CITY OF FRANKLIN
COMMON COUNCIL MEETING**
FRANKLIN CITY HALL COUNCIL CHAMBERS
9229 W. LOOMIS ROAD, FRANKLIN, WISCONSIN
AGENDA*
TUESDAY, MARCH 4, 2014, 6:30 P.M.

A. Call to Order and Roll Call

B. 1. Citizen Comment Period
2. Announcements from Mayor Taylor of upcoming community events & news items:
   a. Mayoral Proclamation which designates May 3, 2014 as Arbor Day in the City of Franklin.
   b. Letter from Franklin Fire Chief Adam Remington commending neighboring departments for cooperation in fighting a recent Franklin fire.

C. Approval of Minutes
1. Approval of regular meeting of February 18, 2014.

D. Hearings
1. Public Hearing on special assessment for installation of water main in W. St. Martins Road from S. Chapel Hill Drive to a point 440 ft. southeast of S. Chapel Hill Drive.

E. Organizational Business

F. Letters and Petitions

G. Reports and Recommendations
1. Ordinance to Amend the Municipal Code as it Pertains to Fees for Advanced Life Support Services.
2. Status of open Common Council items (as of 2/2014).
3. Concept review for a proposed senior/civic center at Orchard View Shopping Center (approximately 7140 S. 76th Street) (John O'Malley, applicant).
4. Final Resolution directing installation of, payment and levy of special assessment for installation of water main in W. St. Martins Road from S. Chapel Hill Drive to a point 440 ft. southeast of S. Chapel Hill Drive.
5. Resolution awarding a contract in the amount of $117,360.00 to The Wanasek Corp. for the extension of water main in W. St. Martins Road from S. Chapel Hill Drive to a point 440 ft. southeast of S. Chapel Hill Drive.
6. Resolution awarding the 2014 bituminous and aggregate material bid.
7. Resolution imposing conditions and restrictions for the approval of a Special Use for a truck repair and towing business use upon property located at 11113 W. Forest Home Avenue (OMS Properties LLC, applicant).
8. Addendum to self storage facility use Special Use permit to allow for parking vehicles exceeding 8,000 pounds manufactured gross vehicle weight (6951 S. Lovers Lane Road) (Storage Master, LLC, applicant).
9. Resolution authorizing construction of a deck within the 50 foot open space buffer easement upon Lot 13 in Cardinal Heights Subdivision (9200 S. 48th Street) (Anant Natekar, applicant).
10. Planning Department 2013 annual report, review of permits and applications, special projects and community growth issues (2009 through 2013 overview included).

11. Milwaukee County Community Development draft 2014 Annual Action Plan.
12. Donation request from the South Suburban Chamber of Commerce for promotion of their "Healthy Eating Week" event scheduled for June 1-7, 2014.
13. Status of open complaints.
14. Notice of Claim from James & Barbara Wittlieff alleging sustained water damage to basement walls as a result of the City's negligence. The Common Council may enter closed session pursuant to §19.85(1)(e) and (g), Stats., to consider a notice of claim from James and Barbara Wittlieff alleging sustained water damage to their basement walls as a result of the City's negligence in stopping a water main leak back in November 2012, and may reenter open session at the same place thereafter to act on such matters discussed therein as it deems appropriate.

H Licenses and Permits
1. Miscellaneous Licenses.

I. Bills
1. Vouchers and Payroll approval.

J. Adjournment

*Supporting documentation and details of these agenda items are available at City hall during normal business hours.

**Notice is given that a majority of the Forward Franklin Economic Development Commission and Plan Commission may attend this meeting to gather information about an agenda item over which the Forward Franklin Economic Development Commission and Plan Commission have decision-making responsibility. This may constitute a meeting of the Forward Franklin Economic Development Commission and Plan Commission per State ex rel. Badke v. Greendale Village Board, even though the Forward Franklin Economic Development Commission and Plan Commission will not take formal action at this meeting.

[Note: Upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information, contact the City Clerk's office at (414) 425-7500.]

REMINDERS:

March 6	Plan Commission	7:00 p.m.
March 18	Common Council	6:30 p.m.
March 31	Committee of the Whole and Common Council	6:30 p.m.
April 1	Spring Election	7 a.m.-8 p.m.
April 15	Common Council	6:30 p.m.

PROCLAMATION

TO DESIGNATE MAY 3, 2014 AS ARBOR DAY IN THE CITY OF FRANKLIN

WHEREAS, in 1872 J. Sterling Morton proposed to the Nebraska Board of Agriculture that a special day be set aside for the planting of trees, and

WHEREAS, the holiday now known as Arbor Day is celebrated world wide, and

WHEREAS, the City of Franklin Environmental Commission, and the people of Franklin, Wisconsin have observed Arbor Day since 1999, and

WHEREAS, trees reduce erosion, purify our air and water and provide habitat for wild life, provide a source of spiritual renewal; and

WHEREAS, trees increase our property values, enhance our economic vitality, and beautify our community.

NOW, THEREFORE, I, THOMAS M. TAYLOR, Mayor of the City of Franklin, Wisconsin proclaim:

MAY 3, 2014 AS ARBOR DAY IN THE CITY OF FRANKLIN

and urge all citizens of the City of Franklin to protect our trees and woodlands and to gladden their hearts by planting trees.

Dated: _____

Signed:

_____

Thomas M. Taylor, Mayor

8.2.b.

City of Franklin

Fire Department

February 27, 2014
Attn: Mayor Thomas Taylor

Mayor Taylor,

On the morning of Thursday, February 27, 2014 FFD was dispatched to a home in the 8900 block of S. 79th St., for a report of smoke showing from the roof. Upon arrival, the first-due FFD units did find smoke showing from the structure. They immediately upgraded the alarm level to a "working still" which brought resources from Greendale, Greenfield, Hales Corners, Oak Creek, and Tess Corners Fire Departments.

Franklin firefighters made forcible entry and found the home charged with smoke. They began to ventilate the structure and entered to search for the seat of the fire. At this point, the homeowner was unaccounted for, and crews operated under the assumption that he was still inside the structure. FFD found fire in the kitchen area and performed a rapid knockdown. They then proceeded to search the remainder of the first floor for the occupant. A Greendale truck company entered the building and continued to fight fire that had begun to extend to the attic. A Hales Corners crew proceeded to the basement in order to cut electrical power to the structure and to continue the search for the potential victim. Oak Creek personnel were placed on "backup" duty, and Greenfield's truck company set up as a Rapid Intervention Team (dedicated to rescue firefighters that become lost or trapped in a burning structure). Chief Officers from Greendale, Greenfield, Hales Corners and Oak Creek also arrived on scene within minutes to fill critical command functions including scene safety and personnel accountability.

In the end, the homeowner was located and accounted for (he was not at home). His dog was rescued from the home by firefighters, and was uninjured. Though the damage to the kitchen was extensive, the home is repairable, and nearly all of the family's belongings were saved.

As you recall, the 2012 consolidation study explored avenues for cooperation between the neighboring departments of Southern Milwaukee County. This incident serves as an example of the professional and highly capable manner in which these departments already interact on an almost-daily basis.

Respectfully,

Adam J. Remington, Fire Chief

8901 W. Drexel Avenue, Franklin, Wisconsin 53132-9725 (414) 425-1420 Fax: (414) 425-7067
WEBSITE: www.franklinwi.gov

**REVISED

CITY OF FRANKLIN
COMMON COUNCIL MEETING
FEBRUARY 18, 2014
MINUTES

ROLL CALL	A.	The regular meeting of the Common Council was held on February 18, 2014 and called to order at 6:30 p.m. by Mayor Tom Taylor in the Franklin City Hall Council Chambers, 9229 W. Loomis Road, Franklin, Wisconsin. On roll call, the following were in attendance: Aldermen Mark Dandrea, Daniel M. Mayer, Kristen Wilhelm, Steve Taylor, and Doug Schmidt. Excused was Ald. Ken Skowronski. Also present were City Engineer John M. Bennett, Director of Administration Mark Luberda, City Attorney Jesse Wesolowski and City Clerk Sandra Wesolowski.
CITIZEN COMMENT	B.1.	Citizen comment period was opened at 6:32 p.m. and closed at 6:50 p.m.
PROCLAMATION ALD. KENNETH P. SKOWRONSKI	B.2.a.	A Mayoral Proclamation in recognition of the Public Service of Alderman Kenneth P. Skowronski was read into the record.
PRESS RELEASE "SILVER ALERT"	B.2.b.	Mayor Taylor noted a press release from State Rep. Skowronski regarding new legislation establishing a "Silver Alert".
LETTER FROM PRESIDENT, MCAFC	B.2.c.	Mayor Taylor noted a letter from Tim Saidler, President, Milwaukee County Association of Fire Chiefs (MCAFC) regarding the new rates for Advanced Life Support (ALS) services.
APPROVAL OF MINUTES-2/4/14	C.1.	Alderman Schmidt moved to approve the minutes of the regular meeting of February 4, 2014, as amended at Item G.5. Seconded by Alderman Dandrea. All voted Aye; motion carried.
FEDERATION OF CROATIAN SOCIETIES, INC.	G.1.	No action was need regarding the proposed pavilion/community center and additional soccer fields at Croatian Park (approximately 9100 S. 76th Street) (Federation of Croatian Societies, Inc., Applicant).
RES. NO. 2014-6966 CONTROL OF JAPANESE KNOTWEED	G.2.	Alderman Taylor moved to adopt Resolution No. 2014-6966, A RESOLUTION IN SUPPORT OF THE PARTNERS IN PRESERVATION GRANT FUNDED BY THE GREAT LAKES INITIATIVE FOR THE CONTROL OF JAPANESE KNOTWEED AT APPROXIMATELY THE 9200 BLOCK OF WEST FOREST HILL AVENUE AND TO PROVIDE ACCESS WITHIN THE CITY HELD RIGHT-OF-WAY AND CONSERVATION EASEMENT AREA TO PERFORM SUCH CONTROL. Seconded by Alderman Schmidt. All voted Aye; motion carried.

RAIN GARDENS G.3. Alderman Mayer, seconded by Alderman Taylor, moved to suspend the regular order of business to allow Kurt Bolton to speak. All voted Aye; motion carried.
Alderman Schmidt moved to return to the regular order of business. Seconded by Alderman Mayer. All voted Aye; motion carried.
Alderman Mayer moved to place information on the grant for rain gardens on the website available for citizens. Seconded by Alderman Wilhelm. All voted Aye; motion carried.
Alderman Mayer moved to advise Environmental Commission to move forward on reducing storm water run-off on private property through the City promotion of rain gardens. Seconded by Alderman Taylor. All voted Aye; motion carried.

PLEASANT VIEW NEIGHBORHOOD PARK G.4. Alderman Wilhelm moved to direct the Engineering Department to review and prepare a separate itemized cost estimate and timeline for phased development and construction of each of the improvements as depicted upon the Pleasant View Neighborhood Park Conceptual Site Plan and to include any other necessary public improvements required for determining the development and construction of the depicted plan including the park access extension of Evergreen Street and parking lot, stormwater basin and site grading needs, taking into consideration already allocated Capital Improvement Funds and Impact Fees within the 2014 budget and returning to the Council upon completion of delineations needed to prepare cost estimates allowing engagement of a consultant on an as needed basis. Seconded by Alderman Dandrea.
Alderman Dandrea moved to call the question. Seconded by Alderman Taylor. All voted Aye; motion carried.
On the vote for the main motion all voted Aye; motion carried.

SPECIAL USE OMS PROPERTIES LLC, APPLICANT G.5. Alderman Taylor moved to adopt A RESOLUTION IMPOSING CONDITIONS AND RESTRICTIONS FOR THE APPROVAL OF A SPECIAL USE FOR A TRUCK REPAIR AND TOWING BUSINESS USE UPON PROPERTY LOCATED AT 11113 WEST FOREST HOME AVENUE (OMS PROPERTIES LLC, APPLICANT). Seconded by Alderman Mayer. Alderman Taylor withdrew his motion.
Alderman Taylor then moved to table this item to the next Common Council meeting. Seconded by Alderman Dandrea. All voted Aye; motion carried.

