

****Revised**

CITY OF FRANKLIN
COMMON COUNCIL MEETING*
FRANKLIN CITY HALL COUNCIL CHAMBERS
9229 W. LOOMIS ROAD, FRANKLIN, WISCONSIN
AGENDA

6:45 P.M. OR SUCH LATER TIME AS REQUIRED TO IMMEDIATELY FOLLOW THE
COMMITTEE OF THE WHOLE MEETING SCHEDULED TO BEGIN AT 6:30 P.M. ALL ON
TUESDAY, AUGUST 2, 2011

- A. Call to Order and Roll Call
- B.
 - 1. Citizen Comment Period
 - 2. Announcements from Mayor Taylor of upcoming community events & news items:
 - a. Mayoral Proclamation which designates August as Children's Vision and Learning Month.
 - b. 1st Annual Innovative Health & Fitness Car Show, August 9, 2011, 4-9 p.m.
 - ** c. Special Proclamation No. 777 - A Proclamation Congratulating the Franklin Sabers Baseball Team Upon Its Historic State of Wisconsin High School Baseball Championship.
- C. Approval of Minutes
 - 1. Approval of regular meeting of July 19, 2011.
- D. Hearings
 - 1. Public Hearing-Special Assessment for installing water main in W. Puetz Road from W. St. Martins Road (STH 100) to a point 300 feet east of W. St. Martins Road.
 - 2. City of Franklin's Community Development Block Grant Program Projects for 2012.
- E. Organizational Business
 - 1. Boards and Commissions Appointments
 - a. Timothy Tatlock-Forward Franklin Economic Development Commission-Ald. Dist. #3.
- F. Letters and Petitions
- G. Reports and Recommendations
 - 1. Final resolution directing installation of, payment and levy of special assessment for installation of water main in W. Puetz Road from W. St. Martins Road (STH 100) to a point 300 feet east of W. St. Martins Road.
 - 2. Resolution awarding bid to the lowest bidder for the Puetz Road Booster Pump Station and connecting pipelines, Contract No. E142-11-01 located at the southeast corner of S. 76th Street and W. Puetz Road.
 - 3. City of Franklin's Community Development Block Grant Program Projects for 2012.
 - 4. Resolution imposing conditions and restrictions for the approval of a Special Use for a physical fitness facility use upon property located at 6525 S. 27th Street (PF of Milwaukee LLC, applicant.).

5. Request for a refund of the \$1,500.00 Special Use application fee for PF of Milwaukee LLC (d/b/a Planet Fitness) (at 6525 S. 27th Street) (PF of Milwaukee LLC, applicant).
6. Ordinance to amend the Unified Development Ordinance Text at Section 15-7.0107 pertaining to minor site plan amendments (City of Franklin, applicant).
7. Resolution imposing conditions and restrictions for the approval of a Special Use for a restaurant, bar, banquet facility, year-round indoor golf simulators, and development of softball fields and volleyball courts upon property located at 11027 S. 27th Street (TZ Management, LLC, applicant).
8. Resolution imposing conditions and restrictions for the approval of a Special Use for a heating, ventilation and air conditioning contracting business use upon property located at 9525 S. 60th Street (Burant Heating & Air Conditioning LLC, applicant).
9. Resolution awarding the contract to the lowest bidder, Burkel Construction, Inc. in the amount of \$37,400.00 for rehabilitation work on the W. Drexel Avenue bridge 800 feet east of S. 51st Street.
10. Authorization to include removal/replacement of concrete curb and gutter on W. Carmel Drive from S. Tumblecreek Drive to approximately 500 feet west in 2011 Local Street Program Contract.
11. Resolution awarding contract to D.C. Burbach, Inc. in the amount of \$11,981.70 for the installation of concrete sidewalk in easement from W. Forest Hill Avenue to a Franklin High School drive.
12. Ordinance to prohibit parking, from 7:30 a.m. to 4:30 p.m. on regular school days, on the east side of S. 33rd Street from 60 feet south of W. Briarwood Drive to 280 feet north of W. Briarwood Drive on the east side of W. Hilltop Lane.
13. Notification by the Wisconsin Historical Society for nomination of the Root River Parkway to the State and National Register of Historic Places.
14. Ordinance to amend Ordinance 2010-2028, an Ordinance adopting 2011 budgets and tax levy for the City of Franklin, to approve a 2011 budget change for the General Fund, Capital Outlay Fund, Capital Improvement Fund and Debt Service Fund.
15. Committee of the Whole Recommendations
 - a. An Ordinance to amend §30.1 of the Municipal Code to establish aldermanic district and ward boundaries.
16. Acquisition of easement rights and interests in property for the location, extension, installation and maintenance of public sanitary sewer facilities to provide sanitary sewer service to the southwest area of the City of Franklin by way of the Ryan Creek Interceptor sewer installation upon property in the area from the intersection of South 60th Street and West Ryan Road generally following the Ryan Creek to the intersection of West Ryan Road and South 112th Street, thence westerly along West Ryan road to the west City limits, upon the following nine (9) properties identified by Acquisition Map Parcel No., Tax Key Number and address, respectively, as follows: 1) 11, 934-9998-001 and 8032 West Oakwood Road; 2) 12, 935-9994-009 and 8400 West Oakwood Road; 3) 16, 935-9997-000 and 9110 West Bosch Lane; 4) 20, 894-9998-002 and 9533 S. 92nd Street; 5) 22, 893-9995-001 and 10233 West Ryan Road; and 6) 24, 893-9998-000 and 9720 South 112th Street; 7) 25, 893-9997-001 and 10903 West Ryan Road; 8) 26, 892-9989-001 and 10903 West Ryan Road; and 9) 27, 892-9998-000 and 9720 South 112th Street. The Council may enter closed session pursuant to Wis. Stat. §19.85(1)(e), to consider the terms and negotiation of the public acquisition of easement(s) for public sanitary sewer service for the extension of the Ryan Creek Interceptor Sewer project, for competitive and bargaining reasons, and to reenter open session at the same place thereafter to act on such matters discussed therein as it deems appropriate.

- H. Licenses and Permits
 - 1. Miscellaneous Licenses.
- I. Bills
 - 1. Vouchers and Payroll approval.
- J. Adjournment

*Supporting documentation and details of these agenda items are available at City hall during normal business hours.
[Note: Upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information, contact the City Clerk's office at (414) 425-7500.]

REMINDERS:

August 4	Plan Commission	7:00 p.m.
August 16	Common Council	6:30 p.m.
September 5	Labor Day Holiday-City Hall Closed	
September 6	Committee of the Whole AND Common Council	6:30 p.m.

B.2.2.

MAYORAL PROCLAMATION:

AUGUST IS CHILDREN'S VISION AND LEARNING MONTH

WHEREAS, as children across the State of Wisconsin prepare for the start of another school year, many of them will begin their studies with undiagnosed and untreated vision problems, and

WHEREAS, research shows that vision disorders are the number one handicapping condition of children. In fact, as many as one in four school age children have vision problems, according to the College of Optometrists in Vision Development, and

WHEREAS, all children deserve the opportunity to learn and to achieve their full potential, and

WHEREAS, for the above reasons, public awareness about learning-related vision problems is necessary to ensure that young people receive the prompt vision treatment they need to enhance their lives, and

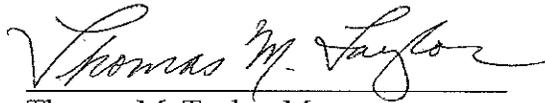
NOW, THEREFORE, I, THOMAS M. TAYLOR, Mayor of the City of Franklin, Wisconsin, in accord with the Office of the Governor of the State of Wisconsin, and in recognition of the importance of good vision to learning, do hereby proclaim August 2011

CHILDREN'S VISION AND LEARNING MONTH

and I encourage parents, educators, school nurses and all concerned adults to recognize the critical role good vision plays in the learning process and to work together to help prevent or reduce the impact untreated vision problems can have on our children's ability to read and learn.

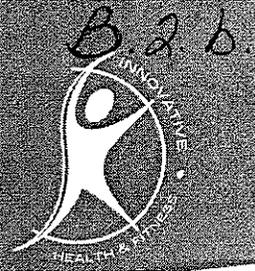
Dated: August 2, 2011

Signed:


Thomas M. Taylor, Mayor

1st Annual Innovative Health & Fitness Car Show!

Benefitting the Franklin Public Library!

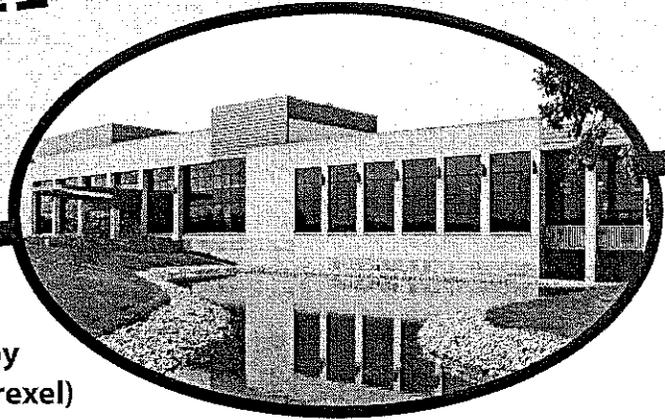


Tuesday, August 9, 2011 4:00 - 9:00 PM

Rain Date: August 16, 2011



(Friend Innovative Health & Fitness on Facebook to check for cancellation due to weather)



Food/Beverages provided by Cousins Subs (Hwy 100 & Drexel)

Each exhibitor will receive one meal ticket - extra tickets available for purchase!

Silent Auction!



Join us starting at 4PM for a 50's/60's ZUMBA PARTY & Les Mills Relaunch!

FEATURING:

BodyPUMP, BodyATTACK, BodyVIVE, BodyCOMBAT, RPM and Body FLOW!

(For schedule visit our website)



For more information contact:

Rick at 414.529.9900 x729

See the Front Desk to Sign-up.

NO YEAR LIMIT!

8800 S. 102nd Street Franklin, WI 53132

414.529.9900 • www.MyInnovativeHealth.com

INNOVATIVE HEALTH & FITNESS

SPECIAL PROCLAMATION NO. 777

A PROCLAMATION CONGRATULATING THE
FRANKLIN SABERS BASEBALL TEAM
UPON ITS HISTORIC
STATE OF WISCONSIN HIGH SCHOOL BASEBALL CHAMPIONSHIP

WHEREAS, the City of Franklin Common Council at its special meeting on August 3, 2010, unanimously acknowledged by motion "A Mayoral Proclamation In Recognition of a Perfect Season and to Declare August 6, 2010 Coach Jim Hughes and the Franklin Sabers Baseball Team Day", upon the Team becoming the Wisconsin Interscholastic Athletic Association Baseball State Champion on July 29, 2010 and Coach Jim Hughes becoming the winningest high school baseball coach in the History of the State of Wisconsin on July 20, 2010, while en route to the Championship; and

WHEREAS, the August 3, 2010 Mayoral Proclamation recited the history of the substantial success of the Team and Coach Jim Hughes over the years, and in conclusion, recalling the attitudes of baseball greats Ernie Banks and Yogi Berra, and with a view to the year 2011, "FURTHER AND FINALLY PROCLAIMED, in the spirit of '*it's a beautiful day, ... let's play two*', and '*it ain't over 'til it's over*', we are all looking forward from the top of the Mountain, and in specially recognizing the announced return of Coach Jim Hughes to coach the Sabers for a 25th year, while we do and are and forever will savor the moment, we can't wait 'til next year: let's 'Play Ball!'"; and

WHEREAS, in 2011, Play Ball they did, winning their second consecutive Wisconsin Interscholastic Athletic Association Baseball State Championship on July 29, 2011; again on the 29th of July, a lucky number from here on in for sure; but while luck had nothing to do with it, also raising the bar on the record of Coach Jim Hughes as the winningest high school baseball coach in the History of the State of Wisconsin, to a jackpot victory total of 777; and

WHEREAS, Franklin High School is only the second high school in the 64 year history of the Wisconsin Interscholastic Athletic Association Wisconsin high school baseball State Tournament to win back-to-back Championship Titles; and

WHEREAS, athletic achievements at this high altitude bring to mind not only the actions, but also the words of those others in athletic History who achieved great things; and

WHEREAS, the experiences of the reported fire, and the rain, and the come from behind victories in the State Tournament, evidence the fortitude expressed by Jim "Jimmy V" Valvano: "[d]on't give up. Don't ever give up."; and

WHEREAS, with regard to the intentions of the "finally proclaimed" of the 2010 Mayoral Proclamation and the Team's follow through in the year 2011: "[i]t is and has

always been an American zeal to be first in everything we do, and to win...", said Vincent T. Lombardi; and

WHEREAS, with regard to the Team being only the second team in Wisconsin high school baseball History to repeat, Coach John Wooden said: "*[w]inning takes talent. To repeat takes character.*"; and

WHEREAS, with regard to those who performed the task, as set forth below, one recalls the sentiments expressed by Henry Louis "Lou" Gehrig, nicknamed "The Iron Horse": "*[l]ook at these grand men. Which of you wouldn't consider it the highlight of his career just to associate with them for even one day?*";

2011 Wisconsin State Baseball Champions

Coach Jim Hughes

[the roster]

; and

WHEREAS, with regard to the trials and tribulations experienced by the Team and its Coach this Championship Season, perhaps Vincent T. Lombardi said it best: "*...I firmly believe that any man's finest hours – his greatest fulfillment of all that he holds dear – is that moment when he has worked his heart out in good cause and lies exhausted on the field of battle – victorious.*"

NOW, THEREFORE, BE IT PROCLAIMED, that I, Thomas M. Taylor, Mayor of the City of Franklin, Wisconsin, on behalf of all of the Citizens of Franklin, hereby (again) commend the (Repeat) Record Book effort and performance set forth by Coach Jim Hughes and the Franklin Sabers Baseball Team in 2011, and I hereby proclaim August 5, 2011 to be "Franklin Sabers Baseball Team Day".

BE IT FURTHER PROCLAIMED, (AGAIN), in the spirit of "*it's a beautiful day, ... let's play two*", and "*it ain't over 'til it's over*", we are all looking forward from the top of the Mountain, (again), while we do and are and forever will savor the moment, we can't wait 'til next year: let's "Play Ball!"

Presented to the City of Franklin Common Council this 2nd Day of August, 2011.

Thomas M. Taylor, Mayor

<p>APPROVAL</p> <p><i>JS</i></p>	<p>REQUEST FOR COUNCIL ACTION</p>	<p>MEETING DATE</p> <p>8/02/11</p>
<p>HEARINGS</p>	<p>Special Assessment for installing water main in W. Puetz Road from W. St. Martins Road (STH 100) to a point 300 feet east of W. St. Martins Road</p>	<p>ITEM NUMBER</p> <p>D.1.</p>

Following a presentation by the City Engineer on 8/02/11 the Council may accept public comment regarding the proposed installation of water main in W. Puetz Road from W. St. Martins Road (STH 100) to a point 300 feet east of W. St. Martins Road.

COUNCIL ACTION REQUESTED

CITY OF FRANKLIN
OFFICIAL NOTICE

NOTICE OF PUBLIC HEARING ON SPECIAL ASSESSMENT FOR
INSTALLATION OF WATER MAIN IN W. PUETZ ROAD FROM
W. ST. MARTINS ROAD (STH 100) TO A POINT 300 FEET EAST OF
W. ST. MARTINS ROAD

NOTICE IS HEREBY GIVEN that the Common Council of the City of Franklin has declared its intention to exercise its police powers under Section 66.0701, Wisconsin Statutes, and Section 207-15, Franklin Municipal Code, to levy special assessments for water main installation improvements, in the following locations:

"W. Puetz Road from W. St. Martins Road (STH) to a point 300 feet east of W. St. Martins Road (STH 100)"

A report showing proposed plans and proposed assessments and other data is on file in the Clerk's Office at Franklin City Hall, 9229 West Loomis Road, Franklin, Wisconsin, 53132.

NOTICE IS HEREBY GIVEN that such report is open for review and inspection from Monday through Friday, between the hours of 9:00 a.m. and 12 noon and 1:00 p.m. and 4:30 p.m. and will be so continued for the period of ten (10) days after the date of publication of this notice.

NOTICE IS ALSO HEREBY FURTHER GIVEN that on **TUESDAY, AUGUST 2, 2011 at 6:30 p.m.** the Common Council will be in session in their chambers at Franklin City Hall, 9229 W. Loomis Rd., Franklin, WI, 53132 to hear all persons interested, their agents or attorneys, concerning the matter contained in the preliminary resolution and report, including proposed assessments.

If you have any questions contact City Engineer John Bennett at 425-7510.

By order of the Common Council of the City of Franklin, Wisconsin, the 7th day of June, 2011.

Sandra L. Wesolowski
City Clerk

APPROVAL 	REQUEST FOR COUNCIL ACTION	MEETING DATE 8/2/11
PUBLIC HEARING	City of Franklin's Community Development Block Grant Program Projects for 2012	ITEM NUMBER <i>C.D.</i>

Completed 2012 Community Development Block Grant Applications must be returned to Milwaukee County by August 17, 2011, with a required public hearing being held prior to this date. The required public hearing was scheduled for the August 2, 2011 Common Council meeting, and was properly noticed on July 14, 2011. The purpose of the public informational hearing is to provide local residents the opportunity to comment regarding the City of Franklin's proposed applications for the 2012 Milwaukee County Community Development Block Grant (CDBG) Program. Following the public hearing, the Common Council is expected to determine for which projects to submit applications and to direct staff to submit said applications. Following is background information relative to the CDBG Program, a summary of project requests and considerations, and the recommendation of the Director of Administration.

2011 CDBG PROJECT ALLOCATIONS

Background Information: During the past few years, the Milwaukee County CDBG program has had increasing pressure from HUD to ensure approved projects meet the federal requirement that no more than 15% of project dollars go towards Public Service projects, social service type programs not involving construction. In past years, enough Milwaukee County communities had dedicated sufficient funds toward construction projects (as is the focus of the CDBG project according to federal law) such that some communities, such as Franklin, could exceed their public services expenditure cap and the County, as a whole, could still meet the federal standard. That is no longer the case. Our 2011 applications, as approved, were at 25.3% Public Service expenditures.

	2009 Contracts		2010 Contracts		2011 Contracts	
USES OF CDBG ALLOCATIONS						
Clare Meadows 51st Street Handicap Sidewalk			40,500		37,422	
Lions Legend Park Restrooms	41,600					
Senior Citizen Activities	6,660	11.4%	5,240	9.7%	4,578	9.2%
Elderly Persons Home Support Serv. (SW Interfaith)	5,160	8.9%	5,000	9.2%	4,620	9.2%
Senior Citizen Travel Program	4,680	8.1%	3,460	6.4%	3,460	6.9%
Subtotal - Public Service Projects	16,500	28.4%	13,700	25.3%	12,658	25.3%
CDBG TOTAL	58,100		54,200		50,080	
General Fund Public Service Project Support						
Senior Travel Program	5,320		5,740		5,750	
Senior Citizen Activities	<u>9,680</u>		<u>9,260</u>		<u>9,250</u>	
Total General Fund Support	15,000		15,000		15,000	
% of Total Public Service Funding (below)	47.6%		52.3%		54.2%	
Combined Total Public Service Funding						
Senior Citizen Activities	16,340	51.9%	14,500	50.5%	13,828	50.0%
Elderly Persons Home Support Services	5,160	16.4%	5,000	17.4%	4,620	16.7%
Senior Citizen Travel Program	<u>10,000</u>	31.7%	<u>9,200</u>	32.1%	<u>9,210</u>	33.3%
Total	31,500		28,700		27,658	

The City currently has three projects that can all be considered as serving a public service purpose: the Senior Citizen Activities, the Elderly Persons Home Support Services, and the Senior Travel Program. As shown in the preceding table, the final CDBG contracts for 2011 were approved for the following projects and amounts:

Clare Meadows North Handicap Accessible Sidewalk (Phs. I)	\$37,422
Senior Citizen Activities	4,578
Senior Travel Program	3,460
SW Interfaith Elderly Home Support Services	<u>4,620</u>
TOTAL 2011 CDBG MONIES	\$50,080

2012 Project Considerations and Requests: The City is aware of a need and request to continue to fund the current Public Service Projects (Senior Citizen Activities, Senior Travel Program, and the Elderly Persons Home Support Services). Naturally, if funding were available each of these valuable projects would likely request additional funding; however, additional funding for Public Service Projects is simply not available.

Clare Meadows Sidewalk Project: When the Council approved the CDBG projects for 2011 they added the Clare Meadows/S. 51st Street sidewalk going north project and also moved to support this sidewalk priority project for 2012 CDBG projects. This action was reconfirmed, with revised funding numbers, at the Common Council Meeting of 7/5/11. Phase I of this sidewalk project (from Clare Meadows Senior Housing Facility north to W. Minnesota Avenue) will be completed this year (2011) and Phase II of the sidewalk (from W. Minnesota Avenue to Rawson Avenue), is anticipated to be applied for 2012 CDBG monies.

Staff did not receive any other CDBG project requests for consideration.

Preliminary Recommendation: Pending additional public input or ideas from the public hearing, the Director of Administration preliminarily recommends the following allocation be requested for 2012:

Senior Citizen Activities	
Franklin Senior Citizens, Inc.	\$ 4,578
Senior Travel Program	3,460
Elderly Persons Home Support Services	4,620
Clare Meadows North Handicap Access Sidewalk (Phs. II)	<u>37,422</u>
Total	\$50,080

This recommendation attempts to secure the same level of funding for Public Services Programs as the City received in 2011. Although requests exceed the 15% cap, it would attempt to take advantage of any available public services allocation allowance that might be available in the county-wide allocation. If capped at 15% of our total allocation, the total available for public service projects would only be \$8,130. The City has historically gained access to some of this additional public service allowance, and this request holds that need at the 2011 level. If the County is unable to award that level of allocation based upon the other county-wide submissions, funding would be moved to the Clare Meadows North Handicap Access Phase II project.

It should be noted that the final amounts the City received for its 2011 CDBG projects were reduced by 7.6% due to the total County allocation being reduced. In fact, the County's Federal allocation was reduced by 17% for 2011, but the County reduced the impact to approximately 7% by using a one-time allocation of available unused funding. **As such, the City should anticipate a possible reduction in the project amounts being applied for in 2012.** Nonetheless, it doesn't hurt to apply for funding at the 2011 level.

