie Ave.	3604M03		SSM-6E	
10th & Erie Ave.	3604M03		SSM-6E	
12th & Wilson Ave.	3601M40		SSM-6E	
13th & Geele Ave.	3601M40		SSM-6E	
14th & Superior Ave.	3608M52		SSM-12LEC	
14th & Erie Ave. - T12	3608M40		SSM-12LEC	
14th & Penn Ave	3108M34		SSM-12E	
14th & New Jersey Ave.	3608M34		SSM-12LEC	
14th & Indiana Ave.	3604M03		SSM-12E	
15th & Geele Ave.	3604M03		SSM-6E	
15th & Calumet Dr. - S2	3608M52		SSM-12LEC	
17th & Erie Ave. - T11	3608M34		SSM-12LEC	
17th & Indiana Ave.	3608M34		SSM-12E	
19th & Erie Ave. - T10	3608M52		SSM-12LEC	
25th & KMD - T9	3608M52		SSM-12LEC	
25th & KMD Frontage - T8	3608M10		SSM-12E	
Bus. Dr. & Broadway Ave.	3608M52		SSM-12E	
Bus. Dr. & Union Ave.	3608M40		SSM-12LEC	
Bus. Dr. & Wilson Ave.	3108M42		SSM-12E	
Bus. Dr. & Wash. Ave.	3608M03		SSM-12LEC	
Calumet Dr. & Seamann Ave. - S1	3108M52 w/Modem - Master (S)		SSM-12LEC	
Calumet Dr. & Geele Ave. - S3	3608M34		SSM-12LEC	
Calumet Dr. & North Ave.	3608M10		SSM-12E	
Erie Ave. & Shopko - T7	3608M10		SSM-12E	
Taylor Dr. & Superior Ave. - T5	3608M10S		SSM-12LEC	
Taylor Dr. & Wilgus Ave. - T2	3608M34		SSM-12LEC	
Taylor Dr. & North Ramp - T3	3608M03		SSM-6LEC	
Taylor Dr. & South Ramp - T4	3608M34		SSM-12LEC	
Taylor Dr. & Erie Ave. - T1	3608M52 Master/Slave (T)		SSM-12LEC	
Taylor Dr. & Festival Foods - T6	3604M03		SSM-6LEC	
Taylor Dr. & New Jersey Ave. - T13	3608M52		SSM-12LEC	
Taylor Dr. & Wash. Ave.	3608M34		SSM-12LEC	
Taylor Dr. & Germaine Ave.	3108M52		SSM-12E	
Wash. Ave & Greenwing Ave.	3108M52		SSM-12E	
Wash. Ave & Sheb. Chevy	3608M34		SSM-12E	
<u>County Owned Intersections</u>				
Taylor Dr. & Indiana Ave.				
Taylor Dr. & Union Ave.				
County Road O and Y				
Lower Falls Road and Highland Drive				

III

4.7

Res. No. 171 - 13 - 14. By Alderperson Heidemann. April 2, 2014.

A RESOLUTION authorizing the Purchasing Agent to enter into contract with Engineered Buildings Inc. of Milwaukee WI for Furnishing and erecting of a Salt Storage Building at the Municipal Service Building complex on New Jersey Avenue.

WHEREAS: The Department of Public Works has struggled for many years with a small, inadequate salt storage facility having a capacity far lower than what is required for the City of Sheboygan, and:

WHEREAS: The winter season just past has taxed these resources to the limit, at times literally requiring daily deliveries of road salt from our vendor, and;

WHEREAS: The Capital Improvements Commission did allocate funding for a new facility with final size and style to be determined in the amount of \$225,000.00 and thus directed that Requests for Proposal be issued, and;

WHEREAS: It was determined that a structure having a "footing brace" design has been found to be extremely durable for Sheboygan County to the point that said style of structure is now used exclusively throughout the county, and;

WHEREAS; The City of Sheboygan on average spreads approximately 4200 Tons of road salt on an annual basis and the Department of Public Works has determined that a shed having a capacity of 2800 Tons would be a monumental improvement over the present area, and allow the City to store adequate reserve, and;

WHEREAS, Engineered Buildings Inc. was the only vendor who chose to submit a proposal in response to the City's RFP # 1889-14, primarily due to the fact that this design is somewhat proprietary but is not exclusive, therefore;

pw.