2014 LOCAL STREET IMPROVEMENT PROGRAM	G.6.	Alderman Taylor moved to authorize Engineering staff to advertise for bids for 2014 Local Street Improvement Program with inclusion of Shadwell Subdivision streets in bid specifications. Seconded by Alderman Schmidt. Upon unanimous Aye voice vote, motion carried.
S. 82ND ST. SIDEWALK INSTALLATION	G.7.	Alderman Mayer moved to deny authorization for staff to receive bid costs for the installation of sidewalk on S. 82nd Street from Ben Franklin Elementary School to one block north. Seconded by Alderman Taylor. Alderman Wilhelm moved to call the question. Seconded by Alderman Mayer. All voted Aye; motion carried. On the vote for the main motion all voted Aye; motion carried.
ORD. NO. 2014-2133 NO PARKING ON EAST SIDE OF S. 31ST ST.	G.8.	Alderman Wilhelm moved to adopt Ordinance No. 2014-2133, ORDINANCE TO AMEND SECTION 245.5(D)(4) OF THE MUNICIPAL CODE TO ESTABLISH NO PARKING ON THE EAST SIDE OF S. 31ST STREET (7500 BLOCK SOUTH) FROM 50 FEET NORTH TO 200 FEET SOUTH OF DRIVE TO NORTHWESTERN MUTUAL TO INCLUDE "EXCEPT ON WEEKENDS AND HOLIDAYS". Seconded by Alderman Schmidt. All voted Aye; motion carried.
PROGRAMMING & OUTREACH COORD./LIBRARY	G.9.	Alderman Mayer moved to approve the Job Description for a Programming & Outreach Coordinator for the Library as presented with the addition that the position be designated as having a "Partial Benefits Designation" when the position is an Extended-Term Part-Time Position and to authorize the Director of Administration to amend the Civil Service System Personnel Administration Program and the Employee Handbook to incorporate the designation in a manner and format as he shall determine. Seconded by Alderman Dandrea. All voted Aye; motion carried. Alderman Wilhelm vacated her seat at this time.
RES. NO. 2014-6967 ACCRUAL OF PERSONAL HOLIDAYS FOR DISPATCHERS	G.10.	Alderman Mayer moved to adopt Resolution No. 2014-6967, A RESOLUTION TO AMEND THE CIVIL SERVICE SYSTEM PERSONNEL ADMINISTRATION PROGRAM AND THE EMPLOYEE HANDBOOK FOR FIRST-YEAR-OF-EMPLOYMENT ACCRUAL OF PERSONAL HOLIDAYS FOR DISPATCHERS. Seconded by Alderman Schmidt. All voted Aye; motion carried.
RES. NO. 2014-6968 AMEND CLOTHING ALLOWANCE LANGUAGE	G.11.	Alderman Wilhelm returned to her seat. Alderman Mayer moved to adopt Resolution No. 2014-6968, A RESOLUTION TO AMEND THE CLOTHING ALLOWANCE LANGUAGE IN THE EMPLOYEE HANDBOOK. Seconded by Alderman Dandrea. All voted Aye; motion carried.

REVISED

LONG DISTANCE TELEPHONE SERVICES

G.12. Alderman Taylor moved to authorize the Director of Administration to execute a standard form agreement with AT&T for the continued provision of long-distance telephone services. Seconded by Alderman Dandrea. All voted Aye; motion carried.

DESIGN FOR THE RECONSTRUCTION OF S. NORTH CAPE RD.

G.13. Alderman Mayer moved to table indefinitely the recommendation of the Complete Streets and Connectivity Committee of alternate design for the reconstruction of S. North Cape Road. Seconded by Alderman Dandrea. Upon voice vote, Alderman Wilhelm abstained; motion carried.

2015 BUDGET PREPARATION AND RESCHEDULING OF MEETINGS

G.14. Alderman Schmidt moved to reschedule the Common Council meetings of September 2014 to September 9 and September 23, 2014; to reschedule the September Committee of the Whole meeting to Monday, September 8, 2014; to reschedule the Common Council meeting of Tuesday, November 4, to Monday, November 3, 2014; and to adopt the 2015 Annual Budget – Budget Preparation Timetable dated February 18, 2014, as presented. Seconded by Alderman Mayer. All voted Aye; motion carried.

MISCELLANEOUS LICENSES

H.1. Alderman Taylor moved to grant the following licenses;

Operator License to: Roberts, Jessica Nicole, W192S7859 Overlook Bay Rd. #5F, Muskego with warning letter from City Clerk; Frioui, Moe, 4563 S. Whitnall Ave. #312, St. Francis; Merz, Taylor S., 1957 S. 55th St., West Allis; Trudeau, Mary K., 11410 W. Mayers Dr.;

Temporary Class B Wine to St. Martin of Tours Church-Raffle, Auction, Dinner, Person in Charge: Diane Winkowski, 7963 S. 116th St. on 3/29/14, fees waived via public grant approved 12/3/13;

People Uniting for the Betterment of Life and Investment in the Community (PUBLIC) Grant to Franklin Lacrosse Club-meetings, fee waivers-park permits on 6/1, 6/6, 6/7 and 6/12/14 at Vernon Barg Pavilion;

Extraordinary Entertainment & Amusement Event License to Ragnar Events, relay Madison to Chicago (through Franklin), Person in Charge: Katie Aston Seely on 6/06/14-6/07/14;

Also moved to hold Operator License for Ramirez, Casey L., 8134 S. 58th St. subject to appearing before the License Committee. Seconded by Alderman Dandrea. All voted Aye; motion carried.

LICENSES-CONTINUED

Alderman Taylor moved to refer Class B Combination Reserve License & Application for Grant 2013-14 to 3/04/14 License Committee meeting. Seconded by Alderman Dandrea. All voted Aye; motion carried.

VOUCHERS AND PAYROLL

I.1.

Mayor Tom Taylor left the meeting at 9:00 p.m. and Common Council President Steve Taylor then chaired the meeting.
Alderman Schmidt moved to approve net general checking account City vouchers in the range Nos. 151036 through 151222 in the amount of $1,140,409.73 dated February 7, 2014 through February 13, 2014. Seconded by Alderman Mayer. On roll call, all voted Aye. Motion carried.

Alderman Dandrea moved to approve net general checking account City voucher check #151223 in the amount of $2,138.14 dated February 18, 2014. Seconded by Alderman Schmidt. On roll call, all voted Aye. Motion carried.

Alderman Dandrea moved to approve net payroll dated February 21, 2014 in the amount of $344,296.84 and payroll deductions and City matching payments of $385,996.13. Seconded by Alderman Mayer. On roll call, all voted Aye. Motion carried.

Alderman Mayer moved to approve property tax refunds and settlements in the range of Nos. 13173 through Nos. 13229 in the amount of $14,354,848.30 dated February 6, 2014 through February 13, 2014. Seconded by Alderman Schmidt. On roll call, all voted Aye. Motion carried.

Alderman Mayer moved to approve property tax refunds and property tax settlements in the range of Nos. 13230 through Nos. 13260 in the amount of $5,174,806.53 dated February 18, 2014. Seconded by Alderman Dandrea. On roll call, all voted Aye. Motion carried.

ADJOURNMENT

J.

Alderman Mayer moved to adjourn the meeting at 9:08 p.m. Seconded by Alderman Schmidt. All voted Aye; motion carried.

BLANK PAGE

APPROVAL	REQUEST FOR COUNCIL ACTION	MEETING DATE
Slw		3/04/14
HEARINGS	**Special Assessment for installation of water main in W. St. Martins Road from S. Chapel Hill Drive to a point 440 ft. southeast of S. Chapel Hill Drive**	**ITEM NUMBER** D.1.

Following a presentation by the City Engineer on 3/4/14 the Council may accept public comment regarding the proposed installation of water main in W. St. Martins Road from S. Chapel Hill Drive to a point 440 ft. southeast of S. Chapel Hill Drive.

COUNCIL ACTION REQUESTED

CITY OF FRANKLIN
OFFICIAL NOTICE

NOTICE OF PUBLIC HEARING ON SPECIAL ASSESSMENT FOR INSTALLATION OF WATER MAIN IN W. ST. MARTINS ROAD FROM S. CHAPEL HILL DRIVE TO A POINT 440 FT. SOUTHEAST OF S. CHAPEL HILL DRIVE

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

"W. St. Martins Road from S. Chapel Hill Drive to a point 440 ft. southeast of S. Chapel Hill Drive"

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

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

NOTICE IS ALSO HEREBY FURTHER GIVEN that on **TUESDAY, MARCH 4, 2014 at 6:30 p.m.** the Common Council will be in session in their chambers at Franklin City Hall, 9229 W. Loomis Rd., Franklin, WI, 53132 to hear all persons interested, their agents or attorneys, concerning the matter contained in the preliminary resolution and report, including proposed assessments.

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

By order of the Common Council of the City of Franklin, Wisconsin, the 4th day of February, 2014.

Sandra L. Wesolowski
City Clerk

REPORT ON SPECIAL ASSESSMENTS

W. ST. MARTINS ROAD
FROM S. CHAPEL HILL DRIVE
TO A POINT 440 FEET SOUTHEAST OF S. CHAPEL HILL DRIVE

WATER MAIN CONSTRUCTION

PROJECT NO. 2014-WU-101

FEBRUARY 6, 2014

Revised 2/27/14
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. St. Martins Road from S. Chapel Hill Drive to a point 440 feet southeast of S. Chapel Hill Drive in the City of Franklin, as included in Resolution No. 2014-6963, adopted on February 4, 2014.

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

FRANKLIN ENGINEERING DEPARTMENT

John M. Bennett
City Engineer

SCHEDULE A – CONSTRUCTION PLANS AND SPECIFICATIONS

SCHEDULE B – TOTAL PROJECT COSTS

Net estimated Construction Costs	$ 106,245.00	~~$109,150.00~~
20 Percent Overhead	$ 21,249.00	~~$ 21,830.00~~
Assessable Construction Costs	$ 127,494.00	~~$130,980.00~~

Estimated Lateral Costs	$ 11,715.00	~~$ 18,750.00~~
16 Percent Overhead	$ 1,874.40	~~$ 3,000.00~~
Total Lateral cost	$ 13,589.40	~~$ 21,750.00~~
Assessable Lateral Costs ½ cost	$ 6,794.70	~~$ 10,875.00~~

$ 127,494.00 + $ 13,589.40

TOTAL PROJECT COSTS ~~$130,980.00~~ + 21,750.00 = ~~$152,730.00~~

$ 141,083.40

Oversize and non-assessable front foot cost

Paid by City ~~$130,980.00~~ – 22,376.42 = $108,603.58

$ 127,494.00 $ 22,376.42 = $ 100,117.58

Non-assessable lateral cost

Paid by City ~~10,875.00~~ $ 6,794.70

Total oversize and non-assessable cost

Paid by City $ 100,117.58 + 6794.70 ~~$119,478.58~~

$ 106,912.28

SCHEDULE C – ASSESSMENTS COSTS

Total Frontage (lineal feet) 429.27
Total Assessable Frontage (lineal feet) 327.38

Water Main Assessment Rate 127,494.00 / 327.38 = 389.44 ~~130,980.00/327.38 = 400.09/F~~.F.
389.44 ~~400.09~~ per front foot for single family, two-family and agriculture zoned property.
(Note: Maximum assessment rate is $68.35/front foot)

Lateral Costs (construction cost plus 16% overhead):

Laterals @ $6,250/3 = 6,794.70 ~~$3,125 x 1.16~~ = $2,264.90 ~~$3,625.00~~ each

Front foot assessment return 327.38 x 68.35 = $22,376.42

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.

MEMORANDUM: FROM ENGINEERING

DATE: February 7, 2014

TO: Files

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

SUBJECT: Viewing of properties for the extension of water main on the northeast side of W. St. Martins Road from S. Chapel Hill Drive to a point 440 feet southeast of S. Chapel Hill Drive.

The installation of water main by special assessment is planned for W. St. Martins Road from S. Chapel Hill Drive to a point 440 feet southeast of S. Chapel Hill Drive to complete a major water main loop that provides the west portion of the City with more reliable water supply. This connection will enhance the reliability and safety for the City's water system west of W. Loomis Road.

Please be advised that the City Engineer on February 6, 2014 field viewed the area.

It is the opinion of the City Engineer that the area will benefit by the extension of water main and the looping of the water main system is a high priority for increasing the safety and reliability of the utilities west service area.

JMB/db

ENGINEERING DEPT.

City of Franklin

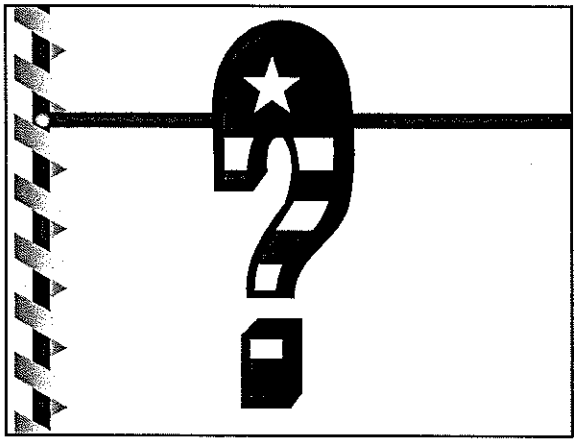
W. St. Martins Road Water Main Extension

FROM

S. Chapel Hill Drive

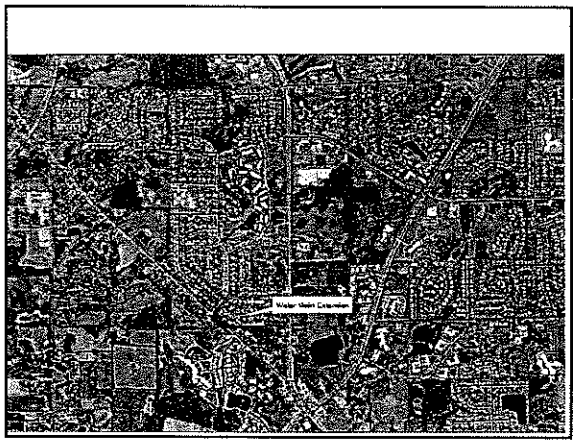
TO

A Point 440 feet southeast of S. Chapel Hill Drive



WHY IS THIS PROJECT BEING PROPOSED AT THIS TIME?