This recommendation also anticipates that the City will continue to allocate \$15,000 from its operating budget to support the Senior Travel Program and the Franklin Senior Citizen Activities Program. This final decision does not have to be made at the time of application for CDBG funds, but without the same funding the programs would naturally experience program cuts.

The Director of Administration is prepared to provide a final recommendation following the public hearing and after considering additional options that might be proposed.

COUNCIL ACTION REQUESTED

A separate item has been placed on the August 2, 2011 Common Council Meeting agenda for action pertaining to completion and submission by the Department of Administration of the 2012 CDBG Application forms to Milwaukee County for their August 17, 2011 deadline date.

CITY OF FRANKLIN

NOTICE OF PUBLIC HEARING

RE: Milwaukee County Community Development Block Grant Application

PLEASE BE ADVISED that the Common Council of the City of Franklin will hold a public hearing on Tuesday, August 2, 2011, at 6:30 p.m., or soon thereafter as the matter may be heard, at Franklin City Hall, Common Council Chambers, 9229 W. Loomis Road, Franklin, Wisconsin, in accordance with the regulation under Title I of the Housing and Community Development Act of 1974.

The purpose of the hearing is to provide local residents the opportunity to comment regarding the City of Franklin's request of funds from Milwaukee County's Community Development Block Grant Program for 2012. Individuals seeking additional information in advance of the public hearing may contact the Department of Administration at Franklin City Hall, 9229 West Loomis Road, Franklin, Wisconsin 53132, during normal business hours (Monday-Friday, 8:30 a.m. to 5 p.m.).

At this hearing, citizens are invited to inform municipal officials of local community development and housing needs and to comment on proposed projects eligible for Community Development Block Grant funding. The request is subject to revision and modification following the public hearing, as determined by the Common Council. After the hearing and following action by the Common Council, the City will apply to Milwaukee County for the allocation of CDBG funds.

Dated this 14th day of July, 2011.

MARK W. LUBERDA
DIRECTOR OF ADMINISTRATION

MILWAUKEE COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM
APPLICATION FOR FUNDING FOR PROGRAM YEAR 2012

APPLICATION SPONSOR City of Franklin
APPLICATION TITLE Franklin Senior Citizen Activities
APPLICANT MAILING ADDRESS 9229 W. Loomis Road
CITY/VILLAGE City of Franklin ZIP 53132
PROPOSAL CONTACT PERSON Mark W. Luberda, Dir. of Administration PHONE 414-858-1100
FAX NUMBER 414-427-7627
E-MAIL ADDRESS mluberda@franklinwi.gov or lhuening@franklinwi.gov

SUMMARY BUDGET (Fill out after completing Form 2, Page 11).

1) TOTAL SALARY & FRINGE BENEFIT COSTS (Form 2, Line 3) \$ _____
2) TOTAL STAFF SUPPORT COSTS (Form 2, Line 16) \$ 8,038.00
3) TOTAL CONSULTANT COSTS (Form 2, Line 21) \$ _____
4) TOTAL CAPITAL COSTS (Form 2, Line 25) \$ _____
5) TOTAL MILWAUKEE COUNTY CDBG FUNDING REQUEST (Must Equal Sum of 1-4) \$ 8,038.00

6) PROJECT DURATION (Select one)

- THIS WILL BE A ONE-TIME REQUEST FOR FUNDING
 CONTINUING PROJECT, FUTURE COUNTY CDBG FUNDING WILL BE SOUGHT

FOR OFFICE USE ONLY

RECEPTION RECORD _____ INITIAL
_____ REVISED

MILWAUKEE COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM
APPLICATION FOR FUNDING FOR PROGRAM YEAR 2012

7) PROJECT ELIGIBILITY, NATIONAL OBJECTIVE, AND CONSOLIDATED PLAN OBJECTIVE

Indicate in the spaces provided the number and title of the appropriate eligible activity from the Project Eligibility List and the National Objective code that apply to your proposed activity.

Project Eligibility Number 05A
Project Eligibility Title Public Services - Senior Services
National Objective Code (3 letters) LMC

7a) NATIONAL OBJECTIVE JUSTIFICATION

In the space below provide a full explanation of how the proposed activity meets the selected National Objective code. Present your case in terms of the National Objective explanation and Required Information on pages 2e through 2h. (Applications which do not provide this explanation will be returned to the Sponsor for completion).

The Franklin Senior Citizens organization caters to a limited, identifiable clientele of senior citizens. In a survey done in August, 2001, it showed that 87.1% of the membership fell below the \$35,550 for a household of one and \$40,650 for a household of two, based on Year 2001 income requirements. Senior citizens in Franklin live in older single-family homes, multiple-family dwellings, or senior housing complexes.

7b) CONSOLIDATED PLAN OBJECTIVE

In the space below provide a full explanation of how the proposed activity meets a specific objective of the County's Consolidated Plan. Identify the objective(s) and present information necessary to make your case. Use the Consolidated Plan Objectives on pages 2h and 2i to complete this item.

This activity meets the objective of providing social services to the elderly/low income population. These services are provided in the form of recreational activities, including a monthly social luncheon program, entertainment, and educational presentations, including a senior travel program providing access to entertainment and educational opportunities throughout Wisconsin and the region. Services are accessible to a growing elderly population, regardless of physical disability.

MILWAUKEE COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM
APPLICATION FOR FUNDING FOR PROGRAM YEAR 2012

8) PROPOSAL DESCRIPTION

In the space below describe the specific activity for which Milwaukee County CDBG funds are being sought. This should be described in some detail and in the context of an eligible CDBG activity as listed on the Project Eligibility List. If the activity is a service, describe the service, the intended beneficiaries, the intended result, and the process for implementation. If the activity is a physical improvement, describe what it is that will be improved (including a property address, as appropriate), how the improvement will be made, who will benefit from the improvement, and what will be the desired result.

Funding and programming of local senior citizen activities is for the senior citizens of Franklin. Request includes luncheon social expenses, supplies, entertainment, anticipated future rental fees, transportation charges for the Senior Travel Program, and miscellaneous costs as described below:

The third Wednesday of the month luncheon is a social gathering that is attended by approximately 75 members. This takes place at Brenwood Park Senior Apartments in Franklin which includes card playing, planned entertainment, and other interactive social activities. A deli-plate lunch is provided.

Walking Club Rental Fee: The Franklin Senior's Walking Club takes place at the Milwaukee County Sports Complex in Franklin. They meet every Thursday from 9 a.m. to 11 a.m.

Senior Travel Program: This includes funding for the rental of buses to transport senior citizens to educational and social functions. The tours feature entertainment and cultural and educational activities and venues throughout Wisconsin and across the region.

Operation and Miscellaneous Costs: This includes costs such as supplies, office supplies, decorations, entertainment, postage, etc.

MILWAUKEE COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM
APPLICATION FOR FUNDING FOR PROGRAM YEAR 2012

9) PROPOSAL ACTIVITY OBJECTIVES

On the lines below list, specifically and concisely, the objectives of the proposed activity, providing a cost to accomplish each objective.

Total costs for all objectives must equal the total application funding request in Item 5.

Quantify activity objectives to the greatest extent possible. (Examples: "Install 1200 lineal feet of 18 inch sewer pipe"; "construct 26 individual curb ramps"; "rehabilitate a 50,000 square foot structure"; "install new windows and hot air furnace in an existing structure"; "create 4 new jobs by constructing a 4,000 square foot addition to an existing facility"; "conduct a study of weekend facility use by the elderly".) **If more than one objective is listed, the objectives should be in priority order.**

Third Wednesday/Month Lunch Social	\$ 2,138.00
Walking Club Rental Fee - Milwaukee County Sports Complex	\$ 2,000.00
Senior Travel Program Transportation Charges	\$ 3,460.00
Operations (Decorations, Supplies, Entertainment, Misc. Costs)	\$ 440.00
	\$
	\$
	\$
	\$
TOTAL REQUEST	\$ 8,038.00

MILWAUKEE COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM
APPLICATION FOR FUNDING FOR PROGRAM YEAR 2012

10) NEEDS STATEMENT

Describe in the space below the need(s) which your proposed project is designed to address. Be sure to cite and summarize both agency experience and outside data sources to support your case. The information presented should be sufficient to justify your proposed project.

The Franklin Senior Citizens organization has mirrored the senior adult population trends in the City. Per the US Census, persons 55 and over has climbed from 5,485 in 2000 to 9,804 in 2010. The agency continues to be a strong, vital, and stable organization with consistently high levels of participation. The Travel Program reaches additional seniors who do not participate in the Senior Citizens organization.

11) PROJECT LOCATION

In the space below identify the specific location of the proposed project. If the activity is site specific, provide the street address of the activity or some other readily recognizable description. If the activity is a service provide the address of the site or sites from which the service will be provided.

The exact location of the facility and related activities will be determined upon completion of site evaluations and will be based upon facility availability and accessibility by seniors. In recent years, the third Wednesday monthly lunch social has been held at Brenwood Park Senior Apartments, 9501 W. Loomis Road in Franklin, providing easy access and a central location. The Walking Club takes place at the Milwaukee County Sports Complex, 6000 W. Ryan Road in Franklin, which provides a stable, level walking area free from the danger of vehicles that can be used by walkers of all skill levels. The Senior Travel Program primarily travels within the State of Wisconsin, but will go to regional locations as well.

12) PROJECT SERVICE AREA

In the space below specifically describe the service area of the project. You may use street boundaries, census tract information, or other recognizable boundaries of the service area. A service area may differ substantially from the project's specific location as reported in Item 11 above. A service area is where project beneficiaries come from or where residents using a facility live. If a proposed project will provide a service that is available to residents throughout Milwaukee County simply state that the project is County-wide.

All portions of the City of Franklin, from South 27th Street to South 124th Street, and from West College Avenue to West South County Line Road, covering 34.5 square miles.

**MILWAUKEE COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM
APPLICATION FOR FUNDING FOR PROGRAM YEAR 2012**

13) PROPOSAL BENEFICIARIES

If, on Page 2, you selected National Objective Code **LMA, LMC, LMH, or LMJ** to justify your project you must fill out the information requested below. Only applicants who are proposing to exclusively serve a presumed benefit clientele group must also fill out Section D.

A. Projected total beneficiaries: (persons or households)

Persons 395 _____ (or)
Households _____

B. Projected percentage of total beneficiaries that meet low and moderate income limits (See Table 1 on page 2g): (persons or households)

% Persons 87 _____ (or)
% Households _____

C. Projected beneficiary description (enter numbers proposed to be served):

	Male	Female	Total
White, not Hispanic	132	247	379
Black, not Hispanic	7	9	16
American Indian/ Alaska Native	_____	_____	_____
Hispanic	_____	_____	_____
Asian/Pacific Islander	_____	_____	_____

Fill out Section D below only if your activity exclusively serves one of the listed clientele groups (enter numbers proposed to be served):

D.	Male	Female	Total
Abused Children	_____	_____	_____
Battered Spouses	_____	_____	_____
Elderly	139	256	395
Severely Disabled Adults	_____	_____	_____
Homeless	_____	_____	_____
Illiterate Adults	_____	_____	_____
Migrant Farm Workers	_____	_____	_____
Persons Living w\AIDS	_____	_____	_____

NOTE: Funded projects shall submit actual beneficiary data.

MILWAUKEE COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM
APPLICATION FOR FUNDING FOR PROGRAM YEAR 2012

14) MBE/WBE PARTICIPATION

The County has adopted a policy requiring every CDBG-funded construction project to expend 20% of the grant award for minority-owned businesses and 5% on women-owned businesses. This can be achieved through sub-contractors, or the purchase of services or supplies. If your proposed project involves construction, explain how you will meet this requirement.

NONE

N/A

15) REAL PROPERTY ACQUISITION

If the proposed project includes acquisition of real property (even if less than fee simple), state the location and method of acquisition for the property. (Acquisition may require benefits be paid to the present owners. These benefits may be eligible project costs. Contact County staff if you have questions). If there is no acquisition anticipated check "None".

NONE

16) DISPLACEMENT

A proposed project may require that present occupants of real property vacate. If this displacement will result from your proposed project describe the circumstances. (Displacees must be identified by race and by the census tract they will be displaced from. Displacees may be entitled to benefits, which could be eligible project costs. Contact County staff if you have questions). If no displacement will occur check "None".

NONE

MILWAUKEE COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM
APPLICATION FOR FUNDING FOR PROGRAM YEAR 2012

17) HANDICAPPED ACCESSIBILITY

The Federal government requires that no qualified individual with handicaps shall, because a facility is inaccessible to or unusable by individuals with handicaps, be denied the benefits of, be excluded from participation in, or otherwise be subjected to discrimination under any program or activity that receives Federal financial assistance. In the space provided below, describe how your facility and/or program either currently complies with this requirement or will be made to comply.

All facilities currently utilized meet handicapped accessible requirements. Any new facilities that will be available to program participants will meet ADA requirements.

18) DATE BUILDING ORIGINALLY CONSTRUCTED N/A

If your proposed project requests funds for facility renovation and/or rehabilitation, the original construction date must be provided on the line above.

19) SPECIAL ASSESSMENTS

Municipalities assessing property in conjunction with activities proposed in this application must explain the circumstances below. If no assessments will be made, please check "NONE".

NONE

MILWAUKEE COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM APPLICATION

FORM 2: PROPOSED USE OF FUNDS

SCHEDULE 1A: STAFF POSITIONS AND PAYROLL COSTS

1		2		3	4	5	6
No. of Positions		Position Title		Avg. Annual Salary	% Effort	Cost to Project	
New	Existing						

Fringe benefits can include Social Security tax (employer's share), pension, employer's share of employee's annuity payments, workmen's compensation, and health, life, and unemployment insurance

TOTAL:	
1. Salaries	\$ _____
2. Fringe benefit costs	\$ _____
3. TOTAL SALARY & FRINGE BENEFITS	\$ _____

SCHEDULE 1B: SUPPORT COSTS

LINE ITEMS

4. Rent	\$ 2,000.00
5. Maintenance service	\$ _____
6. Telephone/telecommunications	\$ _____
7. Office material/supplies	\$ _____
8. Postage	\$ _____
9. Duplicating/printing	\$ _____
10. Books/periodicals	\$ _____
11. Mileage (_____ miles @ \$._____ mile)	\$ _____
12. Third Wednesday/Month Lunch Social	\$ 2,138.00
13. Operating Expenses	\$ 440.00
EXPLAINED/IDENTIFIED ITEMS (Describe Each)	
14. Office furniture/business equipment	\$ _____
<div style="border: 1px solid black; height: 20px; width: 100%;"></div>	
15. Travel	\$ 3,460.00
<div style="border: 1px solid black; padding: 2px;">Senior Travel Program-funding for the rental of buses to transport senior citizens to educational and social functions.</div>	
16. TOTAL SUPPORT COSTS	\$ 8,038.00

SCHEDULE 1C: CONSULTANT COSTS (Describe Each)

17. Accounting/audit services	\$ _____
18. Architectural/engineering services	\$ _____
19. Legal services	\$ _____
20. Other professional services or consultants	\$ _____
21. TOTAL CONSULTANT COSTS	\$ _____

SCHEDULE 1D: CAPITAL COSTS (Describe Each)

22. Acquisition of land or structures	\$ _____
23. Capital Equipment	\$ _____
24. Construction or rehabilitation	\$ _____
25. TOTAL CAPITAL COSTS	\$ _____

MILWAUKEE COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM APPLICATION

FORM 3: SCHEDULE OF PERFORMANCE

APPLICATION TITLE: Franklin Senior Citizen Activities
 APPLICATION SPONSOR: City of Franklin
 ACTIVITY: Public Services - Senior Services
 IF CLIENTELE ORIENTED, ACTIVITY SERVES 395 PERSONS or HOUSEHOLDS

ACTIVITY PHASES:	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC	PROJECTED TOTAL BENEFICIARIES
PREPARATION													
IMPLEMENTATION	340	5	5	5	5	5	5	5	5	5	5	5	
GRAND TOTAL PROJECTED BENEFICIARIES													395

**MILWAUKEE COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM APPLICATION
FORM 4: REVENUE PLAN**

<u>ADDITIONAL SOURCES OF FUNDS FOR PROPOSED PROJECT</u>	<u>APPLIED FOR</u>	<u>SECURED</u>
Milwaukee County CDBG	\$8,038.00	\$ -0-
Other Milwaukee County Funds (Identify department)	\$ _____	\$ _____
Other Federal Funds (Identify agency)	\$ _____	\$ _____
State Funds (Identify agency)	\$ _____	\$ _____
Local Government Funds (Identify specific source)	\$ _____	\$ _____
Foundation Grants (Identify foundation(s))	\$ _____	\$ _____
Other Revenue Sources	\$ _____	\$ _____
1.	\$ _____	\$ _____
2.	\$ _____	\$ _____
3.	\$ _____	\$ _____
4.	\$ _____	\$ _____
5.	\$ _____	\$ _____
	\$ _____	\$ _____
Total Project Budget	\$8,038.00	\$ _____

<u>2012</u> <u>SPONSOR'S PROJECTED FUNDING FOR</u> <u>ENTIRE AGENCY, FROM ALL SOURCES</u>	<u>2012</u>
Milwaukee County CDBG (same as above)	\$ _____
Milwaukee County Funds (Identify)	\$ _____
Other Federal Funds (Identify agency)	\$ _____
State Funds (Identify agency)	\$ _____
Local Government Funds (Identify specific source)	\$ _____
Foundation Grant (Identify foundations)	\$ _____
Other Revenue Sources	\$ _____
1.	\$ _____
2.	\$ _____
3.	\$ _____
4.	\$ _____
5.	\$ _____
	\$ _____
Total Agency Budget	\$ _____

MILWAUKEE COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM APPLICATION

FORM 5: FAIR HOUSING ACTION PLAN

PROPOSED FAIR HOUSING ACTIVITIES FOR PROGRAM YEAR 2011:

Continue to maintain within the City of Franklin website an up-to-date section providing education, information, and referrals related to Fair Housing; inclusion in the City newsletter once per year of an article on Fair Housing; and hold an educational program seminar every other year, hosted by the Metropolitan Milwaukee Fair Housing Council, on fair housing and human relation issues for local real estate professionals, rental property owners, etc.

MILWAUKEE COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM
APPLICATION FOR FUNDING FOR PROGRAM YEAR 2012

APPLICATION SPONSOR City of Franklin
APPLICATION TITLE Elderly Persons Home Support Services (Southwest Interfaith)
APPLICANT MAILING ADDRESS 9229 W. Loomis Road
CITY/VILLAGE City of Franklin ZIP 53132
PROPOSAL CONTACT PERSON Mark W. Luberda, Dir. of Administration PHONE 414-858-1100
FAX NUMBER 414-427-7627
E-MAIL ADDRESS mluberda@franklinwi.gov or lhuening@franklinwi.gov

SUMMARY BUDGET (Fill out after completing Form 2, Page 11).

1) TOTAL SALARY & FRINGE BENEFIT COSTS (Form 2, Line 3)	\$ <u>1,800.00</u>
2) TOTAL STAFF SUPPORT COSTS (Form 2, Line 16)	\$ <u>2,820.00</u>
3) TOTAL CONSULTANT COSTS (Form 2, Line 21)	\$ _____
4) TOTAL CAPITAL COSTS (Form 2, Line 25)	\$ _____
5) TOTAL MILWAUKEE COUNTY CDBG FUNDING REQUEST (Must Equal Sum of 1-4)	\$ <u>4,620.00</u>

6) PROJECT DURATION (Select one)

- THIS WILL BE A ONE-TIME REQUEST FOR FUNDING
 CONTINUING PROJECT, FUTURE COUNTY CDBG FUNDING WILL BE SOUGHT

FOR OFFICE USE ONLY

RECEPTION RECORD

INITIAL

REVISED

MILWAUKEE COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM
APPLICATION FOR FUNDING FOR PROGRAM YEAR 2012

7) PROJECT ELIGIBILITY, NATIONAL OBJECTIVE, AND CONSOLIDATED PLAN OBJECTIVE

Indicate in the spaces provided the number and title of the appropriate eligible activity from the Project Eligibility List and the National Objective code that apply to your proposed activity.

Project Eligibility Number	05A
Project Eligibility Title	Public Services - Senior Services
National Objective Code (3 letters)	LMC

7a) NATIONAL OBJECTIVE JUSTIFICATION

In the space below provide a full explanation of how the proposed activity meets the selected National Objective code. Present your case in terms of the National Objective explanation and Required Information on pages 2e through 2h. **(Applications which do not provide this explanation will be returned to the Sponsor for completion).**

The Elderly Persons Home Support Services serves elderly persons over the age of 60. During 2011, 80% of the elderly persons served were over the age of 75. These program participants clearly meet the national objective relating to identifiable clientele generally presumed to be low and moderate income.

7b) CONSOLIDATED PLAN OBJECTIVE

In the space below provide a full explanation of how the proposed activity meets a specific objective of the County's Consolidated Plan. Identify the objective(s) and present information necessary to make your case. Use the Consolidated Plan Objectives on pages 2h and 2i to complete this item.

The Elderly Persons Home Support Services addresses multiple objectives. It provides support services for lower income households seeking self-sufficiency (Objective 1.E.) and provides physical access to services for elderly populations through the provision of transportation to such other necessary services (Objective 1.B.). These services are available to a growing elderly population.

**MILWAUKEE COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM
APPLICATION FOR FUNDING FOR PROGRAM YEAR 2012**

8) **PROPOSAL DESCRIPTION**

In the space below describe the specific activity for which Milwaukee County CDBG funds are being sought. This should be described in some detail and in the context of an eligible CDBG activity as listed on the Project Eligibility List. If the activity is a service, describe the service, the intended beneficiaries, the intended result, and the process for implementation. If the activity is a physical improvement, describe what it is that will be improved (including a property address, as appropriate), how the improvement will be made, who will benefit from the improvement, and what will be the desired result.