RESOLVED: That the Purchasing Agent is hereby authorized to enter into contract with Engineered Buildings Inc. in the amount of \$241,272.00 in accordance with their proposal dated March 24,2014

BE IT FURTHER RESOLVED: That the appropriate City officials are authorized to draw the funds from Capital Improvements funding for Fiscal 2014 as deemed appropriate by the Finance Director.

A handwritten signature in black ink, consisting of a large, stylized initial 'P' followed by a horizontal line extending to the right.

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

4.9

Res. No. 172 - 13 - 14. By Alderperson Heidemann. April 2, 2014.

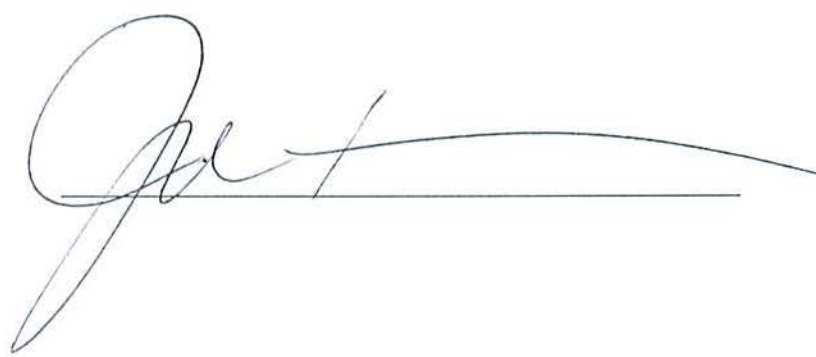
A RESOLUTION authorizing purchasing right-of-way for the Sidewalk GAP project.

WHEREAS: The State of Wisconsin Dept. of Transportation will solicit bids for the project in July, 2014 and enter into contract in September, 2014 for the Sidewalk GAP project;

RESOLVED: That the City is hereby authorized to purchase right-of-way for the Sidewalk GAP project from property owners in an amount not to exceed \$30,000.

BE IT FURTHER RESOLVED: That the appropriate City officials are hereby authorized to draw orders on the Capital Improvements Funds, Sidewalks Account Number 40033190-6313000.

P.W.



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

8.4

Res. No. 173 - 13 - 14. By Alderperson Hammond. April 2, 2014.

A RESOLUTION authorizing the City of Sheboygan to enter into a contract for dock repairs at the Harbor Centre Marina.


WHEREAS, extensive damage has occurred to the docks at the Marina as a result of the below average temperatures, and

WHEREAS, Floatation Docking Systems, Inc. installed the docks and has satisfactorily performed the maintenance on the docks yearly.

RESOLVED: That the City of Sheboygan is hereby authorized to enter into contract with Floatation Docking Systems, Inc. to repair and/or replace dock sections at a cost not to exceed \$100,000 and waiving the competitive bidding process.

BE IT FURTHER RESOLVED: That the appropriate City officials are hereby authorized to draw order on the Capital Projects Boat Facilities Winterization Account No. 40037500-5433999 in payment of same.

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

Res. No. 174 - 13 - 14. By Alderperson Heidemann. April 2, 2014.

A RESOLUTION authorizing the appropriate City Officials to enter into contract with Traffic and Parking Control "TAPCO", for the purposes of purchasing traffic signal equipment.

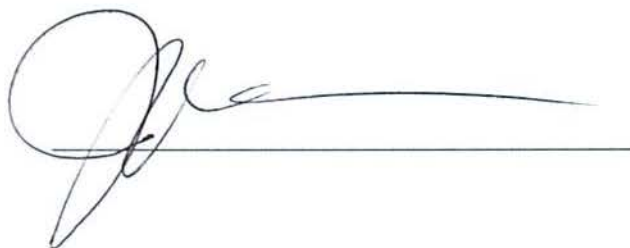
WHEREAS, it is necessary to waive the competitive bid requirements for this work due to the City standardizing its traffic signal equipment for uniformity and ease of maintenance.