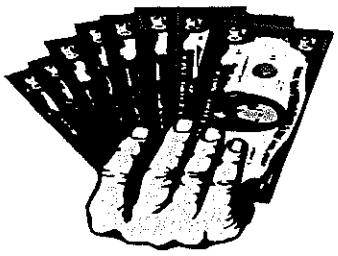
- This project is planned at this time to provide better looped water service to the western portion of the City to provide a more reliable water service.
- Please note that the City Code provides for a ten (10) year interest free deferment of the assessment if the property decides not to connect to the water main.



W. St Martins Road Water Main Extension

The Common Council of the City of Franklin directed the Franklin Engineering Dept. to prepare a Report on Special Assessments for the installation of water main and water laterals in W. St. Martins Road from S. Chapel Hill Drive to a point 440 feet south east of S. Chapel Hill Drive in the City of Franklin, as included in Resolution No. 2014-6963, adopted on Febuary 4, 2014

COSTS



W. St Martins Road Water Main Extension

→Assessable Main Cost	$127,454.00
→City's Cost	$100,117.58
→Assessable Lateral Cost	$ 6,794.70
→Total Project Cost	$141,083.40

W. St Martins Road Water Main Extension

→Assess. Frontage	327.38 L F
→Assessment Rate calculated	$389.44/foot
→Assessment Rate for Single family	$68.35*

*Rate based on max. rate for 2014.

W. St Martins Road Water Main Extension Lateral Rates

3---1-1/4 inch dia. Lateral @ $2,264.90 each

BENEFITS

W. St Martins Road Water Main Extension

- → Increased fire protection
- → Reliability of supply
- → Assurance of a water supply which has been routinely tested for potability
- → Elimination of the need for maintenance and repair of individual or group wells

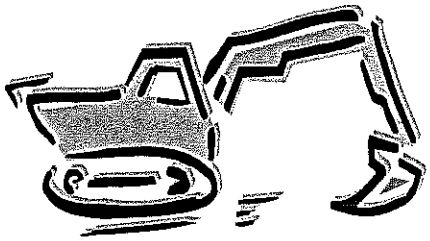
W. St Martins Road Water Main Extension

- → The ability to develop a vacant or an under or partially developed property
- → The elimination of the potential for cross-contamination between private wells
- → The elimination of the use of the limestone aquifer which is more susceptible to contamination by pollution from surface contaminants including fertilizers, pesticides and spills

W. St Martins Road Water Main Extension

- → Connection to water main not required, but if connection is made a $1,970.00 fee must be paid prior to connection.
- → A 10 year deferment is available for all single family zoned lots for the first 300 feet that now have a water supply through a private well system or until the connect.

CONSTRUCTION



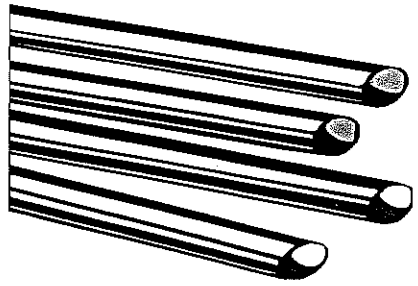
CONSTRUCTION METHODS

- → A sixteen inch diameter water main is planned to be installed in the northeast shoulder of W. St. Martins Road.
- → Water laterals (services) will be extended across the road to each lot. Note: Only half the cost of the lateral is assessed due to the water main being on the northeast side of the road.

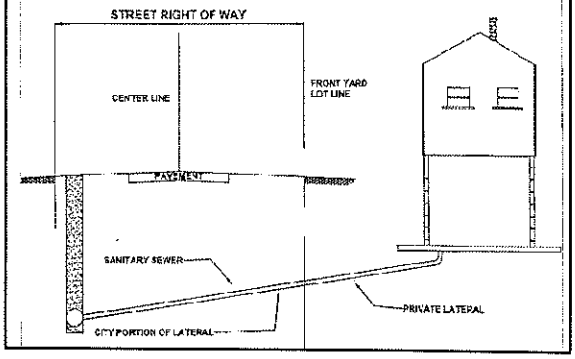
CONSTRUCTION METHODS

- All driveways will be restored and lawn areas will be landscaped.
- Area will be open to traffic at all times.
- The connection at S. Chapel Hill Drive will be paved with hot mix asphalt.

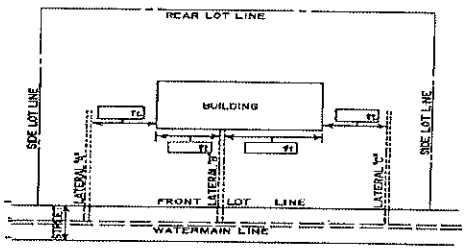
LATERALS



LATERAL
CROSS-SECTION



LATERAL LOCATION



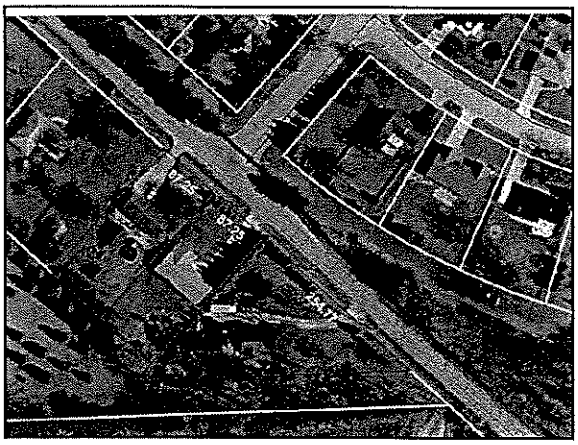
SERVICE LATERALS

- → EACH LOT WILL RECEIVE ONE LATERAL UNLESS NO LATERAL IS REQUESTED
- → EXTRA LATERALS ARE AVAILABLE AT THE STATED LATERAL RATE
- → EACH PROPERTY OWNER WILL BE ABLE TO SELECT THE LOCATION OF LATERAL THAT WILL BEST FIT THEIR LOT
- → SPECIAL LOCATIONS WILL BE PROVIDED IF OWNER HAS HAD WATER SERVICE EXTENDED INTO THE HOUSE WHEN THE SANITARY SEWER LATERAL WAS INSTALLED

POLICY

SPECIAL ASSESSMENT POLICY

- → Minimum lot frontage – 100 feet
- → Odd shaped lot – average of front and rear lot width when difference of over 25 %



SPECIAL ASSESSMENT POLICY

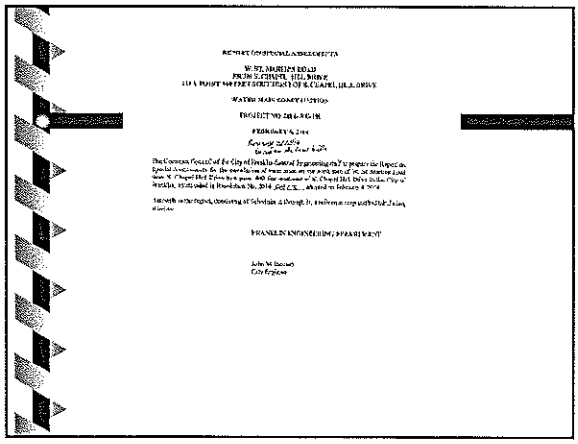
- → Connection fee charge
  - single-family ——$1,970.00
  - Connection fees increase each year by the inflation index
  - Payable at time of connection
  - Fee along with impact fee offsets cost of major transmission mains, storage facilities and pumping systems

CONNECTION AND WELL POLICY

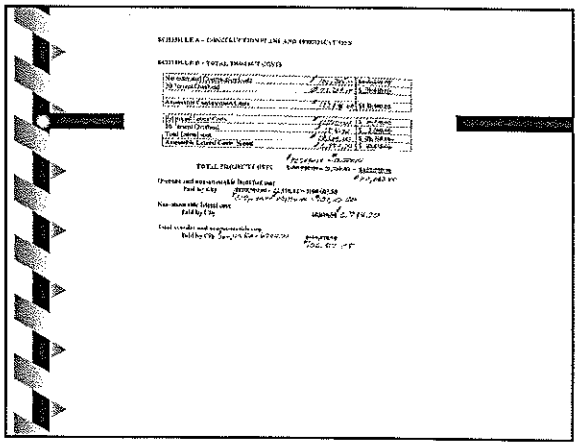
- → CITY CODE DOES NOT REQUIRE CONNECTION TO WATER MAIN
- → EXISTING WELL MAY BE USED FOR LAWN SPRINKLING AFTER CONNECTION WITH PERMIT
- → AT TIME OF CONNECTION WATER UTILITY WILL INSTALL METER WITH RADIO READING

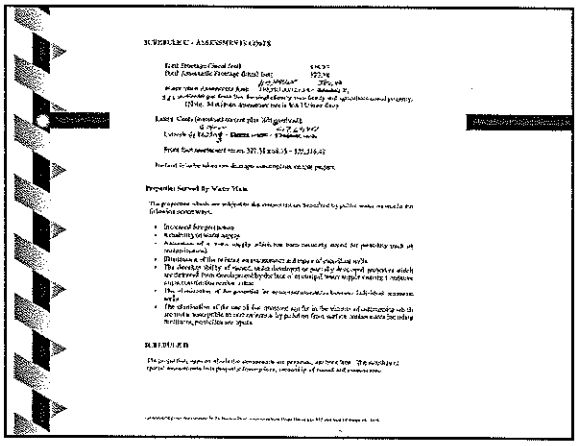
MISCELLANEOUS

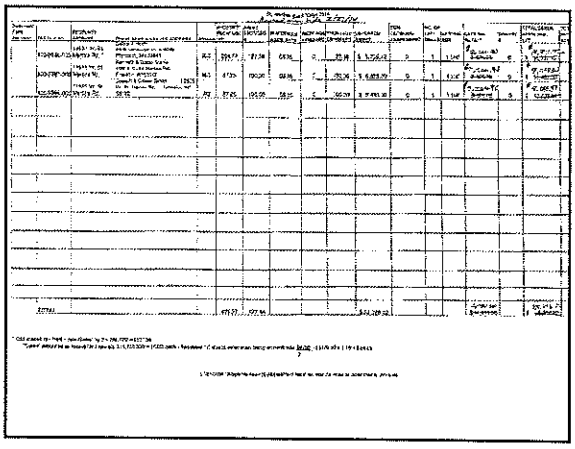
- → Operating charge ---- $84.57 per quarter for average water bill of 12,000 gal. --$28.19 / month
- → If contract is awarded on March 4th, 2014
  - → Construction would start March 27, 2014
  - → Completion of water main May 5, 2014
  - → Landscaping completed June 19, 2014
- → Payment plan ——12 years at 6 percent interest



FRANKLIN ENGINEERING DEPARTMENT







ENGINEERING DEPT.

City of Franklin

APPROVAL	REQUEST FOR COUNCIL ACTION	MEETING DATE
SLW		March 4, 2014
REPORTS AND RECOMMENDATIONS	An Ordinance to Amend the Municipal Code as it Pertains to Fees for Advanced Life Support Services	ITEM NUMBER G. 1.

Attached is a copy of correspondence from the Milwaukee County Association of Fire Chiefs dated February 7, 2014, documenting its approval and recommendation for adoption by all Milwaukee County paramedic service providers of Advanced Life Support service fees, increased from the current ALS fees adopted by the majority of fired departments for 2013 by 1.4% (Medical Care Commodities and Medical Care Service CPI 2013). The Franklin Fire Department has not increased ALS fees since 2011, so the increase for the Department services would be 4.1%. The correspondence includes a schedule of the proposed rates, and also notes the change to the EMS agreement with Milwaukee County, which no longer provides for the review and setting of such rates by the Intergovernmental Cooperation Council. As such, attached is a draft ordinance which amends §44-10.D. of the Municipal Code only by substituting "Milwaukee County Association of Fire Chiefs" for "Intergovernmental Cooperation Council." The Fire Chief recommends adoption of the ordinance.

COUNCIL ACTION REQUESTED

A motion to adopt An Ordinance to Amend the Municipal Code as it Pertains to Fees for Advanced Life Support Services.

Milwaukee County Association

of

Fire Chiefs

February 7, 2014

The Honorable Mayer Thomas Taylor, Chairman
Milwaukee County Intergovernmental Cooperation Council
9229 West Loomis Road
Franklin, WI 53132

Dear Chairman Taylor,

This letter is being sent on behalf of the Milwaukee County Association of Fire Chiefs (MCAFC) for information purposes. Attached please find a list of new rates that the MCAFC voted to recommend to their municipalities for Advanced Life Support (ALS) services.

Please note the following:

These rates were adjusted by 1.4% which is the change in the Medical Care Commodities and Medical Care Service CPI for 2013.

These proposed rates were reviewed by a number of the billing agencies used by the providers and deemed to be within reasonable limits for acceptable rates.

The strategy of raising rates to increase revenues as a means of covering cost of the service is becoming less effective, specifically because additional revenue capture from Medicare and Medicaid is non-existent, unless new types of services are provided.

As you are aware, the current contract with Milwaukee County does not require ICC approval of these rates as it has in the past. Each fire chief that provides ALS services will be taking these proposed rates for approval in accordance with their local approval process.

