Revised *Item G10

CITY OF FRANKLIN
COMMON COUNCIL MEETING
FRANKLIN CITY HALL COMMON COUNCIL CHAMBERS
9229 WEST LOOMIS ROAD, FRANKLIN, WISCONSIN
AGENDA*
TUESDAY, JULY 21, 2015
AT 6:30 P.M.

A. Call to Order and Roll Call.

B. 1. Citizen Comment Period.
2. Mayoral Announcements:
   a) Hiring status for Director of Economic Development.
   b) Hiring status for Director of Information Technology.

C. Approval of Minutes:
July 7, 2015 Common Council Meeting.

D. Hearing:
Public hearing: Special assessment hearing for installation of water main in West Crest Court from South 35th Street to South 36th Street.

E. Organizational Business.
Mayoral Appointments:

Finance Committee
1. Alderwoman Kristen Wilhelm, 1-year term expiring 4/30/2016.

Parks Commission
2. Alderwoman Susanne Mayer, 1-year term expiring 4/30/2016.

Plan Commission
3. Alderman Mark Dandrea, 1-year term expiring 4/30/2016.

Quarry Monitoring Committee
4. Fred Knueppel, 5659 W. Cascade Drive (Ald. Dist. 5), 3-year term expiring 5/31/2018.

F. Letters and Petitions.

G. Reports and Recommendations:
1. Kayla's Playground status.
2. A Resolution Awarding Contract to the low bidder, American Safety Surface LLC/MJD's Property Solutions in the amount of $109,954.75 for Pour In Place Play Surface for Kayla's Playground at Franklin Woods Park (3723 W. Puetz Road).
3. A Resolution Awarding Contract to the low bidder, Willkomm Excavating & Grading, Inc. in the amount of $406,745.00 for Site Improvements for Kayla's Playground at Franklin Woods Park (3723 W. Puetz Road).
4. Kayla's Playground Rescission and Awarding of Bids for Materials and Tools.
   a) A Resolution to Rescind Resolution No. 2105-7107 Awarding Contract to The Home Depot in the amount of $4,403.81 for the Materials and Tools for Kayla's Playground at

Franklin Woods Park.

b) A Resolution Awarding Contract to the low bidder, The Home Depot, in the amount of $39,903.95 for the Materials and Tools for Kayla's Playground at Franklin Woods Park.
c) A Resolution to Rescind Resolution No. 2105-7108 Awarding Contract to the low bidder, N.E.W. Plastics Corp. in the amount of $22,846.08 for the Materials and Tools for Kayla's Playground at Franklin Woods Park.
d) A Resolution Awarding Contract to the low bidder, N.E.W. Plastics Corp. in the amount of $123,388.94 for the Materials and Tools for Kayla's Playground at Franklin Woods Park.
e) A Resolution Authorizing Staff to Execute Change Order No. 1 to N.E.W. Plastics Corp. in the amount of $8,715.96.

5. City of Franklin Receipt of Donations for Kayla's Playground Purposes and to Authorize City Administration of the Custom Picket Fundraising Project.
6. City of Franklin Employees Volunteering at Kayla's Playground Build.
7. A Resolution Awarding a Time and Materials Not-To-Exceed Professional Services Contract to JSD Professional Services, Inc. in the amount of $13,010 for the Design of Southbrook Trail.
8. A Resolution Awarding Contract to the low bidder, Crowley Construction Corporation, in the amount of $34,170 for the 2015 Pavement Marking Program.
9. Franklin Senior Citizens Travel Program Semi-Annual Update for 2015.
*10. Franklin Senior Citizens, Inc. ~~Travel~~ Program Semi-Annual Update for 2015.
11. Donations:
    a) To Franklin Police Department for 2015 National Night Out from Academy of Performing Arts in the amount of $100, Connect Cell Inc. in the amount of $100, Northwestern Mutual in the amount of $2,000, and Walgreens in the amount of $100.
    b) To Franklin Police Department from Franklin Lioness Club in the amount of $150.
    c) To Franklin Fire Department from Franklin Lioness Club in the amount of $150.
12. Matter of Relocation of School District Boundaries to be Coterminous with City Boundary Process.
13. Consideration of activating the terms of a Water Main Connection Agreement from property owner at 8818 South 35th Street.
14. An Ordinance to Amend the Unified Development Ordinance Text at Table 15-3.0603 Standard Industrial Classification Title No. 3565 "Packaging Machinery" to Allow for Such Use as a Permitted Use in the M-1 Limited Industrial District (Krones, Inc., Applicant).
15. A Resolution Conditionally Approving a 2 lot Certified Survey Map, being part of the Northeast 1/4 and the Northwest 1/4 of the Southeast 1/4 of Section 21, Township 5 North, Range 21 East, in the City of Franklin, Milwaukee County, Wisconsin (Horizon Resource Group LLC, Applicant)(Approximately 9150 South 80th Street).
16. A Resolution Authorizing Certain Officials to Accept a Conservation Easement for and as part of the Review and Approval of a Certified Survey Map for property located at approximately 9150 South 80th Street (Horizon Resource Group LLC, Owner).
17. Standards, Findings and Decision of the City of Franklin Common Council upon the application of Franklin Public Schools for a Special Exception to Certain Natural Resource Provisions of the City of Franklin Unified Development Ordinance (for Pleasant View Elementary School Basketball Court Addition/Relocation).

18. A Resolution Imposing Conditions and Restrictions for the Approval of a Special Use for a Children's Resale Shop Use upon property located at 7170 South 76th Street [LaQueesha R. Blockton, d/b/a Blockton's Kiddie Resale Shop (to be incorporated), Applicant].
19. Release of Letter of Credit for the Foresthill Highlands Subdivision located on West Highland Park Avenue south of West Forest Hill Avenue.
20. Request for Authorization for Contractor Change Order with Miron Construction and Request for Authorization for a Professional Services Amendment with GRAEF for Construction of Sewer and Water Operations Center (5550 West Airways Avenue).
21. Authorization for City Officials to Execute Application for Relocation of WE Energies Electric and Gas Services Serving Verizon Wireless at 5550 West Airways Avenue.
22. City of Franklin's West College Avenue ADA Compliant Sidewalk Community Development Block Grant Program Project Application for 2016.
23. Report on Spending for Future Development Areas.
24. May 2015 Monthly Financial Report.
25. Authorization for City Officials to Execute Agreement with Election Systems & Software, LLC, for Election Equipment.
26. Status of Bidding Out Health Insurance Broker Services.

H. Licenses and Permits.
Miscellaneous Licenses.

I. Bills.
Vouchers and Payroll approval.

J. Adjournment.

REMINDERS:

July 23	Plan Commission	7:00 p.m.
August 3	National Night Out	6:00 p.m.-9:00 p.m.
August 4	Committee of the Whole/Common Council	6:30 p.m.
August 6	Plan Commission	7:00 p.m.

*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.]

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C.

CITY OF FRANKLIN
COMMON COUNCIL MEETING
JULY 7, 2015
MINUTES

ROLL CALL	A.	The regular meeting of the Common Council was held on July 7, 2015 and called to order at 6:30 p.m. by Mayor Steve Olson in the Franklin City Hall Council Chambers, 9229 W. Loomis Road, Franklin, Wisconsin. On roll call, the following were in attendance: Alderman Mark Dandrea, Alderman Dan Mayer, Alderwoman Kristen Wilhelm (excused from the meeting at 8:00 p.m.), Alderwoman Janet Evans, Alderman Doug Schmidt and Alderwoman Susanne Mayer. Also present were City Engineer Glen Morrow, Dir. of Administration Mark Luberda, City Attorney Jesse A. Wesolowski and City Clerk Sandra Wesolowski.
CITIZEN COMMENT	B.	Citizen comment period was opened at 6:32 p.m. and closed at 6:54 p.m.
MAYOR ANNOUNCEMENTS	B.2.(a).	Mayor Olson announced the Kayla's Playground Groundbreaking Celebration at Franklin Woods tentatively scheduled for July 23, 2015 at 5:30 p.m.
	B.2.(b).	Mayor Olson announced the retirement of Dale Linneman, Department of Public Works Foreman.
APPROVAL OF MINUTES	C.	Alderwoman Wilhelm moved to approve the minutes of the regular meeting of June 16, 2015 as amended. Seconded by Alderman Dandrea. All voted Aye; motion carried.
BOARD AND COMMISSION APPOINTMENTS	E.	Alderman D. Mayer moved to confirm the Mayoral appointment of Craig Haskins, 7120 S. Woelfel Road (Ald. Dist. 2), 2-year term expiring 6/30/2017 to the Economic Development Commission. Seconded by Alderman Schmidt. On roll call, all voted Aye. Motion carried. Alderman Schmidt moved to confirm the Mayoral appointment of Michael Soto, 6749 W. Harvard Drive (Ald. Dist. 5), 2-year term expiring 6/30/2017 to the Economic Development Commission. Seconded by Alderman D. Mayer. On roll call, all voted Aye. Motion carried. Alderman Schmidt moved to confirm the Mayoral appointment of Matt Cool, 4934 W. Forest Hill Avenue (Ald. Dist. 5), correction to a 2-year term expiring 6/30/2016 to the Economic Development Commission. Seconded by Alderwoman Evans. On roll call, all voted Aye. Motion carried.

Alderman D. Mayer moved to confirm the Mayoral appointment of Ernest Litynski, 7324 S. Stone Hedge Drive (Ald. Dist. 2), 2-year term expiring 6/30/2017 to the Economic Development Commission. Seconded by Alderwoman Evans. On roll call, all voted Aye. Motion carried.

Alderman Schmidt moved to confirm the Mayoral appointment of Alderman Dan Mayer, 1-year term expiring 4/30/2016 to the Environmental Commission. Seconded by Alderman Dandrea. On roll call, all voted Aye. Motion carried.

Alderwoman Evans moved to confirm the Mayoral appointment of Alderman Mark Dandrea, 1-year term expiring 4/30/2016 to the Finance Committee. Seconded by Alderman D. Mayer. On roll call, all voted Aye. Motion carried.

Alderman D. Mayer moved to table to the July 21, 2015 Common Council meeting the Mayoral appointment of Alderwoman Kristen Wilhelm, 1-year term expiring 4/30/2016 to the Finance Committee. Seconded by Alderwoman Wilhelm. All voted Aye; motion carried.

Alderman Schmidt moved to confirm the Mayoral appointment of Alderwoman Susanne Mayer, 1-year term expiring 4/30/2016 to the Finance Committee. Seconded by Alderman Dandrea. On roll call, all voted Aye. Motion carried.

Alderwoman Evans moved to confirm the Mayoral appointment of Alderman Mark Dandrea, 1-year term expiring 4/30/2016 to the License Committee. Seconded by Alderman Schmidt. On roll call, all voted Aye. Motion carried.

Alderman Dandrea moved to confirm the Mayoral appointment of Alderwoman Kristen Wilhelm, 1-year term expiring 4/30/2016 to the License Committee. Seconded by Alderman Schmidt. On roll call, all voted Aye. Motion carried.

Alderman Dandrea moved to confirm the Mayoral appointment of Alderwoman Janet Evans, 1-year term expiring 4/30/2016 to the License Committee. Seconded by Alderwoman S. Mayer. On roll call, all voted Aye. Motion carried.

Alderwoman S. Mayer moved to table to the July 21, 2015 Common Council meeting the Mayoral appointment of Alderwoman Susanne Mayer, 1-year term expiring 4/30/2016 to

the Parks Commission. Seconded by Alderman D. Mayer. All voted Aye; motion carried.

Alderman Dandrea moved to confirm the Mayoral appointment of Alderwoman Janet Evans, 1-year term expiring 4/30/2016 to the Plan Commission. Seconded by Alderwoman Evans. On roll call, Alderman Dandrea and Alderwoman Evans voted Aye; Alderman D. Mayer, Alderwoman Wilhelm, Alderman Schmidt and Alderwoman S. Mayer voted No. Motion failed.

No action was needed on the appointment of Alderman Doug Schmidt to the Quarry Monitoring Committee as his current appointment expiration is 5/31/2016.

LETTERS AND PETITIONS — F. — No action was needed on the letter from Karen Ryan appealing noxious weed determination for property located at 6952 West Imperial Drive as the matter was resolved.

RES. 2015-7102 CONSERVATION EASEMENT-6381, 6411, 6421, 6431-6435 AND 6455 S. 108TH ST., 11131 W. FOREST HOME AVE. AND PROPERTY ADJACENT TO W. FOREST HOME AVE. — G.1. — Alderwoman S. Mayer moved to adopt a Resolution No. 2015-7102 A RESOLUTION AUTHORIZING CERTAIN OFFICIALS TO ACCEPT A CONSERVATION EASEMENT FOR AND AS PART OF THE REVIEW AND APPROVAL OF A CERTIFIED SURVEY MAP FOR PROPERTY LOCATED AT 6381, 6411, 6421, 6431-6435 AND 6455 SOUTH 108TH STREET, 11131 WEST FOREST HOME AVENUE AND PROPERTY ADJACENT TO WEST FOREST HOME AVENUE BEARING TAX KEY NO. 704-9980-002 (Hiller Ford, Inc. and Dealership Properties, Inc., Applicants). Seconded by Alderman D. Mayer.

Alderwoman Wilhelm moved to amend the motion to direct staff to do contingency verification on the navigability. Seconded by Alderwoman S. Mayer. Alderwoman S. Mayer withdrew her second and Alderwoman Wilhelm withdrew her motion to amend the main motion.

Alderwoman S. Mayer withdrew her motion to adopt Resolution No. 2015-7102.

Alderwoman S. Mayer then moved to adopt a Resolution No. 2015-7102 A RESOLUTION AUTHORIZING CERTAIN OFFICIALS TO ACCEPT A CONSERVATION EASEMENT FOR AND AS PART OF THE REVIEW AND APPROVAL OF A CERTIFIED SURVEY MAP FOR PROPERTY LOCATED AT 6381, 6411, 6421, 6431-6435 AND 6455 SOUTH 108TH STREET, 11131 WEST FOREST HOME AVENUE AND PROPERTY ADJACENT TO WEST FOREST HOME AVENUE BEARING TAX KEY NO. 704-9980-002 (Hiller

Ford, Inc. and Dealership Properties, Inc., Applicants) subject to technical corrections by the City Attorney and with approval by staff of the determination of navigability. Seconded by Alderwoman Wilhelm. All voted Aye; motion carried.

RES. 2015-7103 CSM (ADAM C. MURPHY AND TANYA M. MURPHY, APPLICANTS)(9843, 9847 AND 9851 S. 27TH ST.)

G.2.

Alderwoman Evans moved to adopt a Resolution No. 2015-7103, A RESOLUTION CONDITIONALLY APPROVING A 2 LOT CERTIFIED SURVEY MAP, BEING A PART OF PARCEL 1 OF CERTIFIED SURVEY MAP NO. 6044 AND LANDS, BEING A PART OF THE SOUTHEAST 1/4 OF SECTION 25 NORTH, RANGE 21 EAST, CITY OF FRANKLIN, MILWAUKEE COUNTY, WISCONSIN (Adam C. Murphy and Tanya M. Murphy, Applicants)(9843, 9847 and 9851 South 27th Street). Seconded by Alderman Schmidt. All voted Aye; motion carried.

RES. 2015-7104 APPROVING CSM (RICHARD A. HEPP AND APRIL HEPP, APPLICANTS)(8473 S. 47TH ST.)

G.3.