The Elderly Persons Home Support Services is provided by Southwest Interfaith and is part of their Neighborhood Outreach Program. The objective of the program is to enable older adults to remain in their own homes as long as they choose and can safely do so. Interfaith seeks to locate isolated older persons and put them in touch with existing county-wide and neighborhood services and benefits to which they are entitled. Additionally, through developing and coordinating volunteers, it links the elderly in our community who are in need of assistance with caring people who can help them.

The program focuses on reaching out to the more frail older persons, and following along with them as things change in their lives. In this way, staff and volunteers are able to help older persons remain at home by performing various services not generally available in the community. Volunteers provide transportation to medical appointments, grocery stores, and beauty shops; assist with errands, bills, and paperwork; visit the homebound; and do minor household repairs and yard work. Additionally, provision of information, referral to other support and social services, and advocacy in seeking other services are important roles performed by Southwest Interfaith to help seniors remain in their own homes.

The following table shows the types of services offered and the approximate number of service units anticipated in 2012. All categories reflect an increase over the 2011 levels.

Activity	Sum of Units
In Person Visit	322
Telephone Visits	55
Shopping	276
1-Way Ride	1,218
Cards/Gifts	170
Home Chores/Repairs	82
Advocacy/Referrals	161

Through providing these services, the program meets its objective to aid seniors to stay in their homes or apartments as long as they are able to do so.

**MILWAUKEE COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM
APPLICATION FOR FUNDING FOR PROGRAM YEAR 2012**

9) **PROPOSAL ACTIVITY OBJECTIVES**

On the lines below list, specifically and concisely, the objectives of the proposed activity, providing a cost to accomplish each objective.

Total costs for all objectives must equal the total application funding request in Item 5.

Quantify activity objectives to the greatest extent possible. (Examples: "Install 1200 lineal feet of 18 inch sewer pipe"; "construct 26 individual curb ramps"; "rehabilitate a 50,000 square foot structure"; "install new windows and hot air furnace in an existing structure"; "create 4 new jobs by constructing a 4,000 square foot addition to an existing facility"; "conduct a study of weekend facility use by the elderly".) **If more than one objective is listed, the objectives should be in priority order.**

112 individual clients served.	\$ 4,620.00
	\$
	\$
	\$
	\$
	\$
	\$
	\$
	\$
TOTAL REQUEST	\$ 4,620.00

MILWAUKEE COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM
APPLICATION FOR FUNDING FOR PROGRAM YEAR 2012

10) NEEDS STATEMENT

Describe in the space below the need(s) which your proposed project is designed to address. Be sure to cite and summarize both agency experience and outside data sources to support your case. The information presented should be sufficient to justify your proposed project.

The need for this program occurs from 3 perspectives. 1st, the senior adult population continues to climb in Franklin. Per the US Census, persons 60 and over has climbed from 4,032 in 2000 to 7,005 in 2010. 2nd, the program brings together volunteers and clients to enhance the total social services available to seniors in need. 3rd, the trend is to provide care to people in homes rather than institutions.

11) PROJECT LOCATION

In the space below identify the specific location of the proposed project. If the activity is site specific, provide the street address of the activity or some other readily recognizable description. If the activity is a service provide the address of the site or sites from which the service will be provided.

Southwest Interfaith serves an area bounded by West Howard Avenue on the north; the Milwaukee County line on the south and west; and South 27th Street/south of College (I-94 north of College) on the east. The Southwest Interfaith Office is located at 5980 West Loomis Road in Greendale. This project will track only those receiving services within the City of Franklin.

12) PROJECT SERVICE AREA

In the space below specifically describe the service area of the project. You may use street boundaries, census tract information, or other recognizable boundaries of the service area. A service area may differ substantially from the project's specific location as reported in Item 11 above. A service area is where project beneficiaries come from or where residents using a facility live. If a proposed project will provide a service that is available to residents throughout Milwaukee County simply state that the project is County-wide.

All portions of the City of Franklin, covering 34.5 square miles, will be served.

**MILWAUKEE COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM
APPLICATION FOR FUNDING FOR PROGRAM YEAR 2012**

13) PROPOSAL BENEFICIARIES

If, on Page 2, you selected National Objective Code LMA, LMC, LMH, or LMJ to justify your project you must fill out the information requested below. Only applicants who are proposing to exclusively serve a presumed benefit clientele group must also fill out Section D.

A. Projected total beneficiaries: (persons or households)

Persons 112 (or)
Households _____

B. Projected percentage of total beneficiaries that meet low and moderate income limits (See Table 1 on page 2g): (persons or households)

% Persons 75 (or)
% Households _____

C. Projected beneficiary description (enter numbers proposed to be served):

	Male	Female	Total
White, not Hispanic	6	106	112
Black, not Hispanic	_____	_____	_____
American Indian/ Alaska Native	_____	_____	_____
Hispanic	_____	_____	_____
Asian/Pacific Islander	_____	_____	_____

Fill out Section D below only if your activity exclusively serves one of the listed clientele groups (enter numbers proposed to be served):

D.	Male	Female	Total
Abused Children	_____	_____	_____
Battered Spouses	_____	_____	_____
Elderly	6	106	112
Severely Disabled Adults	_____	_____	_____
Homeless	_____	_____	_____
Illiterate Adults	_____	_____	_____
Migrant Farm Workers	_____	_____	_____
Persons Living w\AIDS	_____	_____	_____

NOTE: Funded projects shall submit actual beneficiary data.

MILWAUKEE COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM
APPLICATION FOR FUNDING FOR PROGRAM YEAR 2012

14) MBE/WBE PARTICIPATION

The County has adopted a policy requiring every CDBG-funded construction project to expend 20% of the grant award for minority-owned businesses and 5% on women-owned businesses. This can be achieved through sub-contractors, or the purchase of services or supplies. If your proposed project involves construction, explain how you will meet this requirement.

NONE

N/A

15) REAL PROPERTY ACQUISITION

If the proposed project includes acquisition of real property (even if less than fee simple), state the location and method of acquisition for the property. (Acquisition may require benefits be paid to the present owners. These benefits may be eligible project costs. Contact County staff if you have questions). If there is no acquisition anticipated check "None".

NONE

16) DISPLACEMENT

A proposed project may require that present occupants of real property vacate. If this displacement will result from your proposed project describe the circumstances. (Displacees must be identified by race and by the census tract they will be displaced from. Displacees may be entitled to benefits, which could be eligible project costs. Contact County staff if you have questions). If no displacement will occur check "None".

NONE

MILWAUKEE COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM
APPLICATION FOR FUNDING FOR PROGRAM YEAR 2012

17) HANDICAPPED ACCESSIBILITY

The Federal government requires that no qualified individual with handicaps shall, because a facility is inaccessible to or unusable by individuals with handicaps, be denied the benefits of, be excluded from participation in, or otherwise be subjected to discrimination under any program or activity that receives Federal financial assistance. In the space provided below, describe how your facility and/or program either currently complies with this requirement or will be made to comply.

N/A - This service is provided directly at the senior client's home or apartment.

18) DATE BUILDING ORIGINALLY CONSTRUCTED N/A

If your proposed project requests funds for facility renovation and/or rehabilitation, the original construction date must be provided on the line above.

19) SPECIAL ASSESSMENTS

Municipalities assessing property in conjunction with activities proposed in this application must explain the circumstances below. If no assessments will be made, please check "NONE".

NONE

MILWAUKEE COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM APPLICATION

FORM 2: PROPOSED USE OF FUNDS

SCHEDULE 1A: STAFF POSITIONS AND PAYROLL COSTS

1		2		3		4		5		6	
No. of Positions		Position Title		Avg. Annual Salary		% Effort		Cost to Project			
New	Existing										
		Volunteer/Client Coordinator		\$8,569.00		20		1,714.00			

Fringe benefits can include Social Security tax (employer's share), pension, employer's share of employee's annuity payments, workmen's compensation, and health, life, and unemployment insurance

TOTAL:	
1. Salaries	\$ 1,714.00
2. Fringe benefit costs	\$ 86.00
3. TOTAL SALARY & FRINGE BENEFITS	\$ 1,800.00

SCHEDULE 1B: SUPPORT COSTS

LINE ITEMS

4. Rent	\$ 2,820.00
5. Maintenance service	\$
6. Telephone/telecommunications	\$
7. Office material/supplies	\$
8. Postage	\$
9. Duplicating/printing	\$
10. Books/periodicals	\$
11. Mileage (_____ miles @ \$._____ mile)	\$
12. _____	\$
13. _____	\$
EXPLAINED/IDENTIFIED ITEMS (Describe Each)	
14. Office furniture/business equipment	\$

15. Travel	\$

16. TOTAL SUPPORT COSTS	\$ 2,820.00

SCHEDULE 1C: CONSULTANT COSTS (Describe Each)

17. Accounting/audit services	\$
18. Architectural/engineering services	\$
19. Legal services	\$
20. Other professional services or consultants	\$
21. TOTAL CONSULTANT COSTS	\$

SCHEDULE 1D: CAPITAL COSTS (Describe Each)

22. Acquisition of land or structures	\$
23. Capital Equipment	\$
24. Construction or rehabilitation	\$
25. TOTAL CAPITAL COSTS	\$

MILWAUKEE COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM APPLICATION

FORM 3: SCHEDULE OF PERFORMANCE

APPLICATION TITLE: Elderly Persons Home Support Services (SW Interfaith)
 APPLICATION SPONSOR: City of Franklin
 ACTIVITY: Public Services - Senior Services
 IF CLIENTELE ORIENTED, ACTIVITY SERVES 112 PERSONS or HOUSEHOLDS

ACTIVITY PHASES:	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC	PROJECTED TOTAL BENEFICIARIES
PREPARATION													
IMPLEMENTATION	68	72	76	80	84	88	92	96	100	104	108	112	
GRAND TOTAL PROJECTED BENEFICIARIES													112

**MILWAUKEE COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM APPLICATION
FORM 4: REVENUE PLAN**

<u>ADDITIONAL SOURCES OF FUNDS FOR PROPOSED PROJECT</u>	<u>APPLIED FOR</u>	<u>SECURED</u>
Milwaukee County CDBG	\$4,620.00	\$ -0-
Other Milwaukee County Funds (Identify department)	\$	\$
Other Federal Funds (Identify agency)	\$	\$
State Funds (Identify agency)	\$	\$
Local Government Funds (Identify specific source)	\$	\$
Foundation Grants (Identify foundation(s))	\$29,644.00	\$ 29,644.00
Other Revenue Sources	\$	\$
1. Member Congregations	\$29,000.00	\$ 25,000.00
2. Donations	\$17,000.00	\$ 8,000.00
3. Fundraising	\$21,000.00	\$ 10,000.00
4.	\$	\$
5.	\$	\$
	\$	\$
Total Project Budget	\$101,264.00	\$ 72,644.00

<u>2012</u> <u>SPONSOR'S PROJECTED FUNDING FOR</u> <u>ENTIRE AGENCY, FROM ALL SOURCES</u>	<u>2012</u>
Milwaukee County CDBG (same as above)	\$
Milwaukee County Funds (Identify)	\$
Other Federal Funds (Identify agency)	\$
State Funds (Identify agency)	\$
Local Government Funds (Identify specific source)	\$
Foundation Grant (Identify foundations)	\$
Other Revenue Sources	\$
1.	\$
2.	\$
3.	\$
4.	\$
5.	\$
	\$
Total Agency Budget	\$

MILWAUKEE COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM APPLICATION

FORM 5: FAIR HOUSING ACTION PLAN

PROPOSED FAIR HOUSING ACTIVITIES FOR PROGRAM YEAR 2011:

Continue to maintain within the City of Franklin website an up-to-date section providing education, information, and referrals related to Fair Housing; inclusion in the City newsletter once per year of an article on Fair Housing; and hold an educational program seminar every other year, hosted by the Metropolitan Milwaukee Fair Housing Council, on fair housing and human relation issues for local real estate professionals, rental property owners, etc.

MILWAUKEE COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM
APPLICATION FOR FUNDING FOR PROGRAM YEAR 2012

APPLICATION SPONSOR City of Franklin
APPLICATION TITLE Clare Meadows North Handicap Accessible Sidewalk Project - Phase II of II
APPLICANT MAILING ADDRESS 9229 W. Loomis Road
CITY/VILLAGE City of Franklin ZIP 53132
PROPOSAL CONTACT PERSON Mark W. Lubberda, Dir. of Administration PHONE 414-858-1100
FAX NUMBER 414-427-7627
E-MAIL ADDRESS mlubberda@franklinwi.gov or lhuening@franklinwi.gov

SUMMARY BUDGET (Fill out after completing Form 2, Page 11).

1) TOTAL SALARY & FRINGE BENEFIT COSTS (Form 2, Line 3) \$ _____
2) TOTAL STAFF SUPPORT COSTS (Form 2, Line 16) \$ _____
3) TOTAL CONSULTANT COSTS (Form 2, Line 21) \$ _____
4) TOTAL CAPITAL COSTS (Form 2, Line 25) \$ 37,422.00
5) TOTAL MILWAUKEE COUNTY CDBG FUNDING REQUEST (Must Equal Sum of 1-4) \$ 37,422.00

6) PROJECT DURATION (Select one)

- THIS WILL BE A ONE-TIME REQUEST FOR FUNDING
 CONTINUING PROJECT, FUTURE COUNTY CDBG FUNDING WILL BE SOUGHT

FOR OFFICE USE ONLY

RECEPTION RECORD

INITIAL

REVISED

MILWAUKEE COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM
APPLICATION FOR FUNDING FOR PROGRAM YEAR 2012

7) PROJECT ELIGIBILITY, NATIONAL OBJECTIVE, AND CONSOLIDATED PLAN OBJECTIVE

Indicate in the spaces provided the number and title of the appropriate eligible activity from the Project Eligibility List and the National Objective code that apply to your proposed activity.

Project Eligibility Number 03L
Project Eligibility Title Public Facilities & Improvements - Sidewalk
National Objective Code (3 letters) LMC

7a) NATIONAL OBJECTIVE JUSTIFICATION

In the space below provide a full explanation of how the proposed activity meets the selected National Objective code. Present your case in terms of the National Objective explanation and Required Information on pages 2e through 2h. (Applications which do not provide this explanation will be returned to the Sponsor for completion).

This is the 2nd phase of the 51st Street handicap accessible sidewalk project, completing the sidewalk from W. Minnesota Avenue to Rawson Avenue. This final phase will complete the sidewalk that connects the access road going to Clare Meadows Senior Housing facility north to Rawson Avenue allowing the residents of the 175-unit senior housing facility walking access to a commercial/retail area of shopping, drug/convenience stores, restaurants, and other services along Rawson Avenue. The 175-unit facility can be expected to house approximately 287 people at any given time.

This project clearly meets the national objective relating to identifiable clientele generally presumed to be low and moderate income and can serve the community's prior handicap population.

7b) CONSOLIDATED PLAN OBJECTIVE

In the space below provide a full explanation of how the proposed activity meets a specific objective of the County's Consolidated Plan. Identify the objective(s) and present information necessary to make your case. Use the Consolidated Plan Objectives on pages 2h and 2i to complete this item.

This project meets the objective of providing public facilities and improvements to the elderly/low income population, and to addressing removal of barriers/creating accessibility for the handicap population. This project will complete Phase II of the handicap accessible sidewalk on the east side of 51st Street from W. Minnesota Avenue to sidewalks along Rawson Ave, providing health and recreational opportunities/services to a growing elderly/low income population (Objective 1.A.) and providing similar accessibility for handicapped individuals. Rawson Avenue provides commercial/retail services including shops, drug/convenience stores, restaurants, and other services. This would enable the senior population of the 175-unit Clare Meadows Senior Housing facility and any handicapped individual needing to be in this area to have a safe, handicapped accessible route to a significant community retail area of shops, drug/convenience stores, restaurants, etc. in order to provide for themselves and to the physical fitness and recreational opportunities that it provides.

MILWAUKEE COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM
APPLICATION FOR FUNDING FOR PROGRAM YEAR 2012

8) PROPOSAL DESCRIPTION

In the space below describe the specific activity for which Milwaukee County CDBG funds are being sought. This should be described in some detail and in the context of an eligible CDBG activity as listed on the Project Eligibility List. If the activity is a service, describe the service, the intended beneficiaries, the intended result, and the process for implementation. If the activity is a physical improvement, describe what it is that will be improved (including a property address, as appropriate), how the improvement will be made, who will benefit from the improvement, and what will be the desired result.

Funds are sought for the addition of the second phase of a handicap accessible sidewalk that will routinely provide accessibility to the elderly residents of the Clare Meadows Senior Housing facility. The result of the completion of this project will be that as many as 287 residents of a 175-unit senior housing facility will have a safe, accessible walking route to a significant commercial/retail area of shops, drug/convenience stores, restaurants, and other services (Rawson Avenue) and to the physical fitness and recreational opportunities that it provides. This project will compliment a previous CDBG project that provided a sidewalk south to connect these seniors to the Oak Leaf Trail system.

This Phase II sidewalk is proposed on the east side of 51st Street from W. Minnesota Avenue to Rawson Avenue which will complete the handicap accessible sidewalk connecting the access road going to Clare Meadows Senior Housing Facility north to Rawson Avenue. This sidewalk will meet all ADA standards and will provide the necessary curb cuts as required therein.

Census statistics show that 32% of Franklin's senior population has a disability. As such, any proposal addressing the needs of seniors, clientele who are generally presumed to be low and moderate income, must also provide handicapped accessibility and remove natural barriers.

MILWAUKEE COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM
APPLICATION FOR FUNDING FOR PROGRAM YEAR 2012

9) PROPOSAL ACTIVITY OBJECTIVES

On the lines below list, specifically and concisely, the objectives of the proposed activity, providing a cost to accomplish each objective.

Total costs for all objectives must equal the total application funding request in Item 5.

Quantify activity objectives to the greatest extent possible. (Examples: "Install 1200 lineal feet of 18 inch sewer pipe"; "construct 26 individual curb ramps"; "rehabilitate a 50,000 square foot structure"; "install new windows and hot air furnace in an existing structure"; "create 4 new jobs by constructing a 4,000 square foot addition to an existing facility"; "conduct a study of weekend facility use by the elderly".) **If more than one objective is listed, the objectives should be in priority order.**

Install 1,325 lineal feet of handicap accessible sidewalk from W. Minnesota	\$ 37,422.00
Avenue to Rawson Avenue (Phase II).	\$
	\$
	\$
	\$
	\$
	\$
	\$
	\$
TOTAL REQUEST	\$ 37,422.00

**MILWAUKEE COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM
APPLICATION FOR FUNDING FOR PROGRAM YEAR 2012**

10) NEEDS STATEMENT

Describe in the space below the need(s) which your proposed project is designed to address. Be sure to cite and summarize both agency experience and outside data sources to support your case. The information presented should be sufficient to justify your proposed project.

The senior population continues to climb in Franklin. Per the US Census, seniors over the age of 65 have grown from 2,920 in 2000 to 4,735 in 2010. 1/3rd of Franklin's senior population and 11.6% of the City's total population are handicapped and require such accessible routes. The project enables the senior population a safe, accessible route to significant community resources & physical fitness it provides.

11) PROJECT LOCATION

In the space below identify the specific location of the proposed project. If the activity is site specific, provide the street address of the activity or some other readily recognizable description. If the activity is a service provide the address of the site or sites from which the service will be provided.

This project will be located within the City of Franklin. The anticipated location of the handicap accessible sidewalk proposed is on the east side of 51st Street from W. Minnesota Avenue to Rawson Avenue. This will complete Phase II of the total sidewalk project on the east side of 51st Street that connects the access road going to Clare Meadows Senior Housing facility, 7700 S. 51st Street, to W. Minnesota Avenue and then from W. Minnesota Avenue to Rawson Avenue.

12) PROJECT SERVICE AREA

In the space below specifically describe the service area of the project. You may use street boundaries, census tract information, or other recognizable boundaries of the service area. A service area may differ substantially from the project's specific location as reported in Item 11 above. A service area is where project beneficiaries come from or where residents using a facility live. If a proposed project will provide a service that is available to residents throughout Milwaukee County simply state that the project is County-wide.

The project will serve the entire City of Franklin in that any handicapped resident or visitor will have this additional handicapped accessible sidewalk available to them which will expand the total area accessible to them. The area is also and primarily serving the Clare Meadows Senior Housing facility located at 7700 S. 51st Street in Franklin. The project is also available for use by all residents throughout Milwaukee County.

**MILWAUKEE COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM
APPLICATION FOR FUNDING FOR PROGRAM YEAR 2012**

13) PROPOSAL BENEFICIARIES

If, on Page 2, you selected National Objective Code **LMA, LMC, LMH, or LMJ** to justify your project you must fill out the information requested below. Only applicants who are proposing to exclusively serve a presumed benefit clientele group must also fill out Section D.

A. Projected total beneficiaries: (persons or households)

Persons 287 (or)
Households _____

B. Projected percentage of total beneficiaries that meet low and moderate income limits (See Table 1 on page 2g): (persons or households)

% Persons 100 (or)
% Households _____

C. Projected beneficiary description (enter numbers proposed to be served):

	Male	Female	Total
White, not Hispanic	<u>113</u>	<u>147</u>	<u>260</u>
Black, not Hispanic	<u>6</u>	<u>8</u>	<u>14</u>
American Indian/ Alaska Native	<u>0</u>	<u>1</u>	<u>1</u>
Hispanic	<u>5</u>	<u>5</u>	<u>10</u>
Asian/Pacific Islander	<u>1</u>	<u>1</u>	<u>2</u>

Fill out Section D below only if your activity exclusively serves one of the listed clientele groups (enter numbers proposed to be served):

D.	Male	Female	Total
Abused Children	_____	_____	_____
Battered Spouses	_____	_____	_____
Elderly	<u>125</u>	<u>162</u>	<u>287</u>
Severely Disabled Adults	_____	_____	_____
Homeless	_____	_____	_____
Illiterate Adults	_____	_____	_____
Migrant Farm Workers	_____	_____	_____
Persons Living w\AIDS	_____	_____	_____

NOTE: Funded projects shall submit *actual* beneficiary data.

MILWAUKEE COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM
APPLICATION FOR FUNDING FOR PROGRAM YEAR 2012

14) MBE/WBE PARTICIPATION

The County has adopted a policy requiring every CDBG-funded construction project to expend 20% of the grant award for minority-owned businesses and 5% on women-owned businesses. This can be achieved through sub-contractors, or the purchase of services or supplies. If your proposed project involves construction, explain how you will meet this requirement.