Respectfully,

Tim Saidler

Tim Saidler, President

Representing Fire Chief's from:

– Cudahy – Hales Corners – Franklin – Greendale – Greenfield – Milwaukee –

– Milwaukee County Airport – North Shore – Oak Creek– South Milwaukee –

– St. Francis – Wauwatosa – West Allis – Wisconsin Air National Guard –

Item	March 2012 Rates	June 2013 Rates	Proposed 2014 Rates
Paramedic service and/or treatment without transport (Resident)	125.00	128.00	129.79
Paramedic service and/or treatment without transport (Non-Resident)	170.00	175.00	177.45
Paramedic service with transport Level - ALS-1 (Resident)	660.00	678.00	687.49
Paramedic service with transport Level - ALS-2 (Resident)	760.00	781.00	791.93
Paramedic service with transport Level - ALS-1 (Non-Resident)	780.00	801.00	812.21
Paramedic service with transport Level - ALS-2 (Non-Resident)	900.00	924.00	936.94
Paramedic service and invasive treatment without transport (Resident)	125.00	128.00	129.79
Paramedic service and invasive treatment without transport (Non-Resident)	175.00	180.00	182.52
Defibrillation	100.00	103.00	104.44
IV and supplies	60.00	62.00	62.87
Intubation	75.00	77.00	78.08
ALS supplies	80.00	82.00	83.15
Oxygen and supplies	75.00	77.00	78.08
Mileage (rate per loaded mile)	14.50	15.00	15.21
EKG	100.00	103.00	104.44
Drugs, Group-1: Albuterol, Amioderone (30 mg), Aspirin, Atropine, Benadryl, Dextrose, D5W, Glucose (oral), Nitroglycerin, Sodium Normal Saline (bags & carpujet), Versed	32.00	33.00	33.46
Drugs, Group-2: Calcium Chloride, Dopamine, Epinephrine (IM or IV, not by Epi-pen)	37.00	38.00	38.53
Drugs, Group-3: Fentanyl, Narcan	48.00	49.00	49.69
Epinephrine by Epi-pen	95.00	98.00	99.37
Adenosine	90.00	92.00	93.29
Glucagon, up to 1 Mg	90.00	92.00	93.29
Solmedrol, 41-125 Mg	58.00	60.00	60.84
E-Z IO	120.00	123.00	124.72
Spinal Immobilization	125.00	128.00	129.79
Triage barcode wristbands	3.00	3.00	3.04
Cyano-kits	900.00	924.00	936.94
CPAP mask	45.00	46.00	46.64

STATE OF WISCONSIN CITY OF FRANKLIN MILWAUKEE COUNTY

ORDINANCE NO. 2014-____

AN ORDINANCE TO AMEND THE MUNICIPAL CODE AS IT PERTAINS TO FEES FOR ADVANCED LIFE SUPPORT SERVICES

WHEREAS, since January 1, 2007 Milwaukee County has not billed patients for paramedic services provided by fire departments operating under the contract for paramedic service within Milwaukee County; and

WHEREAS, since January 1, 2007 each municipality or fire department that provides paramedic service in Milwaukee County has been responsible for billing for services rendered; and

WHEREAS, since January 1, 2013 the contract for paramedic services within Milwaukee County requires each municipality, and no longer the Intergovernmental Cooperation Council of Milwaukee County, to set its own rates for paramedic-level services, evaluations, procedures, and medications rendered or administered; and

WHEREAS, the Milwaukee County Association of Fire Chiefs has reviewed the billing rates currently charged within the system and comparable rates charged by other providers in Wisconsin and determined that adjustments to the current rates charged by Milwaukee County providers are reasonable and customary; and

WHEREAS, the Milwaukee County Association of Fire Chiefs recommended the adoption of such cost of services rates by all participating Milwaukee County municipalities, so that such rates are consistent among the paramedic service providers; and

WHEREAS, the cost of services rates as recommended by the Milwaukee County Association of Fire Chiefs reflect a 1.4% (Medical Care Commodities and Medical Care Service CPI 2013) increase to the rates as currently exist for the majority of the participating departments; Franklin rates will increase 4.1% from current rates as the Franklin Fire Department has not increased its rates since 2011, and such increase will take effect in the City of Franklin upon the effective date of this Ordinance on March 14, 2014; and

WHEREAS, provision of paramedic services within Milwaukee County is coordinated by Milwaukee County and is intended to be uniform throughout all areas of the County and for all persons requiring service; and

WHEREAS, residents of Milwaukee County provide financial support for a uniform high-quality paramedic service through County and local property taxes and non-residents do

not directly provide similar financial support, and as such, the proposed billing rates include a higher rate for services to persons who are not residents of Milwaukee County; and

WHEREAS, costs are incurred by providers for paramedic assessment and/or treatment of patients who are not subsequently transported.

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

SECTION 1: §44-10.D. of the Municipal Code of the City of Franklin, Wisconsin, is hereby amended to read as follows:
"Fees for advanced life support services. In providing ALS services, the City shall charge to residents and nonresidents fees for all services identified and authorized by the Milwaukee County Association of Fire Chiefs. The fees charged to residents and nonresidents shall be as set by the Milwaukee County Association of Fire Chiefs from time to time. The Fire Chief shall post a listing showing the amounts of the fees at each of the Department's fire stations, in the Chief's office and in the office of the City Clerk so as to be made available for public inspection during normal business hours. These fees include, but are not limited to, the base rates for ALS-1 and ALS-2 services, rates for supplies and procedures, rates for mileage and rates for drugs and medications administered."

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

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

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

Introduced at a regular meeting of the Common Council of the City of Franklin this _____ day of _____, 2014, by Alderman _____.

Passed and adopted at a regular meeting of the Common Council of the City of Franklin this _____ day of _____, 2014.

APPROVED:

_____
Thomas M. Taylor, Mayor

ATTEST:

_____
Sandra L. Wesolowski, City Clerk

AYES _____ NOES _____ ABSENT _____

APPROVAL	REQUEST FOR COUNCIL ACTION	MEETING DATE
Slw		3/04/2014
REPORTS & RECOMMENDATIONS	**Status Update on Open Common Council Items (As of 2/2014)**	ITEM NUMBER G. 2.

Mayor Taylor directed that a status update be provided on open Common Council items. The items included as open items are, generally, those items that the Common Council has directed some further action to occur, such as that a recommendation be brought back to the Common Council. As noted at the end of the list, the list does not include items that were tabled by the Common Council without any further direction or timeline or were tabled indefinitely by the Common Council. It also does not include new, pending projects that may have been approved in the 2014 budget but for which no other Common Council action has yet occurred.

Although each item on this listing is appropriate for brief discussion in relation to its open status, none of them is listed for action on the item itself. As such, if the Council wishes to take an action on any of the reported items, a motion should be made to refer that item to the next Council agenda for consideration. In this manner, the public will remain fully informed as to the potential for further action on such specific item.

COUNCIL ACTION REQUESTED

No action required.

STATUS UPDATE ON OPEN ITEMS
(As of 2/27/14)

Impact Fees:

Report on Impact Fee Fund Balance Levels & the Water Supply and Distribution Facilities Impact Fee Initial Collections and "Equitable & Reasonable Appointment" and Direction to Pursue Adjustments to the Initial Water Impact Fee Payments in Accordance with Section 92-9H.(2)(B)[3] of the Municipal Code; and

Professional Services Agreement with Ruekert-Mielke Pertaining to Impact Fee Updates; and

Modification of the Professional Services Agreement with Ruekert-Mielke Pertaining to Impact Fee Updates

The Common Council directed to move forward with Impact Fee rate analysis work as prepared by the DOA. In December of 2010, consideration was made to move forward with preparing a letter for distribution to businesses. The letter was prepared in February of 2011 after updating analysis for current quarters. In March of 2011 Wisconsin Act 10 was approved and all priorities shifted and this project was set aside.

On December 20, 2011, the decision was made to re-evaluate all impact fees, and the Common Council authorized an agreement with Ruekert and Mielke "for review and analysis of impact fee data and circumstances and preparation of or updating of needs analysis, rate calculations, and a report on such matters..." A contract was executed in 2012 and work commenced. Progress was slow and delayed. Ultimately, it was significantly delayed, in part, by a contract issue and a need to separate the Park Impact Fee Study, which was approved in the fall of 2013. It was further delayed by the requirement to prepare an impact fee study on an impact fee exemption for public schools. After those issues were addressed, contract amendments were authorized by the Common Council on 12/17/13 to move the core project forward. DOA then prepared a contract amendment which was executed by Ruekert Mielke on 2/24/14.

Unified Development Ordinance Project Update

Last discussed by the Common Council on 2/1/11; no action was requested. Planning Staff completed draft for review and recommendation by City Attorney.

Evaluation of Salary Compression in Police and Fire Command Staff; and

Consideration of the need for retaining a consultant for a Classification and Compensation Study

The issue of compression was initially referred by Common Council to the Personnel Committee 12/6/11. Personnel Committee provided early guidance and then evaluated salary Police compression data at their May 21, 2012 Personnel Committee meeting. Personnel Committee did not recommend acting prior to completion of labor negotiations with Police and Fire units, unless significant changes such as WRS contributions occurred.

In July of 2012, the Common Council requested Personnel Committee consider a consultant for a Classification and Compensation Study. They requested staff gather detailed information on such studies. A very detailed report was provided in September 2013, which caused appropriations for a Class and Compensation Study to be placed in the 2014 budget. Additionally, when the labor agreements were completed in late 2013, which caused WRS changes, the Common Council provided Police and Fire Command staff added raises. The Common Council approved appropriations for a Class and Compensation Study in 2014, wherein the issue of compression will be addressed.

Report from the Public Policy Forum regarding "Exploring Shared or Consolidated Fire Services in Southern Milwaukee County"

The Common Council referred the report to the Fire Chief, Finance Committee, Personnel Committee, and the Fire & Police Commission. The Personnel Committee reported to the CC on 7/24/12, the Finance Committee provided a report on 9/4/12, and the PFC provided a letter 9/4/12. A Special Committee of the Whole meeting was scheduled for 10/9/2012 to discuss this report with Rob Henken of the Public Policy Forum, which meeting was cancelled due to conflicts and quorum issues. No interest was received from the other communities, so the project has gone dormant pending further direction.

Economic Development Staffing & Duties:

June 4, 2013, Alderman Dandrea moved to form a citizen task force comprised of no more than 8 members plus staff support to provide the CC the following: Goals for the position; definitions of the 70/30, economic development, quality development terms; job description; job duties; position title and reporting relationship recommendation; recommended budget including compensation, operating budget; recommended revenue sources; recommended recruitment strategy; recommended interview panel. Further that the task force shall be comprised of 1 alderman and up to 7 citizen members, one of which shall be the current chair of the FFEDC. The remaining members shall be citizens who have been involved in economic development activities in the past as commission or Community Development Authority members. Aldermen will suggest names to the Mayor and the Mayor will select appointments exclusively from that list, with Alderman Dandrea requesting to be appointed; and further that the task force will recognize the time sensitive nature of their duties and return their report to the CC no later than the September 7, 2013 CC meeting for discussion, action, and incorporation into the budget cycle, with this item also to be referred to the CDA and FFEDC for their review. It was also approved to provide the task force an expense budget of not more than $5,000 to employ consultants, acquire or perform studies, and carry out their tasks, with the funds to be transferred from the Contingency Account.

On 6/18/13 Mayor Taylor announced the appointment of Craig Haskins and Alderman Dandrea to the Economic Development Staffing and Duty Task Force. At the meeting of 9/17/13 further discussion was held on the need for Aldermanic recommendations and further appointments. On 10/1/13, Mathew Cool (District 5) was appointed. On 10/15/13, Kevin Mineard (District 4) was appointed. No meeting of the Task Force has been held and further recommendations and appointments are available.

Creation of a Business Improvement District (BID) to Cover a Portion of the S. 27th Street Corridor from W. College Avenue to W. Drexel Avenue & Consideration of a Joint Effort with the Existing BIDs Participating in Historic 41 - Presentation by Historic 41

On 9/3/13 the Common Council moved to direct staff to work with Historic 41 BID (Business Improvement District) to explore the possibility of extending the current Historic Highway 41 BID. Staff provided information as requested. HH41 prepared for a "town hall" meeting of businesses to gauge interest, presumably as a preliminary step prior to initiating any of the statutorily required steps. On 12/10/13, however, the HH41 Exploratory Committee sent out the following message: "Based on the resolutions from both Franklin and Oak Creek common councils, the municipalities are no longer supportive of an alignment with the Historic Hwy 41 brand and so the meeting on December 12th to

propose the idea of forming a BID under the umbrella of Historic Hwy 41 association is canceled. The Exploratory Committee will continue to monitor interest within both communities in forming a BID and proceed accordingly in the future when and if interest and support develops." No further action has occurred or is pending.

Reclassification of the Position of "Director of Administration" to "City Administrator"
The Common Council tabled this item until July 2014.

Wireless Emergency Notification Service (WENS) Contract Between the City of Franklin and Inspiron Logistics
The President of Inspiron Logistics, Scott Dettling, attended the 2/4/14 Common Council meeting. His report was received and filed. A proposed modification of the services contract was sent to him 2/21/14 and will go back to the Common Council when language is finalized.