Alderman Schmidt moved to adopt a Resolution No. 2015-7104, A RESOLUTION CONDITIONALLY APPROVING A 2 LOT CERTIFIED MAP, BEING A RE-DIVISION OF LOT 2, BLOCK 3 OF HUNTING PARK, BEING A SUBDIVISION OF A PART OF THE NORTHWEST 1/4 AND THE NORTHEAST 1/4 OF SECTION 14, TOWNSHIP 5 NORTH, RANGE 21 EAST, CITY OF FRANKLIN, MILWAUKEE COUNTY, WISCONSIN (Richard A. Hepp and April Hepp, Applicants)(8473 South 47th Street). Seconded by Alderman Dandrea. All voted Aye; motion carried.

RES. 2015-7105 CONSERVATION EASEMENT FOR CSM 8473 S. 47TH ST. (HEPP)

G.4.

Alderman Schmidt moved to adopt Resolution No. 2015-7105, A RESOLUTION AUTHORIZING CERTAIN OFFICIALS TO ACCEPT A CONSERVATION EASEMENT FOR AND AS PART OF THE REVIEW AND APPROVAL OF A CERTIFIED SURVEY MAP FOR PROPERTY LOCATED AT 8473 SOUTH 47TH STREET (Richard A. Hepp and April A. Hepp, Owners), with the addition of the following: "Notwithstanding anything to the contrary in this Easement with respect to buildings or other structures currently located in the easement area or setback area all shall be allowed to remain, subject to the standards of Division 15-3.1000 of the Unified Development Ordinance relating to legal nonconforming structures" and subject to review and approval by the Department of City Development and technical corrections by the City Attorney. Seconded by Alderwoman Evans. All voted Aye; motion carried.

RES. 2015-7106 ACCEPTING THE

G.7.

Alderman Schmidt moved to adopt Resolution No. 2015-7106, A RESOLUTION ACCEPTING THE CONVEYANCE TO THE

CONVEYANCE BY THE MMSD OF FIVE PARCELS OF LAND ACQUIRED PURSUANT TO THE MMSD AND THE CONSERVATION FUND GREENSEAMS® ST. NIKOLA 17 ACRES 787-9992-000; LEUNG 9.15 ACRES 787-9990-004; DILWORTH 8.89 ACRES 787-9991-000 AND 787-9993-000; ROBARGE 0.88 ACRES 788-9994-000; RADICEVICH 15.68 ACRES 886-9998-000)		CITY OF FRANKLIN BY THE MILWAUKEE METROPOLITAN SEWERAGE DISTRICT OF FIVE PARCELS OF LAND ACQUIRED PURSUANT TO THE MILWAUKEE METROPOLITAN SEWERAGE DISTRICT AND THE CONSERVATION FUND GREENSEAMS® PROGRAM PARTICIPATION AND AUTHORIZING CERTAIN OFFICIALS TO EXECUTE ALL DOCUMENTS NECESSARY TO COMPLETE SUCH CONVEYANCE AND TO ENTER INTO AND DELIVER CONSERVATION EASEMENTS TO FURTHER PROTECT AND PROMOTE THE CONSERVATION OF SUCH VALUABLE NATURAL RESOURCES FOR THE BETTERMENT OF THE ENVIRONMENT AND HUMANITY BY WAY OF DECLARATIONS THEREIN THAT SUCH PROPERTIES SHALL BE MAINTAINED AND PROTECTED FOR NATURE CONSERVATION AND PUBLIC PARK PURPOSES IN PERPETUITY (MMSD provided prior private property owner names and approximate acreage and City Assessor file record documents tax key nos.: St. Nikola 17 acres 787-9992-000; Leung 9.15 acres 787-9990-004; Dilworth 8.89 acres 787-9991-000 and 787-9993-000; Robarge 0.88 acres 788-9994-000; Radicevich 15.68 acres 886-9998-000). Seconded by Alderman D. Mayer. All voted Aye; motion carried.
W. BRUNN DR. SIDEWALK	G.13.	Alderman D. Mayer and Alderwoman Wilhelm vacated their seats at 7:37 p.m. Alderman D. Mayer returned to his seat at 7:40 p.m. Alderwoman Wilhelm returned to her seat at 7:50 p.m. Alderwoman Wilhelm moved to proceed with sidewalk as the Common Council previously approved on W. Brunn Drive. Seconded by Alderman D. Mayer. On roll call, Alderman Dandrea, Alderman D. Mayer, Alderwoman Wilhelm, Alderwoman Evans, and Alderwoman S. Mayer voted Aye; Alderman Schmidt voted No. Motion carried. Alderwoman Wilhelm was excused from the meeting at 8:00 p.m. The Common Council meeting was then recessed until 8:05 p.m.
KAYLA'S PLAYGROUND STATUS	G.5.	Kayla's Playground status was provided by City Engineer Morrow.
RES. 2015-7107 AWARDING CONTRACT	G.6.(a)	Alderwoman Evans moved to adopt Resolution No. 2015-7107, A RESOLUTION AWARDING CONTRACT TO THE LOW

TO THE HOME DEPOT (KAYLA'S PLAYGROUND)		BIDDER, THE HOME DEPOT, IN THE AMOUNT OF $4,403.81 FOR THE MATERIALS AND TOOLS FOR KAYLA'S PLAYGROUND AT FRANKLIN WOODS PARK. Seconded by Alderman Dandrea. All voted Aye; motion carried.
MATERIALS AND TOOLS FOR KAYLA'S	G.6.(b)	No action was taken regarding the bid from American Plastic Lumber, Inc., in the amount of $107,264.19 for the materials and tools for Kayla's Playground at Franklin Woods Park.
RES. 2015-7108 AWARDING CONTRACT TO N.E.W. PLASTICS CORP. (KAYLA'S PLAYGROUND)	G.6.(d)	Alderwoman Evans moved to adopt Resolution No. 2015-7108, A RESOLUTION AWARDING CONTRACT TO THE LOW BIDDER, N.E.W. PLASTICS CORP., IN THE AMOUNT OF $22,846.08 FOR THE MATERIALS AND TOOLS FOR KAYLA'S PLAYGROUND AT FRANKLIN WOODS PARK. Seconded by Alderman Dandrea. All voted Aye; motion carried.
RES. 2015-7109 AWARDING CONTRACT DARQUEST IND., CORP. (KAYLA'S PLAYGROUND)	G.6.(c)	Alderman Dandrea moved to adopt Resolution No. 2015-7109, A RESOLUTION AWARDING CONTRACT TO THE LOW BIDDER, DARQUEST INDUSTRIES CORP. IN THE AMOUNT OF $3,866.35 FOR THE MATERIALS AND TOOLS FOR KAYLA'S PLAYGROUND AT FRANKLIN WOODS PARK. Seconded by Alderwoman Evans. All voted Aye; motion carried.
RES. 2015-7110 AGREEMENT CITY OF FRANKLIN, PENFIELD CHILDREN'S CENTER, INC. AND KAYLA'S KREW	G.8.	Alderwoman S. Mayer moved to adopt Resolution No. 2015-7110, A RESOLUTION AUTHORIZING CERTAIN OFFICIALS TO EXECUTE AN AGREEMENT BY AND AMONG THE CITY OF FRANKLIN, PENFIELD CHILDREN'S CENTER, INC. AND KAYLA'S KREW FOR THE DEVELOPMENT OF AN ALL-ACCESSIBLE, ALL-INCLUSIVE PLAYGROUND AT THE FRANKLIN WOODS NATURE CENTER, subject to technical corrections by the City Attorney. Seconded by Alderwoman Evans. All voted Aye; motion carried.
REQUEST FOR DIRECTION AMENDING UDO TO MODIFY TIMEFRAME FOR RECORDING CSM MAP	G.9.	Alderman Schmidt moved to approve request from the Department of City Development for direction regarding a proposed amendment to the Unified Development Ordinance to modify timeframe requirements for recording a Certified Survey Map with the Milwaukee County Register of Deeds following Common Council approval. Seconded by Alderman D. Mayer. All voted Aye; motion carried.
REQUEST FOR DIRECTION AMENDING	G.10	Alderman D. Mayer moved to approve request from the Department of City Development for direction regarding a

UDO CREATING USE CATEGORY		proposed amendment to the Unified Development Ordinance to create a General Office use category in Section 15-3.0603 Table of Permitted and Special Uses in all Nonresidential Zoning Districts. Seconded by Alderman Dandrea. All voted Aye; motion carried.
AGMT-RUEKERT-MIELKE, INC. FOR SURVEYING WETLAND DELINEATIONS	G.11.	No action was required on a Ruekert-Mielke, Inc. agreement for surveying wetland delineations completed by the Southeastern Wisconsin Regional Planning Commission within Area D, potential Business Park Development.
RECOMMENDATION FROM THE ENV. COMM. TO INSTALL MEMORIAL PLAQUE AND TREE	G.12.	Alderman D. Mayer moved to direct the City Forester and Street Superintendent to proceed with the recommendation from the Environmental Commission to install a memorial plaque and tree for Sharon Kust at Franklin Woods Nature Center, with the location and tree species to be determined by the City Forester, along with suggestions from Dennis Kust, and the plaque to include Sharon's name and dates of service on the Environmental Commission. Seconded by Alderman Schmidt. All voted Aye; motion carried.
FRANKLIN BIKE AND HIKING TRAIL UPDATE	G.14.	An update was provided on the Franklin Bike and Hiking Trail (area of West Forest Home Avenue, south of West Rawson Avenue).
RELEASE OF DEPOSIT FOR BERKSHIRE NO. 2 (S. 51ST ST./W. BERKSHIRE DR.)	G.15.	Alderman Schmidt moved to approve the release of Escrow Deposit for Berkshire Addition No. 2 Subdivision (location South 51st Street and West Berkshire Drive). Seconded by Alderman Dandrea. All voted Aye; motion carried.
LICENSES AND PERMITS	H.1.	Alderman Dandrea moved to approve the following: Grant 2015-16 Operator License to Heather A Bandle, 10380 W Plumtree Cir, #204, Hales Corners, with a warning letter from the City Clerk; Gabriela Palacios Cruz, 3214 S 13th St., Milwaukee; Kayla L Fleury, 2145 S 102nd St., West Allis; Anthony M Raggio, 841 N 15th St, #12, Milwaukee; Miguel A Gutierrez, 913 W Washington St, Milwaukee; Qyinn M Applin, 4521 W Ramsey Ave #65, Greendale; Nicole J Baraniak, 6412 W Lincoln Ave, West Allis; Alyssa M Blackburn, 9512 S Ryan Green Ct #5, Franklin; Megan E Grenz, 7219 W National Ave, West Allis; Kenneth J Grochowski, 7521 S Nottingham Way, Franklin; Joseph P Hanrahan, Sr, 9913 S 76th St, Franklin; Alison M Huebner, W181S6397 Lentini Dr, Muskego; Shane R Jaskie, 7811 W Winston Way, Franklin; Jennifer L Kapsos, 11430 W

Swiss St Upper, Franklin; Harbans Kaur, 2999 W Yorkshire Cir, Franklin; Wyatt C Klein, 1421 17th Ave, South Milwaukee; Kasey A Lapp, 336 E Hunt Ave, Twin Lakes; David P Lindner, 4007 W Acre Ave, Franklin; Lilley E Loker, 8868 S 27th St, Oak Creek; Cynthia C Martinez, 10135 W Forest Home Ave #201, Hales Corners; Amy L Mast, W186S8961 Cardinal Ct, Muskego; Ali L Najera, 8627 W Cascade Dr, Franklin; and

Hold for appearance the applications for 2015-16 Operator License to Samantha Jaskie, 7515 Mission Hill Ct., Franklin; Audra M. Bauman, 9019 Prairie Crossing Dr., Franksville; Cassandra L Windt, 6029 S Robert Ave, Cudahy; and

Deny the 2014-15 Operator License application for Danielle C Johnson, 6918 Bay Wood Dr., Racine, based on her arrest and conviction record substantially related to the licensed activity; and

Grant the Temporary Entertainment and Amusement License to City of Franklin Police Department, Person in Charge: Patrol Office Jon Czerwinski, Event: National Night Out, Event Date: August 3, 2015; and

Grant the Temporary Class B Beer License to Franklin Lions Club, Person in Charge: David Lindner, Event: St Martins Fair, Event Dates: September 6 and 7, 2015; and

Grant the Extraordinary Entertainment and Amusement License to Hiller Ford, Person in Charge: Jim Patterson/Wayne Seidel, Event: MACC Fund Car Show, Event Date: September 13, 2015 from 7 a.m. to 4 p.m.

Seconded by Alderwoman Evans. All voted Aye; motion carried.

It was then moved by Alderman Dandrea to approve the 2015-16 Class B Combination and Entertainment and Amusement Licenses to Little Cancun LLC, 7273A S. 27 St., Veronica Cervera, Agent, with direction to the Public Health Officer to report to the License Committee with regard to the food establishment inspections taken place and status on or before August 4, 2015. Seconded by Alderman D. Mayer. On roll call, Alderman Dandrea, Alderman D. Mayer, Alderman Schmidt voted Aye; Alderwoman Evans and Alderwoman S. Mayer voted No. Motion carried.

VOUCHERS AND PAYROLL

I.1. Alderman D. Mayer moved to approve net general checking account City vouchers in the range of Nos. 156877 through 157110 in the amount of $1,608,648.81 dated June 12, 2015 through July 2, 2015. Seconded by Alderwoman S. Mayer. On roll call, all voted Aye. Motion carried.

Alderwoman S. Mayer moved to approve the net payroll dated June 26, 2015 in the amount of $352,796.25 and payments of the various payroll deductions in the amount of $415,026.96 plus any City matching payments, where required. Seconded by Alderwoman Evans. On roll call, all voted Aye. Motion carried.

Alderman Schmidt moved to approve the net payroll dated July 10, 2015 estimated at $351,000 and payments of the various payroll deductions estimated at $202,000 plus any City matching payments, where required. Seconded by Alderman D. Mayer. On roll call, all voted Aye. Motion carried.

Alderwoman Evans moved to approve property tax settlements and refunds in the range of Nos. 14880 through 14881 in the amount of $6,909,572.83 dated June 11, 2015 through July 2, 2015. Seconded by Alderwoman S. Mayer. On roll call, all voted Aye. Motion carried.

ADJOURNMENT

J. Alderman Schmidt moved to adjourn the meeting at 9:00 p.m. Seconded by Alderman D. Mayer. All voted Aye; motion carried.

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D.

CITY OF FRANKLIN
OFFICIAL NOTICE

NOTICE OF PUBLIC HEARING ON SPECIAL ASSESSMENT FOR INSTALLATION OF WATER MAIN IN WEST CREST COURT FROM SOUTH 35TH STREET TO SOUTH 36TH STREET

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 installation of water main in the following locations:

"West Crest Court from South 35th Street to South 36th Street".

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 8:30 a.m. to 5:00 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, JULY 21, 2015 at 6:30 p.m. the Common Council will be in session in their chambers at Franklin City Hall, 9229 West Loomis Road, Franklin, Wisconsin 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 the City Engineer Glen Morrow at 414-425-7510.

By order of the Common Council of the City of Franklin, Wisconsin, the 18th day of June, 2015.

Sandra L. Wesolowski, City Clerk

REPORT ON SPECIAL ASSESSMENTS

W. CREST CT.
FROM S. 35TH STREET TO S. 36TH STREET

WATER MAIN CONSTRUCTION

PROJECT NO. 2015-WU-6

JULY 2, 2015
REVISED JULY 16, 2015
Based on Actual Bids

The Common Council of the City of Franklin directed Engineering staff to prepare the Report on Special Assessments for the installation of water main on the north side of W. Crest Court from S. 35th Street to S. 36th Street in the City of Franklin, as included in Resolution No. 2015–7100, adopted on June 16, 2015.