NONE

Through a formal construction bid process, MBE/WBE participation will be required.

15) REAL PROPERTY ACQUISITION

If the proposed project includes acquisition of real property (even if less than fee simple), state the location and method of acquisition for the property. (Acquisition may require benefits be paid to the present owners. These benefits may be eligible project costs. Contact County staff if you have questions). If there is no acquisition anticipated check "None".

NONE

None projected at this time, although project design will include a detailed evaluation of available right-of-way to make the final determination as to the need for real property acquisition.

16) DISPLACEMENT

A proposed project may require that present occupants of real property vacate. If this displacement will result from your proposed project describe the circumstances. (Displacees must be identified by race and by the census tract they will be displaced from. Displacees may be entitled to benefits, which could be eligible project costs. Contact County staff if you have questions). If no displacement will occur check "None".

NONE

In the scenario presented in #15 above, there is no possible consideration that will need displacement.

MILWAUKEE COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM
APPLICATION FOR FUNDING FOR PROGRAM YEAR 2012

17) HANDICAPPED ACCESSIBILITY

The Federal government requires that no qualified individual with handicaps shall, because a facility is inaccessible to or unusable by individuals with handicaps, be denied the benefits of, be excluded from participation in, or otherwise be subjected to discrimination under any program or activity that receives Federal financial assistance. In the space provided below, describe how your facility and/or program either currently complies with this requirement or will be made to comply.

The sidewalk will be handicapped accessible and meet all ADA requirements including appropriate curb cuts and will eliminate the natural barriers that restrict handicapped accessibility.

18) DATE BUILDING ORIGINALLY CONSTRUCTED N/A

If your proposed project requests funds for facility renovation and/or rehabilitation, the original construction date must be provided on the line above.

19) SPECIAL ASSESSMENTS

Municipalities assessing property in conjunction with activities proposed in this application must explain the circumstances below. If no assessments will be made, please check "NONE".

NONE

MILWAUKEE COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM APPLICATION

FORM 2: PROPOSED USE OF FUNDS

SCHEDULE 1A: STAFF POSITIONS AND PAYROLL COSTS

1		2		3	4	5	6
No. of Positions		Position Title		Avg. Annual	%	Cost to	
New	Existing			Salary	Effort	Project	

Fringe benefits can include Social Security tax (employer's share), pension, employer's share of employee's annuity payments, workmen's compensation, and health, life, and unemployment insurance

TOTAL:	
1. Salaries	\$ _____
2. Fringe benefit costs	\$ _____
3. TOTAL SALARY & FRINGE BENEFITS	\$ _____

SCHEDULE 1B: SUPPORT COSTS

LINE ITEMS

4. Rent	\$ _____
5. Maintenance service	\$ _____
6. Telephone/telecommunications	\$ _____
7. Office material/supplies	\$ _____
8. Postage	\$ _____
9. Duplicating/printing	\$ _____
10. Books/periodicals	\$ _____
11. Mileage (_____ miles @ \$._____ mile)	\$ _____
12. _____	\$ _____
13. _____	\$ _____
EXPLAINED/IDENTIFIED ITEMS (Describe Each)	
14. Office furniture/business equipment	\$ _____

15. Travel	\$ _____

16. TOTAL SUPPORT COSTS	\$ _____

SCHEDULE 1C: CONSULTANT COSTS (Describe Each)

17. Accounting/audit services	\$ _____
18. Architectural/engineering services	\$ _____
19. Legal services	\$ _____
20. Other professional services or consultants	\$ _____
21. TOTAL CONSULTANT COSTS	\$ _____

SCHEDULE 1D: CAPITAL COSTS (Describe Each)

22. Acquisition of land or structures	\$ _____
23. Capital Equipment	\$ _____
24. Construction or rehabilitation	\$ 37,422.00
25. TOTAL CAPITAL COSTS	\$ 37,422.00

MILWAUKEE COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM APPLICATION

FORM 3: SCHEDULE OF PERFORMANCE

APPLICATION TITLE: Clare Meadows N. Handicap Accessible Sidewalk Phs II
 APPLICATION SPONSOR: City of Franklin
 ACTIVITY: Public Facilities & Improvements - Sidewalk
 IF CLIENTELE ORIENTED, ACTIVITY SERVES 287 PERSONS or HOUSEHOLDS

ACTIVITY PHASES:	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC	PROJECTED TOTAL BENEFICIARIES
PREPARATION													
IMPLEMENTATION													287
GRAND TOTAL PROJECTED BENEFICIARIES													287

**MILWAUKEE COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM APPLICATION
FORM 4: REVENUE PLAN**

<u>ADDITIONAL SOURCES OF FUNDS FOR PROPOSED PROJECT</u>	<u>APPLIED FOR</u>	<u>SECURED</u>
Milwaukee County CDBG	\$37,422.00	\$ -0-
Other Milwaukee County Funds (Identify department)	\$ _____	\$ _____
Other Federal Funds (Identify agency)	\$ _____	\$ _____
State Funds (Identify agency)	\$ _____	\$ _____
Local Government Funds (Identify specific source)	\$45,000.00	\$ _____
Foundation Grants (Identify foundation(s))	\$ _____	\$ _____
Other Revenue Sources	\$ _____	\$ _____
1.	\$ _____	\$ _____
2.	\$ _____	\$ _____
3.	\$ _____	\$ _____
4.	\$ _____	\$ _____
5.	\$ _____	\$ _____
	\$ _____	\$ _____
Total Project Budget	\$82,422.00	\$ -0-

<u>2012</u> SPONSOR'S PROJECTED FUNDING FOR ENTIRE AGENCY, FROM ALL SOURCES	<u>2012</u>
Milwaukee County CDBG (same as above)	\$ _____
Milwaukee County Funds (Identify)	\$ _____
Other Federal Funds (Identify agency)	\$ _____
State Funds (Identify agency)	\$ _____
Local Government Funds (Identify specific source)	\$ _____
Foundation Grant (Identify foundations)	\$ _____
Other Revenue Sources	\$ _____
1.	\$ _____
2.	\$ _____
3.	\$ _____
4.	\$ _____
5.	\$ _____
	\$ _____
Total Agency Budget	\$ _____

MILWAUKEE COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM APPLICATION

FORM 5: FAIR HOUSING ACTION PLAN

PROPOSED FAIR HOUSING ACTIVITIES FOR PROGRAM YEAR 2011:

Continue to maintain within the City of Franklin website an up-to-date section providing education, information, and referrals related to Fair Housing; inclusion in the City newsletter once per year of an article on Fair Housing; and hold an educational program seminar every other year, hosted by the Metropolitan Milwaukee Fair Housing Council, on fair housing and human relation issues for local real estate professionals, rental property owners, etc.

<p style="text-align: center;">APPROVAL</p> <p style="text-align: center;"><i>W</i></p>	<p style="text-align: center;">REQUEST FOR COUNCIL ACTION</p>	<p style="text-align: center;">MEETING DATE</p> <p style="text-align: center;">8/02/11</p>
<p style="text-align: center;">ORGANIZATIONAL BUSINESS</p>	<p style="text-align: center;">Boards and Commissions Appointments</p>	<p style="text-align: center;">ITEM NUMBER</p> <p style="text-align: center;"><i>E. 1. a.</i></p>

Several terms of offices on various Boards and Commissions have or will be expiring. The Mayor may have appointments for Council confirmation:

Forward Franklin Economic Development Committee
 Timothy Tatlock, 1 yr. term expires 7/1/12

"CCD" Rep.

City of Franklin
9229 West Loomis Road
Franklin, Wisconsin 53132

CITY OF FRANKLIN
2011 JUL 19 PM 3:46

VOLUNTEER FACT SHEET

Thank-you for your interest in serving on a City Board, Commission, or Committee. In order that consistent information be provided to the Common Council, you are asked to complete the following:

PERSONAL:

Name Timothy D. TATLOCK

Address 3119 W. MINNESOTA AVE

Phone Number (414) 761-7020

E-Mail tim@perfectionpluorealty.com

Length of Time a Franklin Resident 23 years

Alderman or District Number District 3 - Whittem

AREA OF INTEREST: Please check the line next to the Board, Commission or Committee or area of greatest interest. If listing more than one, please prioritize your top three choices (3 being least priority).

- | | |
|---|---|
| <input type="checkbox"/> Architectural Board | <input type="checkbox"/> Civic Celebrations |
| <input type="checkbox"/> Community Development Authority | <input checked="" type="checkbox"/> Economic Development Commission |
| <input type="checkbox"/> Environmental Commission | <input type="checkbox"/> Ethics Board |
| <input type="checkbox"/> Fair Commission | <input type="checkbox"/> Finance Committee |
| <input type="checkbox"/> Fire and Police Commission | <input type="checkbox"/> Board of Health |
| <input type="checkbox"/> Library Board | <input type="checkbox"/> Parks Commission |
| <input type="checkbox"/> Personnel Committee | <input type="checkbox"/> Plan Commission |
| <input type="checkbox"/> Board of Public Works | <input type="checkbox"/> Board of Review |
| <input type="checkbox"/> Technology Commission | <input type="checkbox"/> Board of Water Commissioners |
| <input type="checkbox"/> Board of Zoning and Building Appeals | <input type="checkbox"/> Facility Needs Committee |
| <input type="checkbox"/> Impact Fee Task Force | <input type="checkbox"/> Waste Facilities Monitoring Committee |

Why are you interested in joining this (these) particular Board and/or Commission?
"CCD" Citizens for Community Development board member
Franklin real estate broker/owner for over 20 years
(29 years in business). Assist in the growth and
development of our city, while providing a vehicle
to raise funds and reduce property tax liability.

VOLUNTEER OR WORK EXPERIENCE

(Begin with your most recent employment and continue with all past 10 years of employment. Please attach additional paper or include resume, if available.)

Company Name: <i>Perfection Plus Real Estate Services</i>	Address: <i>3119 W Minnesota Ave Franklin, WI</i>	Telephone: <i>(414) 761-7020</i>
Date started: <i>1990</i>	Starting Position: <i>owner/broker</i>	
Date left: <i>current</i>	Position upon leaving: <i>owner/broker</i>	
Description of duties: <i>assist in the marketing and sale of residential real estate</i>		

Company Name: <i>Market America, Inc</i>	Address: <i>3119 W MINNESOTA AVE</i>	Telephone: (cell) <i>(414) 403-0815</i>
Date started: <i>Oct, 2006</i>	Starting Position: <i>Independent Sales rep</i>	
Date left: <i>current</i>	Position upon leaving: <i>Same</i>	
Description of duties: <i>marketing and exposure of World's largest online store - Non profit specialist.</i>		

Company Name:	Address:	Telephone:
Date started:	Starting Position:	
Date left:	Position upon leaving:	
Description of duties:		

ADDITIONAL EXPERIENCE OR QUALIFICATIONS: List any other experience, skills, or other qualifications, including hobbies, which you believe should be considered in evaluating your qualifications for volunteering.

- A) *I have a burning desire to assist non-profit organizations to raise significant funds, while assisting hundreds in developing a supplemental income stream.*
- B) *Eagle Scout*
- C) *Have successfully sold over 600 homes in Franklin*

I am aware that all of the information provided and this document itself is a public record which will be released to a requestor; that I authorize such release and that I waive any right to any notice of such release and/or any right of notice to augment the information provided upon this document upon such request or release.

Signature: *Timothy J. Blum*

Date: *7/24/11*

<p>APPROVAL</p> <p><i>W</i></p>	<p>REQUEST FOR COUNCIL ACTION</p>	<p>MEETING DATE 8/02/11</p>
<p>REPORTS AND RECOMMENDATIONS</p>	<p>Final Resolution directing installation of, payment and levy of special assessment for installation of water main in W. Puetz Road from W. St. Martins Road (STH 100) to a point 300 feet east of W. St. Martins Road</p>	<p>ITEM NUMBER <i>C.1.</i></p>

A public hearing was held on 8/02/11 regarding the proposed special assessments for installation of, payment and levy of special assessment for installation of water main in W. Puetz Road from W. St. Martins Road (STH 100) to a point 300 feet east of W. St. Martins Raod.

The Council may now adopt the resolution levying special assessments to pay for the project.

COUNCIL ACTION REQUESTED

Motion to adopt Resolution No. 2011-_____ directing the installation of, payment and levy of special assessment for installation of water main in W. Puetz Road from W. St. Martins Road (STH 100) to a point 300 feet east of W. St. Martins Road.

STATE OF WISCONSIN : CITY OF FRANKLIN : MILWAUKEE COUNTY

RESOLUTION NO. 2011-_____

A FINAL RESOLUTION DIRECTING INSTALLATION OF, PAYMENT AND LEVY OF SPECIAL ASSESSMENT FOR INSTALLATION OF WATER MAIN IN W. PUETZ ROAD FROM W. ST. MARTINS ROAD (STH 100) TO A POINT 300 FEET EAST OF W. ST. MARTINS ROAD

WHEREAS, the installation of public improvements in the location stated below is in the interest of the public and will specially benefit the abutting property owners; and,

WHEREAS, the Franklin Common Council declared its intent to exercise its police powers to levy special assessments for the installation of water main in W. Puetz Road from W. St. Martins Road (STH 100) to a point 300 feet east of W. St. Martins Road by Resolution No. 2011-6724 on June 7, 2011; and

WHEREAS, the Office of the City Engineer caused a report to be made consisting of plans and specifications, an estimate of the entire cost of the project and assessment to each affected parcel of property and filed its report in the Office of the City Clerk for public inspection; and

WHEREAS, the Office of the City Clerk gave notice to affected persons by mail on July 12, 2011, and to all persons by publication in the official newspaper on July 14, 2011 and July 21, 2011; and

WHEREAS, the Franklin Common Council held a public hearing on August 2, 2011 on the water main at which time the Council heard all persons who wished to speak.

NOW, THEREFORE, BE IT RESOLVED by the Common Council of the City of Franklin that the work and improvements for installing water main are directed to be carried out; and

BE IT FURTHER RESOLVED that the City Engineer's Report on this matter, including plans and specifications is approved and the work and improvements be carried out in accordance with the Report;

BE IT FURTHER RESOLVED that payment for the improvements be made by assessing the costs to the abutting property as indicated in the Report of the City Engineer; that assessments may be paid in full in one (1) payment or in twelve (12) annual installments together with interest at the rate of 6% per annum to the City Treasurer; that the special assessments which are not paid when due, shall be placed upon the tax roll as a delinquent tax, and

BE IT FURTHER RESOLVED that the City Clerk is directed to publish this resolution as a Class I notice under Chapter 985 of the Wisconsin Statutes and to mail a copy of this resolution to every property owner whose name appears on the assessment roll and whose post office address is known or can be ascertained with reasonable diligence.

BE IT FURTHER RESOLVED that any person who has an interest in property affected by this action who feels aggrieved thereby may, within 40 days after the date of adoption of this resolution, appeal to the Circuit Court for Milwaukee County as set forth in Section 66.0701 Wisconsin Statutes and 207-15 of the Municipal Code.

Res. 2011-_____
W. Puetz Road
Page Two

Introduced at a regular meeting of the Common Council of the City of Franklin this
_____ day of _____, 2011, by Alderman _____.

Passed and adopted at a regular meeting of the Common Council of the City of Franklin
this _____ day of _____, 2011.

APPROVED:

Thomas M. Taylor, Mayor

ATTEST:

Sandra L. Wesolowski, City Clerk

AYES _____ NOES _____ ABSENT _____

REPORT ON SPECIAL ASSESSMENTS

**W. PUETZ ROAD
WATER MAIN CONSTRUCTION**

**FROM W. ST. MARTINS ROAD TO A POINT
300 FEET EAST OF W. ST. MARTINS ROAD**

REVISED JULY 27, 2011

The Common Council of the City of Franklin directed Engineering staff to prepare the Report on Special Assessments for the installation of water main in W. Puetz Road from W. St. Martins Road to a point 300 feet east of W. St. Martins Road in the City of Franklin as included in Resolution No. 2011-6724, adopted on June 7, 2011.

Herewith is the report, consisting of Schedules A through D, a reference map and bid tabulation, attached.

FRANKLIN ENGINEERING DEPARTMENT

John M. Bennett
City Engineer

SCHEDULE A – CONSTRUCTION PLANS AND SPECIFICATIONS

SCHEDULE B – TOTAL PROJECT COSTS

Net bid construction costs including main oversize costs	\$ 49,610.00
20 Percent Overhead	\$ 9,922.00
Total Bid Construction Costs	\$ 59,532.00

City's cost to Non-assessable 292 x \$12.50	\$ 3,650.00
20 Percent Overhead	\$ 730.00
Total City Costs for Oversizing	\$ 4,380.00

TOTAL CONSTRUCTION COSTS	\$ 49,610.00
OVERHEAD	<u>9,922.00</u>
TOTAL PROJECT COSTS	\$ 59,532.00

No Laterals

SCHEDULE C – ASSESSMENTS COSTS

Total Frontage (lineal feet) 536.92
 Total Assessable Frontage (lineal feet) 536.92

Assessable Construction Cost = \$59,532.00 less 4,380.00 = \$55,152.00
 Water Main Assessment Rate - \$55,152.00/536.92 = \$102.72/ft.

Maximum Assessment rate for B-3 & R-8 is \$83.75.

Total Assessment Return

Total \$ 44,967.05

Total from Water Impact Fee Account \$ 14,564.95

No land is to be taken nor damages contemplated on this project.

Properties Served By Water Main

The properties which are subject to the assessment are benefited by public water service in the following seven (maybe more) ways:

- Increased fire protection
- Reliability of water supply
- Assurance of a water supply which has been routinely tested for potability (lack of contamination)
- Elimination of the reliance on maintenance and repair of individual wells

- The develop ability of vacant, under-developed or partially-developed properties which are deferred from development by the lack of municipal water supply causing a negative impact on the fair market value
- The elimination of the potential for cross-contamination between individual limestone wells
- The elimination of the use of the limestone aquifer in the vicinity of outcropping which are more susceptible to contamination by pollution from surface contaminants including fertilizers, pesticides and spills.

SCHEDULE D

The properties, against which the assessments are proposed, are benefited. The schedule of special assessments lists property descriptions, ownership of record and assessments.



MEMORANDUM: FROM ENGINEERING

DATE: May 23, 2011

TO: File

FROM: John M. Bennett, P.E., City Engineer

SUBJECT: VIEWING OF PROPERTIES FOR THE W. PUETZ ROAD WATER MAIN
EXTENSION BETWEEN W. ST. MARTINS ROAD AND A POINT 300 FEET
EAST OF W. ST. MARTINS ROAD

The installation of water main by special assessment procedure is proposed on W. Puetz Road between W. St. Martins Road and a point 300 feet east of W. St. Martins Road. Please be advised that on the afternoon of May 23, 2011 I field reviewed the property and premises on the subject project area. The following are observations made during the viewing of the properties and premises as summarized below.

The proposed 16-inch diameter water main alignment will be constructed on the north side of W. Puetz Road from W. St. Martins Road and a point 300 feet east of W. St. Martins Road. A portion of the extension on W. Puetz Road will be within the ditch area along the north side of W. Puetz Road.

In summary, the viewing of the area does indicate a benefit to the properties contained within the project area for all vacant parcels and developed parcels. All vacant lands have the potential for development and existing developed lands on private wells have a potential of pollutants entering the limestone aquifer serving the area. A proposed shopping center has received approval for the construction by the Planning Commission and Common Council, but to date, the shopping center has not proceeded with construction.

JMB/sg

TAX KEY NO.	PROPERTY ADDRESS	OWNR NAME & MAILING ADDRESS	ZONING	PROPERTY FRONTAGE (FT)	ASSESSMENT FRONTAGE	WATER MAIN ASSESSMENT RATE	ASSESSMENT	DAMAGES	TOTAL ASSESSMENT
847-9986-000	9640 W. Puetz Road	Legend Creek LLC 4635 S. 108th Street Greenfield, WI 53228	R-8	169.68	169.68	83.75	\$ 14,210.70	0	\$ 14,210.70
840-9998-000	9710 W. St. Martins Road	Legend Creek LLC 4635 S. 108th Street Greenfield, WI 53228	B-3	367.24	367.24	83.75	\$ 30,756.35	0	\$ 30,756.35
TOTALS:				536.92	536.92		\$ 44,967.05		\$ 44,967.05

83.75 Maximum Assessment (2011) for R-8 & B-3 Zoning

Bid Tabulation
 Puetz Road Booster Pump Station and Connecting Pipelines
 Contract No. E142-11-01
 City of Franklin

Bid Date: July 20, 2011
 Engineer: Kaempfer & Associates, Inc.
 Page 1 of 1

Contractor	E142-11-01A Booster Pump Station Work	E142-11-01B Pipeline Work	Bid Bond
Burkhart Construction Corp.		—	
Heartland Construction, Inc.		—	
Platt Construction, Inc.		—	
✓ Scherrer Construction Co., Inc.	1,088,888.00	—	5% A
TV John and Son, Inc.		—	
✓ D.F. Tomasini Contractors, Inc.	—	281,167.00	5% A
✓ Globe Contractors, Inc.	—	288,713.00	5% A
Heartland Construction, Inc.			
Mann Bros., Inc.			
Mid City Plumbing & Heating, Inc.			
MJ Construction, Inc.			
✓ Rawson Contractors, Inc.	—	379,379.00	5% A
✓ Super Excavators	—	299,955.50	5% A
✓ The Wanasek Corporation	—	315,704.00	5% A
✓ UPI, LLC	—	305,583.40	5% A
Willkomm Excavating & Grading			
<u>ESTIMATE</u>	1,203,100	280,985	—

APPROVAL	REQUEST FOR COUNCIL ACTION	MTG. DATE
Reports & Recommendations	SUBJECT: Resolution awarding bid to the lowest bidder for the Puetz Road Booster Pump Station and connecting pipelines, Contract No. E142-11-01 located at the southeast corner of S. 76 th Street and W. Puetz Road	8/2/2011 ITEM NO. G.R.