Aerotropolis Milwaukee Interlocal Cooperation Agreement
The Common Council approved the Agreement 12/17/13. DOA prepared signature pages and communicated with the Aerotropolis as to an "executed" agreement. Aerotropolis had other communities execute an agreement at their February meeting. The City has not yet received a copy. Planning Dept needs to prepare a recommendation for an "Interlocal Aerotropolis Area" designation, but no deadlines established. It does not appear that any other participant has made any such designation.

Agreements with the Franklin Historical Society and Ownership of Historical Structures in Lions Legend Park
On 1/21/14, the Common Council approved a motion to direct staff to work with the Franklin Historical Society to prepare an Ownership Agreement, an Operating and Maintenance Agreement, and a Capital Projects Agreement for the Barn Project in a form acceptable to the City Attorney and, further, to authorize Engineering prepare, in conjunction with the FHS, bid documents for the Barn Project. Document preparation is underway.

Landfill Expansion Agreement
In 2011, the Common Council authorized certain officials to execute a landfill expansion agreement between Waste Management of Wisconsin and other governmental parties. Waste Management still has to complete certain DNR requirements for each step of expansion to actually occur.

Milwaukee County Sports Complex Historical Uses
On August 23, 2012 the Plan Commission was presented a status report on the historic uses of the Milwaukee County Sports Complex which noted that Milwaukee County and the City of Franklin are currently working on a Memorandum of Understanding for future uses of the Sports Complex and facilities.

Lot Grading Certification and Site Drainage Enforcement
At 6/1/10 CC Meeting, the CC directed the City Attorney to draft the necessary ordinance to accomplish Alternate No. 1 and to include a site grading plan in the Municipal Code or UDO as recommended in the memo from the City Engineer dated May 25, 2010.

Community Center Ad Hoc Committee
It was reported at the 1/6/09 Common Council meeting that the Community Center Ad Hoc Committee-suspend activities for six months, to then evaluate the economy, and if there is positive movement in the economy, the Committee is to return to the Council with a Request for Proposal or a community needs assessment.

Southwest Overlay District Limiting Land Division
In December of 2008, the Common Council considered ordinances, in brief summary, for UDO text and map changes to limit the number of land divisions for a parcel in the southwest area of the City prior to the parcel having sewer and water. The item was tabled "to further consider property owner and Aldermanic concerns" but no further direction or timeline was established.

Recommendation to Modify Ordinances to Address Cyber Bullying (RES. 2012-6797)
On April 17, 2012, the Common Council adopted a resolution requesting that the Common Council modify an existing ordinance of unlawful use of electronic systems to incorporate that Cyber Bullying when determined by the Police Chief or his designee is a violation of the laws of the City of Franklin and that this type of action is subject to an appropriate penalty. The Council further directed that the resolution be forwarded to the Franklin School District for input by the Board prior to adoption of any ordinance by the Common Council. The Franklin School District has not provided a response.

Drainage in the Area of the 7300 block of S. 35th St.
At their meeting of 1/4/11, the Common Council referred to staff the issue of drainage in the area of the 7300 block of S. 35th Street, including a possible storm water basin on the City-owned lot at the intersection of S. 35th Street and W. Madison Boulevard. The initial issue that instigated this matter was resolved by the Common Council at that time, but the requested area-wide review remains outstanding.

Resolution 2008-6425
This resolution on a cul-de-sac issue for a developer has been listed as outstanding from 6/3/08. It has not returned because the developer decided not to proceed. As such, the item will be removed from the listing.

Note: The list does not include items tabled with no further direction or tabled indefinitely.

APPROVAL	REQUEST FOR COMMON COUNCIL ACTION	MEETING DATE
Slw		03/04/14
REPORTS & RECOMMENDATIONS	CONCEPT REVIEW FOR A PROPOSED SENIOR/CIVIC CENTER AT ORCHARD VIEW SHOPPING CENTER (APPROXIMATELY 7140 S. 76TH STREET) (JOHN O'MALLEY, APPLICANT)	6.3.

Introduction

On February 17, 2014, Mr. John O'Malley filed a Concept Review Application with the Department of City Development for a proposed senior/civic center to be located at the former Sentry Food Store tenant space in the Orchard View Shopping Center.

The Orchard View Shopping Center is a 10 acre property located southeast of the intersection of South 76th Street and W. Rawson Avenue. The former Sentry tenant space occupies about 45,000 square feet, or about 40 percent, of the approximately 115,000 square foot multi-tenant retail center, and is located at the northern end of the building. The land is zoned B-3 Community Business District.

The Orchard View Shopping Center is bounded by commercial lands to the north and west, by a multiple-family residential planned development district to the south, and by vacant land and single-family residential lands to the east.

Proposal

The applicant has indicated an interest in possibly selling the subject tenant space to the City, and notes that the space is in very good condition and could easily be converted to a senior/civic center use. The subject site has ample parking, and is located adjacent to many uses which would be compatible with a senior/civic center.

It can be noted that the City's Comprehensive Outdoor Recreation Plan: 2025, last updated in 2011, states "The Common Council recognizes a long term goal to provide the community a center for various indoor activities that have yet to be defined." In 2007, the Common Council formed a Community Center Ad Hoc Committee to research the uses, needs, and purposes (including location and functionality) of a Franklin Community Center. Final recommendations had not been determined by the Ad Hoc Committee.

However, based upon standards set forth in both the 2011 Comprehensive Outdoor Recreation Plan as well as the previous 2002 plan, the City had identified a need for, and had collected park impact fees for, a community recreation center. Those plans envisioned a community recreation center building which would provide space for a variety of programs and activities including: physical fitness activity areas; a community meeting room; a multi-purpose room; an arts and crafts area; a kitchen and concession area; etc.

Conclusion

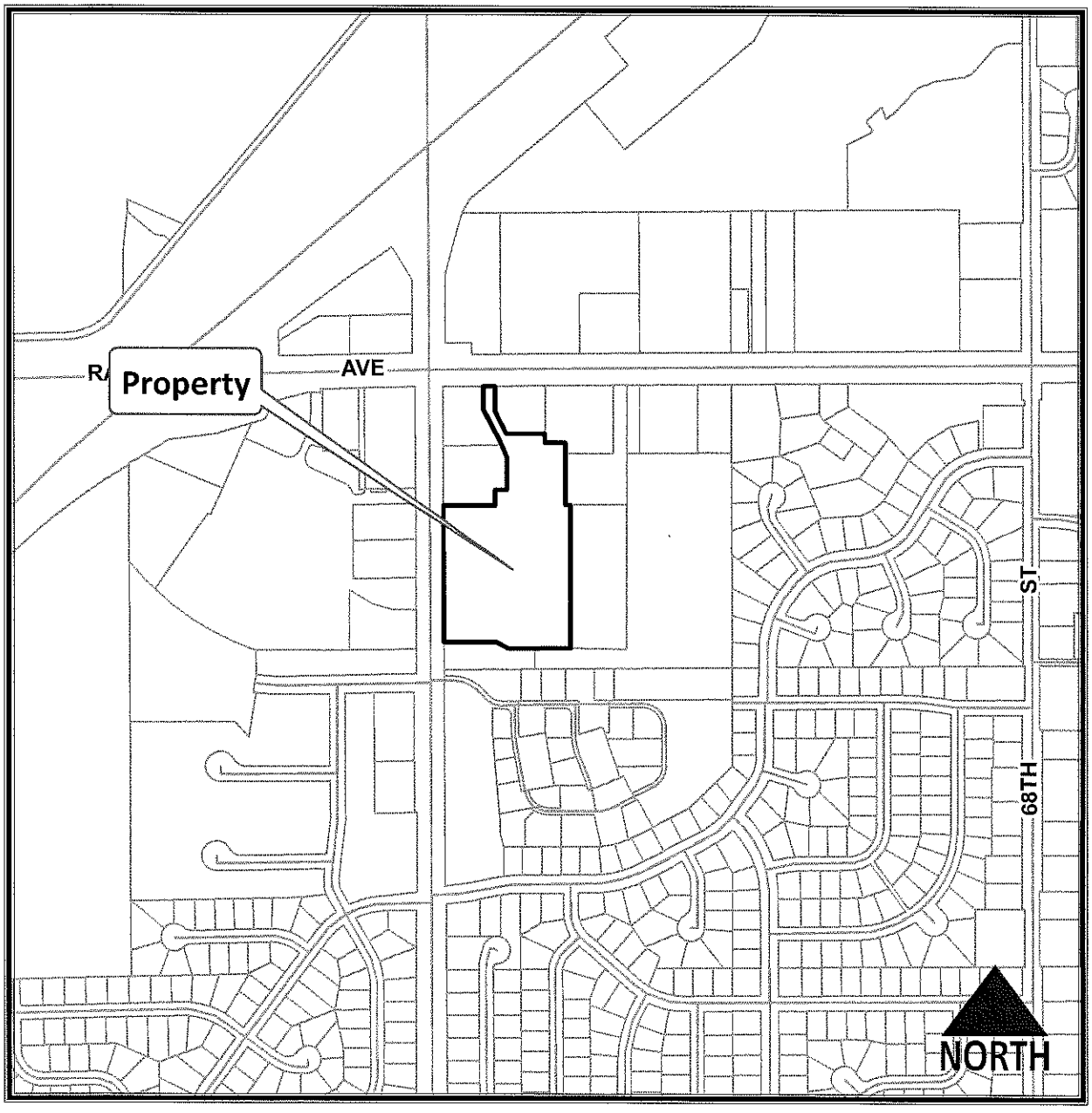
A senior center is a permitted use within the B-3 zoning district and would not require any planning/zoning approvals from the City (other than a Zoning Compliance permit) unless exterior site changes or a land division was involved. However, a civic/cultural center at this location would likely require a Unified Development Ordinance Text Amendment as such uses are not allowed within the B-3 district.

COMMON COUNCIL ACTION REQUESTED

Provide direction to the applicant regarding the proposed senior/civic center use at the Orchard View Shopping Center (approximately 7140 S. 76th Street) (John O'Malley, Applicant).

City of Franklin

Orchard View Shopping Center



Planning Department
(414) 425-4024

0 0.025 0.05 0.075 Miles

2013 Aerial Photo

This map shows the approximate relative location of property boundaries but was not prepared by a professional land surveyor. This map is provided for informational purposes only and may not be sufficient or appropriate for legal, engineering, or surveying purposes.

Franklin
FEB 17 2014
City Development

City of Franklin Planners

John O'Malley wishes to present to you the following proposal:

We have a vacant store at ~~7154~~ 7140 S. 76th St. We propose to offer to the city of Franklin this facility for a Civic Center and Senior Center. We will provide a CSM for the store and sell it to the city.

The building is in remarkable shape and is completely cleared out. This will lend it to an easy conversion to use as a civic or senior center or other city uses. The property shares unlimited parking with Orchard View Shopping Center.

This proposed Senior Center is close to restaurants and stores in the Orchard View Shopping Center. It is easily accessible to Franklin residents via south 76th street and Rawson. This corner is rapidly becoming a hub for other uses that seniors can enjoy all year long.

We appreciate you hearing this proposal.

Property Viewer

City of Franklin

Printed on Thu Jan 9 2014 02:33:29 PM.

THE ROCK

HAMPTON INN UNDER CONSTRUCTION

JOHN OMALLEY

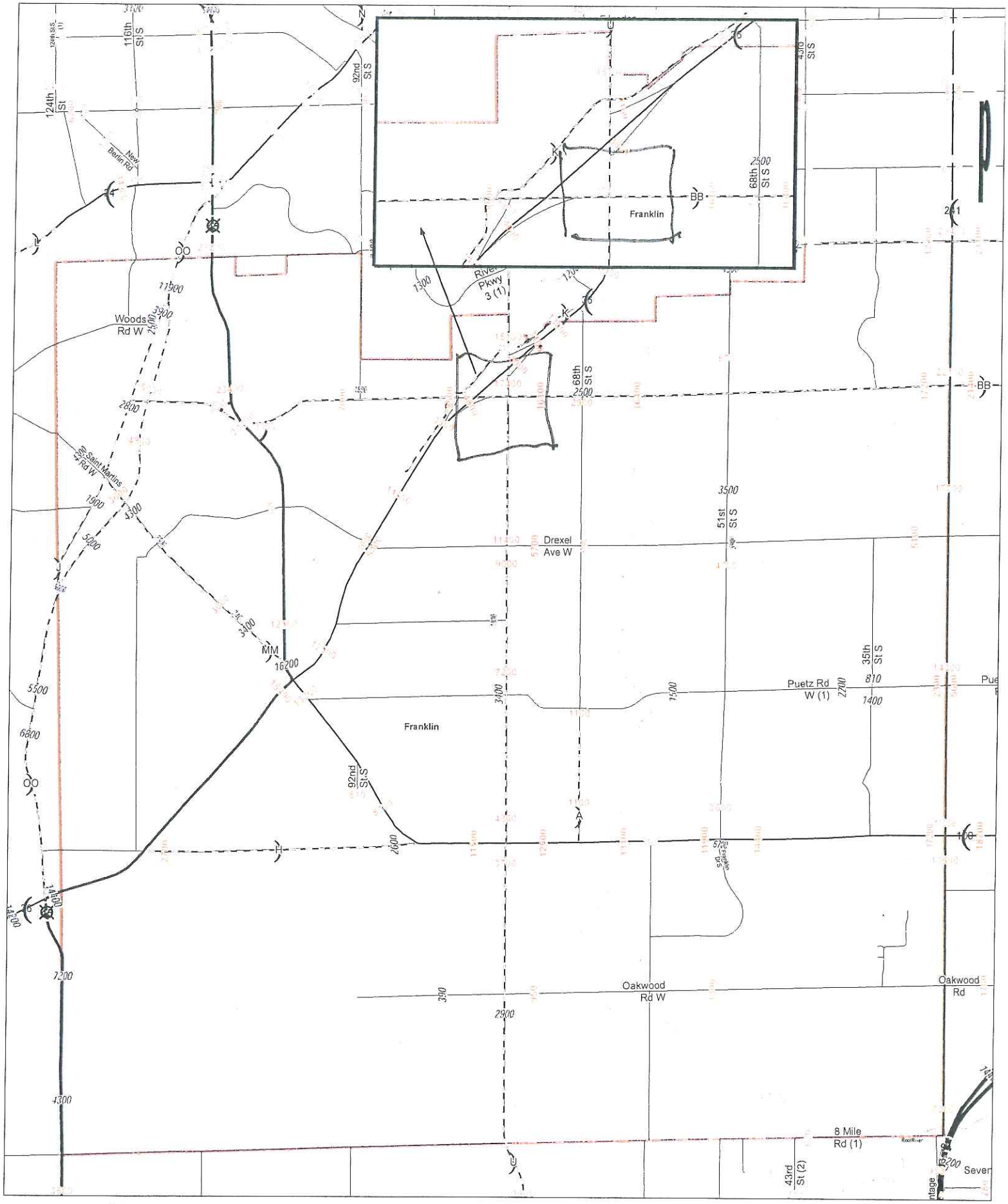
PROPOSAL FOR CITY OF FRANKLIN SENIOR CIVIC AND SENIOR CENTER LOCATED AT 7140 SOUTH 76TH STREET & RAWSON AVENUE.