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

FRANKLIN ENGINEERING DEPARTMENT

Glen E. Morrow
City Engineer

SCHEDULE A – CONSTRUCTION PLANS AND SPECIFICATIONS

SCHEDULE B – TOTAL PROJECT COSTS

Net estimated Construction Costs	$81,036.00
20 Percent Overhead	$16,207.20
Assessable Construction Costs	**$97,243.20**

TOTAL PROJECT COST	**$97,243.20**
ASSESSMENT TOTAL	**$16,776.63**
PROJECT COST PAID BY CITY	**$80,466.57**

SCHEDULE C – ASSESSMENTS COSTS

Total Frontage (lineal feet)	385.0
Total Assessable Frontage (lineal feet)	244.70

Water Main Assessment Rate $97,243.20/244.70 = $397.40/L.F.
$397.40 per front foot for single family zoned property.
However: Maximum assessment rate is $68.56/per front foot for 2015

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 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.

M E M O R A N D U M: FROM ENGINEERING

DATE: July 16, 2015

TO: File

FROM: City Engineer Glen Morrow, P.E.

SUBJECT: VIEWING OF PROPERTY WHICH WILL RECEIVE THE EXTENSION OF WATER MAIN IN THE PUBLIC RIGHT-OF-WAY OF W. CREST CT. FROM S. 35TH STREET TO S. 36TH STREET

In the opinion of the City Engineer, installation of water main is planned for W. Crest Ct. and will benefit abutting park lands and existing residential properties.

Please be advised that the City Engineer on July 16, 2015 field reviewed the area and proposed water main location.

RJR/db

Ron/memo extension of water main Crest Ct. 2015

CREST COURT - S. 35TH STREET TO S. 36TH STREET
Watermain Construction 2015

TAX KEY NO.	PROPERTY ADDRESS	OWNR NAME & MAILING ADDRESS	ZONING	PROPERTY FRONTAGE (FT)	ASSESSMENT FRONTAGE (FT)	WATER MAIN ASSESSMENT RATE ($/LF)	FRONTAGE ASSESSED	DAMAGES	TOTAL AMOUNT DEFERRED
854-0001-000	3511 W. Crest Court	Eugene & Sally Burmeister 3511 W. Crest Court Franklin, WI 53132	R-3	205.00	122.35	68.56	122.35	0	$8,388.32
854-0010-000	3531 W. Crest Court	Bekim Demiri 3531 W. Crest Court Franklin, WI 53132	R3	180.00	122.35	68.56	122.35	0	$8,388.32
TOTALS				385.00	244.70		244.70		$ 16,776.64

Note: No revisions required based on bids received 7/16/2015.

APPROVAL	REQUEST FOR COUNCIL ACTION	MEETING DATE
Slw		07/21/2015
ORGANIZATIONAL BUSINESS	**Boards and Commissions Appointments**	ITEM NUMBER E.

The Mayor has made the following appointments for Council confirmation:

Finance Committee
Alderwoman Kristen Wilhelm, 1-year term expiring 4/30/2016

Parks Commission
Alderwoman Susanne Mayer, 1-year term expiring 4/30/2016

Plan Commission
Alderman Mark Dandra, 1-year term expiring 4/30/2016

Quarry Monitoring Committee
Fred Knueppel, 5659 W. Cascade Dr. (Ald. Dist. 5), 3-year term expiring 5/31/2018

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APPROVAL	REQUEST FOR COUNCIL ACTION	MEETING DATE
SLW		07/22/2015
REPORTS & RECOMMENDATIONS	Kayla's Playground Status 07/17/2015	ITEM NUMBER G.1.

STATUS

Since 06/16/2015 Common Council Meeting, design at Franklin Woods has progressed.

Material bids need to be revised. This information is included in another council action.

Site work bid was received. This information is included in another council action.

Play Surface bid was received. This information is included in another council action.

Plan Commission approval is needed to allow 24/7 security at the site during the community build.

DPW is planning to start excavation the week of August 3.

Kayla's Krew is open to the Common Council's input on additional businesses who would be interested in getting involved with the volunteer build. Currently they are seeking an individual to assist Kayla's Krew in incorporating the history of Franklin into Kayla's Playground.

Upcoming Schedule

- Late June — Advertise for Sitework
- July 7 — Council Award Misc Materials and Tools
- July 16 — Open Bids for Surface
- July 21 — Award bids for Surface
- July — Bid Sitework
- August — DPW and Contractor to perform preliminary sitework
- Sept 2-4 — Pre-Build
- Sept 22-27 — Community Build
- 9/28 – 10-9 — Play surface construction
- 10/09 — Ribbon Cutting
- End of Oct. — Restroom installation
- ?? — Completion of asphalt, concrete, and pavers.

Current (07/17/2015) budget estimate is as follows:

$71,404	**Sewer Service (prev $23k)**
$42,575	**Drive/Parking Lot (prev 43k)**
$44,100	**Walkways (prev $52k)**
$48,000	**Patio and Stone Storage (prev $95k but includes stone)**
$5,700	**Erosion Sediment Control (prev $5k)**
$71,700	**Other Site Work (prev $0)**
$10,000	Landscaping
$188,625	Restrooms
$7,000	Electric Service
$107,000	Playgrnd Eqpt Purch Direct
$175,875.20	**Materials (prev $163,221.14)**
$12,000	Add Materials
$153,000	Playground Area
$2,000	Remove Exist Play Equipmnt
$3,000	Utility Charges
$3,000	Const. Related Expenses
$2,000	Park Sign
$55,000	GRAEF Design
$60,000	Staff Design
$1,061,979	**Sub-total**
$95,052	**Contingency (prev $105k)**
$1,157,031	**Total Budget Estimate (unchanged)**

RECOMMENDATIONS

None Needed

APPROVAL	REQUEST FOR COUNCIL ACTION	MTG. DATE
SLW		07/21/2015
Reports & Recommendations	A resolution awarding contract to the low bidder, American Safety Surface LLC / MJD's Property Solutions. In The Amount Of $109,954.75, for Pour In Place Play Surface for Kayla's Playground At Franklin Woods Park (3723 W. Puetz Road)	ITEM NO. 6.2.

BACKGROUND

Three bids for the poured in place (rubber) surface for Kayla's Playground at Franklin Woods were received on July 16, 2015. This work will commence when the Community Build is completed on September 27, 2015 and will be complete prior to the ribbon cutting on October 9, 2015.

Exhibits that the contractor must use to propose design for approval are attached.

ANALYSIS

The bids received were as follows:

$109,954.75[1] American Safety Surface / MJD's Property Solutions (Brookfield, WI)
$139,895.00[2] Playcore / Marsh USA (Chattanooga, TN)
$152,153.60 Bluemel's (Greenfield, WI)

Notes

1 Corrected Math. Submitted total of $109,955.00. Also, in reviewing their submittal, there are a few discrepancies in the product verses our specification that they will modify accordingly to meet spec.

2 Playcore/Marsh did not acknowledge Addendum #1.

Preliminary estimates for the surface assumed $10/ square foot. The low bid is $9.25 / square foot.

Staff recommends the award to American Safety Surface / MJD's Property Solutions. in the amount of $109,954.75.

OPTIONS

Approve or deny the award.

FISCAL NOTE

RECOMMENDATION

Motion to adopt Resolution No. 2015 - _____, a resolution awarding contract to the low bidder, American Safety Surface LLC / MJD's Property Solutions in the amount of $109,954.75, for the Pour In Place Play Surface for Kayla's Playground At Franklin Woods Park (3723 W. Puetz Road).

STATE OF WISCONSIN: CITY OF FRANKLIN: MILWAUKEE COUNTY

RESOLUTION NO. 2015 - _____

A RESOLUTION AWARDING CONTRACT TO THE LOW BIDDER,
AMERICAN SAFETY SURFACE LLC / MJD'S PROPERTY SOLUTIONS
IN THE AMOUNT OF $109,954.75, FOR THE
KAYLA'S PLAYGROUND AT FRANKLIN WOODS PARK (3723 W. PUETZ ROAD).

WHEREAS, the City of Franklin advertised and solicited bids for Pour In Place Play Surface for Kayla's Playground At Franklin Woods Park; and

WHEREAS, the lowest responsive and responsible bidder was American Safety Surface LLC / MJD's Property Solutions (Brookfield, WI); and

WHEREAS, it is in the best interest of the City as recommended by the City's engineering staff to award the unit price contract to American Safety Surface LLC / MJD's Property Solutions in the amount of $109,954.75.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Common Council of the City of Franklin, that American Safety Surface LLC / MJD's Property Solutions be awarded the contract for the Pour In Place Play Surface for Kayla's Playground At Franklin Woods Park based on their low bid for a total cost of $109,954.75, in accordance with bid specifications.

BE IT FURTHER RESOLVED that the Mayor and City Clerk are authorized and directed to execute a contract with American Safety Surface LLC / MJD's Property Solutions on behalf of the City.

Introduced at a regular meeting of the Common Council of the City of Franklin this _____ day of _____, 2015 by Alderman _____.

Passed and adopted at a regular meeting of the Common Council of the City of Franklin this _____ day of _____, 2015.

APPROVED:

_____
Stephen R. Olson, Mayor

ATTEST:

_____
Sandra L. Wesolowski, City Clerk

AYES _____ NOES _____ ABSENT _____

APPROVAL	REQUEST FOR COUNCIL ACTION	MTG. DATE 07/21/2015
Reports & Recommendations	A resolution awarding contract to the low bidder, to Willkomm Excavating & Grading, Inc. in The Amount Of $406,745.00, for Site Improvements for Kayla's Playground At Franklin Woods Park (3723 W. Puetz Road)	ITEM NO. G.3.

BACKGROUND
Three bids for the Site Work for Kayla's Playground at Franklin Woods were received on July 16, 2015. This was work developed by GRAEF and includes the sanitary lateral water main, asphalt, concrete, and preparation for restrooms.

ANALYSIS
There were SIX plan holders but only **ONE** bidder. Willkomm's total bid was $406,745.00.

GRAEF's Engineer's Estimate was $558,3443.00.

A breakout for some costs are as follows:

$ 71,404	Sanitary
$123,266	Water
$ 48,000	Pavers
$ 44,100	Concrete Walks (installed in spring)
$ 42,575	Asphalt Courses
$ 44,500	Footings and plumbing for Restrooms
$ 15,000	Electric Service and Lighting

Wilkomm has current work history with the City as a sub-contractor for the Sewer and Water Operations Center and their work is acceptable.

Staff recommends the award to Willkomm Excavating & Grading, Inc. in The Amount Of $406,745.00

OPTIONS
Approve or deny the award.

FISCAL NOTE
This work is part of the overall Kayla's Playground project.

RECOMMENDATION
Motion to adopt Resolution No. 2015 - _____, a resolution awarding contract to the low bidder, Willkomm Excavating & Grading, Inc. in The Amount Of $406,745.00, for the Site Work for Kayla's Playground At Franklin Woods Park (3723 W. Puetz Road).

One Honey Creek Corporate Center
125 South 84th Street, Suite 401
Milwaukee, WI 53214-1470
414 / 259 1500
414 / 259 0037 fax
www.graef-usa.com

GRAEF

collaborate / formulate / innovate

July 17, 2015

Mr. Glen Morrow, P.E.
Director of Public Works/City Engineer
9229 West Loomis Road
Franklin, Wisconsin 53132-0160

SUBJECT: Kayla's Playground at Franklin Woods Park Improvements
Project No. 2015-4C
Recommendation of Contract Award

Dear Mr. Morrow:

GRAEF attended the bid opening for the Kayla's Playground at Franklin Woods Park Improvements project on July 16, 2015. One bid was received for the project. A tabulation of the bid is enclosed with this letter.

The low bidder for this work was Willkomm Excavating & Grading, Inc. with a bid of $406,745.00 for base bid No. 1. This was 27% lower than the engineer's opinion of probable cost of $558,343.00. Willkomm Excavating & Grading, Inc. has extensive utility experience and has successfully completed projects for the City in the past.

In summary, we recommend that the Kayla's Playground at Franklin Woods Park Improvements project be awarded to Willkomm Excavating & Grading, Inc. for an amount of $406,745.00. Should you have any further questions, please feel free to contact us.

Sincerely,

Michael N. Paulos, P.E., LEED AP, CDT
Municipal Market Team Leader
Principal

MNP:mp
L:\Jobs2015\2015-0500\Project_Information\Correspondence\letters\AwardLetter_FranklinWoods

cc: Ed Kamenick – Willkomm Excavating& Grading, Inc.

2015-0500.00

Bid	Kayla's Playground at Franklin Woods Park Improvements
	2015-0500
Opening	7/16/15, 4:00PM
	Place: City of Franklin, Wisconsin

BID ITEM	DESCRIPTION	QTY	UNIT	Engineer's Estimate		Willkomm Excavating & Grading, Inc.	
				UNIT BID	ITEM TOTAL	UNIT BID	ITEM TOTAL
SANITARY LATERAL							
1	6-inch diameter PVC sanitary lateral, ASTM D-3034, SDR 35, with excavated material backfill and Type "C" lawn restoration.	275	LF	$75.00	$20,625.00	$164.00	$45,100.00
2	6-inch diameter PVC sanitary lateral, ASTM D-3034, SDR-35, with granular backfill.	179	LF	$95.00	$17,005.00	$84.00	$15,036.00
3	6-inch diameter PVC sanitary sewer riser, ASTM D-3034, SDR 35, with excavated backfill.	7	VF	$50.00	$350.00	$46.00	$322.00
4	48-inch diameter precast concrete manhole with Type R-1661 waterproof cast iron frame and lid with external frame chimney seal, with excavated backfill.	1	EA	$5,000.00	$5,000.00	$6,500.00	$6,500.00
5	Connection to existing sanitary wye with watertight pipe connnection	1	LS	$2,000.00	$2,000.00	$2,630.00	$2,630.00
6	Television inspection of gravity sanitary sewer lateral.	454	LF	$2.00	$908.00	$4.00	$1,816.00
WATER MAIN							
7	8-inch diameter PVC water main, AWWA C900, DR 18, Class 150, with excavated material backfill and Type "C" lawn restoration with matting.	415	LF	$75.00	$31,125.00	$98.00	$40,670.00
8	12-inch diameter PVC water main, AWWA C900, DR 18, Class 150, with excavated material backfill and Type "C" lawn restoration.	18	LF	$85.00	$1,530.00	$327.00	$5,886.00
9	8-inch diameter PVC water main, AWWA C900, DR 18, Class 150, with granular backfill.	65	LF	$95.00	$6,175.00	$115.00	$7,475.00
10	12-inch diameter PVC water main, AWWA C900, DR 18, Class 150, with granular backfill.	20	LF	$110.00	$2,200.00	$165.00	$3,300.00
11	2-inch diameter, Class 200 HDPE water lateral with corporation stop, service stop, with excavated material backfill, and Type "C" lawn restoration.	330	LF	$65.00	$21,450.00	$83.00	$27,390.00
12	2-inch diameter, Class 200, HDPE water lateral with granular material backfill	240	LF	$65.00	$15,600.00	$60.00	$14,400.00
13	6-inch diameter PVC restrained joint hydrant branch, AWWA C-900, DR-14, Class 200, with excavated material backfill and Type "C" lawn restoration.	5	LF	$75.00	$375.00	$373.00	$1,865.00
14	Hydrant, 7'-0" bury depth, with crushed limestone backfill	1	EA	$3,250.00	$3,250.00	$4,400.00	$4,400.00
15	6-inch restrained resilient wedge gate valve, with valve box, cover, and adapter.	1	EA	$2,500.00	$2,500.00	$1,700.00	$1,700.00
16	8-inch restrained resilient wedge gate valve, with valve box, cover, and adapter.	2	EA	$3,000.00	$6,000.00	$2,000.00	$4,000.00
17	12-inch restrained resilient wedge gate valve, with valve box, cover, and adapter.	1	EA	$3,500.00	$3,500.00	$3,700.00	$3,700.00
18	Connection to existing 12-inch water main including spool pieces, removal of existing plug and buttresses and temporary plug with 2-inch air vent.	1	EA	$3,500.00	$3,500.00	$7,600.00	$7,600.00