BACKGROUND

Pursuant to the direction of the Board of Water Commissioners and the Common Council, staff advertised and received bids for the construction of a booster station and connecting pipeline to be located next to the Puetz Road water tower. The construction of this booster pump station and connecting pipelines will increase the reliability of the City’s water system to the western portion of the City by providing a second booster pumping station. A total of seven (7) bids were received six (6) bids for the pipelines and one (1) for the booster pump station. (Note: two (2) bids were submitted late and not opened).

ANALYSIS

The Board of Water Commissioners have reviewed the bids including the alternate bids and recommend the following:

Booster Pump Station – Award to the only bidder Scherrer Construction Co., Inc.; located in the City of Burlington with option 0-2A which is a aluminum shingle roofing system with a 50 year life at an additional cost of \$4,563.00 and option 0-6A APCO check valve for a decrease in cost of \$3,000.00 for a total cost of \$1,090,451.00

Connecting Pipelines – Award bid to the lowest bidder Globe Contractors with the option for direction drilling under S. 76th Street, item 0-1B and 0-3B through 0-10B for a reduction in Globe’s bid of \$33,092.00 reducing the connecting pipelines to a total cost of \$255,621.00.

For your information as requested, the windows in the Booster Station cost \$7,582.00 and are included.

OPTIONS

Approve
or
Table

FISCAL NOTE

The Water Utility has cash in hand to fund the total cost at the Booster Pump Station plus the connecting water main less the cost of the transmission piping on W. Puetz Road east of W. St. Martins Road which will be funded from special assessments and water impact fees. The total cost for the Water Utility is \$1,090,451.00 plus \$255,621.00 of the piping cost less the transmission main costs of \$49,610.00 for a total cost of \$1,296,462.00. The cost for special assessments is \$44,967.05 and the cost for the water impact fee will be \$14,564.95. (Note: the special assessment cost and impact fee cost include 20 percent overhead as per City Code).

RECOMMENDATION

Motion to adopt Resolution No. 2011-_____, a Resolution awarding bid to the lowest bidder for the Puetz Road Booster Pump Station and connection pipelines, Contract No. E142-11-01 located at the southeast corner of S. 76th Street and W. Puetz Road

JMB/pw

RESOLUTION NO. 2011- _____

A RESOLUTION AWARDDING BID TO THE LOWEST BIDDER FOR THE PUETZ ROAD BOOSTER PUMP STATION AND CONNECTING PIPELINES CONTRACT NO. E142-11-01 LOCATED AT THE SOUTEAST CORNER OF S. 76TH STREET AND W. PUETZ ROAD

WHEREAS, at the recommendation of the Board of Water Commissioners, the City of Franklin advertised and received bids for the construction of a booster pump station and connecting pipeline, Contract No. E142-11-01 to be located southeast of the intersection of W. Puetz Road and S. 76th Street; and

WHEREAS, a total of seven (7) bids were received and opened on July 20, 2011. (Two bids were submitted late and were not accepted), and

WHEREAS, the bids were broken down into two group – the Booster Pump Station work and the pipeline work – one (1) bid received for the Booster Pump Station work and six (6) bids received for the pipeline work, and .

WHEREAS, the engineering estimate by Kaempfer and Associates, Inc. for the Booster Pump Station was \$1,203,100.00 and for the pipeline work was \$280,986.00, and

WHEREAS, Kaempfer and Associates, engineering staff and the Board of Water Commissioners recommend the award of bids for the Booster Pump Station with the option O-2A aluminum shingle roofing system for an increased cost of \$4,563.00 and option 0-6A, APCO booster pump check valve for a decrease cost of \$3,000.00 to the low bid, Scherrer Construction Co., Inc. located in the City of Burlington, WI for a total cost of \$1,090,451.00, and

WHEREAS, Kaempfer and Associates, engineering staff and the Board of Water Commissioners recommend for the award of bids for connecting piping with the substitution operational work item 0-1B and 0-3B through 0-10B, which is the option for direction boring of S. 76th S Street, for a \$33,092.00 decrease to the Globe Contractors cost for a total cost of \$255,621.00, and

Whereas, both Scherrer Construction Co., Inc. and Globe Contractors, Inc. are the lowest bid and are qualified public works contractors, and

Whereas, the cost of the Booster Station and all but \$49,610.00 or \$1,304,008.00 for the water main extension on W. Puetz Road east of W. St. Martins Road will be paid through the Water Utility funding and the \$49,610.00 will be financed through special assessments and under impact fees.

NOW, THEREFORE BE IT RESOLVED by the Mayor and Common Council of the City of Franklin that Scherrer Construction Co., Inc. be awarded the contract for the construction of the Puetz Road Booster Pump Station for an adjusted cost of \$1,090,451.00 and the Globe Contractors, Inc. be awarded the contract for the pipeline work for an adjusted cost of \$255,621.00 in accordance with bid specifications subject to the review and approval of the City Attorney.

BE IT FURTHER RESOLVED that the Mayor and City Clerk are authorized and directed to execute subject contracts, subject to approval by the Wisconsin Department of Natural Resources on behalf of the City.

INTRODUCED at a regular meeting of the Common Council of the City of Franklin this _____ day of _____, 2011 by Alderman _____.

PASSED AND ADOPTED by the Common Council of the City of Franklin on the _____ day of _____, 2011.

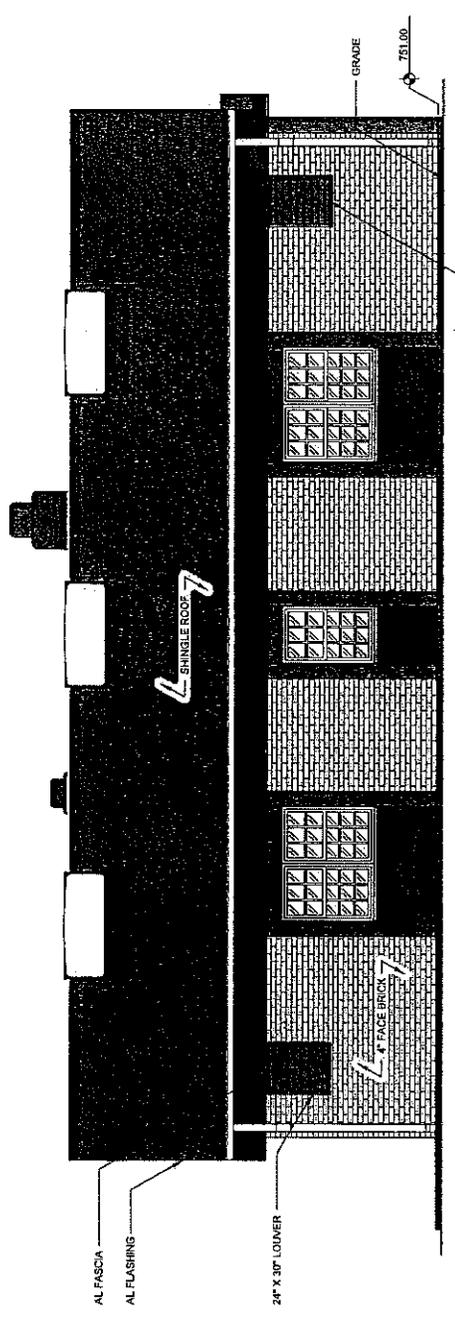
APPROVED:

Thomas M. Taylor, Mayor

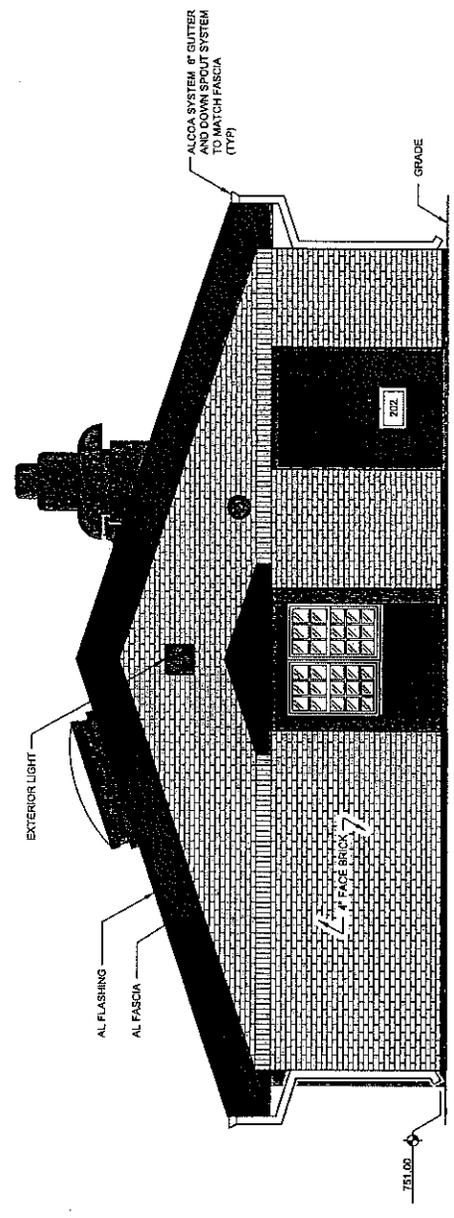
ATTEST:

Sandra L. Wesolowski, City Clerk

AYES _____
NOES _____
ABSENT _____



NORTH ELEVATION
SCALE: 3/8" = 1'-0"



WEST ELEVATION
SCALE: 3/8" = 1'-0"

NO.	DATE	APPR.	REVISION	NO.	DATE	APPR.	REVISION	DRAWN	WB	DESIGNED	DK	CHECKED	CK

NO. DATE APPR.		REVISION	
NO. DATE APPR.		REVISION	

JOB: E142-09-03 DATE: 0/2/11	BUILDING ELEVATIONS - 2B	CITY OF FRANKLIN WATER SYSTEM IMPROVEMENTS PUETZ ROAD BOOSTER PUMP STATION	SHEET NO. 4 DRAWING NO. KAEMPTER & ASSOCIATES INC. Consulting Engineers 210 West 100, 400 E. Johnson St. Cookeville, TN, 38506 (615) 483-3322
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Kaempfer & Associates, Inc.

Consulting Engineers

650 East Jackson St. P.O. Box 150
Oconto Falls, Wisconsin 54154
(920) 846-3932 Fax (920) 846-8319

July 28, 2011

E142-09.04

Mr. John M. Bennett, P.E., City Engineer
City of Franklin
9229 West Loomis Road
Franklin, WI 53132

Re: Puetz Road Booster Pump Station and Connecting Pipelines
Bid Award Recommendations

Dear Mr. Bennett:

On Wednesday, July 20, 2011, at 11:00 a.m., bids for Puetz Road Booster Pump Station and Connecting Pipelines, Contract E142-11-01A Booster Pump Station Work and Contract E142-11-01B Pipeline Work, were opened and read. A total of seven (7) bids were received from seven (7) Contractors. One (1) bid was received for Contract E142-11-01A and six (6) were received for Contract E142-11-01B. Nine (9) of the sixteen (16) Contractors who received plans and specifications and were prequalified by the City of Franklin for the project did not submit a bid.

The one (1) bid received for Contract E142-11-01A, Booster Pump Station Work, was as follows:

<u>Contractor</u>	<u>Total Bid</u>
Scherrer Construction Co., Inc.	\$1,088,888.00

Contract E142-11-01A is divided into six parts. Part A1 is for the General Construction Unit Price Work Items. Part A2 is for General Construction Lump Sum Work Items. Part A3 is for General Construction Lump Sum Optional Work Items. Part A4 is for Mechanical Work Lump Sum Work Items. Part A5 is for Electrical and Instrumentation Lump Sum Work Items. Part A6 is for General Project Lump Sum Work Items. The base bid for the project included a 36-foot by 44-foot masonry booster pump station building with Glu-lam beams and wood decking roof.

The proposal schedule for Contract E142-11-01A contains thirteen (13) substitute optional work items. Substitute Optional Bid Item O-1A is for providing hollow metal exterior doors. Substitute Optional Bid Item O-2A is for providing a metal shingle roofing system. Substitute Optional Bid Item O-3A is for providing Fairbanks Morse low capacity and high capacity booster pumps. Substitute Optional Bid Item O-4A is for providing Deming low capacity and high capacity booster pumps. Substitute Optional Bid Item O-5A is for providing American Marsh low capacity and high capacity booster pumps. Substitute Optional Bid Item O-6A is for providing APCO booster pump check valves. Substitute Optional Bid Item O-7A is for providing Crispin booster pump check valves. Substitute Optional Bid Item O-8A is for providing an Onan/Cummins Power Generation diesel fueled engine generator and accessories. Substitute Optional Bid Item O-9A is for providing ITT McDonnell & Miller Series FS7-4W insert-type flow switches. Substitute Optional Bid Item O-10A is for providing Cutler Hammer motor control

July 28, 2011

Mr. John M. Bennett, P.E., City Engineer

Page 2

centers and variable frequency drives. Substitute Optional Bid Item O-11A is for providing Square-D motor control centers and variable frequency drives. Substitute Optional Bid Item O-12A is for providing an ABB magnetic flow meter and transmitter. Substitute Optional Bid Item O-13A is for providing an Endress & Hauser magnetic flow meter and transmitter. We recommend that Substitute Optional Bid Items O-2A and O-6A be included in the contract. Substitute Optional Bid Item O-2A will increase the contract amount of the low bidder by \$4,563.00. Substitute Optional Bid Item O-6A will decrease the contract amount of the low bidder by \$3,000.00.

The Contractor did not offer any alternative bid items for the Booster Pump Station Work contract.

The six (6) base bids received for Contract E142-11-01B, Pipeline Work, were as follows:

<u>Contractor</u>	<u>Total Bid</u>
D.F. Tomasini Contractors, Inc.	\$281,167.00
Globe Contractors, Inc.	\$288,713.00
Super Excavators	\$299,955.50
UPI, LLC	\$305,583.40
The Wanasek Corporation	\$314,278.00
Rawson Contractors, Inc.	\$379,468.60

Contract E142-11-01B is divided into five parts. Part B1 is for the Suction Main. Part B2 is for Discharge Main. Part B3 is for Discharge Main CTH 'U' Connection by Trenching. Part B4 is for Distribution Main. Part B5 is for Transmission Main. The base bid for the project included construction of approximately 36 lineal feet of 20-inch ductile iron suction main, 740 lineal feet of 16-inch polyvinyl chloride (PVC) discharge main, 295 lineal feet of 16-inch PVC transmission main, 60 lineal feet of 8-inch PVC distribution main, 60 lineal feet of 8-inch diameter PVC distribution main installed by directional drilling.

The proposal schedule for Contract E142-11-01B contains ten (10) substitute optional work items for the discharge main connection by directional drilling under CTH 'U'. Substitute Optional Bid Item O-1B is for providing restrained joint PVC pipeline. Substitute Optional Bid Item O-2B is for providing fusible joint PVC pipeline. Substitute Optional Bid Items O-3B through O-10B are for providing an alternative connection point for the directional drilling option for the discharge main.

Substitute Optional Bid Items O-1B and O-3B through O-10B would replace Parts B3 and B4. The six (6) bids received for Contract E142-11-01B, Pipeline Work, including Substitute Optional Bid Items O-1B and O-3B through O-10B for providing restrained joint PVC pipeline, were as follows:

<u>Contractor</u>	<u>Total Bid</u>
Globe Contractors, Inc.	\$255,621.00
D.F. Tomasini Contractors, Inc.	\$261,715.80
The Wanasek Corporation	\$272,211.00
Super Excavators	\$275,808.60
UPI, LLC	\$285,749.80
Rawson Contractors, Inc.	\$348,351.20

The low bidder for Contract E142-11-01B, Pipeline Work, changes when Substitute Optional Bid Items O-1B and O-3B through O-10B are included in the contract. We recommend that Substitute Optional Bid Items O-1B and O-3B through O-10B be included in the contract. Including Substitute Optional Bid Items O-1B and O-3B through O-10B will decrease the contract amount for the Pipeline Work \$25,546.00.

Substitute Optional Bid Items O-2B through O-10B would replace Parts B3 and B4. Substitute Optional Bid Items O-2B through O-10B for providing fusible joint PVC pipeline is more costly than providing restrained joint PVC pipeline and will not be considered.

No Contractors offered alternative bid items for the Pipeline Work contract.

A copy of the bid tabulation, which includes details of lump sum and unit price work items, is attached for your information. The bid tabulation reflects the amounts after all corrections have been made. One (1) addendum was issued during the bidding process. All Contractors acknowledged receipt of Addendum No. 1. All bidders whose proposals were received were prequalified by the City of Franklin.

The Engineer's estimates for the base bid items of the project, based on the final design, were:

Contract E142-11-01A, Booster Pump Station Work	\$1,203,100.00
<u>Contract E142-11-01B, Pipeline Work</u>	<u>\$ 280,985.00</u>
TOTAL	<u>\$1,484,085.00</u>

The sum of the base bids was \$1,370,055.00. The sum of the low base bids for the project was 7.7 percent below the Engineer's estimate. We are of the opinion that bidding on the project was competitive due to the number of bidders and the closeness of the bids to the Engineer's estimate.

All proposals were submitted with a bid bond for five percent (5%) of the bid amount. The following irregularities were found when the bids were reviewed:

1. Scherrer Construction Co., Inc. provided a lump sum cost for Bid Item A6-1 written in words as "six hundred ninety one seven hundred three dollars" and written in figures as \$691,703. Scherrer Construction Co., Inc. failed to provide a lump sum cost for Substitute Optional Bid Item O-12A written in words. Scherrer Construction Co., Inc. provided the name for the brick manufacturer or supplier, the name for the FRP doors and hollow metal doors manufacturers, the names for the metal shingle roofing and metal standing seam roofing manufacturer and supplier, the names and address for the earthwork, heating and ventilation, and instrumentation subcontractors, and the addresses for their subcontractors after the bids were opened. Scherrer Construction Co., Inc. failed to seal their proposal guarantee bond.
2. D.F. Tomasini Contractors, Inc. provided names of manufacturers and suppliers for material on the Proposed Material List and addresses for their subcontractors after the bids were opened.
3. Super Excavators, Inc. failed to provide address for the asphalt pavement subcontractor. Super Excavators, Inc. failed to provide the name and address for the landscaping subcontractor.

4. Rawson Contractors, Inc. had an incorrect total cost for Bid Item B1-9 due to a multiplication error. The total cost for Bid Item B1-9 was listed as \$3,240.00. The correct total cost for Bid Item B1-9 is \$3,330.00. Rawson Contractors, Inc. had an incorrect total cost for Bid Item B1-11 due to a multiplication error. The total cost for Bid Item B1-11 was listed as \$12.95. The correct total cost for Bid Item B1-11 is \$12.60. The total cost for Part B1 was affected by these errors. The total cost for Part B1 was listed as \$35,937.95. The correct total cost for Part B1 is \$36,027.60. Rawson Contractors, Inc. provided a unit price for Bid Item B5-8 written in words as "Two Thousand One Hundred twenty nine and sixty Percents" and written in figures as \$2,129.65. The total cost for Bid Item B5-8 was incorrect due to this error. The total cost for Bid Item B5-8 was listed as \$2,129.65. The correct total cost for Bid Item B5-8 is \$2,129.60. The total cost for Part B5 was affected by this error. The total cost for Part B5 was listed as \$68,131.15. The correct total cost for Part B5 is \$68,131.10. The total bid for Contract E142-11-01B was affected by these errors. The total bid for Contract E142-11-01B was listed as \$379,379.00. The correct total bid for Contract E142-11-01B is \$379,468.60. Rawson Contractors, Inc. failed to provide names of manufacturers and suppliers for material on the Proposed Material List. Rawson Contractors, Inc. failed to provide a list of their subcontractors. Rawson Contractors, Inc. failed to seal their proposal guarantee bond.

5. The Wanasek Corporation had an incorrect total cost for Bid Item B5-8 due to a multiplication error. The total cost for Bid Item B5-8 was listed as \$1,480.00. The correct total cost for Bid Item B5-8 is \$62.00. The total cost for Part B5 was affected by this error. The total cost for Part B5 was listed as \$43,983.00. The correct total cost for Part B5 is \$42,557.00. The total bid for Contract E142-11-01B was affected by these errors. The total bid for Contract E142-11-01B was listed as \$315,704.00. The correct total bid for Contract E142-11-01B is \$314,278.00. The Wanasek Corporation failed to provide the names of the asphalt pavement, landscaping, and tapping valve installation subcontractors. The Wanasek Corporation failed to provide addresses for their subcontractors.

We are of the opinion that the irregularities are not significant and should be waived.

Based on our review of the bids, we recommend that Contract E142-11-01A, Booster Pump Station Work, be awarded to Scherrer Construction Co., Inc. of Burlington, Wisconsin, for the amount of \$1,090,451.00. The contract amount will include deleting Bid Items A2-2 and A4-2 and adding Substitute Optional Bid Items O-2A and O-6A. The award of Contract E142-11-01A should be made contingent upon receiving approval of the project from the Wisconsin Department of Natural Resources.

Base Bid	\$1,088,888.00
Deduct Bid Item A2-2	(\$33,425.00)
Deduct Bid Item A4-2	(\$18,500.00)
Add Substitute Optional Bid Item O-2A	\$37,988.00
Add Substitute Optional Bid Item O-6A	<u>\$15,500.00</u>
TOTAL	<u>\$1,090,451.00</u>

Based on our review of the bids, we recommend that Contract E142-11-01B, Pipeline Work, be awarded to Globe Contractors, Inc. of Pewaukee, Wisconsin, for \$255,621.00. The contract amount would include deleting Parts B3 and B4, and adding Substitute Optional Work Items O-1B and O-3B through O-10B. The award of Contract E142-11-01B should be made contingent upon receiving approval of the project from the Wisconsin Department of Natural Resources.

July 28, 2011
Mr. John M. Bennett, P.E., City Engineer
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Base Bid	\$288,713.00
Deduct Part B3	(\$51,804.00)
Deduct Part B4	(\$48,868.00)
Add Substitute Optional Bid Item O-1B	\$35,000.00
Add Substitute Optional Bid Item O-3B	\$6,400.00
Add Substitute Optional Bid Item O-4B	\$18,000.00
Add Substitute Optional Bid Item O-5B	\$1,400.00
Add Substitute Optional Bid Item O-6B	\$1,300.00
Add Substitute Optional Bid Item O-7B	\$3,400.00
Add Substitute Optional Bid Item O-8B	\$900.00
Add Substitute Optional Bid Item O-9B	\$180.00
Add Substitute Optional Bid Item O-10B	<u>\$1,000.00</u>
Total	<u>\$255,621.00</u>

The total of the two (2) contracts, including the additions and deductions, is \$1,346,072.00. Please contact Jeff Wolford or me if you have any questions or need additional information.