THE VACANT STOREFRONT IS APPROXIMATLY 45,000 SQUARE FEET. CONSTRUCTION OF BUILDING IS BRICK AND BLOCK. STRUCTURE HAS PLUMBING, ELECTRICAL, AS REQUIRED BY CITY HAS A COMPLETE SPRINKLER SYSTEM.

LOCATED IN A VERY ACCESSABLE AREA OF THE CITY, THIS FACILITY OFFERS MORE THAN ADEQUATE PARKING. SENIOR CITIZENS WILL FIND THIS SOUTH 76TH STREET LOCATION EASY TO FIND AND ACESS. THIS FACILITY WOULD BE IDEAL FOR COMMUNITY DEVELOPMENT TO SERVE THE SENIOR POPULATION.

OWNER IS PROPOSING A PURCHASE PRICE OF $1,800,000.00. SELLER WILL HOLD SECOND MORTGAGE AT A REASONABLE RATE FOR A 10 OR MORE YEAR PERIOD.

LOCATED NEAR THE HUB OF ACTIVTY, THE ROCK HAS A BMX FACILITY. IT ALSO OFFERS FRANKLIN BASEBALL AND SNOW BOARDING. NEARBY STORES OF CONVIENCE FOR SENIORS INCLUDE WALGREENS AND ACE HARDWARE. IN ADDITION, SANDWICH SHOPS, RESTURAUNT, AND AN EXERCISE FACILITY ARE ALL WITHIN WALKING DISTANCE FROM THE PROPOSED SENIOR CENTER.



2005
City of Franklin
Milwaukee County
Annual Average Daily Traffic

9999 - AADT prior to 2005

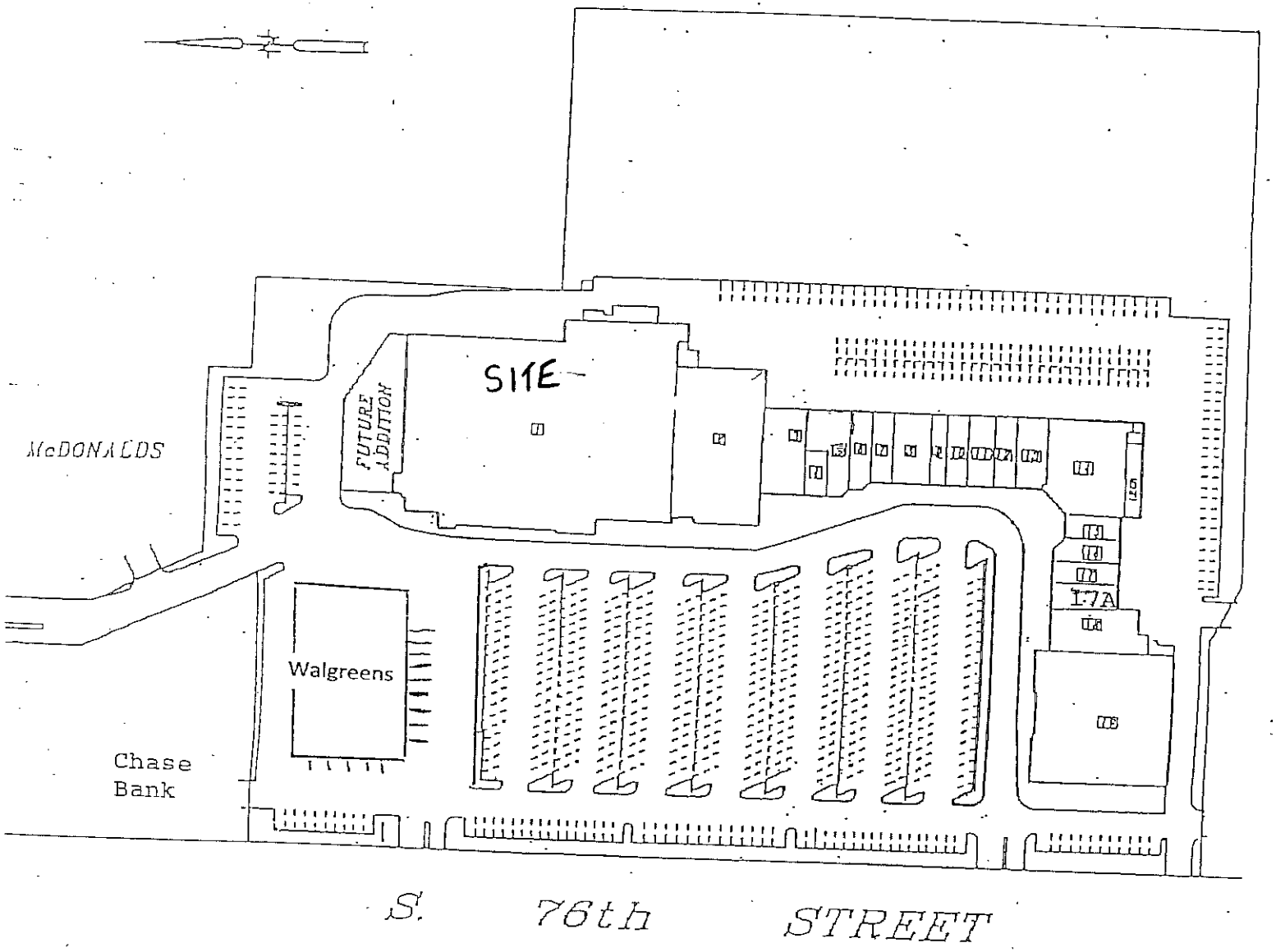
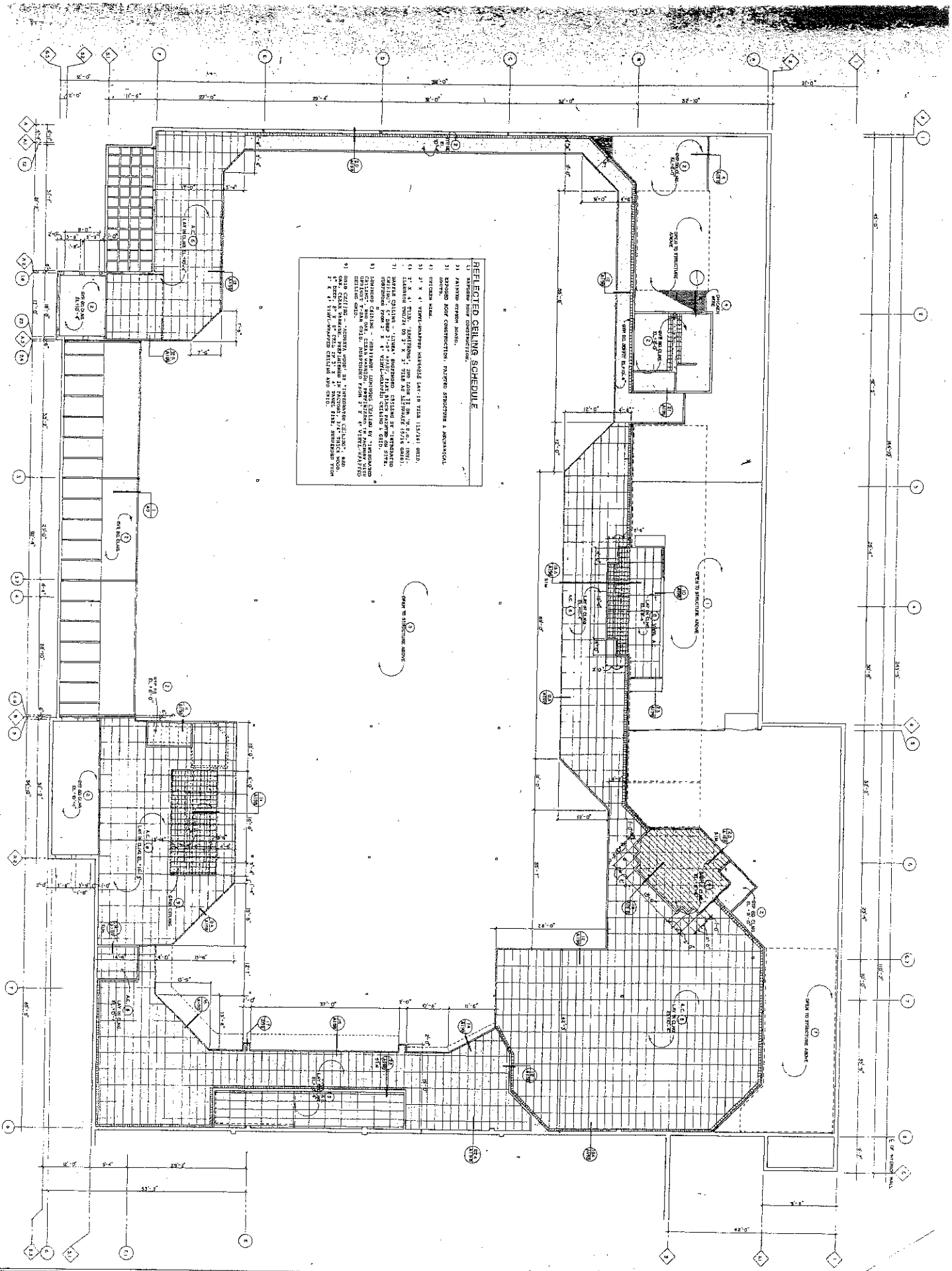


EXHIBIT A

Orchard View Tenants

1.
2.
3. Snap Fitness
4. Edward Jones
5. Q Nail
6. Artistic Hang Up's
7. National Dry Cleaners
8. Cousins Subs
9. Optique
10. Chiropractor
11. Domino's Pizza
12.
13. Coldwell Banker
14.
15. Dawn's Tailor Shop
16. Cost Cutters
17. Dentist
17a. Caribbean Oasis Tan
18. Green Tea Restaurant
19. Harry's Ace Hardware
20. Storage



FRANKLIN SENIOR CENTER

the Cawn Group, PC
3000 Dundee Road, Suite 332
Northbrook, Illinois 60062
(312) 253-1332

I HEREBY CERTIFY THAT THESE DRAWINGS WERE PREPARED UNDER MY DIRECT SUPERVISION AND TO THE BEST OF MY KNOWLEDGE AND BELIEF CONFORM TO ALL GOVERNING CODES AND ORDINANCES.
GARY M. CAWN

THESE DRAWINGS, SPECIFICATIONS, DESIGNS AND DETAILS ARE AND SHALL REMAIN THE PROPERTY OF THE CAWN GROUP, PC. NO PART SHALL BE REUSED IN ANY FORM WITHOUT THE EXPRESS WRITTEN PERMISSION OF THE CAWN GROUP, PC.

WRITTEN DIMENSIONS SHALL HAVE PRECEDENCE OVER SCALED DIMENSIONS. THE CONTRACTOR SHALL VERIFY ALL GRADE SIGNS AND CONDITIONS ON THE JOB AND THE CAWN GROUP, PC SHALL BE NOTIFIED OF ANY VARIATIONS FROM THE CONDITIONS SHOWN BY THESE DRAWINGS.