Bid	Kayla's Playground at Franklin Woods Park Improvements
	2015-0500
Opening	7/16/15, 4:00PM
	Place: City of Franklin, Wisconsin

BID ITEM	DESCRIPTION	QTY	UNIT	Engineer's Estimate		Willkomm Excavating & Grading, Inc.	
				UNIT BID	ITEM TOTAL	UNIT BID	ITEM TOTAL
19	Trace wire (mainline and lateral) including trace wire access boxes and cover at hydrant.	1,100	LF	$1.00	$1,100.00	$0.80	$880.00
ROADWAY AND PARK AREA							
20	Erosion control system, including installation, maintenance, and removal of silt fence, wattles, and inlet grate screens.	1	LS	$2,500.00	$2,500.00	$5,700.00	$5,700.00
21	Traffic Control performed by Traffic Control subcontractor.	1	LS	$2,000.00	$2,000.00	$3,000.00	$3,000.00
22	6-inch portland cement concrete curb (to be performed in Spring 2016).	230	LF	$25.00	$5,750.00	$40.00	$9,200.00
23	Permeable concrete paver with bedding course and crushed granite stone in paver joints (to be performed in Spring 2016).	6,000	SF	$16.00	$96,000.00	$8.00	$48,000.00
24	5-inch portland cement concrete sidewalk (to be performed in Spring 2016).	6,300	SF	$10.00	$63,000.00	$7.00	$44,100.00
25	4-inch mix E-1 asphaltic concrete binder course placed in two lifts including tack coat (to be performed in 2015).	20	SY	$100.00	$2,000.00	$140.00	$2,800.00
26	3-inch mix E-1 asphaltic concrete binder course placed in two lifts including tack coat (to be performed in Spring 2016).	1,200	SY	$75.00	$90,000.00	$20.00	$24,000.00
27	2-inch mix E-1 asphaltic concrete surface course (to be performed in 2015).	20	SY	$70.00	$1,400.00	$65.00	$1,300.00
28	1-1/2-inch mix E-1 asphaltic concrete surface course (to be performed in Spring 2016).	1,200	SY	$65.00	$78,000.00	$9.00	$10,800.00
29	3-inch mix E-0.3 asphaltic concrete surface course (to be performed in 2015).	105	SY	$100.00	$10,500.00	$35.00	$3,675.00
30	Strip footings, walls on the footings, stoop strip footings, stoop walls, and stoop slab on grade as well as excavation & backfill.	1	LS	$34,000.00	$34,000.00	$35,000.00	$35,000.00
31	Installation of Below Slab Plumbing (Sanitary and Water) including extension to pet drinking fountain and future splash pad per plumbing.	1	LS	$7,000.00	$7,000.00	$9,500.00	$9,500.00
32	Electric service from meter to existing panelboard, lighting, and receptacles for existing pavilion, water heater connections in restroom building, and playground lighting.	1	LS	$22,000.00	$22,000.00	$15,000.00	$15,000.00
Total Items 1-32				**$558,343.00**		**$406,745.00**	

STATE OF WISCONSIN: CITY OF FRANKLIN: MILWAUKEE COUNTY

RESOLUTION NO. 2015 - _____

A RESOLUTION AWARDING CONTRACT TO THE LOW BIDDER,
WILLKOMM EXCAVATING & GRADING, INC.
IN THE AMOUNT OF $406,745.00, FOR THE SITE IMPROVEMENTS FOR
KAYLA'S PLAYGROUND AT FRANKLIN WOODS PARK (3723 W. PUETZ ROAD).

WHEREAS, the City of Franklin advertised and solicited bids for Site Work for Kayla's Playground At Franklin Woods Park; and

WHEREAS, the lowest responsive and responsible bidder was Willkomm Excavating & Grading, Inc (Unioni Grove, WI); and

WHEREAS, it is in the best interest of the City as recommended by the City's engineering staff to award the unit price contract to Willkomm Excavating & Grading, Inc in the amount of $406,745.00.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Common Council of the City of Franklin, that Willkomm Excavating & Grading, Inc be awarded the contract for the Site Improvements for Kayla's Playground At Franklin Woods Park based on their low bid for a total cost of $406,745.00, in accordance with bid specifications.

BE IT FURTHER RESOLVED that the Mayor and City Clerk are authorized and directed to execute a contract with Willkomm Excavating & Grading, Inc on behalf of the City.

Introduced at a regular meeting of the Common Council of the City of Franklin this _____ day of _____, 2015 by Alderman _____.

Passed and adopted at a regular meeting of the Common Council of the City of Franklin this _____ day of _____, 2015.

APPROVED:

_____
Stephen R. Olson, Mayor

ATTEST:

_____
Sandra L. Wesolowski, City Clerk

AYES _____ NOES _____ ABSENT _____

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APPROVAL	REQUEST FOR COUNCIL ACTION	MEETING DATE
Slw		07/21/2015
REPORTS & RECOMMENDATIONS	Kayla's Playground- Rescind and Re-Award Bids for Materials	ITEM NUMBER G.4.

BACKGROUND

On July 7, 2015, Council awarded three companies to supply materials and tools needed for the construction of Kayla's Playground at Franklin Woods.

One of the suppliers is unable to provide the specified plastic composite lumber materials and these materials need to be awarded to the next bidder.

In addition, Play By Design, the designer, has modified the design for the playground and we need different quantities for some of the structural plastic items.

ANALYSIS

All previously awarded materials to Darquest in the amount of $3,866.35 is still sufficient.

Resolutions 2015-7107 regarding award to Home Depot and 2015-7108 regarding award to NEW Plastics need to be rescinded.

Home Depot is the next lowest responsive and responsible bidder. The increase cost to the City is $12,654.06.

The new awards for Home Depot and NEW Plastics need to reflect the following:

Home Depot ($39,903.95 previously $4,403.81)

ITEM NO.	UNIT DESCRIPTION	QUANTITY	UNIT	UNIT PRICE	TOTAL PRICE
1	Filter Fabric	26,500	SF		$ 2,222.33
29	Plastic Composite Lumber 1" X 6" X 12'	130	EA	$ 44.15	$ 5,739.50
30	Plastic Composite Lumber 1" X 6" X 16'	460	EA	$ 58.87	$ 27,080.20
31	Plastic Composite Lumber 2" X 4" X 16'	12	EA	$ 48.32	$ 579.84
32	Plastic Composite Lumber 2" X 6" X 16'	30	EA	$ 70.02	$ 2,100.60
38	Screw Structural 5/16" X 4"	250	EA		$ 73.97
39	Screw Structural 5/16"X6"	1,400	EA		$ 572.40
44	Pipe Coupling 1 1/2"	12	EA	$ 0.65	$ 7.80
45	Pipe 90-Degree Street Elbow	15	EA	$ 2.02	$ 30.27
46	Pipe 45-Degree Elbow	10	EA	$ 1.47	$ 14.70
47	Glue & Cleaner	1	PINT	$ 14.04	$ 14.04
49	Lumber Marking Crayons:	10	EA	$ 1.97	$ 19.70
50	Nylon String	2,000	LF		$ 18.94
51	Duct Tape	4	ROLL		$ 37.92
52	Flagging Tape	3	EA	$ 4.97	$ 14.91
53	Electrical Tape	1	EA	$ 3.98	$ 3.98
54	Spray Paint, Red	2	CAN	$ 3.44	$ 6.88
55	Spray Paint, Blue	1	CAN	$ 3.44	$ 3.44
56	Marking Paint	6	CAN	$ 5.27	$ 31.62
64	Bit Spade 3/8"	4	EA		$ 7.34
65	Bit Spade 1/2"	3	EA	$ 3.97	$ 11.91
66	Bit Spade 1/2" X 3"	1	EA	$ 3.97	$ 3.97
73	Bit V-Groove 1/2"	1	EA	$ 29.97	$ 29.97

76	Bit Guide	40	EA	$	3.97	$	158.80
77	Blade Reciprocating	10	EA			$	16.97
78	Blade Jigsaw	25	EA			$	44.85
79	Blade Circular	15	EA			$	95.48
81	Blade Table	2	EA	$	24.97	$	49.94
82	Blade Miter Box	5	EA	$	44.97	$	224.85
83	Blade Utility	20	EA			$	15.88
86	Treated Lumber 2" X 6" X 16'	35	EA	$	10.86	$	380.10
87	Treated Lumber 2" X 4" X 16'	35	EA	$	8.31	$	290.85

NEW Plastics ($123,388.94 previously $146,235.02)

ITEM NO.	UNIT DESCRIPTION	QUANTITY	UNIT	UNIT PRICE	TOTAL PRICE
4	Structural Plastic Lumber 2" X 2" X 4'	795	EA	$ 4.20	$ 3,339.00
5	Structural Plastic Lumber 2" X 2" X 13'	200	EA	$ 13.65	$ 2,730.00
6	Structural Plastic Lumber 2" X 4" X 13'	60	EA	$ 40.82	$ 2,449.20
7	Structural Plastic Lumber 2" X 4" X 16'	130	EA	$ 50.24	$ 6,531.20
8	Structural Plastic Lumber 2" X 6" X 12'	180	EA	$ 74.40	$ 13,392.00
9	Structural Plastic Lumber 2" X 6" X 16'	210	EA	$ 99.20	$ 20,832.00
10	Structural Plastic Lumber 2" X 8" X 14'	190	EA	$ 87.50	$ 16,625.00
11	Structural Plastic Lumber 2" X 8" X 16'	20	EA	$ 100.00	$ 2,000.00
12	Structural Plastic Lumber 2" X 10" X 16'	50	EA	$ 159.36	$ 7,968.00
13	Structural Plastic Lumber 4" X 4" X 16'	6	EA	$ 130.40	$ 782.40
14	Structural Plastic Lumber 4" X 4" X 8'	104	EA	$ 65.20	$ 6,780.80
15	Structural Plastic Lumber 6" X 6" X 6'	8	EA	$ 105.48	$ 843.84
16	Structural Plastic Lumber 6" X 6" X 7'	14	EA	$ 123.06	$ 1,722.84
17	Structural Plastic Lumber 6" X 6" X 8'	41	EA	$ 140.64	$ 5,766.24
18	Structural Plastic Lumber 6" X 6" X 9'	4	EA	$ 158.22	$ 632.88
19	Structural Plastic Lumber 6" X 6" X 10'	14	EA	$ 175.80	$ 2,461.20
20	Structural Plastic Lumber 6" X 6" X 11'	11	EA	$ 193.38	$ 2,127.18
21	Structural Plastic Lumber 6" X 6" X 12'	57	EA	$ 210.96	$ 12,024.72
22	Structural Plastic Lumber 6" X 6" X 13'	8	EA	$ 228.54	$ 1,828.32
23	Structural Plastic Lumber 6" X 6" X 14'	8	EA	$ 246.12	$ 1,968.96
24	Structural Plastic Lumber 6" X 6" X 15'	6	EA	$ 263.70	$ 1,582.20
25	Structural Plastic Lumber 6" X 6" X 16'	17	EA	$ 281.28	$ 4,781.76
26	Structural Plastic Lumber 6" X 6" X 18'	4	EA	$ 316.44	$ 1,265.76
27	Structural Plastic Lumber 6" X 6" X 20'	4	EA	$ 351.60	$ 1,406.40
28	Structural Plastic Lumber 6" X 6" X 22'	4	EA	$ 386.76	$ 1,547.04

Contingent upon executing the contract, NEW Plastics should be issued Change Order #1 in the amount of + $8,715.96 as follows:

ITEM NO.	UNIT DESCRIPTION	UNIT	Original Quantity	Change Order Quantity	UNIT PRICE	Increase / Decrease Price
8	Structural Plastic Lumber 2" X 6" X 12'	EA	180	220	$ 74.40	$ 2,976.00
14	Structural Plastic Lumber 4" X 4" X 8'	EA	104	116	$ 65.20	$ 782.40
15	Structural Plastic Lumber 6" X 6" X 6'	EA	8	14	$ 105.48	$ 632.88
16	Structural Plastic Lumber 6" X 6" X 7'	EA	14	15	$ 123.06	$ 123.06
17	Structural Plastic Lumber 6" X 6" X 8'	EA	41	45	$ 140.64	$ 562.56
19	Structural Plastic Lumber 6" X 6" X 10'	EA	14	17	$ 175.80	$ 527.40
20	Structural Plastic Lumber 6" X 6" X 11'	EA	11	10	$ 193.38	$ (193.38)
22	Structural Plastic Lumber 6" X 6" X 13'	EA	8	19	$ 228.54	$ 2,513.94
24	Structural Plastic Lumber 6" X 6" X 15'	EA	6	9	$ 263.70	$ 791.10

OPTIONS

Approve or deny the awards.

FISCAL NOTE

Same as before, most, but not all, of these expenses for the City park are eligible for proportional application of park impact fees in accordance with the approved Public Facilities Needs Assessment and Impact Fee Ordinance. The Director of Administration will review each of the categories for appropriateness ensuring compliance with the statutory prohibition against use of impact fees for "noncapital costs" including "the costs of equipment to construct, expand or improve public facilities." Tools, for example, will not be an impact fee qualifying expenditure. These minor adjustments will not have a significant impact on overall project financing or appropriations.

RECOMMENDATION

Motion to waive all bidding irregularities and adopt Resolutions:

- No. 2015 - _____, a resolution to rescind Resolution 2015-7107 regarding award to Home Depot.
- No. 2015 - _____, a resolution to rescind Resolution 2015-7108 regarding award to NEW Plastics.
- No. 2015 - _____, a resolution awarding contract to the low bidder, Home Depot in the amount of $39,903.95 for the item numbers 1, 29, 30, 31, 32, 38, 39, 44, 45, 46, 47, 49, 50, 51, 52, 53, 54, 55, 56, 64, 65, 66, 73, 76, 77, 78, 79, 81, 82, 83, 86, and 87 of Materials And Tools For Kayla's Playground At Franklin Woods Park.
- No. 2015 - _____, a resolution awarding contract to the low bidder, N.E.W. Plastics Corp. in the amount of $123,388.94 for the item numbers 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27, and 28 Materials And Tools For Kayla's Playground At Franklin Woods Park.
- No. 2015 - _____, a resolution authorizing staff to execute Change Order No. 1 to N.E.W. Plastics Corp in the amount of $8,715.96 contingent upon full execution of Contract..

STATE OF WISCONSIN: CITY OF FRANKLIN: MILWAUKEE COUNTY

RESOLUTION NO. 2015 - _____

A RESOLUTION RESCINDING PREVIOUS COMMON COUNCIL ACTION RESOLUTION 2015-7107 A RESOLUTION AWARDING CONTRACT TO THE LOW BIDDER, THE HOME DEPOT. IN THE AMOUNT OF $4,403.81, FOR THE MATERIALS AND TOOLS FOR KAYLA'S PLAYGROUND AT FRANKLIN WOODS PARK

WHEREAS, the City of Franklin advertised and solicited bids for Materials And Tools For Kayla's Playground At Franklin Woods Park; and

WHEREAS, an apparent low bidder is unable to provide materials as specified in bidding documents;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Common Council of the City of Franklin, that Resolution 2015-7107 "A Resolution Awarding Contract To The Low Bidder, The Home Depot. In The Amount Of $4,403.81, For The Materials And Tools For Kayla's Playground At Franklin Woods Park" be rescinded.