Sincerely,

KAEMPFER & ASSOCIATES, INC.



Christopher Kaempfer, P.E.

CK:jlb

Enc: Bid Tabulation

Bid Tabulation
 Puetz Road Booster Pump Station and Connecting Pipelines
 Contract No. E142-11-01
 City of Franklin

Bid Date: July 20, 2011
 Engineer: Kaempfer & Associates, Inc.
 Page 1 of 1

Contractor	E142-11-01A Booster Pump Station Work	E142-11-01B Pipeline Work	Bid Bond
Scherrer Construction Co., Inc.	\$1,088,888.00		√ 5%
D.F. Tomasini Contractors, Inc.		\$281,167.00	√ 5%
Globe Contractors, Inc.		\$288,713.00	√ 5%
Super Excavators		\$299,955.50	√ 5%
UPI, LLC		\$305,583.40	√ 5%
The Wanasek Corporation		\$314,278.00	√ 5%
Rawson Contractors, Inc.		\$379,468.60	√ 5%
Engineer's Estimate	\$1,203,100.00	\$280,985.00	

PUETZ ROAD BOOSTER PUMP STATION AND CONNECTING PIPELINES

Contract E142-11-01A

City of Franklin, Milwaukee County, Wisconsin

July 20, 2011

Item No.	Description	Contractors		
		Scherrer Construction Co., Inc.	Unit Price	Total Cost
		Unit Price	Unit Price	Total Cost
SUBSTITUTE OPTIONAL WORK ITEMS				
The bidder shall provide a price for all substitute optional work items for the Owner's consideration. The substitute optional work item to be used shall be selected by the Owner. Substitute Optional Bid Item O-1A may be substituted for Bid Item A2-1. Substitute Optional Bid Item O-2A may be substituted for Bid Item A2-2. Substitute Optional Bid Items O-3A, O-4A, or O-5A may be substituted for Bid Item A3-1. Substitute Optional Bid Items O-6A or O-7A may be substituted for Bid Item A3-2. Substitute Optional Bid Item O-8A may be substituted for Bid Item A3-3. Substitute Optional Bid Item O-9A may be substituted for Bid Item A3-4. Substitute Optional Bid Items O-10A or O-11A may be substituted for Bid Item A4-1. Substitute Optional Bid Items O-12A or O-13A may be substituted for Bid Item A4-2.				
O-1A	Provide hollow metal exterior doors			\$10,498.00
O-2A	Provide metal slungle roofing system			\$37,988.00
O-3A	Provide Fairbanks Morse low capacity and high capacity booster pumps			\$107,500.00
O-4A	Provide Deaming low capacity and high capacity booster pumps			\$77,000.00
O-5A	Provide American Marsh low capacity and high capacity booster pumps			\$97,000.00
O-6A	Provide AFCO booster pump check valves			\$15,500.00
O-7A	Provide Crispin booster pump check valves			\$25,000.00
O-8A	Provide Onan/Cummings diesel fueled engine generator and accessories			\$39,350.00
O-9A	Provide ITT McDunnell & Miller Series FS7-AW insert-type flow switches			\$2,000.00
O-10A	Provide Cutler Hammer motor control centers and variable frequency drives			\$141,800.00
O-11A	Provide Square-D motor control centers and variable frequency drives			\$144,300.00
O-12A	Provide ABB magnetic flow meter and transmitter			\$10,850.00
O-13A	Provide Endress & Hauser magnetic flow meter and transmitter			\$11,000.00

PUETZ ROAD BOOSTER PUMP STATION AND CONNECTING PIPELINES

Contract E142-11-01B

City of Franklin, Milwaukee County, Wisconsin

July 20, 2011

Item No.	Description	Contractors						Total Cost	Unit Price	Total Cost	
		D.F. Tommasini Contractors, Inc.		Globe Contractors, Inc.		Super Excavators					UPI, LLC
		Unit Price	Total Cost	Unit Price	Total Cost	Unit Price	Total Cost				
Part B1 - Suction Main											
B1-1	36 -lineal feet of 20-inch DI PW pipeline	\$300.00	\$10,800.00	\$285.00	\$10,260.00	\$370.00	\$13,320.00	\$515.00	\$18,540.00		
B1-2	1 -each connection of 20-inch PW pipeline to 24-inch WM pipeline including a 24-inch x 20-inch PW tee and 24-inch PW solid sleeve	\$4,500.00	\$4,500.00	\$8,900.00	\$8,900.00	\$14,000.00	\$14,000.00	\$13,600.00	\$13,600.00		
B1-3	1 -each 20-inch PW 1/2 bend	\$1,900.00	\$1,900.00	\$2,300.00	\$2,300.00	\$2,300.00	\$2,300.00	\$2,100.00	\$2,100.00		
B1-4	1 -each 20-inch PW 1/2 bend	\$1,460.00	\$1,460.00	\$1,800.00	\$1,800.00	\$1,800.00	\$1,800.00	\$1,560.00	\$1,560.00		
B1-5	1 -each 20-inch PW solid sleeve	\$1,700.00	\$1,700.00	\$2,100.00	\$2,100.00	\$1,700.00	\$1,700.00	\$1,550.00	\$1,550.00		
B1-6	1 -each 20-inch butterfly valve and box	\$3,720.00	\$3,720.00	\$4,300.00	\$4,300.00	\$4,200.00	\$4,200.00	\$4,600.00	\$4,600.00		
B1-7	1 -each 2-inch WS corporation stop	\$560.00	\$560.00	\$600.00	\$600.00	\$500.00	\$500.00	\$800.00	\$800.00		
B1-8	1 -each 2-inch WS curb stop and box	\$260.00	\$260.00	\$300.00	\$300.00	\$500.00	\$500.00	\$800.00	\$800.00		
B1-9	32 -lineal feet of 2-inch HDPE WS pipeline	\$130.00	\$4,160.00	\$75.00	\$2,325.00	\$47.00	\$1,514.00	\$54.00	\$1,739.00		
B1-10	1 -each tracer wire access riser	\$36.00	\$36.00	\$100.00	\$100.00	\$50.00	\$50.00	\$265.00	\$265.00		
B1-11	36 -lineal feet of tracer wire	\$0.30	\$10.80	\$1.00	\$36.00	\$0.35	\$12.60	\$0.30	\$10.80		
Subtotal Part B1, Items B1-1 through B1-11			\$29,756.80		\$33,471.00		\$40,121.60		\$46,123.80		
Part B2 - Discharge Main											
B2-1	184 -lineal feet of 16-inch PVC PW pipeline	\$105.00	\$19,320.00	\$90.00	\$16,560.00	\$115.00	\$21,160.00	\$158.00	\$29,072.00		
B2-2	470 -lineal feet of 16-inch PVC pipeline with structural backfill	\$110.00	\$51,700.00	\$123.00	\$57,810.00	\$121.00	\$56,870.00	\$105.00	\$49,350.00		
B2-3	12 -lineal feet of 16-inch PVC PW pipeline with slurry backfill	\$228.00	\$2,736.00	\$180.00	\$2,160.00	\$260.00	\$3,120.00	\$258.00	\$3,096.00		
B2-4	1 -each 16-inch x 6-inch PW anchoring tee	\$1,075.00	\$1,075.00	\$1,300.00	\$1,300.00	\$1,300.00	\$1,300.00	\$1,150.00	\$1,150.00		
B2-5	1 -each 16-inch PW 1/2 bend	\$1,235.00	\$1,235.00	\$1,500.00	\$1,500.00	\$1,500.00	\$1,500.00	\$1,320.00	\$1,320.00		
B2-6	4 -each 16-inch PW 1/2 bend	\$1,045.00	\$4,180.00	\$1,300.00	\$5,200.00	\$1,300.00	\$5,200.00	\$1,120.00	\$4,480.00		
B2-7	5 -each 16-inch PW 1/2 bend	\$1,020.00	\$5,100.00	\$1,300.00	\$6,500.00	\$1,200.00	\$6,000.00	\$1,095.00	\$5,475.00		
B2-8	2 -each 16-inch PW solid sleeve	\$1,150.00	\$2,300.00	\$1,400.00	\$2,800.00	\$1,200.00	\$2,400.00	\$1,050.00	\$2,100.00		
B2-9	1 -each 16-inch butterfly valve and box	\$2,580.00	\$2,580.00	\$3,000.00	\$3,000.00	\$3,000.00	\$3,000.00	\$2,900.00	\$2,900.00		
B2-10	1 -each 6-inch butterfly valve and box	\$835.00	\$835.00	\$1,000.00	\$1,000.00	\$925.00	\$925.00	\$820.00	\$820.00		
B2-11	1 -each fire hydrant	\$2,730.00	\$2,730.00	\$3,000.00	\$3,000.00	\$3,850.00	\$3,850.00	\$3,400.00	\$3,400.00		
B2-12	4 -lineal feet of 6-inch PW hydrant lead	\$10.00	\$40.00	\$60.00	\$240.00	\$50.00	\$200.00	\$200.00	\$800.00		
B2-13	1 -each tracer wire access riser	\$50.00	\$50.00	\$100.00	\$100.00	\$50.00	\$50.00	\$265.00	\$265.00		
B2-14	670 -lineal feet of tracer wire	\$0.30	\$201.00	\$1.00	\$670.00	\$0.35	\$234.50	\$0.30	\$201.00		
B2-15	220 -square feet of frost protection insulation	\$1.00	\$220.00	\$2.00	\$440.00	\$2.50	\$550.00	\$1.10	\$242.00		
B2-16	12 -lineal feet of Type II roadway restoration	\$37.00	\$444.00	\$50.00	\$600.00	\$38.50	\$462.00	\$254.00	\$3,048.00		
B2-17	470 -lineal feet of gravel shoulder restoration	\$14.00	\$6,580.00	\$4.00	\$1,880.00	\$3.00	\$1,410.00	\$3.70	\$1,739.00		
Subtotal Part B2, Items B2-1 through B2-17			\$101,426.00		\$104,960.00		\$108,481.50		\$109,568.00		
Part B3 Discharge Main CTH W Connection by Trenching											
B3-1	84 -lineal feet of 16-inch PW pipeline with aggregate slurry backfill	\$320.00	\$26,880.00	\$280.00	\$23,520.00	\$375.00	\$31,500.00	\$213.00	\$17,892.00		
B3-2	1 -each connection of 16-inch PW pipeline to 16-inch WM pipeline including a 16-inch tapping sleeve and 16-inch tapping valve and box	\$16,600.00	\$16,600.00	\$19,000.00	\$19,000.00	\$21,750.00	\$21,750.00	\$22,150.00	\$22,150.00		
B3-3	1 -each 16-inch PW 1/2 bend	\$1,240.00	\$1,240.00	\$1,500.00	\$1,500.00	\$1,500.00	\$1,500.00	\$1,320.00	\$1,320.00		
B3-4	1 -each 16-inch PW 1/2 bend	\$1,020.00	\$1,020.00	\$1,300.00	\$1,300.00	\$1,200.00	\$1,200.00	\$1,100.00	\$1,100.00		
B3-5	1 -each 16-inch PW solid sleeve	\$1,350.00	\$1,350.00	\$1,700.00	\$1,700.00	\$1,200.00	\$1,200.00	\$1,050.00	\$1,050.00		
B3-6	1 -each tracer wire access riser	\$50.00	\$50.00	\$300.00	\$300.00	\$125.00	\$125.00	\$265.00	\$265.00		
B3-7	84 -lineal feet of tracer wire	\$0.30	\$25.20	\$1.00	\$84.00	\$0.35	\$29.40	\$0.30	\$25.20		
B3-8	88 -lineal feet of Type II roadway restoration	\$37.00	\$3,256.00	\$50.00	\$4,400.00	\$38.00	\$3,336.00	\$51.00	\$4,488.00		
Subtotal Part B3, Items B3-1 through B3-8			\$50,421.20		\$51,804.00		\$60,736.40		\$48,290.20		

PUETZ ROAD BOOSTER PUMP STATION AND CONNECTING PIPELINES

Contract E142-11-01B

City of Franklin, Milwaukee County, Wisconsin

July 20, 2011

Item No.	Description	Contractor's				Super Excavators				UPI, LLC	
		D.F. Tomasini Contractors, Inc. Unit Price	Total Cost	Globe Contractors, Inc. Unit Price	Total Cost	Unit Price	Total Cost	Unit Price	Total Cost	Unit Price	Total Cost
Part B4 Distribution Main											
B4-1	1 -each 8-inch PW restrained joint PVC pipeline installed by directional drilling as shown on Drawing No. P121	\$24,500.00	\$24,500.00	\$19,000.00	\$19,000.00	\$16,500.00	\$16,500.00	\$16,400.00	\$16,400.00	\$16,400.00	\$16,400.00
B4-2	15 -lineal feet of 8-inch PVC PW pipeline	\$250.00	\$3,750.00	\$150.00	\$2,250.00	\$110.00	\$1,650.00	\$167.00	\$2,505.00	\$167.00	\$2,505.00
B4-3	50 -lineal feet of 8-inch PVC PW pipeline with aggregate slurry backfill	\$230.00	\$11,500.00	\$240.00	\$12,000.00	\$225.00	\$11,250.00	\$210.00	\$10,500.00	\$210.00	\$10,500.00
B4-4	1 -each connection of 8-inch PW pipeline to 8-inch WM pipeline including 8-inch tapping sleeve and 8-inch tapping valve and box	\$2,900.00	\$2,900.00	\$4,000.00	\$4,000.00	\$6,000.00	\$6,000.00	\$7,000.00	\$7,000.00	\$7,000.00	\$7,000.00
B4-5	1 -each connection of 8-inch PW pipeline to an existing 16-inch WM pipeline including 16-inch x 8-inch tapping sleeve and 8-inch tapping valve and box	\$6,870.00	\$6,870.00	\$8,200.00	\$8,200.00	\$11,000.00	\$11,000.00	\$11,000.00	\$11,000.00	\$11,000.00	\$11,000.00
B4-6	2 -each 8-inch PW 1/4 bend	\$250.00	\$500.00	\$300.00	\$600.00	\$300.00	\$600.00	\$275.00	\$550.00	\$275.00	\$550.00
B4-7	2 -each 8-inch PW solid sleeve	\$315.00	\$630.00	\$400.00	\$800.00	\$270.00	\$540.00	\$241.00	\$482.00	\$241.00	\$482.00
B4-8	64 -square feet of frost protection insulation	\$1.00	\$64.00	\$2.00	\$128.00	\$2.50	\$160.00	\$1.10	\$70.40	\$1.10	\$70.40
B4-9	2 -each tracer wire access riser	\$36.00	\$72.00	\$300.00	\$600.00	\$125.00	\$250.00	\$265.00	\$530.00	\$265.00	\$530.00
B4-10	130 -lineal feet of tracer wire	\$0.30	\$39.00	\$1.00	\$130.00	\$0.35	\$45.50	\$0.30	\$39.00	\$0.30	\$39.00
B4-11	6 -lineal feet of Type II roadway restoration	\$37.00	\$222.00	\$50.00	\$300.00	\$42.00	\$252.00	\$255.00	\$1,530.00	\$255.00	\$1,530.00
B4-12	18 -lineal feet of Type III roadway restoration	\$27.00	\$486.00	\$40.00	\$720.00	\$25.00	\$450.00	\$141.00	\$2,538.00	\$141.00	\$2,538.00
B4-13	14 -lineal feet of gravel shoulder restoration	\$14.00	\$196.00	\$10.00	\$140.00	\$3.00	\$42.00	\$10.00	\$140.00	\$10.00	\$140.00
	Subtotal Part B4, Items B4-1 through B4-13		\$51,729.00		\$48,868.00		\$48,739.50		\$53,284.40		\$53,284.40
Part B5 Transmission Main											
B5-1	290 -lineal feet of 16-inch PVC PW pipeline with structural backfill	\$135.00	\$39,150.00	\$130.00	\$37,700.00	\$104.00	\$30,160.00	\$108.00	\$31,320.00	\$108.00	\$31,320.00
B5-2	2 -each connection of 16-inch PW pipeline to 16-inch WM pipeline including 16-inch PW solid sleeve	\$1,350.00	\$2,700.00	\$4,000.00	\$8,000.00	\$4,500.00	\$9,000.00	\$5,000.00	\$10,000.00	\$5,000.00	\$10,000.00
B5-3	2 -each tracer wire access riser	\$36.00	\$72.00	\$100.00	\$200.00	\$50.00	\$100.00	\$265.00	\$530.00	\$265.00	\$530.00
B5-4	290 -lineal feet of tracer wire	\$0.30	\$87.00	\$1.00	\$290.00	\$0.35	\$101.50	\$0.30	\$87.00	\$0.30	\$87.00
B5-5	15 -lineal feet of Type III roadway restoration	\$27.00	\$405.00	\$40.00	\$600.00	\$25.00	\$375.00	\$170.00	\$2,550.00	\$170.00	\$2,550.00
B5-6	280 -lineal feet of gravel shoulder restoration	\$14.00	\$3,920.00	\$4.00	\$1,120.00	\$3.00	\$840.00	\$6.00	\$1,680.00	\$6.00	\$1,680.00
B5-7	1 -each repair existing valve box	\$300.00	\$300.00	\$500.00	\$500.00	\$300.00	\$300.00	\$750.00	\$750.00	\$750.00	\$750.00
B5-8	1 -each remove and replace 24 lineal feet of 15-inch corrugated metal pipe including flared ends	\$1,200.00	\$1,200.00	\$1,200.00	\$1,200.00	\$1,000.00	\$1,000.00	\$1,400.00	\$1,400.00	\$1,400.00	\$1,400.00
	Subtotal Part B5, Items B5-1 through B5-8		\$47,834.00		\$49,610.00		\$41,876.50		\$48,317.00		\$48,317.00
SUMMARY OF SUBTOTALS											
	Subtotal Part B1, Items B1-1 through B1-11		\$29,756.80		\$33,471.00		\$40,121.60		\$46,123.80		\$46,123.80
	Subtotal Part B2, Items B2-1 through B2-17		\$101,426.00		\$104,960.00		\$108,481.50		\$109,568.00		\$109,568.00
	Subtotal Part B3, Items B3-1 through B3-8		\$50,421.20		\$51,804.00		\$60,736.40		\$48,290.20		\$48,290.20
	Subtotal Part B4, Items B4-1 through B4-13		\$51,729.00		\$48,868.00		\$48,739.50		\$53,284.40		\$53,284.40
	Subtotal Part B5, Items B5-1 through B5-8		\$47,834.00		\$49,610.00		\$41,876.50		\$48,317.00		\$48,317.00
	TOTAL, Parts B1 through B5		\$281,167.00		\$288,713.00		\$299,955.50		\$305,583.40		\$305,583.40