ISSUED		
DATE	DESCRIPTION	BY
11/17/86	ISSUED TO OWNER	
8/12/87	ISSUED TO OWNER	

REVISIONS		
DATE	DESIGNATION	BY
11/17/86	REVISION NO. 1	
12/24/86	REVISION NO. 2	
1/15/87	REVISION NO. 3	
2/25/87	REVISION NO. 4	
4/13/87	REVISION NO. 5	

ORCHARD VIEW SHOPPING CENTER
SOUTH 76TH STREET & WEST RAWSON ROAD
FRANKLIN, WISCONSIN

REFLECTED CEILING PLAN

JOB NO.
SHEET 3/13/87
DRAWN
CHECKED

SHEET NO.
A10

STOP
11/20/2013

11/20/2013

11/20/2013

01/09/2014

11/20/2013

11/20/2013

APPROVAL	REQUEST FOR COUNCIL ACTION	MEETING DATE
Slw		3/04/14
Reports and Recommendations	**Final Resolution directing installation of, payment and levy of special assessment for installation of water main in W. St. Martins Road from S. Chapel Hill Drive to a point 440 ft. southeast of S. Chapel Hill Drive**	**ITEM NUMBER** G. 4.

A public hearing was held on 3/4/14 regarding the proposed special assessment for installation of, payment and levy of special assessment for installation of water main in W. St. Martins Road from S. Chapel Hill Drive to a point 440 ft. southeast of S. Chapel Hill Drive.

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

COUNCIL ACTION REQUESTED

Motion to adopt Resolution No. 2014-_____ directing installation of, payment and levy of special assessment for installation of water main in W. St. Martins Road from S. Chapel Hill Drive to a point 440 ft. southeast of S. Chapel Hill Drive.

STATE OF WISCONSIN : CITY OF FRANKLIN : MILWAUKEE COUNTY

RESOLUTION NO. 2014-____

A FINAL RESOLUTION DIRECTING INSTALLATION OF, PAYMENT AND LEVY OF SPECIAL ASSESSMENT FOR INSTALLATION OF WATER MAIN IN W. ST. MARTINS ROAD FROM S. CHAPEL HILL DRIVE TO A POINT 440 FT. SOUTHEAST OF S. CHAPEL HILL DRIVE

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

WHEREAS, the Franklin Common Council declared its intent to exercise its police powers to levy special assessments for the installation of water main in W. St. Martins Road from S. Chapel Hill Drive to a point 440 ft. southeast of S. Chapel Hill Drive by Resolution No. 2014-6963 on February 4, 2014; and

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

WHEREAS, the Office of the City Clerk gave notice to affected persons by mail on February 10, 2014, and to all persons by publication in the official newspaper on February 13, 2014 and February 20, 2014; and

WHEREAS, the Franklin Common Council held a public hearing on March 4, 2014 on the water main at which time the Council heard all persons who wished to speak.

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

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

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

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

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

Introduced at a regular meeting of the Common Council of the City of Franklin this 4th day of March, 2014, by Alderman _____.

Passed and adopted at a regular meeting of the Common Council of the City of Franklin this _____ day of _____, 2014.

APPROVED:

_____
Thomas M. Taylor, Mayor

ATTEST:

_____
Sandra L. Wesolowski, City Clerk

AYES____ NOES_____ ABSENT_____

APPROVAL	REQUEST FOR COUNCIL ACTION	MTG. DATE
Slw		3/4/14
Reports & Recommendations	**SUBJECT:** A resolution awarding a contract in the amount of $117,360.00 to The Wanasek Corp. for the extension of water main in W. St. Martins Road from S. Chapel Hill Drive to a point 440 feet southeast of S. Chapel Hill Drive	**ITEM NO.** G.5.

BACKGROUND

At a previous meeting, the Common Council authorized staff to receive bids in process for the extension of water main on W. St. Martins Road from the southeast to S. Chapel Hill Drive in order to complete a major water main loop to increase the reliability of the water system for the westerly portion of the City. Bids were received on October 3, 2013 for the project. The bids were rejected on November 5, 2013 based on staff recommendation.

The project was rebid and four bids were received on February 27, 2014.

ANALYSIS

The four bids were competitive, as seen on the bid tab summary. The Wanasek Corp. has performed a number of projects successfully in the City and therefore is qualified.

A letter of recommendation from the City's design consultant, Kaempfer & Associates, is attached herewith.

It is recommended by staff and the design consultant to award the contract in the amount of $117,360.00 to The Wanasek Corp.

OPTIONS

Approve, defer or deny award.

It is also in the best interest of the City to proceed with this project construction as weather allows.

FISCAL NOTE

Funds are available in the water connection fee account to cover the deferment and the oversize and non-assessable costs for the stated water main extension with laterals.

RECOMMENDATION

Motion to adopt Resolution No. 2014-_____, a resolution awarding a contract in the amount of $117,360.00 to The Wanasek Corp. for the extension of water main in W. St. Martins Road from S. Chapel Hill Drive to a point 440 feet southeast of S. Chapel Hill Drive.

RJR/sg
Encl.

STATE OF WISCONSIN: CITY OF FRANKLIN: MILWAUKEE COUNTY

RESOLUTION NO. 2014 - _____

A RESOLUTION AWARDING CONTRACT IN THE AMOUNT OF $117,360.00 TO THE WANASEK CORP. FOR THE EXTENSION OF WATER MAIN IN W. ST. MARTINS ROAD S. CHAPEL HILL DRIVE TO A POINT 440 FEET SOUTHEAST OF S. CHAPEL HILL DRIVE

WHEREAS, the City of Franklin advertised and solicited bids for the installation of water main along W. St. Martins Road from 440 feet southeast to S. Chapel Hill Drive; and

WHEREAS, the low bidder was The Wanasek Corp. with a bid of $117,360.00; and

WHEREAS, The Wanasek Corp. are qualified public works contractors.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Common Council of the City of Franklin that The Wanasek Corp. be awarded the contract for the installation of water main with laterals along W. St. Martins Road based on their low base bid of $117,360.00 in accordance with bid specifications and plans.

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

Introduced at a regular meeting of the Common Council of the City of Franklin this _____ day of _____, 2014 by Alderman _____.

Passed and adopted at a regular meeting of the Common Council of the City of Franklin this _____ day of _____, 2014.

APPROVED:

_____
Thomas M. Taylor, Mayor

ATTEST:

_____
Sandra L. Wesolowski, City Clerk

AYES _____ NOES _____ ABSENT _____

RJR/sg

Resols\Award Contract for Water Main Ext. on St. Martins Rd. 2014

Kaempfer & Associates, Inc.

Consulting Engineers

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

February 28, 2014

E142-03.06

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

Re: St. Martins Road Transmission Main Extension
Bid Award Recommendations

Dear Mr. Bennett:

On Thursday, February 27, 2014, at 11:00 a.m., bids for St. Martins Road Transmission Main Extension, Contract E142-14-01, were opened and read. A total of four (4) bids were received. All bidders whose proposals were received were prequalified by the City of Franklin. The four (4) bids received were as follows:

Contractor	Total Bid
The Wanasek Corp.	$117,360.00
D.F. Tomasini Contractors, Inc.	$118,920.00
Willkomm Excavating & Grading, Inc.	$120,178.00
Reesman's Excavating & Grading, Inc.	$145,783.50

The proposal schedule did not contain any optional work items or substitute optional work items. No Contractors offered alternative bid items.

A copy of the bid tabulation, which includes details of unit price work items, is attached for your information. The bid tabulation reflects the amounts after all corrections have been made. There were no addenda issued during the bidding process.

The Engineer's estimate for the base bid items of the project, based on the final design, was $128,030. The low bid for the project was approximately eight percent (8%) lower than the Engineer's estimate. We are of the opinion that bidding on the project was very competitive due to the closeness of the bids and the number of bidders.

All proposals were notarized and submitted with a bid bond for ten percent (10%) of the bid amount. The following irregularities were found when the bids were reviewed:

1. The Wanasek Corp. provided a unit price for Bid Item 25 written in words as "Twenty" and written in figures as $50.00. The total cost for Bid Item 25 was listed as $1,000.00. The correct total cost for Bid Item 25 is $400.00. The total bid for Contract E142-14-01 was incorrect due to this error. The total bid for Contract E142-14-01 was listed as $117,960.00. The correct total bid for Contract E142-14-01 is $117,360.00. The Wanasek Corp. listed multiple manufacturers on the Proposed Material List for gate valves, PVC pressure pipe, and hydrant. The Wanasek Corp. did not provide a supplier on the Proposed Material List for gate valves, ductile iron fittings, PVC pressure pipe and hydrant.

2. D.F. Tomasini Contractors, Inc. provided a total bid on Page A10 for the unit price Contract E142-14-01 written in words and figures as $124,190.00. The total sum of Bid Items 1 through 25 did not equal the amount of the total bid listed on Page A10. D.F. Tomasini Contractors, Inc. provided a total sum on Page A13 for Bid Items 1 through 25 as $118,920.00. The correct total bid for the unit price Contract E142-14-01 is $118,920.00. D.F. Tomasini Contractors, Inc. failed to provide suppliers for material on the Proposed Material List. D.F. Tomasini Contractors, Inc. failed to provide a list of their subcontractors.

3. Willkomm Excavating & Grading, Inc had an incorrect total cost for Bid Item 10 due to a multiplication error. The total cost for Bid Item 10 was listed as $1,700.00. The correct total cost for Bid Item 10 is $3,400.00. The total bid for Contract E142-14-01 was not affected by this error. Willkomm Excavating & Grading, Inc. provided names of two manufactures for gate valves and hydrants. Willkomm Excavating & Grading, Inc. provided names of three manufactures for PVC pressure pipe.

4. Reesman's Excavating & Grading, Inc. failed to provide a complete address for the asphalt paving subcontractor.

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

We recommend that Contract E142-14-01, St. Martins Road Transmission Main Extension, be awarded to The Wanasek Corp. of Burlington, Wisconsin, for the base bid amount of $117,360.00.

Please contact Chris Kaempfer or me if you have any questions.

Sincerely,

KAEMPFER & ASSOCIATES, INC.

Jeffrey Wolford, P.E.

JW:jlb

Enc: Bid Tabulation

Bid Tabulation
St. Martins Road Transmission Main Extension
Contract No. E142-14-01
City of Franklin

Bid Date: February 27, 2014
Engineer: Kaempfer & Associates, Inc.

Contractor	Base Bid	Bid Bond
The Wanasek Corp.	$117,360.00	10%
D.F. Tomasini Contractors, Inc.	$118,920.00	10%
Willkomm Excavating & Grading, Inc.	$120,178.00	10%
Reesman's Excavating & Grading, Inc.	$145,783.50	10%
Engineer's Estimate	$128,030.00	

ST. MARTINS ROAD TRANSMISSION MAIN EXTENSION
Contract E142-14-01
City of Franklin, Milwaukee County, Wisconsin
February 27, 2014

Item No.	Description	Contractors					
		The Wanasek Corp.		D.F. Tomasini Contractors		Willkomm Excav.& Grading, Inc.	
		Unit Price	Total Cost	Unit Price	Total Cost	Unit Price	Total Cost
UNIT PRICE WORK ITEMS							
1	200 -lineal feet of 16-inch PVC PW pipeline	$101.00	$20,200.00	$119.00	$23,800.00	$103.00	$20,600.00
2	290 -lineal feet of 16-inch PVC PW pipeline with gravel backfill	$134.00	$38,860.00	$135.00	$39,150.00	$126.00	$36,540.00
3	10 -lineal feet of 8-inch PVC PW pipeline with gravel backfill	$144.00	$1,440.00	$115.00	$1,150.00	$88.00	$880.00
4	1 -each connection of a 16-inch PVC PW pipeline to an existing 16-inch WM pipeline including 16-inch solid sleeve	$4,580.00	$4,580.00	$3,000.00	$3,000.00	$5,300.00	$5,300.00
5	1 -each connection of an 8-inch PVC PW pipeline to an existing 8-inch WM pipeline, including 8-inch solid sleeve	$2,830.00	$2,830.00	$2,000.00	$2,000.00	$2,500.00	$2,500.00
6	1 -each remove existing 8-inch valve at the intersection of Chapel Hill Drive and Cascade Drive and reconnect 8-inch WM, including 8-inch solid sleeve and 8-inch PW with gravel backfill	$4,200.00	$4,200.00	$3,400.00	$3,400.00	$2,900.00	$2,900.00
7	1 -each 16-inch x 8-inch PW tee	$1,970.00	$1,970.00	$1,600.00	$1,600.00	$2,200.00	$2,200.00
8	1 -each 16-inch x 6-inch PW anchoring tee	$1,770.00	$1,770.00	$1,300.00	$1,300.00	$1,900.00	$1,900.00
9	1 -each 16-inch PW plug with air release assembly	$1,900.00	$1,900.00	$1,300.00	$1,300.00	$1,900.00	$1,900.00
10	2 -each 16-inch PW ⅛ bend	$1,600.00	$3,200.00	$1,300.00	$2,600.00	$1,700.00	$3,400.00
11	2 -each 16-inch butterfly valve and box	$3,900.00	$7,800.00	$3,000.00	$6,000.00	$3,600.00	$7,200.00
12	1 -each 8-inch gate valve and box	$2,100.00	$2,100.00	$1,700.00	$1,700.00	$1,900.00	$1,900.00
13	1 -each 6-inch gate valve and box	$1,550.00	$1,550.00	$1,200.00	$1,200.00	$1,200.00	$1,200.00
14	1 -each fire hydrant	$4,635.00	$4,635.00	$3,300.00	$3,300.00	$4,100.00	$4,100.00
15	5 -lineal feet of 6-inch PVC PW hydrant lead	$118.00	$590.00	$70.00	$350.00	$101.00	$505.00
16	760 -lineal feet of tracer wire	$1.00	$760.00	$0.50	$380.00	$0.55	$418.00
17	1 -each tracer wire access riser	$100.00	$100.00	$50.00	$50.00	$100.00	$100.00
18	3 -each 16-inch x 1¼-inch service saddle with 1¼-inch WS corporation stop	$965.00	$2,895.00	$300.00	$900.00	$430.00	$1,290.00
19	3 -each 1¼-inch WS curb stop with box	$320.00	$960.00	$250.00	$750.00	$315.00	$945.00
20	105 -lineal feet of 1¼-inch HDPE WS pipeline	$32.00	$3,360.00	$58.00	$6,090.00	$28.00	$2,940.00
21	150 -lineal feet of 1¼-inch HDPE WS pipeline installed by boring	$30.00	$4,500.00	$59.00	$8,850.00	$46.00	$6,900.00
22	50 -lineal feet of Type I roadway restoration	$63.00	$3,150.00	$105.00	$5,250.00	$117.00	$5,850.00
23	10 -lineal feet of Type II roadway restoration	$136.00	$1,360.00	$110.00	$1,100.00	$144.00	$1,440.00
24	250 -lineal feet of gravel shoulder restoration	$9.00	$2,250.00	$8.00	$2,000.00	$25.00	$6,250.00
25	20 -lineal feet of curb and gutter restoration	$20.00	$400.00	$85.00	$1,700.00	$51.00	$1,020.00
	TOTAL, Items 1 through 25		$117,360.00		$118,920.00		$120,178.00