Introduced at a regular meeting of the Common Council of the City of Franklin this _____ day of _____, 2015 by Alderman _____.

Passed and adopted at a regular meeting of the Common Council of the City of Franklin this _____ day of _____, 2015.

APPROVED:

_____
Stephen R. Olson, Mayor

ATTEST:

_____
Sandra L. Wesolowski, City Clerk

AYES _____ NOES _____ ABSENT _____

STATE OF WISCONSIN: CITY OF FRANKLIN: MILWAUKEE COUNTY

RESOLUTION NO. 2015 - _____

A RESOLUTION AWARDING CONTRACT TO THE LOW BIDDER, THE HOME DEPOT. IN THE AMOUNT OF $39,903.95, FOR THE MATERIALS AND TOOLS FOR KAYLA'S PLAYGROUND AT FRANKLIN WOODS PARK

WHEREAS, the City of Franklin advertised and solicited bids for Materials And Tools For Kayla's Playground At Franklin Woods Park; and

WHEREAS, the bidding documents clearly stated that "the City may award one contract or multiple contracts to purchase all bid items."

WHEREAS, the low bidder for items #1, 29, 30, 31, 32, 38, 39, 44, 45, 46, 47, 49, 50, 51, 52, 53, 54, 55, 56, 64, 65, 66, 73, 76, 77, 78, 79, 81, 82, 83, 86, and 87 was The Home Depot. with a cumulative unit price bid of $39,903.95; and

WHEREAS, it is in the best interest of the City as recommended by the City's engineering staff to award the contract to THE HOME DEPOT in the amount of $39,903.95.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Common Council of the City of Franklin, that THE HOME DEPOT. be awarded the contract to supply items #1, 29, 30, 31, 32, 38, 39, 44, 45, 46, 47, 49, 50, 51, 52, 53, 54, 55, 56, 64, 65, 66, 73, 76, 77, 78, 79, 81, 82, 83, 86, and 87 for the Materials And Tools For Kayla's Playground At Franklin Woods Park based on their low bid for a total cost of $39,903.95 in accordance with bid specifications.

BE IT FURTHER RESOLVED that the Mayor and City Clerk are authorized and directed to execute a contract with The Home Depot on behalf of the City.

Introduced at a regular meeting of the Common Council of the City of Franklin this _____ day of _____, 2015 by Alderman _____.

Passed and adopted at a regular meeting of the Common Council of the City of Franklin this _____ day of _____, 2015.

APPROVED:

_____
Stephen R. Olson, Mayor

ATTEST:

_____
Sandra L. Wesolowski, City Clerk

AYES _____ NOES _____ ABSENT _____

STATE OF WISCONSIN: CITY OF FRANKLIN: MILWAUKEE COUNTY

RESOLUTION NO. 2015 - _____

A RESOLUTION RESCINDING PREVIOUS COMMON COUNCIL ACTION RESOLUTION 2015-7108 AWARDING CONTRACT TO THE LOW BIDDER, N.E.W. PLASTICS CORP. IN THE AMOUNT OF $22,846.08, FOR THE MATERIALS AND TOOLS FOR KAYLA'S PLAYGROUND AT FRANKLIN WOODS PARK

WHEREAS, the City of Franklin advertised and solicited bids for Materials And Tools For Kayla's Playground At Franklin Woods Park; and

WHEREAS, an apparent low bidder is unable to provide materials as specified in bidding documents;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Common Council of the City of Franklin, that Resolution 2015-7108 "Awarding Contract To The Low Bidder, N.E.W. Plastics Corp. In The Amount Of $22,846.08, For The Materials And Tools For Kayla's Playground At Franklin Woods Park" be rescinded.

Introduced at a regular meeting of the Common Council of the City of Franklin this _____ day of _____, 2015 by Alderman _____.

Passed and adopted at a regular meeting of the Common Council of the City of Franklin this _____ day of _____, 2015.

APPROVED:

_____
Stephen R. Olson, Mayor

ATTEST:

_____
Sandra L. Wesolowski, City Clerk

AYES _____ NOES _____ ABSENT _____

STATE OF WISCONSIN: CITY OF FRANKLIN: MILWAUKEE COUNTY

RESOLUTION NO. 2015 - _____

A RESOLUTION AWARDING CONTRACT TO THE LOW BIDDER, N.E.W. PLASTICS CORP. IN THE AMOUNT OF $123,388.94, FOR THE MATERIALS AND TOOLS FOR KAYLA'S PLAYGROUND AT FRANKLIN WOODS PARK

WHEREAS, the City of Franklin advertised and solicited bids for Materials And Tools For Kayla's Playground At Franklin Woods Park; and

WHEREAS, the bidding documents clearly stated that "the City may award one contract or multiple contracts to purchase all bid items."

WHEREAS, the low bidder for items #4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27, and 28 was N.E.W. PLASTICS CORP. with a cumulative unit price bid of $123,388.94; and

WHEREAS, it is in the best interest of the City as recommended by the City's engineering staff to award the contract to N.E.W. PLASTICS CORP in the amount of $123,388.94,

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Common Council of the City of Franklin, that N.E.W. PLASTICS CORP. be awarded the contract to supply items #4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27, and 28 for the Materials And Tools For Kayla's Playground At Franklin Woods Park based on their low bid for a total cost of $123,388.94, in accordance with bid specifications.

BE IT FURTHER RESOLVED that the Mayor and City Clerk are authorized and directed to execute a contract with N.E.W. PLASTICS CORP. on behalf of the City.

Introduced at a regular meeting of the Common Council of the City of Franklin this _____ day of _____, 2015 by Alderman _____.

Passed and adopted at a regular meeting of the Common Council of the City of Franklin this _____ day of _____, 2015.

APPROVED:

_____
Stephen R. Olson, Mayor

ATTEST:

_____
Sandra L. Wesolowski, City Clerk

AYES _____ NOES _____ ABSENT _____

STATE OF WISCONSIN: CITY OF FRANKLIN: MILWAUKEE COUNTY

RESOLUTION NO. 2015 - _____

A RESOLUTION AUTHORIZING STAFF TO EXECUTE CHANGE ORDER NO. 1 TO N.E.W. PLASTICS CORP IN THE AMOUNT OF $8,715.96.

WHEREAS, the City of Franklin advertised and solicited bids for Materials And Tools For Kayla's Playground At Franklin Woods Park; and

WHEREAS, Project Scope has changed to require a change in quantities; and

WHEREAS the $123,388.94 contract will increase by $8,715.96 to a total contract price $132,104.90

WHEREAS, the City is awaiting full execution of contract;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Common Council of the City of Franklin, that Staff is authorized to execute a change order to increase the contract amount by $8,715.96 contingent upon full execution of Contract.

Introduced at a regular meeting of the Common Council of the City of Franklin this _____ day of _____, 2015 by Alderman _____.

Passed and adopted at a regular meeting of the Common Council of the City of Franklin this _____ day of _____, 2015.

APPROVED:

_____
Stephen R. Olson, Mayor

ATTEST:

_____
Sandra L. Wesolowski, City Clerk

AYES _____ NOES _____ ABSENT _____

APPROVAL	REQUEST FOR COUNCIL ACTION	MEETING DATE
Slw		7/21/2015
REPORTS & RECOMMENDATIONS	**City of Franklin Receipt of Donations for Kayla's Playground Purposes and to Authorize City Administration of the Custom Picket Fundraising Project.**	ITEM NUMBER G. 5

Kayla's Krew has collected a significant amount of donations to support the playground project. One of those donation strategies has been the inclusion of personalized fence pickets installed surrounding the structure for a minimum $40 donation. This concept is similar to engraved bricks that are sometimes installed at similar construction projects. By the time of the main portion of the playground project installation, it is very possible that the available pickets will not have yet been committed, which leaves an opportunity for continued fundraising to continue to support the site's maintenance and enhancement.

At the same time, Kayla's Krew has always planned on discontinuing operations as an organization after achieving their mission of the playground's construction. Kayla's Krew has requested that the City make provisions to continue to allow for the installation of the remaining personalized fence pickets with a minimum $40 donation. The City already contemplated establishing a mechanism to hold project donations because the three-party agreement approved by the Common Council at its last meeting set forth the intent for remaining donations held by Penfield, acting as Kayla's Krew's fiscal agent, to be turned over to the City. The City would account for the funds separately, and they would be retained for the dedicated purpose of maintenance and enhancement related to Kayla's Playground.

The City of Franklin maintains a Special Revenue Fund (accounting term) entitled "Donations." Donations are held in this separate cash account until used for their dedicated purposes. Interest does not accrue to amounts less than $100,000 because the funds are not invested if less than that amount and any earnings would be so negligible as to not be worth the accounting effort. Funds in this account are not undesignated general fund resources. The City of Franklin as a unit of government may accept charitable contributions provided the gift is made for exclusively public purposes. Any donation received or accepted can subsequently be returned if the unit of government does not intend to use the money for the donated purpose or otherwise determines it appropriate to do so. The same section of the Internal Revenue Code that allow 501(c)(3) organizations to accept charitable contributions allows governmental units to accept charitable contributions. Section 170 of the Internal Revenue Code states the following:

> "(c) Charitable contribution defined.
> For purposes of this section, the term "charitable contribution" means a contribution or gift to or for the use of (1) A State, a possession of the United States, or any political subdivision of any of the foregoing, or the United States or the District of Columbia, but only if the contribution or gift is made for exclusively public purposes."

As such, with the authorization of the Common Council, the City is in a position to accept donations for the playground in general and specifically for the Custom Picket fundraising activity. The City could accept cash, check, or credit card donations. Credit card donations, however, would subject the donor to the additional credit card fee that is applied by the City's third-party credit card administrator for every such transaction. The City will be provided with a supply of blank pickets. Kayla's Krew has secured the commitment of the high school program to route the lettering onto the pickets when needed. DPW would be responsible for periodically switching out the newly-routed pickets with already installed blank pickets. Those blank pickets, once removed, are returned to the stock for future use. If the City elects to continue to carry this fundraising effort forward, we would also promote it through our usual outlets: website, newsletter, TV channel, etc.

If the City accepts responsibility for the Custom Picket program, Kayla's Krew members should recognize that continuation of the project is subject to continued review in the very unlikely circumstance that a problem with the project surfaces. For example, access to donated routing services could occur; in which case, City staff would review and address options at that time, which could include discontinuation of the donation program if there are no cost-effective options. Again, this is not an expected problem, but it is a condition worth noting for everybody's clear understanding.

Donations held by the City for maintenance and enhancement of this park and facility would be under the authority of the Common Council for use and distribution. It is expected that City staff and/or the Parks Commission would make recommendations as to its appropriate use from time to time.

The following motion would be sufficient to give direction to staff for the continuation of the Custom Picket fundraising project.

COUNCIL ACTION REQUESTED

Motion to authorize City staff to take over and continue the Custom Picket fundraising project effective September 1, 2015, consistent with the program as generally outlined in the council action sheet; to accept donations received by the City and to account for those donations in a manner as determined by the Director of Finance; and to authorize City staff and the Parks Commission to propose to the Common Council appropriate uses for said donations from time to time.

APPROVAL	REQUEST FOR COUNCIL ACTION	MEETING DATE
Slw		7/21/2015
REPORTS & RECOMMENDATIONS	City of Franklin Employees Volunteering at Kayla's Playground Build	ITEM NUMBER G.6.

The Kayla's Playground Build is intended to be a community effort and is dependent upon a significant amount of volunteer support. Numerous businesses are visible on the Kayla's Website volunteer page as having committed to providing volunteers. For example, the Franklin High School Construction Class is bringing 18 volunteers for multiple slots. Northwestern Mutual, Paramount Pediatric Dentistry, Thrivent Financial, Annex Wealth Management, and Baker Tilly have all registered groups of volunteers. Many businesses support volunteerism and have what is often referred to as a corporate social responsibility component to their jobs. In some instances the workers are on paid time from their employers. In some instances, they are not.

The City will have numerous employees, primarily from the Department of Public Works, at the project serving in their official capacities. Employees at the site using their normal work tools and equipment, such as a heavy equipment operator drilling post holes or Jerry in his project administration capacity, will be paid employees, not volunteers.

The City's contribution to the project, which exceeds $1,000,000, can't be understated, but the City can consider promoting or supporting volunteerism on the project as well. Extended-term full-time employees receive vacation and personal leave which can be used at the employee's option to volunteer, with approval of the absence. Within the authority under the Employee Handbook, unpaid administrative leave could technically also be permitted or allowable for FLSA non-exempt employees. FLSA exempt employees who work significant additional hours do have an option, with approval of their supervisor, for some flex leave as well. These options probably provide sufficient access to leave for employees who wish to volunteer to be able to do so. Since we are past the half-way point of the year and many employees may have committed or used their vacation or personal leave hours, the City could also extend the option of, on a one-time basis, allowing the advance use of 2016's personal day allowance. (This is not built into the motion below; to do so would require adding "including allowing the advanced use of 2016's personal day allowance" after "available leave.") This would create some administrative, record-keeping burdens, but it could be figured out.

It is worth noting that most public sector agencies do not provide separate or designated volunteer time. From the perspective of the Director of Administration, this is primarily for three reasons. First, it is difficult to select which programs deserve such special consideration. In our own example, it would be challenging to say that Kayla's Playground or the efforts of the Friend's of the Library or the needs of Civic Celebration events, or many other worthy programs should receive special designation. In other words, selecting one volunteer effort to support can raise calls for equal consideration for other volunteer efforts. Second, the personal leave, as well as vacation, already allows each employee to determine what volunteer efforts they wish to support; we are not dictating that service. I am sure that many Franklin employees

volunteer at many locations, and they do so on nights and weekends or using the paid leave the City provides. Lastly, paid leave creates a productivity cost for an organization. Citizens who may not support a particular program or effort can object to their tax dollars (offsetting the productivity cost) being used for a particular effort.

Nonetheless, Kayla's playground is structured to be a community event and the City is deeply involved in the project, to say the least. The City is inextricably linked to the success of the project. Therefore, it is reasonable to consider that the City encourage its employees to consider volunteering their time toward the project. To that end, the Director of Administration recommends the following motion.

COUNCIL ACTION REQUESTED

Motion that the Common Council encourages employees to consider volunteering during the Kayla's Playground Build and authorizes supervisors, department heads, and the Director of Administration to approve, subject to appropriate operational demands, employee requests for use of available leave for the purpose of said volunteering.

APPROVAL Slw	REQUEST FOR COUNCIL ACTION	MTG. DATE 07/21/2015
Reports & Recommendations	**A RESOLUTION AWARDING A TIME AND MATERIALS NOT-TO-EXCEED PROFESSIONAL SERVICES CONTRACT TO JSD PROFESSIONAL SERVICES, INC., IN THE AMOUNT OF $13,010 FOR THE DESIGN OF SOUTHBROOK TRAIL**	ITEM NO. G.7.

BACKGROUND

Pursuant to the Common Council's direction given on May 19, 2015, *"...direct the City Engineer to return with contract for engineering services for the Southbrook Church Trail……."*. Further direction outside of the motion was to contact the engineer performing the site work design for Southbrook Church because of his familiarity with the site and also extend the trail up to St. Martin's Park (10705 W. Robinwood Ln).

ANALYSIS

It took some time to coordinate schedules with the engineer for the Southbrook Church- Justin Johnson, PE with JSD Professional Services, Inc. Project was discussed and an needed scope was prepared- see attached July 7, 2015 proposal.

The trail will commence on St. Martins Road (west of Residence at 11134 St Martins Road), skirting woods and wetlands behind Southbrook Church (11010 St. Martins Road), extending to dead end of W. Alllwood Drive (adjacent to 7905 S Mission Drive) with an extension to a pathway on St. Martins Park (10801 W. Robinwood Lane).