PUETZ ROAD BOOSTER PUMP STATION AND CONNECTING PIPELINES

Contract E142-11-01B

City of Franklin, Milwaukee County, Wisconsin

July 20, 2011

Item No.	Description	Wanasek Corporation		Contractor's Rawson Contractors, Inc.		Engineer's Estimate	
		Unit Price	Total Cost	Unit Price	Total Cost	Unit Price	Total Cost
Part B1 - Suction Main							
B1-1	36 -lineal feet of 20-inch DI PW pipeline	\$278.00	\$10,008.00	\$285.00	\$10,260.00	\$150.00	\$5,400.00
B1-2	1 -each connection of 20-inch PW pipeline to 24-inch WM pipeline including a 24-inch x 20-inch PW tee and 24-inch PW solid sleeve	\$9,000.00	\$9,000.00	\$10,500.00	\$10,500.00	\$14,000.00	\$14,000.00
B1-3	1 -each 20-inch PW 1/2 bend	\$2,200.00	\$2,200.00	\$2,250.00	\$2,250.00	\$3,500.00	\$3,500.00
B1-4	1 -each 20-inch PW 1/32 bend	\$1,600.00	\$1,600.00	\$1,750.00	\$1,750.00	\$3,300.00	\$3,300.00
B1-5	1 -each 20-inch PW solid sleeve	\$1,900.00	\$1,900.00	\$2,000.00	\$2,000.00	\$1,300.00	\$1,300.00
B1-6	1 -each 20-inch butterfly valve and box	\$4,300.00	\$4,300.00	\$4,500.00	\$4,500.00	\$7,800.00	\$7,800.00
B1-7	1 -each 2-inch WS corporation stop	\$1,100.00	\$1,100.00	\$700.00	\$700.00	\$350.00	\$350.00
B1-8	1 -each 2-inch WS curb stop and box	\$760.00	\$760.00	\$400.00	\$400.00	\$500.00	\$500.00
B1-9	37 -lineal feet of 2-inch HDPE WS pipeline	\$55.00	\$2,035.00	\$90.00	\$3,330.00	\$50.00	\$1,850.00
B1-10	1 -each tracer wire access riser	\$80.00	\$80.00	\$325.00	\$325.00	\$200.00	\$200.00
B1-11	36 -lineal feet of tracer wire	\$0.50	\$18.00	\$0.35	\$12.60	\$0.50	\$18.00
Subtotal Part B1, Items B1-1 through B1-11			\$33,001.00		\$36,027.60		\$38,218.00
Part B2 - Discharge Main							
B2-1	184 -lineal feet of 16-inch PVC PW pipeline	\$95.00	\$17,480.00	\$245.00	\$45,080.00	\$100.00	\$18,400.00
B2-2	470 -lineal feet of 16-inch PVC pipeline with structural backfill	\$130.00	\$61,100.00	\$125.00	\$58,750.00	\$130.00	\$61,100.00
B2-3	12 -lineal feet of 16-inch PVC PW pipeline with slurry backfill	\$230.00	\$2,760.00	\$275.00	\$3,300.00	\$200.00	\$2,400.00
B2-4	1 -each 16-inch x 6-inch PW anchoring tee	\$1,200.00	\$1,200.00	\$1,500.00	\$1,500.00	\$2,000.00	\$2,000.00
B2-5	1 -each 16-inch PW 1/4 bend	\$1,400.00	\$1,400.00	\$1,600.00	\$1,600.00	\$1,400.00	\$1,400.00
B2-6	4 -each 16-inch PW 1/2 bend	\$1,200.00	\$4,800.00	\$1,300.00	\$5,200.00	\$1,300.00	\$5,200.00
B2-7	2 -each 16-inch PW 1/32 bend	\$1,200.00	\$6,000.00	\$1,200.00	\$6,000.00	\$1,200.00	\$6,000.00
B2-8	2 -each 16-inch PW solid sleeve	\$1,100.00	\$2,200.00	\$1,400.00	\$2,800.00	\$1,200.00	\$2,400.00
B2-9	1 -each 16-inch butterfly valve and box	\$3,000.00	\$3,000.00	\$3,500.00	\$3,500.00	\$4,000.00	\$4,000.00
B2-10	1 -each 6-inch butterfly valve and box	\$1,000.00	\$1,000.00	\$1,000.00	\$1,000.00	\$1,100.00	\$1,100.00
B2-11	1 -each fire hydrant	\$3,300.00	\$3,300.00	\$4,500.00	\$4,500.00	\$3,000.00	\$3,000.00
B2-12	4 -lineal feet of 6-inch PW hydrant lead	\$52.00	\$208.00	\$75.00	\$300.00	\$40.00	\$160.00
B2-13	1 -each tracer wire access riser	\$80.00	\$80.00	\$325.00	\$325.00	\$200.00	\$200.00
B2-14	670 -lineal feet of tracer wire	\$0.50	\$335.00	\$0.35	\$234.50	\$0.50	\$335.00
B2-15	320 -square feet of frost protection insulation	\$2.00	\$640.00	\$3.25	\$1,040.00	\$2.50	\$800.00
B2-16	12 -lineal feet of Type II roadway restoration	\$75.00	\$900.00	\$135.00	\$1,620.00	\$60.00	\$720.00
B2-17	470 -lineal feet of gravel shoulder restoration	\$5.00	\$2,350.00	\$6.50	\$3,055.00	\$15.00	\$7,050.00
Subtotal Part B2, Items B2-1 through B2-17			\$108,753.00		\$139,804.50		\$116,265.00
Part B3 Discharge Main C/T Connection by Trenching							
B3-1	84 -lineal feet of 16-inch PW pipeline with aggregate slurry backfill	\$360.00	\$30,240.00	\$275.00	\$23,100.00	\$200.00	\$16,800.00
B3-2	1 -each connection of 16-inch PW pipeline to 16-inch WM pipeline including a 16-inch tapping sleeve and 16-inch tapping valve and box	\$31,000.00	\$31,000.00	\$26,000.00	\$26,000.00	\$18,000.00	\$18,000.00
B3-3	1 -each 16-inch PW 1/4 bend	\$1,400.00	\$1,400.00	\$1,500.00	\$1,500.00	\$1,400.00	\$1,400.00
B3-4	1 -each 16-inch PW 1/32 bend	\$1,200.00	\$1,200.00	\$1,300.00	\$1,300.00	\$1,200.00	\$1,200.00
B3-5	1 -each 16-inch PW solid sleeve	\$1,600.00	\$1,600.00	\$1,700.00	\$1,700.00	\$1,200.00	\$1,200.00
B3-6	1 -each tracer wire access riser	\$80.00	\$80.00	\$325.00	\$325.00	\$200.00	\$200.00
B3-7	84 -lineal feet of tracer wire	\$0.50	\$42.00	\$0.35	\$29.40	\$0.50	\$42.00
B3-8	88 -lineal feet of Type II roadway restoration	\$75.00	\$6,600.00	\$95.00	\$8,360.00	\$60.00	\$5,280.00
Subtotal Part B3, Items B3-1 through B3-8			\$72,162.00		\$62,314.40		\$44,122.00

PUETZ ROAD BOOSTER PUMP STATION AND CONNECTING PIPELINES

Contract E142-11-01B

City of Franklin, Milwaukee County, Wisconsin

July 20, 2011

Item No.	Description	Contractors:				Engineer's Estimate Total Cost
		Wantsek Corporation Unit Price	Wantsek Corporation Total Cost	Rawson Contractors, Inc. Unit Price	Rawson Contractors, Inc. Total Cost	
Part B4 Distribution Main						
B4-1	1 -each 8-inch PW restrained joint PVC pipeline installed by directional drilling as shown on Drawing No. P121	\$16,000.00	\$16,000.00	\$23,000.00	\$23,000.00	\$6,000.00
B4-2	15 -lineal feet of 8-inch PVC PW pipeline	\$270.00	\$4,050.00	\$400.00	\$6,000.00	\$70.00
B4-3	50 -lineal feet of 8-inch PVC PW pipeline with aggregate slurry backfill	\$210.00	\$10,500.00	\$325.00	\$16,250.00	\$140.00
B4-4	1 -each connection of 8-inch PW pipeline to 8-inch WM pipeline including 8-inch tapping sleeve and 8-inch tapping valve and box	\$10,600.00	\$10,600.00	\$8,500.00	\$8,500.00	\$2,800.00
B4-5	1 -each connection of 8-inch PW pipeline to an existing 16-inch WM pipeline including 16-inch x 8-inch tapping sleeve and 8-inch tapping valve and box	\$13,500.00	\$13,500.00	\$13,500.00	\$13,500.00	\$9,000.00
B4-6	2 -each 8-inch PW 1/4 bend	\$300.00	\$600.00	\$400.00	\$800.00	\$600.00
B4-7	2 -each 8-inch PW solid sleeve	\$370.00	\$740.00	\$425.00	\$850.00	\$500.00
B4-8	64 -square feet of frost protection insulation	\$2.00	\$128.00	\$3.25	\$208.00	\$2.50
B4-9	2 -each tracer wire access riser	\$80.00	\$160.00	\$325.00	\$650.00	\$400.00
B4-10	130 -lineal feet of tracer wire	\$0.50	\$65.00	\$0.35	\$45.50	\$65.00
B4-11	5 -lineal feet of Type II roadway restoration	\$75.00	\$450.00	\$175.00	\$1,050.00	\$60.00
B4-12	18 -lineal feet of Type III roadway restoration	\$50.00	\$900.00	\$125.00	\$2,250.00	\$40.00
B4-13	14 -lineal feet of gravel shoulder restoration	\$8.00	\$112.00	\$6.25	\$87.50	\$280.00
Subtotal Part B4, Items B4-1 through B4-13			\$57,805.00		\$73,191.00	\$28,935.00
Part B5 Transmission Main						
B5-1	290 -lineal feet of 16-inch PVC PW pipeline with structural backfill	\$106.00	\$30,740.00	\$125.00	\$36,250.00	\$130.00
B5-2	2 -each connection of 16-inch PW pipeline to 16-inch WM pipeline including 16-inch PW solid sleeve	\$4,400.00	\$8,800.00	\$12,000.00	\$24,000.00	\$8,000.00
B5-3	2 -each tracer wire access riser	\$80.00	\$160.00	\$325.00	\$650.00	\$400.00
B5-4	290 -lineal feet of tracer wire	\$0.50	\$145.00	\$0.35	\$101.50	\$145.00
B5-5	15 -lineal feet of Type III roadway restoration	\$50.00	\$750.00	\$150.00	\$2,250.00	\$600.00
B5-6	280 -lineal feet of gravel shoulder restoration	\$5.00	\$1,400.00	\$6.25	\$1,750.00	\$4,200.00
B5-7	1 -each repair existing valve box	\$500.00	\$500.00	\$1,000.00	\$1,000.00	\$400.00
B5-8	1 -each remove and replace 24 lineal feet of 15-inch corrugated metal pipe including flared ends	\$62.00	\$62.00	\$2,129.60	\$2,129.60	\$2,000.00
Subtotal Part B5, Items B5-1 through B5-8			\$42,557.00		\$68,131.10	\$53,445.00
SUMMARY OF SUBTOTALS						
Subtotal Part B1, Items B1-1 through B1-11			\$33,001.00		\$36,027.60	\$38,218.00
Subtotal Part B2, Items B2-1 through B2-17			\$108,753.00		\$139,804.50	\$116,265.00
Subtotal Part B3, Items B3-1 through B3-8			\$72,162.00		\$62,314.40	\$44,122.00
Subtotal Part B4, Items B4-1 through B4-13			\$57,805.00		\$73,191.00	\$28,935.00
Subtotal Part B5, Items B5-1 through B5-8			\$42,557.00		\$68,131.10	\$53,445.00
TOTAL, Parts B1 through B5			\$314,278.00		\$379,468.60	\$280,985.00

PUETZ ROAD BOOSTER PUMP STATION AND CONNECTING PIPELINES
 Contract E142-11-01B
 City of Franklin, Milwaukee County, Wisconsin
 July 20, 2011

Item No.	Description	Contractor's				Engineer's Estimate	
		Wanasek Corporation Unit Price	Wanasek Corporation Total Cost	Rawson Contractors, Inc. Unit Price	Rawson Contractors, Inc. Total Cost	Unit Price	Total Cost
SUBSTITUTE OPTIONAL WORK ITEMS							
The bidder shall provide a price for all substitute optional work items for the Owner's consideration. The substitute optional work item to be used shall be selected by the Owner. Substitute Optional Bid Items O-1B, and O-3B through O-9B or Substitute Optional Bid Items O-2B through O-9B may be substituted for Part B3 and Part B4.							
<u>Discharge Main Connection by Directional Drilling Under CTH 'U'</u>							
O-1B	1 -each 16-inch PW restrained joint PVC pipeline installed by directional drilling, as shown on Drawing No. P113	\$37,000.00	\$37,000.00	\$75,000.00	\$75,000.00	\$32,000.00	\$32,000.00
O-2B	1 -each 16-inch PW fusible joint PVC pipeline installed by directional drilling, as shown on Drawing No. P113	\$40,000.00	\$40,000.00	\$50,000.00	\$50,000.00	\$32,000.00	\$32,000.00
O-3B	16 -lineal feet of 16-inch PW pipeline with aggregate slurry backfill	\$845.00	\$13,520.00	\$275.00	\$4,400.00	\$200.00	\$3,200.00
O-4B	1 -each connection of 16-inch PW pipeline to 16-inch WM pipeline including a 16-inch tapping sleeve and 16-inch tapping valve and box	\$30,300.00	\$30,300.00	\$15,000.00	\$15,000.00	\$9,000.00	\$9,000.00
O-5B	1 -each 16-inch PW 1/4 bend	\$1,300.00	\$1,300.00	\$1,600.00	\$1,600.00	\$1,400.00	\$1,400.00
O-6B	1 -each 16-inch PW 1/16 bend	\$1,200.00	\$1,200.00	\$1,300.00	\$1,300.00	\$1,300.00	\$1,300.00
O-7B	2 -each 16-inch PW solid sleeve	\$1,500.00	\$3,000.00	\$1,400.00	\$2,800.00	\$1,200.00	\$2,400.00
O-8B	3 -each tracer wire access riser	\$80.00	\$240.00	\$325.00	\$975.00	\$200.00	\$600.00
O-9B	180 -lineal feet of tracer wire	\$0.50	\$90.00	\$0.35	\$63.00	\$0.50	\$90.00
O-10B	25 -lineal feet of Type III roadway restoration	\$50.00	\$1,250.00	\$130.00	\$3,250.00	\$60.00	\$1,500.00

PUETZ ROAD BOOSTER PUMP STATION AND CONNECTING PIPELINES
 Contract E142-11-01A
 City of Franklin, Milwaukee County, Wisconsin
 July 20, 2011

Base Bid		Substitute Optional Bid Item		Cost	
Item No.	Description	Item No.	Description	Total Cost	Difference
A2-1	Provide FRP exterior doors	O-1A	Provide hollow metal exterior doors	\$13,938.00	\$10,498.00
A2-2	Provide metal standing seam roofing system	O-2A	Provide metal single roofing system	\$33,425.00	\$37,988.00
A4-1	Provide Aurora low capacity and high capacity booster pumps	O-3A	Provide Fairbanks Morse low capacity and high capacity booster pumps	\$70,000.00	\$107,500.00
A4-2	Provide Val-Matic booster pump check valves	O-4A	Provide Denning low capacity and high capacity booster pumps		\$77,000.00
A4-3	Provide Kohler engine generator and accessories	O-5A	Provide American Marsh low capacity and high capacity booster pumps	\$18,500.00	\$97,000.00
A4-4	Provide Magnatrol Model F10 insert-type flow switches	O-6A	Provide APCO booster pump check valves		\$15,500.00
A5-1	Provide Allen Bradley motor control centers and variable frequency drives	O-7A	Provide Crispin booster pump check valves		\$25,000.00
A5-2	Provide Foxboro magnetic flow meter and transmitter	O-8A	Provide Onan/Cummins diesel fueled engine generator and accessories	\$63,520.00	\$59,350.00
		O-9A	Provide IIT McDonnell & Miller Series ES7-4W insert-type flow switches	\$5,800.00	\$2,000.00
		O-10A	Provide Cutler Hammer motor control centers and variable frequency drives	\$138,900.00	\$141,800.00
		O-11A	Provide Square-D motor control centers and variable frequency drives		\$144,300.00
		O-12A	Provide ABB magnetic flow meter and transmitter	\$9,450.00	\$10,850.00
		O-13A	Provide Endress & Hauser magnetic flow meter and transmitter		\$1,400.00
					\$1,550.00

PUETZ ROAD BOOSTER PUMP STATION AND CONNECTING PIPELINES
 Contract E142-11-01B
 City of Franklin, Milwaukee County, Wisconsin
 July 20, 2011

Description	Contractor's					
	D.F. Tommasini Contractors, Inc.	Globe Contractors, Inc.	Rawson Contractors, Inc.	Super Excavators	UPL, LLC	Wanasek Corporation
<u>SUBTOTAL BASE BID, Paris B3 and B4</u> Discharge Main CTH 'U' Connection by Trenching,	\$102,150.20	\$100,672.00	\$135,505.40	\$109,475.90	\$101,574.60	\$129,967.00
<u>SUBTOTAL OPTIONAL BID ITEMS, Option No. 1</u> Discharge Main Connection by Directional Drilling Under CTH 'U' with PW restrained joint PVC pipeline	\$82,699.00	\$67,580.00	\$104,388.00	\$85,329.00	\$81,741.00	\$87,900.00
<u>SUBTOTAL OPTIONAL BID ITEMS, Option No. 2</u> Discharge Main Connection by Directional Drilling Under CTH 'U' with PW fusible joint PVC pipeline	\$102,699.00	\$70,580.00	\$79,388.00	\$89,829.00	\$82,741.00	\$90,900.00
TOTAL COST, Base Bid	\$281,167.00	\$288,713.00	\$379,468.60	\$299,955.50	\$305,583.40	\$314,278.00
TOTAL COST, including Option No.1	\$261,715.80	\$255,621.00	\$348,351.20	\$275,808.60	\$285,749.80	\$272,211.00
TOTAL COST, including Option No.2	\$281,715.80	\$258,621.00	\$323,351.20	\$280,308.60	\$286,749.80	\$275,211.00

<p>APPROVAL</p> 	<p>REQUEST FOR COUNCIL ACTION</p>	<p>MEETING DATE</p> <p>8/02/11</p>
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<p>REPORTS & RECOMMENDATIONS</p>	<p>City of Franklin's Community Development Block Grant Program Projects for 2012</p>	<p>ITEM NUMBER</p> <p>1.2</p>
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A Public Hearing took place at the August 2, 2011 Common Council Meeting to gain public input for the 2012 Community Development Block Grant (CDBG) Applications.

As the submission deadline date for the 2012 Milwaukee County CDBG Program Applications is August 17, 2011, direction must be given as to the projects for which the 2012 CDBG Grant Applications should be submitted. Below is the preliminary suggested programs/projects for the 2012 final application submission to Milwaukee County for the August 17, 2011 deadline:

2012 Final CDBG Application Submission:

- | | |
|---|----------|
| 1. Senior Citizen Activities | |
| Franklin Senior Citizens, Inc. | \$ 4,578 |
| Senior Travel Program | 3,460 |
| 2. Home Support Services (Southwest Interfaith) 4,620 | |
| 3. Clare Meadows North Handicap Access Sidewalk (Phs. II) <u>37,422</u> | |
| TOTAL | \$50,080 |

The motion below anticipates the potential for approximately 10% reduction in available funding, in order to potentially avoid a repeat Council action item to accept equally proportionally adjusted funding.

NOTE: This is a preliminary recommendation pending additional public input or ideas from the public hearing.

COUNCIL ACTION REQUESTED

Motion to authorize the Director of Administration to submit applications for the 2012 Milwaukee County Community Development Block Grant Program for the three (3) projects listed above, to authorize the necessary CDBG funding contracts, if approved as submitted or if approved with equally proportionally adjusted funding, and to oversee administration of the grant funding.

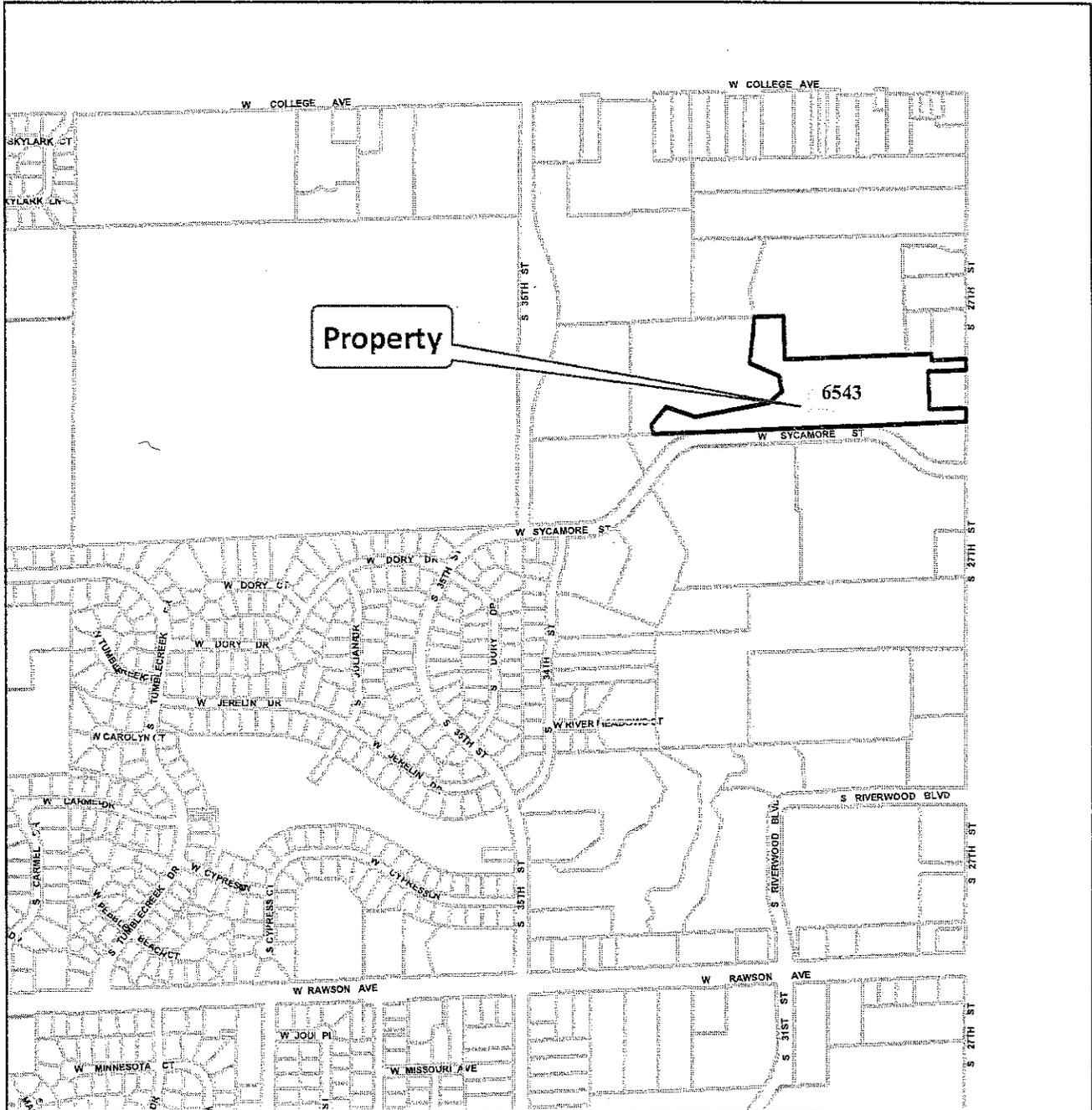
<p>APPROVAL</p> <p><i>gw</i></p>	<p>REQUEST FOR COUNCIL ACTION</p>	<p>MEETING DATE</p> <p>08/02/11</p>
<p>REPORTS & RECOMMENDATIONS</p>	<p>RESOLUTION IMPOSING CONDITIONS AND RESTRICTIONS FOR THE APPROVAL OF A SPECIAL USE FOR A PHYSICAL FITNESS FACILITY USE UPON PROPERTY LOCATED AT 6525 SOUTH 27TH STREET (PF OF MILWAUKEE LLC, APPLICANT)</p>	<p>ITEM NUMBER</p> <p><i>G.H.</i></p>

At its July 21, 2011, meeting the Plan Commission recommended approval of a resolution imposing conditions and restrictions for the approval of a special use for a physical fitness facility use upon property located at 6525 South 27TH Street (PF of Milwaukee LLC, Applicant).

COUNCIL ACTION REQUESTED

A motion to adopt Resolution No. 2011-_____, a resolution imposing conditions and restrictions for the approval of a special use for a physical fitness facility use upon property located at 6525 South 27TH Street (PF of Milwaukee LLC, Applicant).