ST. MARTINS ROAD TRANSMISSION MAIN EXTENSION
Contract E142-14-01
City of Franklin, Milwaukee County, Wisconsin
February 27, 2014

Item No.	Description	Contractors		Engineer's Estimate	
		Reesman's Excav. & Grading, Inc.			
		Unit Price	Total Cost	Unit Price	Total Cost
UNIT PRICE WORK ITEMS					
1	200 -lineal feet of 16-inch PVC PW pipeline	$166.00	$33,200.00	$110.00	$22,000.00
2	290 -lineal feet of 16-inch PVC PW pipeline with gravel backfill	$185.00	$53,650.00	$140.00	$40,600.00
3	10 -lineal feet of 8-inch PVC PW pipeline with gravel backfill	$170.00	$1,700.00	$110.00	$1,100.00
4	1 -each connection of a 16-inch PVC PW pipeline to an existing 16-inch WM pipeline including 16-inch solid sleeve	$4,000.00	$4,000.00	$7,000.00	$7,000.00
5	1 -each connection of an 8-inch PVC PW pipeline to an existing 8-inch WM pipeline, including 8-inch solid sleeve	$3,550.00	$3,550.00	$4,000.00	$4,000.00
6	1 -each remove existing 8-inch valve at the intersection of Chapel Hill Drive and Cascade Drive and reconnect 8-inch WM, including 8-inch solid sleeve and 8-inch PW with gravel backfill	$4,985.00	$4,985.00	$5,700.00	$5,700.00
7	1 -each 16-inch x 8-inch PW tee	$1,700.00	$1,700.00	$1,500.00	$1,500.00
8	1 -each 16-inch x 6-inch PW anchoring tee	$1,175.00	$1,175.00	$1,400.00	$1,400.00
9	1 -each 16-inch PW plug with air release assembly	$1,900.00	$1,900.00	$1,500.00	$1,500.00
10	2 -each 16-inch PW ⅛ bend	$1,100.00	$2,200.00	$1,300.00	$2,600.00
11	2 -each 16-inch butterfly valve and box	$3,250.00	$6,500.00	$3,000.00	$6,000.00
12	1 -each 8-inch gate valve and box	$1,675.00	$1,675.00	$1,500.00	$1,500.00
13	1 -each 6-inch gate valve and box	$1,100.00	$1,100.00	$1,300.00	$1,300.00
14	1 -each fire hydrant	$4,300.00	$4,300.00	$4,000.00	$4,000.00
15	5 -lineal feet of 6-inch PVC PW hydrant lead	$80.00	$400.00	$80.00	$400.00
16	760 -lineal feet of tracer wire	$1.10	$836.00	$0.50	$380.00
17	1 -each tracer wire access riser	$140.00	$140.00	$100.00	$100.00
18	3 -each 16-inch x 1¼-inch service saddle with 1¼-inch WS corporation stop	$425.00	$1,275.00	$600.00	$1,800.00
19	3 -each 1¼-inch WS curb stop with box	$220.00	$660.00	$500.00	$1,500.00
20	105 -lineal feet of 1¼-inch HDPE WS pipeline	$47.50	$4,987.50	$50.00	$5,250.00
21	150 -lineal feet of 1¼-inch HDPE WS pipeline installed by boring	$58.00	$8,700.00	$80.00	$12,000.00
22	50 -lineal feet of Type I roadway restoration	$77.00	$3,850.00	$50.00	$2,500.00
23	10 -lineal feet of Type II roadway restoration	$75.00	$750.00	$40.00	$400.00
24	250 -lineal feet of gravel shoulder restoration	$5.00	$1,250.00	$10.00	$2,500.00
25	20 -lineal feet of curb and gutter restoration	$65.00	$1,300.00	$50.00	$1,000.00
	TOTAL, Items 1 through 25		$145,783.50		$128,030.00

APPROVAL	REQUEST FOR COUNCIL ACTION	MTG. DATE
Slw		3/4/14
Reports & Recommendations	**SUBJECT:** A Resolution Awarding the 2014 Bituminous and Aggregate Material Bids	**ITEM NO.** G.6.

BACKGROUND

The City of Franklin Department of Public Works uses bulk asphalt and aggregate products for construction projects throughout the year.

ANALYSIS

Contract documents were prepared by staff; the project advertised and bids opened on February 25, 2014. Attached is a copy of the results of those bids.

OPTIONS

Reject bids.

FISCAL NOTE

All bids presented were found to be in order. The successful bids are in line with fair market prices.

RECOMMENDATION

Motion to adopt Resolution No. 2014 - _____, a resolution awarding bids in accordance with the attached Engineering Department recommendations.

MB/sg
Encl.

CA\bid Bituminous & Aggregate 2014

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

DATE: February 26, 2014

TO: Mayor and Common Council

FROM: Engineering Department

SUBJECT: 2014 Bituminous and Aggregate Bids

On February 25, 2014, the City of Franklin received bids for bituminous and aggregate materials. The bids received were as follows:

Item 1	Plant Mixed Bituminous Concrete Patch (Hot)	Mix Type	Per Ton	2013 Bid
	Black Diamond	Binder	$ 44.50	$ 44.00
		1/2"	No Bid	No Bid
		3/8"	$ 53.00	$ 53.25
		1/4"	No Bid	No Bid
	Payne & Dolan	Binder	$ 40.75	$ 41.00
		1/2"	$ 45.75	$ 46.50
		3/8"	$ 47.50	$ 49.00
		1/4"	No Bid	No Bid
Item 2	Pulverizing Pavement		Per Sq Yd.	Per Sq Yd.
	Black Diamond		$ 5.50	$ 5.50
	Payne & Dolan		$ 2.35	$ 2.25
Item 3	Pavement Cold Planing		Per Sq Yd.	Per Sq Yd.
	Black Diamond		$ 12.00	$ 12.00
	Payne & Dolan		$ 7.25	$ 7.25
Item 4	Bituminous Concrete Binder Course		Per Ton	Per Ton
	Black Diamond		$ 71.55	$ 70.50
	Payne & Dolan		$ 62.50	$ 63.00
Item 5	Bituminous Concrete Surface Course		Per Ton	Per Ton
	Black Diamond		$ 77.00	$ 76.00
	Payne & Dolan		$ 71.55	$ 69.00

Item 6	Mobilization for Pulverizing	Per Each	2013 Bid
	Black Diamond	$1,525.00	$1,500.00
	Payne & Dolan	$1,100.00	$1,500.00
Item 7	Tack Coat	Per Gallon	Per Gallon
	Black Diamond	$ 4.00	$ 4.00
	Payne & Dolan	$ 2.25	$ 2.25
Item8	Crushed Stone No. 1	Per Ton	Per Ton
	Franklin Aggregates	$ 8.25	$ 7.80
Item 9	Crushed Stone No. 2 & No. 3	Per Ton	Per Ton
	Franklin Aggregates	$ 8.25	$ 7.80
Item 10	Traffic Bound 3/4"	Per Ton	Per Ton
	Franklin Aggregates	$ 6.50	$ 5.30
Item 11	Traffic Bound 1", 1 1/2" & 3"	Per Ton	Per Ton
	Franklin Aggregates	$ 6.50	$ 5.30
Item 12	Breaker Run - 125 mm gradiated	Per Ton	Per Ton
	Franklin Aggregates	$ 7.00	$ 7.80
Item 13	Stone Chips 3/8" & 1/2"	Per Ton	Per Ton
	Franklin Aggregates	$ 10.00	$ 9.75
Item 14	Stone Screenings 1/4"	Per Ton	Per Ton
	Franklin Aggregates	$ 4.00	$ 5.30

It is the recommendation of the Engineering Department to award the 2014 Bituminous and Aggregate Materials contracts as follows:

Item 1	Plant Mixed Bituminous Concrete Patch (Hot) Payne & Dolan	Binder 1/2" 3/8" 1/4"	@ @ @ @	$ $ $	40.75/ton 45.75/ton 47.50/ton No Bids
Item 2*	Pulverizing Pavement Payne & Dolan		@	$	2.35/sq yd
Item 3*	Pavement Cold Planing Payne & Dolan		@	$	7.25/sq yd
Item 4*	Bituminous Concrete Binder Course Payne & Dolan		@	$	62.50/ton
Item 5*	Bituminous Concrete Surface Course Payne & Dolan		@	$	71.55/ton
Item 6*	Mobilization for Pulverizing Payne & Dolan		@		$1,100.00/each
Item 7*	Tack Coat Payne & Dolan		@	$	2.25/gal
Item 8	Crushed Stone No. 1 Franklin Aggregates		@	$	8.25/ton
Item 9	Crushed Stone No. 2 & No. 3 Franklin Aggregates		@	$	8.25/ton
Item 10	Traffic Bound 3/4" Franklin Aggregates		@	$	6.50/ton
Item 11	Traffic Bound 1", 1 1/2" & 3" Franklin Aggregates		@	$	6.50/ton
Item 12	Breaker Run – 125 mm gradiated Franklin Aggregates		@	$	7.00/ton
Item 13	Stone Chips 3/8" & 1/2" Franklin Aggregates		@	$	10.00/ton
Item 14	Stone Screenings 1/4" Franklin Aggregates		@	$	4.00/ton

**Work for these items to be coordinated by one contractor.*

STATE OF WISCONSIN :: CITY OF FRANKLIN :: MILWAUKEE COUNTY

RESOLUTION NO. 2014-_____

RESOLUTION AWARDING 2014 BITUMINOUS
AND AGGREGATE MATERIAL CONTRACTS

WHEREAS, bids for bituminous and aggregate materials were solicited by the City, and

WHEREAS, the City Engineer has recommended that the following named contractors be awarded contracts for bituminous and aggregate materials:

1. Plant Mixed Bituminous Concrete Patch (Hot)
   a. Binder at $40.75/ton to Payne & Dolan
   b. 1/2" mix at $45.75/ton to Payne & Dolan
   c. 3/8" mix at $47.50/ton to Payne & Dolan
   d. 1/4" mix – No Bids
2. Pulverizing Pavement at $2.35/sq. yd. to Payne & Dolan
3. Pavement Cold Planing at $7.25/sq. yd. to Payne & Dolan
4. Bituminous Concrete Binder Course at $62.50/ton to Payne & Dolan
5. Bituminous Concrete Surface Course at $71.55/ton to Payne & Dolan
6. Mobilization for Pulverizing at $1,100.00 ea. to Payne & Dolan
7. Tack Coat at $2.25/gallon to Payne & Dolan
8. Crushed Stone No. 1 at $8.25/ton to Franklin Aggregates
9. Crushed Stone #2 & #3 at $8.25/ton to Franklin Aggregates
10. Traffic Bound 3/4" at $6.50/ton to Franklin Aggregates
11. Traffic Bound 1", 1-1/2", & 3" at $6.50/ton to Franklin Aggregates
12. Breaker Run 125mm gradiated at $7.00/ton to Franklin Aggregates
13. Stone Chips 3/8" & 1/2" at $10.00/ton to Franklin Aggregates
14. Stone Screenings 1/4" at $4.00/ton to Franklin Aggregates

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Common Council of the City of Franklin that the above named contractors be awarded contracts for bituminous and aggregate materials for sums not to exceed the quoted price and that the Mayor and/or City Clerk are directed to execute the necessary documents on behalf of the City.

Introduced at a regular meeting of the Common Council of the City of Franklin on the _____ day of _____, 2014, by Alderman _____.

PASSED AND ADOPTED by the Common Council of the City of Franklin on the _____ day of _____, 2014.

APPROVED:

_____
Thomas M. Taylor, Mayor

ATTEST:

_____
Sandra L. Wesolowski, City Clerk

AYES_____NOES_____ABSENT_____

resol\BITAGG 2014