This trail will be helpful for the annual St. Martins Fair where visitors can park at the St. Martins park and walk to St Martins Road.

It is anticipated that construction for this project will be approximately $70k.

The Time and Materials not to exceed professional fee for this design is as follows:

$ 2,100.00	Task 1 -Partial Topographic Survey
$ 7,200.00	Task 2- Civil Design
$ 1,200.00	Task 3- Recordable Documents
$ 2,010.00	Task 4- Meeting Attendance
$ 500.00	Task 5- Reimbursable (Estimate)
$13,010.00	**Total**

Therefore, the total project costs are expected to be approximately $83k

OPTIONS

Approve or table the award.

FISCAL NOTE

The Capital Improvement fund has appropriation sufficient to proceed with this project. The appropriation for 2015 trails is $150,000 – with a further $650,000 for General Park development. This project will use a portion of the $150,000 appropriation.

RECOMMENDATION

Motion to adopt Resolution No. 2015 - _____, a resolution awarding a Time and Materials Not-to-Exceed professional services contract to JSD Professional Services Inc. in the amount of $13,010.00, for the design of Southbrook Trail.

JSD Professional Services, Inc.
• Engineers • Surveyors • Planners

"Building Relationships with a Commitment to Client Satisfaction through Trust, Quality and Experience"

July 7, 2015

Mr. Glen Morrow
City of Franklin
9229 W. Loomis Road
Franklin, WI 53132

Subject: ***Proposal for Professional Services***
Southbrook Pedestrian Path
Franklin, WI
Project No. 15-6896

Dear Mr. Morrow

Thank you for considering JSD Professional Services, Inc. (JSD) to provide professional surveying and engineering services for the above-referenced project. We are pleased to submit this proposal and look forward to working with you on this project. Please carefully review the following scope of services and feel free to contact us with any questions or comments.

SCOPE OF SERVICES

TASK 1 **Partial Topographic Survey** - JSD Professional Services, Inc. (JSD) will provide a Topographic Survey for the portion of the project site that has not previously been surveyed. Specific survey elements will include:

- Contact and coordinate field markings of existing utilities by "Digger's Hotline."
- Locate existing roadway, above ground improvements, pertinent topographic features and measure ground elevations, as required, to generate one-foot contours and in sufficient detail for engineering design in the project area only.
- Tree groupings and wooded areas will be outlined and individual trees will be identified by size only (4" or greater). Species will not be listed and are not included in this proposal. If species are required, JSD recommends that a landscape architect or botanist be consulted.
- Prepare a drawing to an approved scale. The drawing will include the boundary of the property and legal description based on the Title Commitment(s)/Letter Report(s) or deed, a location map, a legend, features measured in the field, one-foot contours and representative spot grades and a surveyor's certificate.

TASK 2 **Civil Design** – JSD Professional Services, Inc. (JSD) will prepare the following Civil Design Plans:

- Cover Sheet

- Plan and Profile Sheets – JSD will prepare Plan and Profiles indicating pavement types and dimensions. The plan will include representative layout dimensions in sufficient detail for plan approval, permit application and construction, and will include pavement types and thickness based on pavement design provided by the geotechnical engineer of record. The plan will include location and details for site signage.
- Grading and Drainage Plan - A Grading and Drainage Plan will be prepared including existing and proposed contours to a 1-foot interval, direction of flow arrows, and representative proposed spot grades to finished grade. Proposed culvert/storm sewer design data will be indicated on this plan.
- Erosion Control Plan – An Erosion Control Plan will be prepared showing design erosion and sedimentation control measures in accordance with Wisconsin DNR Technical Standards. Existing and proposed contours will be depicted indicating surface elevation (1-foot interval).
- Detail and Notes Sheets – General specification notes for pertinent sitework items will be included on the Detail and Notes Sheet along with applicable construction details. Pavement recommendations will be provided by the geotechnical engineer of record.
- Opinion of Probable Cost – JSD will develop one opinion of probable cost based on the final design.
- Sitework Specifications – Separate sitework specifications will be prepared for pertinent work items. This item will be provided in pdf format for inclusion in the Project Manual. Project Manual front-end documents will be provided by the Client.

TASK 3 **Recordable Documents**

- Pedestrian Path Easement – JSD will develop a legal description and exhibit drawing for attachment to the easement front-end document. Said front-end document will be provided by the Client.

TASK 4 **Meeting Attendance** - JSD will participate in the following meetings:

- Project Team Meetings – JSD will attend three (3) project meetings at the City of Franklin. These meetings may consist of meetings with City staff or public meetings (Plan Commission, Common Council, Milwaukee County Parks, etc.)

SCHEDULE

JSD will work with the Client to establish a project schedule. Our workload is such that we can begin work within 10 days of authorization to proceed.

GENERAL PROJECT UNDERSTANDING

1. It is understood that the development plan will evolve as the project progresses, and minor plan adjustments are expected over the course of the project. However, addressing substantial changes to the layout, which impacts engineering design in progress, shall be considered additional services and will be billed on a time and materials basis in accordance with the attached schedule of billing rates. Should plan modifications fall into this category, JSD will notify the Client prior to incorporating these modifications into the Civil Design.
2. Printing, plotting, reproduction costs, mileage, mailing, and distribution expenses are considered a direct reimbursable expense.
3. The following items are not included in this scope of services or associated fee:
    - Design of any off-site improvements.
    - The design of stormwater facilities, including but not limited to infiltration basins, bio-retention facilities, and bioswales.
    - Wetland delineation and / or tree survey.
    - Lighting design.
    - Geotechnical Investigation.
    - Private utility locating services.
    - Any services beyond those specifically discussed herein.
4. Drawings will be prepared in AutoCAD format.
5. The utility locations are limited to the public utilities based upon plans readily available from the municipality and public underground utilities marked in the field by "Digger's Hotline." The Client will provide existing plans of other utilities on or serving the site that are not located by "Digger's Hotline" and that otherwise cannot be located by a reasonable visual observation of the property or of which the surveyor would have no knowledge. The utilities are shown for informational purposes only and are not guaranteed to be accurate or all-inclusive.
6. Survey fee is based on useable and accessible horizontal and vertical control existing in the project area. The client will coordinate site access and notification of all adjacent landowners involved in the project, if necessary.
7. All fees including, but not limited to submittal, approval, review and recording fees will be paid by the Client/Owner.
8. JSD takes no responsibility for any underground structures or buried materials such as foundations, wells, septic, holding tanks, utilities, hazardous materials, or any other items that may exist on the property.
9. While JSD attempts to provide a cost effective approach to balance earthwork, grading design is based on many factors, including safety, aesthetics, adjacent properties and common engineering standard of care. Therefore no guarantee can be made for a balanced site.

ESTIMATED FEE

Based on our understanding of the scope of services and the general project understanding, we will perform the services for the following **Time and Materials (Not to Exceed)** fees:

TASK 1 – PARTIAL TOPOGRAPHIC SURVEY	**$ 2,100.00**
TASK 2 – CIVIL DESIGN	**$ 7,200.00**
TASK 3 – RECORDABLE DOCUMENTS	**$ 1,200.00**
TASK 4 – MEETING ATTENDANCE	**$ 2,010.00**
TASK 5 – REIMBURSABLES (ESTIMATE)	**$ 500.00**

This cost estimate was developed based upon our understanding of the project as described in this proposal. Expansion or changes in the scope of work, project phasing, performance time, inadequate information, changes to layout or land use, or unanticipated site conditions may require a modification of this amount. Revisions requested due to changes after design has commenced are considered extra services. After submittal to the municipality, JSD will provide revisions based on review comments by the municipality pertaining to technical discrepancies only. Any revisions requested due to jurisdictional review comments not relating to technical discrepancies are considered extra services. JSD cannot guarantee approval by any reviewing agencies. Adjustments to the fee for extra services will be via Client Authorization on a time and materials basis.

As required by the Wisconsin construction lien law, claimant hereby notifies owner that persons or companies performing, furnishing or procuring labor, services, materials, plans or specifications for the construction on owner's land may have lien rights on owner's land and buildings if not paid. Those entitled to lien rights, in addition to the undersigned claimant, are those who contract directly with the owner or those who give the owner notice within 60 days after they first perform, furnish or procure labor, services, materials, plans or specifications for the construction. Accordingly, owner probably will receive notices from those who perform, furnish or procure labor, services, materials, plans, or specifications for the construction, and should give a copy of each notice received to the mortgage lender, if any. Claimant agrees to cooperate with the owner and the owner's lender, if any, to see that all potential lien claimants are duly paid.

If this proposal meets with your approval, please sign the attached Agreement for Professional Services in the space provided and scan/email a copy back to us as your authorization to proceed.

Sincerely,
JSD Professional Services, Inc.

Justin L. Johnson, P.E.
Senior Project Engineer

Richard K. Wagner, P.E., P.L.S.
Senior Vice President / COO

JSD Professional Services, Inc.
Standard Rate Schedule
For the Year 2015

Madison Regional Office
161 Horizon Drive, Suite 101
Verona, WI 53593

Milwaukee Regional Office
N22 W22931 Nancys Court, Suite 3
Waukesha, WI 53186

Kenosha Regional Office
6520 67th Street
Kenosha, WI 53142

Fox Valley Regional Office
3215 W. Lawrence Street, Suite 6
Appleton, WI 54914

Personnel

Staff Category	Hourly Rate
Principal, Associate	$183.00
Senior Structural Project Consultant	$163.00
Senior Project Consultant	$157.00
Structural Engineering Manager	$157.00
Senior Project Engineer	$134.00
Project Consultant	$125.00
Senior Structural Engineer	$124.00
Senior Planner	$124.00
Senior Landscape Architect	$122.00
Project Engineer	$122.00
Construction Project Engineer	$122.00
Senior Staff Engineer	$106.00
Project Surveyor	$106.00
Senior Landscape Designer	$105.00
Staff Structural Engineer	$101.00
Staff Engineer	$101.00
Survey Crew Chief	$101.00
Landscape Designer	$95.00
Senior Engineering Technician	$90.00
Engineering Technician	$84.00
Senior Survey Technician	$84.00
Survey Technician	$79.00
Office Support	$74.00

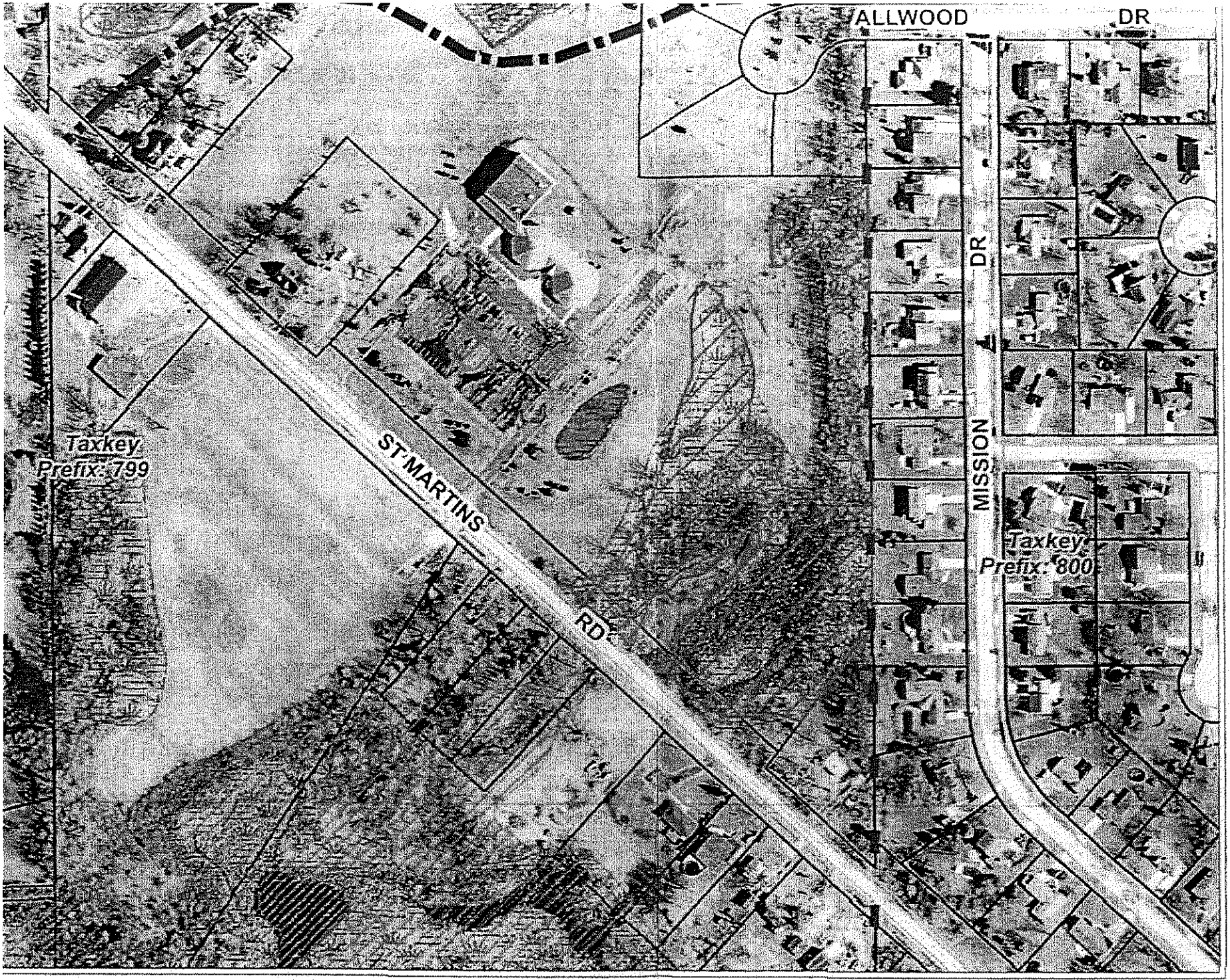
Expert witness services, including trial preparation, depositions and court appearances will be charged at 1.5 times the above rates.

Expenses

Direct expenses incurred on the client's behalf are charged at our cost plus 10%. Such items include, but are not limited to, equipment rental, subsistence, printing and reproduction, transportation and travel charges and any special equipment or fees unique to the project. Professional subconsultant fees are charged at our cost plus 15%. Automobile mileage will be charged at $0.75.

Invoices

Progress invoices shall be issued monthly and shall be paid within thirty days of date of invoice. Balances remaining unpaid after 60 days are subject to a monthly finance charge of 1.5% (which is an annual rate of 18% per annum) until paid. JSD reserves the right to stop work on any project that has past due invoices until outstanding balances are paid.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Agreement for Professional Services –Southbrook Pedestrian Path – Project No. 15-6896

JSD Professional Services, Inc. (Consultant) will perform professional services for City of Franklin, 9229 W. Loomis Road, Franklin, WI, 53132 (Client), according to the terms and conditions of this Agreement. The Consultant shall perform the services outlined in the attached Proposal dated 07/07/15 in consideration of the stated fee and payment terms. For additional services not included above, the Consultant shall be compensated according to hourly rates agreed to between Consultant and Client, or as specified in the Proposal referenced above.

Terms and Conditions

1) **Access to Site:** Unless otherwise stated, the Consultant will have access to the site for activities necessary for the performance of the services. The Consultant will take reasonable precautions to minimize damage due to these activities, but has not included in the fee the cost of restoration of any resulting damage and will not be responsible for such costs.