6543 S. 27th Street Special Use



0 495 990 1,980 Feet

City Development 2011
(2010 Aerial Layer)



RESOLUTION NO. 2011-_____

A RESOLUTION IMPOSING CONDITIONS AND RESTRICTIONS
FOR THE APPROVAL OF A SPECIAL USE FOR A PHYSICAL FITNESS FACILITY
USE UPON PROPERTY LOCATED AT 6525 SOUTH 27TH STREET
(PF OF MILWAUKEE LLC, APPLICANT)

WHEREAS, PF of Milwaukee LLC, as applicant upon an amended application initially filed by Vertical Fitness Group, LLC, having petitioned the City of Franklin for the approval of a Special Use in Planned Development District No. 14 (Jewel-Osco/Home Depot) under Standard Industrial Classification Title No. 7991 "Physical Fitness Facilities", to allow for a physical fitness facility use upon property located at 6525 South 27th Street, bearing Tax Key No. 714-9996-019, more particularly described as follows:

Parcel One of Certified Survey Map No. 6511, a Redivision of Parcel Two of Certified Survey Map No. 6503, being a Redivision of Parcels Two and Three in Certified Survey Map No. 2312 and lands in the Northeast 1/4, Northwest 1/4, Southwest 1/4 and Southeast 1/4 of the Northeast 1/4 of Section One, in Township 5 North, Range 21 East, in the City of Franklin, County of Milwaukee, State of Wisconsin, recorded in the Office of the Register of Deeds for Milwaukee County on May 7, 1998 in Reel 4303, Images 1666 to 1669 inclusive, as Document No. 7528577; and

WHEREAS, such petition having been duly referred to the Plan Commission of the City of Franklin for a public hearing, pursuant to the requirements of §15-9.0103D. of the Unified Development Ordinance, and a public hearing having been held before the Plan Commission on the 7th day of July, 2011, and the Plan Commission thereafter having determined to recommend that the proposed Special Use be approved, subject to certain conditions, and the Plan Commission further finding that the proposed Special Use upon such conditions, pursuant to §15-3.0701 of the Unified Development Ordinance, will be in harmony with the purposes of the Unified Development Ordinance and the Comprehensive Master Plan; that it will not have an undue adverse impact upon adjoining property; that it will not interfere with the development of neighboring property; that it will be served adequately by essential public facilities and services; that it will not cause undue traffic congestion; and that it will not result in damage to property of significant importance to nature, history or the like; and

WHEREAS, the Common Council having received such Plan Commission recommendation and also having found that the proposed Special Use, subject to conditions, meets the standards set forth under §15-3.0701 of the Unified Development Ordinance.

PF OF MILWAUKEE LLC – SPECIAL USE

RESOLUTION NO. 2011-_____

Page 2

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Common Council of the City of Franklin, Wisconsin, that the petition of PF of Milwaukee LLC, for the approval of a Special Use for the property particularly described in the preamble to this Resolution, be and the same is hereby approved, subject to the following conditions and restrictions:

1. That this Special Use is approved only for the use of the subject property by PF of Milwaukee LLC, successors and assigns, as a physical fitness facility use, which shall be developed in substantial compliance with, and operated and maintained by PF of Milwaukee LLC, pursuant to those plans City file-stamped July 8, 2011 and annexed hereto and incorporated herein as Exhibit A.
2. PF of Milwaukee LLC, successors and assigns, shall pay to the City of Franklin the amount of all development compliance, inspection and review fees incurred by the City of Franklin, including fees of consults to the City of Franklin, for the PF of Milwaukee LLC physical fitness facility, within 30 days of invoice for same. Any violation of this provision shall be a violation of the Unified Development Ordinance, and subject to §15-9.0502 thereof and §1-19. of the Municipal Code, the general penalties and remedies provisions, as amended from time to time.
3. The approval granted hereunder is conditional upon PF of Milwaukee LLC, and the physical fitness facility use for the property located at 6525 South 27th Street: (i) being in compliance with all applicable governmental laws, statutes, rules, codes, orders and ordinances; and (ii) obtaining all other governmental approvals, permits, licenses and the like, required for and applicable to the project to be developed and as presented for this approval.

BE IT FURTHER RESOLVED, that in the event PF of Milwaukee LLC, successors or assigns, or any owner of the subject property, does not comply with one or any of the conditions and restrictions of this Special Use Resolution, following a ten (10) day notice to cure, and failure to comply within such time period, the Common Council, upon notice and hearing, may revoke the Special Use permission granted under this Resolution.

BE IT FURTHER RESOLVED, that any violation of any term, condition or restriction of this Resolution is hereby deemed to be, and therefore shall be, a violation of the Unified Development Ordinance, and pursuant to §15-9.0502 thereof and §1-19. of the Municipal Code, the penalty for such violation shall be a forfeiture of no more than \$2,500.00, or such other maximum amount and together with such other costs and terms as may be specified therein from time to time. Each day that such violation continues shall be a separate violation. Failure of the City to enforce any such violation shall not be a waiver of that or any other violation.

PF OF MILWAUKEE LLC – SPECIAL USE
RESOLUTION NO. 2011-_____

Page 3

BE IT FURTHER RESOLVED, that this Resolution shall be construed to be such Special Use Permit as is contemplated by §15-9.0103 of the Unified Development Ordinance.

BE IT FURTHER RESOLVED, pursuant to §15-9.0103G. of the Unified Development Ordinance, that the Special Use permission granted under this Resolution shall be null and void upon the expiration of one year from the date of adoption of this Resolution, unless the Special Use has been established by way of the issuance of an occupancy permit for such use.

BE IT FINALLY RESOLVED, that the City Clerk be and is hereby directed to obtain the recording of a certified copy of this Resolution in the Office of the Register of Deeds for Milwaukee County, Wisconsin.

Introduced at a regular meeting of the Common Council of the City of Franklin this _____ day of _____, 2011.

Passed and adopted at a regular meeting of the Common Council of the City of Franklin this _____ day of _____, 2011.

APPROVED:

Thomas M. Taylor, Mayor

ATTEST:

Sandra L. Wesolowski, City Clerk

AYES _____ NOES _____ ABSENT _____

Franklin

JUL 8 2011

City Development

July 7, 2011

City of Franklin
Planning Commission
9229 West Loomis Road
Franklin, WI 53132

RE: Special Use Permit Application
6525 South 27th Street
Franklin, WI

To Whom It May Concern:

The proposed use will be used for a fitness facility called Planet Fitness. Planet Fitness also provides members with indoor tanning. Planet Fitness is the nation's largest health club with nearly 3 million members nationwide. As part of a national chain with 6 stores in operation in Wisconsin, PF of Milwaukee will have an experienced manager to run all operations. Employees will ensure that the club's exterior is well maintained, garbage is placed in the proper bin, and vehicles are properly parked. Our signage will be in compliance with city code and our facility will be well maintained and stocked with brand new state of the art fitness equipment. We plan on using the existing parking field, which has ample parking for our needs. We look forward to being part of the redevelopment of the Franklin Shopping Center.

PF is a \$1.5 million business with proven success in Wisconsin and on a national basis. The average PF has 7,000 members and we can bring solid traffic to retail centers. Our typical member however works out only 30 to 40 minutes which is below standard within the health club big box industry.

Our days of operation are 24 hours 7 days per week fully staffed. PF will create 12 to 15 jobs in Franklin and will utilize the existing parking field which has more than enough parking spaces for our use and the proposed adjacent use. Our signage will be in compliance with city code and our internal low volume music will not be played outside the club.

Planet Fitness has 450 locations throughout 41 states with a 100% success rate.

Sincerely,

MID-AMERICA REAL ESTATE-WISCONSIN, L.L.C., as agent for PF of Milwaukee, LLC

Tony Colvin
Vice President

MMR

Exhibit A



Erin L. Madisen, AIA
**MADISEN
ARCHITECTS**

693 N. Broadway, Suite 2
Franklin, WI 53128
Tel: (414) 277-8008
Fax: (414) 277-7799
www.madisen.com

Project Title:

A TENANT REMODEL
FOR

**DUNHAM'S
SPORTS**

6625 S. 27TH
STREET
FRANKLIN, WI
53122

Sheet Title:

**EXTERIOR
ELEVATIONS**

Date:
03/20/11

Drawn by:
MADISEN

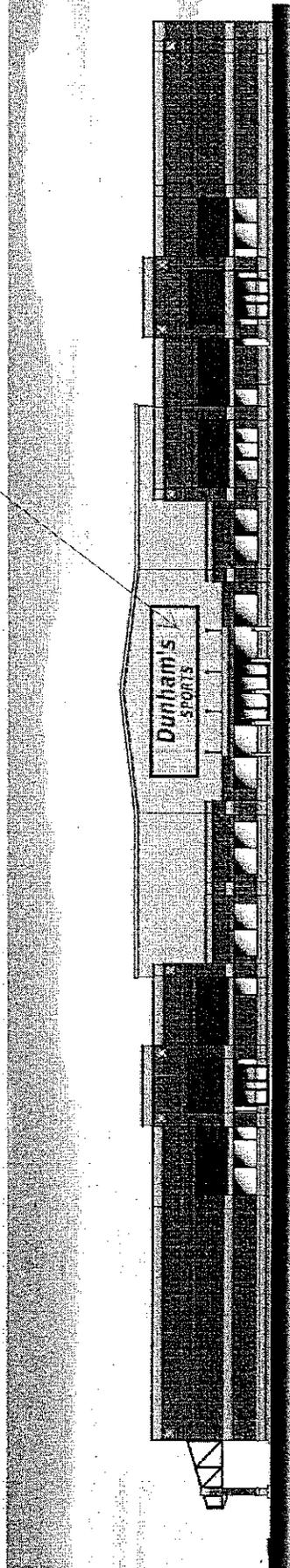
Title:
R1

Project/Site:
DUNHAM'S
SPORTS

Scale:



Sign for reference only (requires separate review and approval).



① EAST ELEVATION

**CITY OF FRANKLIN****REPORT TO THE PLAN COMMISSION**

Meeting of July 21, 2011

Special Use

RECOMMENDATION: City Development Staff recommends approval of the Special Use Application for the proposed physical fitness facility located at 6543 South 27th Street, subject to the conditions in the draft resolution.

Project Name:	PF of Milwaukee Special Use
Project Address:	6543 South 27 th Street
Property Owner:	BRY Franklin, LLC
Applicant:	PF of Milwaukee, LLC
Agent:	Timothy Lennon, PF of Milwaukee
Current Zoning:	Planned Development District No. 14
2025 Comprehensive Master Plan:	Commercial
Use of Surrounding Properties:	Home Depot to the north; Walmart and Sam's Club to the south; Tri-City Commons multi-tenant building to the east, and vacant property with Floodway (FW) zoning to the west
Applicant Action Requested:	Recommendation of Approval to the Common Council

INTRODUCTION AND BACKGROUND:

On June 14, 2011, Vertical Fitness Group, LLC filed a Special Use Application with the Department of City Development, requesting approval for a 24-hour physical fitness facility within a portion of the former Jewel-Osco building located at 6525 South 27th Street. This type of facility corresponds with Standard Industrial Classification (SIC) Title No. 7991.

At the July 7, 2011 Plan Commission meeting, this item was tabled at the request of the applicant. Following that meeting, Vertical Fitness Group, LLC informed Planning Staff that they are no longer moving forward with the application and the agent for the property owner notified staff that another fitness facility is now proposing to locate within the same tenant space. PF of Milwaukee, LLC (d/b/a Planet Fitness) submitted a revised Special Use Application to continue the process for a physical fitness facility to locate at 6543 South 27th Street. The public hearing was held at the July 7, 2011 Plan Commission meeting.

Previously, on October 7, 2010, the owner of the subject property filed a Major PDD Amendment with the Department of City Development, requesting approval to expand the permitted uses in PDD No. 14 to include all uses allowed in the B-2 district within the former Jewel-Osco building and to modify the building's front façade to accommodate multiple tenants. On December 7, 2010, the Common Council adopted Ordinance No. 2010-2033, approving the

Major PDD Amendment request. Because of this action, the subject physical fitness facility can be considered for approval in the former Jewel-Osco building as a Special Use.

PROJECT DESCRIPTION AND ANALYSIS:

The former Jewel Osco building is located on an approximately 12.6-acre parcel north of the intersection of West Sycamore Street and South 27th Street. The physical fitness facility would occupy approximately 24,000 square feet of the 62,000 square foot building. The remaining 38,000 square feet of the building will be leased by Dunham's Sports, a retail sporting goods store, which is a permitted use.

The applicant intends to rehabilitate the existing storefront, landscaping and parking lot, which will be resealed and restriped. The proposed front elevation for the physical fitness facility and Dunham's Sports Store, which deviates slightly from the elevation that was included with the Major PDD Amendment approved in 2010, is attached. The existing drive-thru facilities will not be removed at this time. The only significant exterior modification to the proposed physical fitness facility will be the addition of wall signage located on the east and possibly south elevations. The Architectural Review Board must review and approve all signage requests prior to application for a sign permit. The subject approval does not approve any signage.

The letter of intent states that PF of Milwaukee, LLC intends to create 12 to 15 jobs in Franklin. Planet Fitness will include cardio and strength training equipment. Planet Fitness provides tanning services, however, does not include childcare, juice bars or other accessory uses often found within fitness facilities. The average Planet Fitness gym has about 7,000 members.

According to Table 15-5.0203 of the Unified Development Ordinance (UDO), health clubs require one parking space per 250 square feet. Using this standard, the 24,000 square foot health club will require 96 parking spaces. The applicant has stated the existing parking provides for more than enough parking spaces. The existing property contains approximately 440 parking spaces.

Section 15-3.0701(A) and (C) of the UDO contains the General Standards and Considerations that must be examined for each proposed Special Use prior to granting approval. Staff has reviewed these standards and believes the proposed Special Use meets these requirements, and that it should not have a detrimental effect on the general health, welfare, safety, and convenience of persons residing or working near the business.

STAFF RECOMMENDATION:

City Development Staff recommends approval of the Special Use application for the proposed physical fitness facility located at 6543 South 27th Street, subject to the conditions in the draft resolution.

<p style="text-align: center;">APPROVAL</p>	<p style="text-align: center;">REQUEST FOR COUNCIL ACTION</p>	<p style="text-align: center;">MEETING DATE</p> <p style="text-align: center;">08/02/11</p>
<p style="text-align: center;">REPORTS & RECOMMENDATIONS</p>	<p style="text-align: center;">REQUEST FOR A REFUND OF THE \$1,500.00 SPECIAL USE APPLICATION FEE FOR PF OF MILWAUKEE LLC (D/B/A PLANET FITNESS) (AT 6525 SOUTH 27TH STREET) (PF OF MILWAUKEE LLC, APPLICANT)</p>	<p style="text-align: center;">ITEM NUMBER</p> <p style="text-align: center;">2.5.</p>

On June 14, 2011 Vertical Fitness Group LLC (d/b/a Gold's Gym) petitioned the City of Franklin for the approval of a Special Use in Planned Development District No. 14 (Jewel-Osco/Home Depot) under Standard Industrial Classification Title No. 7991 "Physical Fitness Facilities", to allow for a physical fitness facility use upon property located at 6525 South 27th Street

At the July 7, 2011 Plan Commission meeting, the Special Use Application was tabled at the request of the applicant. A public hearing was held at this meeting and staff had completed its review prior to receipt of the request to table.

On July 8, 2011, PF of Milwaukee submitted a Special Use Application and \$1,500.00 fee for the same type of use occupying the same tenant space. Subsequently, staff determined that a new public hearing notice was not required and a significant staff review was not necessary for Planet Fitness as it is the same type of use within the same tenant space; and therefore, staff accepted a revised application to continue the Special Use Application originally submitted by Vertical Fitness Group LLC.

Due to the above circumstances, staff supports a full refund.

COUNCIL ACTION REQUESTED

Action on the above item as the Common Council deems appropriate.

<p style="text-align: center;">APPROVAL</p>	<p style="text-align: center;">REQUEST FOR COUNCIL ACTION</p>	<p style="text-align: center;">MEETING DATE 08/02/11</p>
<p style="text-align: center;">REPORTS & RECOMMENDATIONS</p>	<p style="text-align: center;">ORDINANCE TO AMEND THE UNIFIED DEVELOPMENT ORDINANCE TEXT AT SECTION 15-7.0107 PERTAINING TO MINOR SITE PLAN AMENDMENTS (CITY OF FRANKLIN, APPLICANT)</p>	<p style="text-align: center;">ITEM NUMBER 22</p>

At their meeting on July 21, 2011, the Plan Commission recommended approval of an ordinance to amend the Unified Development Ordinance text at Section 15-7.0107 pertaining to Minor Site Plan Amendments. It can also be noted that the Plan Commission suggested, and staff concurred, that periodic reports on staff's utilization of this process would be provided to the Commission.

COUNCIL ACTION REQUESTED

A motion to approve Ordinance No. 2011-_____ adopting an ordinance to amend the Unified Development Ordinance text at Section 15-7.0107 pertaining to Minor Site Plan Amendments.

STATE OF WISCONSIN

CITY OF FRANKLIN

MILWAUKEE COUNTY

ORDINANCE NO. 2011-____

AN ORDINANCE TO AMEND THE UNIFIED
DEVELOPMENT ORDINANCE TEXT §15-7.0107
PERTAINING TO MINOR SITE PLAN AMENDMENTS
(CITY OF FRANKLIN, APPLICANT)

WHEREAS, §15-7.0107 of the Unified Development Ordinance sets forth the terms upon which the Planning Manager may grant an application for a minor amendment to a Site Plan without Plan Commission review or Common Council review where such Site Plan was part of a Common Council approval; and

WHEREAS, the Mayoral Ad Hoc Development Process Review Committee, the Plan Commission and the Common Council having considered the terms of the existing Unified Development Ordinance requiring only equal or better changes to a Site Plan in order to allow an administrative approval of applied for changes to a Site Plan and having determined it appropriate that the Planning Manager be granted further discretion to approve changes upon appropriate terms; and

WHEREAS, the Plan Commission having held a public hearing on the proposal on the 21st day of July, 2011 and thereafter having recommended approval of such amendment; and

WHEREAS, the Common Council having accepted the recommendations of the Mayoral Ad Hoc Development Process Review Committee and the Plan Commission and having determined that the proposed amendment is consistent with the 2025 Comprehensive Master Plan of the City of Franklin, Wisconsin and will serve to further orderly growth and development and promote the health, safety and welfare of the Community.

NOW, THEREFORE, the Mayor and Common Council of the City of Franklin, Wisconsin, do ordain as follows:

SECTION 1: §15-7.0107 of the Unified Development Ordinance of the Municipal Code of the City of Franklin, Wisconsin, be and the same is hereby repealed and recreated to read as follows:

Minor Site Plan Amendment. Notwithstanding anything to the contrary set forth in this Division 15-7.0100, any minor amendment (as set forth herein) to an approved Site Plan may be submitted to the Planning Manager for administrative approval. A minor amendment is an amendment(s) which is supported by an application request due to a reasonable and bona fide change in circumstances occurring since the

prior approval, and which does not: i) significantly alter the character, functionality, safety or appearance of the development; ii) result in a significant decrease in the amount or quality of the approved amenities; iii) result in significant changes in architectural styles, colors or building materials that are inconsistent with the approved Site Plan; iv) result in changes to such items as a phasing plan or developer control, that substantially impact the development or development in the area; or v) result in any amendment that would modify any aspect or portion of an adopted Site Plan for which a specific condition was retained or added from input at a public hearing or other public input of record by the Plan Commission and/or the Common Council.

SECTION 2: The terms and provisions of this ordinance are severable. Should any term or provision of this ordinance be found to be invalid by a court of competent jurisdiction, the remaining terms and provisions shall remain in full force and effect.

SECTION 3: All ordinances and parts of ordinances in contravention to this ordinance are hereby repealed.

SECTION 4: This ordinance shall take effect and be in force from and after its passage and publication.

: Introduced at a regular meeting of the Common Council of the City of Franklin this _____ day of _____, 2011, by Alderman _____.

Passed and adopted at a regular meeting of the Common Council of the City of Franklin this _____ day of _____, 2011.

APPROVED:

Thomas M. Taylor, Mayor

ATTEST:

Sandra L. Wesolowski, City Clerk

AYES _____ NOES _____ ABSENT _____



CITY OF FRANKLIN



REPORT TO THE PLAN COMMISSION

Meeting of July 21, 2011

Unified Development Ordinance Text Amendment: Minor Site Plan Amendment Revision

RECOMMENDATION: City Development Staff recommends approval of the subject Unified Development Ordinance Text Amendment to revise the Minor Site Plan Amendment process/standards.

Project Name:	UDO Text Amendment: Minor Site Plan Amendment Revision
Project Address:	City-wide
Applicant:	City of Franklin
Action Requested:	Recommendation of Approval to the Common Council to amend Section 15-7.0107 of the UDO

Introduction/History:

In September 2010, the Plan Commission and Common Council approved a Unified Development Ordinance Text Amendment to create a Minor Site Plan Amendment process. The currently approved process, and associated standards, allows staff to administratively review and approve those Site Plan changes that:

- are minor in scope and content;
- do not negatively impact the subject site's quality, aesthetics, value, and/or safety;
- are compatible with the approved Site Plan; and
- are in conformance with all other applicable UDO requirements.

The Minor Site Plan Amendment is also limited to those changes that result in replacement in kind or improvement to landscaping, architecture, lighting, parking, and general site plan elements.

At its June 8, 2011, meeting, the Mayoral Ad Hoc Development Process Review Committee expressed concern with the strict limitations imposed upon the Minor Site Plan Amendment, and recommended to the Common Council that the standards be revised to allow greater latitude and flexibility for the type of changes that could be considered. Subsequently, the City Attorney (with input provided by the Director of Administration and Planning Manager) proposed the subject revisions to the Minor Site Plan Amendment. At its June 21, 2011, meeting, the Common Council directed staff to schedule a public hearing before the Plan Commission for this matter.

Conclusion:

As herein proposed, the Minor Site Plan Amendment would be revised to consist of any reasonable change that does not:

- significantly alter the character, functionality, safety, or appearance of the development;
- result in a significant decrease in the amount or quality of the approved amenities;
- result in significant changes in architectural styles, colors, or building materials that are inconsistent with the approved Site Plan;
- result in changes to such items as a phasing plan or developer control, that substantially impact the development or development in the area; or
- result in any amendment that would modify any aspect or portion of an adopted Site Plan for which a specific condition was retained or added from input at a public hearing or other input of record from the Plan Commission and/or Common Council.

Staff would also note it is understood that should any concerns or questions arise about a proposed Minor Site Plan Amendment, input and guidance should be obtained from the pertinent public officials and City staff.

Based upon the preceding information, staff recommends approval of the proposed UDO Text Amendment.