WHEREAS, TAPCO is the distributor of the VRACK TS1 System and the RZ-4 Advanced wide dynamic range camera, which has been successfully used at 14th and Erie Ave. intersection for vehicle detection in the City of Sheboygan.

THEREFORE, the Department of Public Works is proposing to use the VRACK TS1 System and the RZ-4 Advanced wide dynamic range camera at the intersections of 25th St. and Kohler Memorial Drive and Taylor Drive and Erie Avenue which have had numerous problems with vehicle detection.

RESOLVED, by the City Council of the City of Sheboygan that the appropriate City Officials are hereby authorized to waive the competitive bid requirements and enter into contract with TAPCO, for supplying the purchase of VRACK TS1 System and the RZ-4 Advanced wide dynamic range camera at a cost of \$33,266 in payment of same from the Capital Improvements Traffic Signal Control Equipment fund cost center 4733250-649100.

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

III

Other matters

8.7

Res. No. 175 - 13 - 14. By Alderperson Heidemann. April 2, 2014.

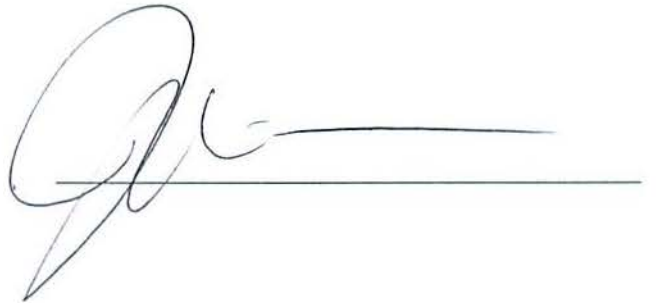
A RESOLUTION authorizing the Purchasing Agent to enter into contract for the replacement of sanitary sewer for N. 20th St. from Cleveland Ave. to Geele Ave. and N. 6th St. from Euclid Ave. to approximately 160' to the south.

WHEREAS: The Department of Public Works has solicited and received bids for these two sanitary sewer relays under request for bids # 2369-14.

RESOLVED: That the Purchasing Agent is hereby authorized to enter into contract with DeGroot Inc. of Green Bay in the amount of \$127,290.13.

BE IT FURTHER RESOLVED: That the appropriate City Officials are hereby authorized to draw orders on the Sanitary Sewer Fund Account # 60134110-521900.

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

II

3.10

R. O. No. 339- 13 - 14. By CITY CLERK. April 2, 2014.

Submitting a communication from the John Michael Kohler Arts Center making various requests of the City for the 44th Annual Midsummer Festival of the Arts on July 19 and 20, 2014.

pp + S,
P.W.
& Transit

Susan Richards

City Clerk

JOHN MICHAEL KOHLER ARTS CENTER

expect the unexpected

608 New York Ave. P 920 458 6144
Sheboygan, WI F 920 458 4473
53081-4507 www.jmkac.org

March 7, 2014

City Clerk Office
828 Center Ave
Sheboygan, WI 53081

To Whom It May Concern,

The John Michael Kohler Arts Center will be holding the forty-fourth annual Midsummer Festival of the Arts on July 19 and 20, 2014.

John Michael Kohler Arts Center is asking that our requests be directed to the appropriate committees. To implement our plans for the John Michael Kohler Arts Center's forty-second Annual Midsummer Festival of the Arts, we respectfully request the following from the City of Sheboygan:

1. **Permission to close Wisconsin Avenue to traffic between Sixth and Seventh Streets from 11:00 a.m. on Friday, July 18 – 7:00 p.m. on Sunday, July 20.** We are requesting to close this street through the entire weekend (including overnight) so we can place artist booths on Wisconsin Ave. The booths will be located in the center of the street, which would still leave enough room for a vehicle to get through between the tents if necessary. Wells Fargo drive-thru windows would still be accessible on Sixth Avenue.
2. **Permission to close Sixth Street to traffic between the northwestern corner of Sixth Street and New York Avenue and the southeastern corner of Sixth Street and Wisconsin Avenue from 11:00 a.m. on Friday, July 18 - 7:00 p.m. on Sunday, July 20.** We are requesting to close this street through the entire weekend (including overnight) so we can place artist booths on Sixth Street. The booths will be located in the center of the street, which would still leave enough room for a vehicle to get through between the tents if necessary.
3. **Permission to close New York Avenue to traffic between Sixth and Seventh Streets from 11:00 a.m. on Friday, July 18 – 7:00 p.m. on Sunday, July 20.** We are requesting to close New York Avenue through the entire weekend (including overnight) so we can place artist booths on New York Avenue. The booths will be located in the center of the street, which would still leave enough room for a vehicle to get through between the tents if necessary.
4. **Permission to prohibit metered parking in the following locations starting at 11:00 a.m. on Friday, July 18 until 7:00 p.m. on Sunday, July 20:** the north and south sides of New York Avenue between Sixth and Seventh Streets; the west side of Sixth Street between Wisconsin and New York Avenues; and the north

and south sides of Wisconsin Avenue between Sixth Street and Seventh Street; and the east side of Seventh street in between New York and Wisconsin Avenues. as well as metered parking on the corner of Seventh Street and New York Avenue to allow the placement of a dumpster. The Art Center will need to obtain sixty-five parking meter covers for this procedure.

Because the Midsummer Festival of the Arts is a community event sponsored by the Arts Center as a public service, the fees from the prohibition of metered parking have always been waived in the past and we hope that you will continue this policy for this year's festival.

5. **Permission to prohibit all non-metered parking on the east side of Sixth Street between Wisconsin and New York Avenues.** No signage would be required, as the closing of Sixth Street would control parking here.
6. **Permission to place a dumpster on the southwest corner of New York Avenue and 7th Street.** This allows the festival attendees and artists to not be directly located next to the trash as in previous years.
7. **Permission to allow beer and wine to be sold in the food vendor area, located in the Arts Center parking lot.** As in 2013, the Arts Center will be accepting outside food vendors for the 2014 festival. The food vendor will be juried into the show sometime in April and we anticipate accepting between 7-10 vendors total. We are hoping to set up the food vendors along with the wine tent and beer trailer (same as last year) in the Arts Center's parking lot located directly in front of the Arts Center's main building across New York Avenue. We will also have an additional tent upset for beverages on the Arts Center ground by the live music. Since we would be serving alcoholic beverages from these stations we need to request a change of or extension of our normal premise to sell alcohol from the Arts Center's parking across New York Avenue. We will not be selling any alcoholic beverages on the city streets, but festival participants will be consuming their alcoholic beverages on city streets within the festival grounds, which include the streets that we have requested, blocked during festival hours above.

The wine and beer tents will be operating (selling alcohol) during festive hours only:

Saturday, July 19 from 10:00 a.m. – 5:00 p.m.

Sunday, July 20 from 10:00 a.m. – 4:00 p.m.

The beer trailer will be put into place in the afternoon on Friday, July 18 and removed from our parking lot on Monday, July 21, in the morning.

We will only be selling wine and beer – no hard liquor will be distributed from these stations.

8. **Permission to rent picnic tables, park benches, and traffic cones from the city.** A fax with exact amounts needed, will be sent over to city.

If you have any questions in regard to these requests, please feel free to contact me at the Arts Center, 920-694-4560. The John Michael Kohler Arts Center deeply appreciates the past support that the City has demonstrated for the Midsummer Festival of the Arts. We look forward to once again bringing this popular event to our residents and visitors to our community. Thank you for your assistance.

Sincerely,

JOHN MICHAEL KOHLER ARTS CENTER

A handwritten signature in black ink that reads "a Salazar". The signature is written in a cursive, lowercase style.

Amanda Salazar
Special Events and Hospitality Coordinator