2) **Retainer, Billing, and Payment:** The Client agrees to pay the Consultant for all services performed and all costs incurred, as described in the Proposal attached to this Agreement. Prior to providing services, the Client shall deposit a retainer of $ 0 with the Consultant. Invoices for the Consultant's services shall be submitted, at the Consultant's option, either upon completion of such services or on a monthly basis. Invoices shall be due and payable upon receipt. For any invoice not paid within 60 days, the Consultant may, without waiving any claim or right against the Client, and without liability whatsoever to the Client suspend or terminate the performance of services. The retainer shall be credited on the final invoice. Accounts unpaid 30 days after the invoice date may be subject to a monthly service charge of 1.5% (or the maximum legal rate) on the unpaid balance. In the event any portion of the account remains unpaid 90 days after the billing, the Consultant may institute collection action and the Client shall pay all costs of collection, including reasonable attorney's fees. All invoice inquiries must be made within 30 days of invoice date.

3) **Indemnification:** The Client shall, to the fullest extent permitted by law, indemnify and hold harmless the Consultant and subconsultants from and against all damage, liability and cost, including reasonable attorneys' fees and defense costs, arising out of or in any way connected with the performance of the services under this Agreement.

   The Consultant agrees, to the fullest extent permitted by law, to indemnify and hold harmless the Client, its officers, directors and employees (client) against damages, liabilities or costs, including reasonable attorneys' fees and defense costs, to the extent caused by the Consultants negligent performance and that of its subconsultants or anyone for whom the Consultant is legally liable.
   Neither the Client nor the Consultant shall be obligated to indemnify the other party in any way whatsoever for the other party's own negligence.

4) **Information for the Sole Use and Benefit of the Client:** All opinions and conclusions of the Consultant, whether written or oral, and any plans, specifications or other documents and services provided by the consultant are for the sole use and benefit of the Client and are not to be provided to any other person or entity without the prior written consent of the Consultant. Nothing contained in this Agreement shall create a contractual relationship with or a cause of action in favor of a third party against either the Consultant or the Client.

5) **Certifications, Guarantees and Warranties:** The Consultant shall not be required to execute any document that would result in the Consultant certifying, guaranteeing or warranting the existence of any conditions. The Consultant will render services and opinions according to the standards of practice of the applicable consulting professional engineering and surveying.

6) **Risk Allocation:** In recognition of the relative risks, rewards and benefits of the project to both the Client and the Consultant, the risks have been allocated such that the Client agrees that, to the fullest extent permitted by law, the Consultant's total liability to the Client for any and all injuries, damages, claims, losses or expenses arising out of this Agreement from any cause or causes, shall not exceed the Consultant's insurance liability limits. Such causes include, but are not limited to, Consultant's negligence, errors, omissions, strict liability, breach of contract or breach of warranty.

7) **Ownership of Documents:** All documents produced by the Consultant under this Agreement are instruments of the Consultant's professional service for use in the project for which the Consultant was retained. These documents may not be used by the Client for any other purpose without the prior written consent of the Consultant. Any electronic files transferred by the Consultant are provided solely for the convenience of the Client and are transmitted in trust for the sole use of the Client and its acceptance constitutes assumption of responsibility for its use and safekeeping. Any use by third parties shall be at the sole risk of the Client. Any alterations, tampering with files or deviation in any respect from the original content shall render the entire contents void and shall constitute the agreement of the Client to release, defend and hold harmless the Consultant, from all claims and causes of action by Client and third parties.

8) **Dispute Resolution:** Any claims or disputes between the Client and the Consultant arising out of the services to be provided by the Consultant or out of this Agreement shall be submitted to non-binding mediation.

9) **Termination of Services:** This Agreement may be terminated at any time by either party should the other party fail to perform its obligations hereunder. In the event of termination for any reason whatsoever, the Client shall pay the Consultant for all services rendered to the date of termination, and all reimbursable expenses incurred prior to termination and reasonable termination expenses incurred as the result of termination.

The above Agreement, Terms and Conditions and referenced Proposal Scope of Services and fees are agreed upon:

Consultant Authorization:

JSD Professional Services, Inc.
N22 W22931 Nancys Ct., Suite 3
Waukesha, WI 53186

Signature _____ Date 7/7/15

Richard K. Wagner, P.E., P.L.S.,
Executive Vice President – Chief Operating Officer

Client Authorization:

City of Franklin
9229 West Loomis Road
Franklin, WI 53132

Signature _____ Date _____

Printed Name _____ Title _____

STATE OF WISCONSIN: CITY OF FRANKLIN: MILWAUKEE COUNTY

RESOLUTION NO. 2015 - _____

A RESOLUTION AWARDING A TIME AND MATERIALS NOT-TO-EXCEED PROFESSIONAL SERVICES CONTRACT TO JSD PROFESSIONAL SERVICES INC. IN THE AMOUNT OF $13,010.00, FOR THE DESIGN OF SOUTHBROOK TRAIL.

WHEREAS, the City of Franklin desires to develop a new trail in the vicinity of Southbrook Church at 11010 St. Martins Road; and

WHEREAS, professional engineering services are needed to fully develop project and prepare bidding doscuments for construction; and

WHEREAS, JSD Professional Services Inc., is a knowledgeable and capable firm with the ability to provide needed engineering services; and

WHEREAS, JSD Professional Services Inc has submitted an acceptable proposal to complete these services dated July 7, 2015;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Common Council of the City of Franklin, that the Mayor and City Clerk are authorized and directed to execute a Time and Materials Not-to-Exceed Professional Services Contract for $13,010.00 on behalf of the City.

Introduced at a regular meeting of the Common Council of the City of Franklin this _____ day of _____, 2015 by Alderman _____.

Passed and adopted at a regular meeting of the Common Council of the City of Franklin this _____ day of _____, 2015.

APPROVED:

_____
Stephen R. Olson, Mayor

ATTEST:

_____
Sandra L. Wesolowski, City Clerk

AYES _____ NOES _____ ABSENT _____

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APPROVAL	REQUEST FOR COUNCIL ACTION	MEETING DATE 7/21/15
REPORTS & RECOMMENDATIONS	**Resolution Awarding Contract To The Lowest Bidder For The 2015 Pavement Marking Program In The City Of Franklin**	ITEM NUMBER G. 8.

BACKGROUND

Pavement marking is completed on a yearly basis. Streets showing severe paint deterioration are selected. Typically streets are striped every other year.

ANALYSIS

Contract documents were prepared by staff, the project advertised and bids opened July 13, 2015. Two bids were received as follows:

Crowley Construction Corporation	$34,170.00 ($.102 per lin ft)
Century Fence Company	$46,900.00 ($.14 per lin ft)

The bids were found to be in order.

In 2014 Crowley Construction completed our pavement marking program. Their cost per linear foot in 2014 was .096.

Staff recommends to award the contract to the lowest bidder, Crowley Construction Corporation, for $34,170.00. Crowley Construction has always done an exceptional job and has worked well with city staff in the past. Staff recommends to award the contract to Crowley Construction.

FISCAL NOTE

Sufficient funds are available through the Public Works Department 2015 Operating Budget (pavement marking).

RECOMMENDATION

Motion to adopt Resolution No. 2015-_____, awarding contract to the lowest bidder, Crowley Construction Corporation, in the amount of $34,170.00, for the 2015 Pavement Marking Program in the City of Franklin.

JS/dlz
council/app-pavmark

STATE OF WISCONSIN : CITY OF FRANKLIN : MILWAUKEE COUNTY

RESOLUTION NO. 2015- _____

A RESOLUTION AWARDING CONTRACT TO THE LOWEST BIDDER FOR THE 2015 PAVEMENT MARKING PROGRAM IN THE CITY OF FRANKLIN

WHEREAS, the City of Franklin advertised and solicited bids for the 2015 Pavement Marking Program in the City of Franklin, and

WHEREAS, two bids were received as follows:

Crowley Construction Corporation	$34,170.00
Century Fence Company	$46,900.00

WHEREAS, the low bidder is Crowley Construction Corporation, with a bid in the amount of $34,170.00, and

WHEREAS, Crowley Construction Corporation is a pre qualified public works contractor, and

WHEREAS, it is in the best interest of the City, as recommended by the City's staff, to award the contract at the total base bid of $34,170.00 to Crowley Construction Corporation.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Common Council of the City of Franklin, that Crowley Construction Corporation be awarded the contract for the 2015 Pavement Marking Program in the City of Franklin for the sum of $34,170.00 in accordance with bid specifications.

BE IT FURTHER RESOLVED that the Mayor and City Clerk are authorized and directed to execute a contract with Crowley Construction Corporation on behalf of the City.

INTRODUCED at a regular meeting of the Common Council of the City of Franklin on this _____day of _____, 2015 by Alderman _____.

PASSED AND ADOPTED at a regular meeting of the Common Council of the City of Franklin this _____ day of _____, 2015.

APPROVED:

_____
Stephen R. Olson, Mayor

ATTEST:

_____
Sandra L. Wesolowski, City Clerk

AYES _____ NOES _____ ABSENT _____

JS/dlz
council/res-pavmark

APPROVAL	REQUEST FOR COUNCIL ACTION	MEETING DATE
SLW MMS		7/21/2015
REPORTS & RECOMMENDATIONS	**Franklin Senior Citizens Travel Program Semi-Annual Update for 2015**	ITEM NUMBER G.9.

To fulfill the June 19, 2007 directive of the Common Council requesting that an update of the Franklin Seniors Travel Program be prepared semi-annual, with Mrs. Shirley Bird, Tour Director, reporting in January and July of each year, attached is correspondence from Mrs. Shirley Bird on 2015 trip statistics and activities.

Six (6) trips have been taken thus far for the period January 1, 2015 through June 30, 2015, expending $3,995 of the $10,000 Senior Travel Program Budget for 2015. Per the Common Council's motion of April 7, 2015 directing the Director of Administration to inform the Senior Travel Program Director that the Senior Travel Program does not need to adhere to the CDBG Program requirements and that $10,000 is set aside for the Travel Program, the Senior Travel Program is no longer funded by Community Development Block Grant (CDBG) Funds and strictly paid by City monies.

COUNCIL ACTION REQUESTED

This item is being provided at the direction of the Common Council for its information. No action is being requested.

Shirley J. Bird
8904 S. 81st Street
Franklin, WI 53132
414-425-4502

RECEIVED
CITY OF FRANKLIN
2015 JUL 14 PM 2:47

July 21, 2015

Honorable Mayor and members of the City of Franklin Common Council
9229 W. Loomis Road
Franklin, WI 53132

Ladies and Gentlemen:

Listed below are the trip statistics from 1/1/15 to 6/30/15 for the Franklin Seniors Trip Program.

2015 Travel Program Statistics

1. Participation

- 6 trips have been taken of the 12 trips scheduled for the year 2015.
- Attachment #1 lists the trip statistics through the 6/30/15 trip.
- A total of 245 people have taken trips through 6/30/15.
- Of this number, 87 are Franklin residents and club members, 156 are Franklin non-member residents, and 2 are non-city residents.
- 136 different people have taken trips through the travel program.
- 80 people have gone on at least one trip.
- 56 people have gone on two or more trips.
- There were 55 men on the 6 trips and 190 women on the trips.
- Special need people requiring a walker/cane and oxygen participated in the 6 trips 13 handicapped men and 26 handicapped women.
- Some of the remaining trips for 2015 include the Fireside Dinner Theater, Palace Theater in Wisconsin Dells - shows "Ring of Fire - Johnny Cash" and "Lombardi" Oneida and Menominee Nations Tours

2. **Phone Calls and Advertising**
   - ➢ 60 calls were received that required trip flyers to be sent out.
   - ➢ From those calls, 54 Franklin residents booked trips.
   - ➢ I have received numerous calls regarding general trip information.
   - ➢ The travel program is advertised in the Franklin Recreation Department guide, the City newsletter, and the City of Franklin government access TV channel under "News and Events". (See attachment #2)

2015 Bus Budget

- ➢ Using a budget of $10,000.00, $3995.00 is the total bus cost for the 6 trips taken through 6/30/15. This leaves a balance of $6005.00 for the remainder of the year. (See attachment #3).

Should you have questions or concerns regarding the Franklin Seniors Travel Program, please contact me at any time.

Sincerely,

Shirley J. Bird

Shirley J. Bird
Franklin Seniors Tour Coordinator

Enclosures

2015 TRIP PARTICIPANTS - FRANKLIN SENIORS

	TRIP DATES																		
	January 28, 2015	February 11, 2015	March 25, 2015	April 22, 2015 CANCELLED	May 13, 2015	May 19, 2015	June 10, 2015											6 Months Total	Annual Total
Total Participants	52	31	41		52	44	25											245	
Franklin Residents Club Member	22	10	13		18	17	7											87	
Non Club Member Franklin Resident	30	20	27		34	27	18											156	
Non Franklin Resident	0	1	1		0	0	0											2	
Men on Trip	13	9	8		10	9	6											55	
Women on Trip	39	22	33		42	35	19											190	
Hanidcapped Men on Trip	4	2	2		3	1	1											13	
Hanidcapped Women on Trip	5	3	6		7	3	2											26	

Attachment #2

Franklin Public Library

9151 W. Loomis Rd. • Franklin, WI 53132 • 414-425-8214 *http://www.franklinpubliclibrary.org*

LIBRARY HOURS

Monday – Thursday, 10:00 AM – 8:30 PM Friday and Saturday, 10:00 AM – 6:00 PM
Sundays 1:00 – 4:00 PM (Labor Day – Memorial Day) Closed Sundays During the Summer

Adult Summer Reading Program – *Escape the Ordinary!*
- June through July 31.

Monday Movie Matinees
- Every 3rd Monday of the month. 1:00 – 3:00 PM.
- No registration is required.

Writer's Night
- 1st Thursday of every month at 6:30 PM

The Tuesday Afternoon Book Discussion Group "The Brown Baggers"
- Meets the 3rd Tuesday of each month at 12:30 PM
- Peer-led discussions
- The Brown Baggers meetings are free and open to the public, no registration or reservation is needed.
- Bring your own lunch. Beverages are provided.

The Monday Evening Book Discussion Group "Night Readers"
- Meets the 4th Monday of each month at 6:00 PM
- Peer-led discussions
- The Night Readers meetings are free and open to the public, no registration or reservation is needed.
- The Night Readers invite participants to bring their own dinners to the meetings.
- Beverages are provided at each meeting.
- July 27 Potluck – bring a dish to pass.

Please visit the Franklin Public Library website for all summer program information.
www.franklinpubliclibrary.org

SENIOR CITIZENS

Received Apr/1/24.2015

See specific Senior Citizen information about the Monthly Luncheon and Monthly Social on our website *www.franklin.k12.wi.us*. Recreation tab, and then Additional Programs/classes tab.

CITY OF FRANKLIN SENIOR TRAVEL PROGRAM

RESERVATIONS:
Must be a Franklin resident and 55 years of age or older. Reservations: accepted on a ***first come first served basis.*** **No phone reservations.** *Full payment guarantees your reservation.*

REFUNDS
No refunds given after the deadline unless your ticket can be resold.

NON RESIDENT
Non residents of Franklin may participate in tours ***if space is available after deadline of the trip.*** The cost is $10 more, if space is available.

INSURANCE
The City of Franklin or The Franklin Senior Citizen, Inc. Club does not provide medical insurance or hospitalization coverage for people participating in tours or activities.

CANCELLATIONS
Tours may be cancelled due to weather or lack of interest.

ALL TRIPS HAVE LIMITED SEATING. Trips depart from the NE corner of Pick 'n Save parking lot at 76th & Rawson.

Questions or more information on trips, call
Shirley Bird, 425-4502

JUNE 10

Wonderful West Bend – West Bend, WI – We will visit the West Bend Company/Regal Ware Museum. Our next stop will be the Old Courthouse Museum in West Bend that houses the offices of the Washington County Historical Society and features exhibits that tell the story of Washington County from the glaciers to the industrial age. Lunch will be at Timmer's Resort, located on Big Cedar Lake. In the afternoon we will visit the New Museum of Wisconsin Art, which houses art of Wisconsin artists and historic Wisconsin Art.

Resident . . . . . $59 Non-Resident $69

Reservation Deadline: May 13

JULY 8

"Guys on Ice" – Lunch and Show at the Fireside Dinner Theater – Fort Atkinson, WI.

Resident . . . . . $66 Non-Resident $76

Reservation Deadline: June 3

AUGUST 17

"Ring of Fire" – at the Palace Theatre – Wisconsin Dells, WI – We will start the day with a stop at Fawn Creek Winery in Wisconsin Dells for sampling of some of their wines and the opportunity to purchase items from the gift shop. Then we will enjoy lunch and a matinee performance of the "Ring of Fire" at the Palace Theatre with seating towards the front center of the theatre. This is a Salute to the Legend of Johnny Cash.

Resident . . . . . $82 Non-Resident $92

Reservation Deadline: June 28

Look for up and coming Senior trips in the next issue of the Franklin Recreation Department Guide.

The Franklin Senior Citizen Club is open to ALL Franklin Residents who are 55 years of age or older. Luncheon: First Wednesday of each month at Clifford's Supper Club (10418 W. Forest Home Ave, Hales Corners).

Social: Third Wednesday of each month at Noon at Brenwood Park Senior Apartments (9501 W. Loomis Road). Membership Fee is $15 per year. For information, contact Fred Knueppel 414-421-2603.

Franklin Senior Walking Club

Meets: 9:00 – 11:00 AM every Thursday at Milwaukee Sports Complex, 60th and Ryan Road
Dues: $5.00 *(includes T-shirt)*
Contact: Russ Sepanski at 414-425-7984

Sports/Camps

Summer Booklet.

Attachment # 2

The Franklin Environmental Commission is Looking for You

Do you have a concern related to the environment, or perhaps you just want to make a statement relative to a favorite environmental concept, plant, animal, waterway, invasive plant, etc.? The Franklin Environmental Commission is hoping to promote citizen participation in areas relative to the environment. All public meetings open with a citizen comment period during which residents are able to address their concerns (note that no action may be taken on an item during the citizen comment period, unless otherwise on the agenda.) The Environmental Commission has three vacant positions. A career or background in the environmental sciences or industry is not a prerequisite for membership. **If interested in serving on the Commission, please visit the City website at www.franklinwi.gov and click on "Other Online Forms" under the "Quick Links" section of the home page to fill out the required "Volunteer Fact Sheet" form.**

Received June 1, 2015

Franklin Senior Citizens Club

Open to Franklin Residents 55 Years of Age & Older

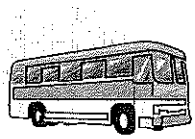
Becoming a Member

The Franklin Senior Citizens Club is open to all Franklin residents who are 55 years of age or older. Activities include luncheons, holiday parties, guest speakers, movies, card playing, and social camaraderie. Annual dues are $15 per person. **A business meeting luncheon** is held the first Wednesday of each month at 11 a.m. at Clifford's Supper Club, 10418 W. Forest Home Avenue, Hales Corners. A **social luncheon** is held the third Wednesday of each month at Noon at Brenwood Park Senior Apartments, 9501 W. Loomis Road, Franklin. **For more information or reservations, contact Fred Knueppel at 421-2603.**

Franklin Seniors Walking Club

Meets 9 a.m. to 11 a.m. every Thursday at Milwaukee County Sports Complex, 6000 W. Ryan Road. Dues: $5 (includes T-shirt). **Contact Russ Sepanski at 425-7984 for more details.**

Elder Link—24-hour resource center for older adults. Call 289-6874 for senior or family care and meal site information.



City of Franklin Senior Travel Program

Looking to meet new friends and enjoy traveling? Then the Franklin Senior Travel Program is for YOU!

July—September 2015 Trips

July 8 **Guys On Ice—Fireside Dinner Theater**
Lunch and show at the Fireside Dinner Theater, Fort Atkinson.
RSVP Deadline: June 3rd.
Cost: $66 Resident / $76 Non-Resident.

Aug. 17 **Ring of Fire—Palace Theatre, WI Dells**
Start the day with a stop at Fawn Creek Winery in Wisconsin Dells for sampling of some of their wines and the opportunity to purchase items from the gift shop. Next enjoy lunch and a matinee performance of the "Ring of Fire, A Salute to the Legend of Johnny Cash", at the Palace Theatre, with seating towards front center! Lunch menu to include salad, slow-roasted pork ribs, blend of wild rice, seasonal vegetables, dessert and coffee.
RSVP Deadline: June 28th.
Cost: $82 Resident / $92 Non-Resident.

Trips depart from the Northeast corner of Pick 'N Save parking lot at 76th Street & Rawson Avenue (unless otherwise noted).

Sept. 23 **West Side Story—Fireside Dinner Theater**
Lunch and show at the Fireside Dinner Theater, Fort Atkinson.
RSVP Deadline: August 15th.
Cost: $66 Resident / $76 Non-Resident.

Contact Shirley Bird, Tour Director, at 425-4502 with questions.

Reservations: Open to Franklin residents who are 55 years of age and older. Accepted on a first-come/first-served basis. No phone reservations; full payment guarantees your reservation. ***Refunds:*** No refunds are given after the RSVP deadline unless ticket can be resold. ***Non-Resident:*** Non-residents may participate in tours if space is available after the deadline date of the trip. All trips have limited seating. Non-residents pay an additional $10 cost. ***Insurance:*** The City of Franklin and the Franklin Senior Citizens Club do not provide medical insurance or hospitalization coverage for those participating in tours or activities. ***Cancellations:*** Tours may be cancelled due to weather or lack of registrations.

Attachment #3
Updated 4/30/2015

2015 BUS BUDGET - FRANKLIN SENIORS

Date Range	Bus Trip Description	Bus Cost	Date Paid	Check #	By Whom	Budget Balance
						$10,000.00
1/28/2015	Fireside "Sensational 70's"	$800.00	12/26/2014	154499	City of Franklin	$9,200.00
2/11/2015	Slice of Wisconsin Culture	$845.00	1/2/2015	154837	City of Franklin	$8,355.00
3/25/2015	Fireside "Wizard of Oz"	$800.00	1/15/2015	155067	City of Franklin	$7,555.00
4/22/2015	Proudly Made in Wisconsin	CANCELLED				CANCELLED
5/13/2015	Fireside "All Shook Up	$800.00	4/2/2015	155908	City of Franklin	$6755.00
5/19/2015	Ho Chunk Casino	NO BUS COST - INCLUDED IN TRIP COST				NO BUS COST
6/10/2015	Wonderful West Bend	$750.00	5/1/2015	156251	City of Franklin	$6,005.00

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APPROVAL	REQUEST FOR COUNCIL ACTION	MEETING DATE
Slw		7/21/2015
REPORTS & RECOMMENDATIONS	Franklin Senior Citizens, Inc. Program Semi-Annual Update for 2015	ITEM NUMBER G.10.

At their February 17, 2015 meeting, the Common Council directed that Fred Knueppel, President of the Franklin Senior Citizens, Inc. organization, attend and give a status update on the organization semi-annually (January and July) as is required by the Franklin Senior Travel Program. Attached is correspondence on 2015 statistics and activities of the Franklin Senior Citizens, Inc. organization.

Due to the more stringent requirements by HUD for what can be used as "Public Service" Community Development Block Grant (CDBG) funds through Milwaukee County, the Franklin Senior Citizens, Inc. program activities are no longer funded through the Milwaukee County CDBG funds. Their activities are funded strictly through the City's general "Recreation" operating fund. For 2015 (and several past budget years), $10,000 was adopted for supporting the Franklin Senior Citizens, Inc. activities; which include funding one half of the cost of their monthly business meeting luncheon at Clifford's Supper Club, a monthly social luncheon at Brenwood Park Senior Apartments (minus the Seniors co-pay of $2 each), and miscellaneous operating supply costs and IT tech room support services.

As of June 30, 2015, $4,435.90 has been expended from the $10,000 City adopted budget for Senior Citizen Activities (see attached spreadsheet). A general breakout is as follows: Monthly Business Luncheon, $2,893.50; Monthly Social Luncheon, $947.27; Supplies and Other Expenses, $595.13. The current total membership of the Franklin Senior Citizens, Inc. is 148 consisting of 138 dues-paying members and 10 honorary non-dues-paying members (previous members that are now in nursing homes).

Mr. Fred Knueppel and Mr. Casper Green (Vice President) will both be in attendance at the July 21, 2015 Common Council meeting.

COUNCIL ACTION REQUESTED

This item is being provided at the direction of the Common Council for its information. No action is being requested.

Membership Totals:

138 Dues paying members
10 Previous members that are now in nursing homes and now honorary non-dues paying members
148 Total Membership

List of speakers and healthcare professionals who have spoken to the seniors since our February 2015 report to the Common Council:

In February 2015 we heard Rheumatologist Dr. Waheeduddin from Aurora give a presentation on the affects and treatment of arthritis and related diseases.

In March we had former Alderman Judy Roberts and the Friends of the Franklin Library give a presentation of the Quilts for Veterans project.

In April the Alzheimer's Association President, Tom Hlavacek, gave a presentation on Dementia and Alzheimer's symptoms.

The wellness table is staffed by a RN every other month who can do blood pressure checks and answer medical questions from seniors.

In May we had a presentation by Alderwomen Janet Evans, outlining what her duties are and some of the issues she can help with for residents of her district. Senior Marion Szudrowsitz was presented with a cake to celebrate her 90th Birthday.

In June Alderman Doug Schmidt spoke on topics of concern to his constituents and took us for a walk down memory lane when he talked about the history and culture of bowling in the Milwaukee area. We also heard from Nurse Practitioner Emily Carmen on Diabetes and its effects on seniors.

Additional Reporting Information:

We are pleased to see the new TV in the community room is being used.

We will keep informing our members on topics that can affect them, along with socialization and entertainment.

We have applied for and received a grant to advertize the organization to all Franklin Seniors with the idea to increase our membership and reach out to more of our elderly residents.

Thank you for your support,

Fred Knueppel, President, Franklin Senior Citizens, Inc.
a 501(c)3 public charity

2015 Franklin Senior Citizens Club Activities

Breakdown of Reported Expenditures and Reimbursement by City

Annual Appropriation **$10,000**

	Franklin Seniors Social				Business Luncheon						
Month	Combined Program Cost	Participant Co-Pay	Program Cost Reimbursement	Seniors Attendance	Combined Program Cost	Participant Cost	Program Cost Reimbursement ($4.50 Each)	Misc. Costs/ Entertainment Reimbursement	Seniors Attendance	Office, Misc., and Computer Center Costs	**Total Program Cost Reimbursement (01.0521.5723)**
January	193.85	(76.00)	117.85	38	816.00	(384.00)	432.00	0	96	74.39	**624.24**
Feb.	344.73	(80.00)	264.73	40	1,064.00	(560.00)	504.00	-	112	99.19	**867.92**
March	174.05	(66.00)	108.05	33	931.00	(490.00)	441.00	-	98	99.19	**648.24**
April	214.23	(76.00)	138.23	38	1,111.50	(585.00)	526.50	-	117	99.19	**763.92**
May	181.84	(66.00)	115.84	33	978.50	(515.00)	463.50	-	103	123.98	**703.32**
June	284.57	(82.00)	202.57	41	1,111.50	(585.00)	526.50	-	117	99.19	**828.26**
July	-	-	-	0	-	-	-	-	0	-	-
August	-	-	-	0	-	-	-	-	0	-	-
Sept.	-	-	-	0	-	-	-	-	0	-	-
October	-	-	-	0	-	-	-	-	0	-	-
Nov.	-	-	-	0	-	-	-	-	0	-	-
Dec.	-	-	-	0	-	-	-	-	0	-	-
TOTALS	**$1,393.27**	**-$446.00**	**$947.27**	**223**	**$6,012.50**	**-$3,119.00**	**$2,893.50**	**$0.00**	**643**	**$595.13**	**$4,435.90**
Avg / Event	$126.66	-$40.55	$86.12	20.3	$501.04	-$259.92	$241.13	$0.00	53.6		

Remaining Balance for 2015 **$5,564.10**

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APPROVAL	REQUEST FOR COUNCIL ACTION	MEETING DATE
Slw		07/21/15
REPORTS & RECOMMENDATIONS	2015 NATIONAL NIGHT OUT DONATIONS	ITEM NUMBER G.11.a.

The City of Franklin Police Department has received donations from the following businesses to be put toward the purchase of materials and supplies for the 2015 National Night Out Event to be held on August 3.

Academy of Performing Arts	$100.00
Connect Cell Incorporated	$100.00
Northwestern Mutual	$2000.00
Walgreens	$100.00

COUNCIL ACTION REQUESTED

Motion to approve acceptance of these donations for deposit into the Crime Prevention Donation Account.

APPROVAL	REQUEST FOR COUNCIL ACTION	MEETING DATE
Slw		07/21/15
REPORTS & RECOMMENDATIONS	Franklin Police Department Donation Franklin Lioness Club	ITEM NUMBER G.11.b.

The City of Franklin Police Department has received a donation from the Franklin Lioness Club in the amount of $150.00 to be used to support programs that we provide to the community.

COUNCIL ACTION REQUESTED

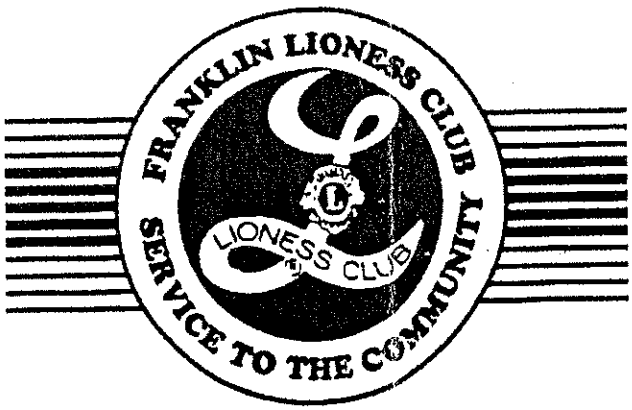
Motion to accept this donation of $150.00 from the Franklin Lioness Club to be deposited into the Police Donation Account.

APPROVAL	REQUEST FOR COUNCIL ACTION	MEETING DATE
SLW		7/21/2015
REPORTS AND RECOMMENDATIONS	**Donation from Franklin Lioness Club Foundation in the amount of $150.00 to the Fire Department**	ITEM NUMBER G.11.c.

The Franklin Fire Department has received a donation from the Franklin Lioness Club in the amount of $150.00. The Department relies in part on donations to fund fire and safety educational programs and materials.

COUNCIL ACTION REQUESTED

Request approval to accept $150.00 donation from the Franklin Lioness Club, to be used toward funding fire prevention activities.



City of Franklin Fire Dept. July 1, 2015

Attn: Fire Chief

8901 W. Drexel Ave.

Franklin, WI 53132

To Whom It May Concern:

It is with a sense of pride that the Franklin Lioness Club makes a donation of $150.00 to the Franklin Fire Dept. Please accept this donation, and use it toward any of the fine programs that you provide for the needy children in our community.

Franklin Lioness Club is proud to serve others and proud of organizations that serve the community as yours does. We wish you continued success in providing for those in need.

If there is any correspondence to be sent, please send it to Lioness President Gloria Grabraczyk, 7467 S. 69 St. Franklin, WI 53132.

Sincerely,

Franklin Lioness Club Treasurer

Ls. Maxine Eddy