

Common Council Chambers 8040 S. 6TH Street Oak Creek, WI 53154 (414) 766-7000

TUESDAY, JANUARY 21, 2020 7:00 P.M.

Daniel Bukiewicz - Mayor Steven Kurkowski - 1st District Greg Loreck - 2nd District Richard Duchniak - 3rd District Michael Toman - 4th District Kenneth Gehl - 5th District Chris Guzikowski - 6th District

The City's Vision

Oak Creek: A dynamic regional leader, connected to our community, driving the future of the south shore.

- Call Meeting to Order / Roll Call
- 2. Pledge of Allegiance
- 3. Approval of Minutes: 1/7/20

Public Hearings (beginning at 7:00 p.m.)

Citizen input, comments and suggestions are requested on the specific item(s) identified below. Action by the Council may occur at the same meeting if so included in the agenda.

- 4. **Zone Text Amend:** Consider a proposed amendment to Section 17.0316 of the Municipal Code regarding permitted uses, conditional uses, and Planned Unit Developments in the B-6, Interchange Regional Retail zoning district (by Committee of the Whole).
- 5. **Ordinance:** Consider <u>Ordinance</u> No. 2962, amending Section 17.0316 of the Municipal Code regarding permitted and conditional uses within the B-6, Interchange Regional Retail zoning district (by Committee of the Whole).

New Business

- 6. Informational: City of Oak Creek Budget to Actual Report 4th Quarter 2019.
- 7. **Resolution:** Consider *Resolution* No. 12129-012120, approving the 2020-2021 Oak Creek Marketing Magazine Services Contract (by Committee of the Whole).
- 8. **Motion:** Consider a <u>motion</u> to approve license agreements with SESAC (Society of European Stage Authors and Composers), BMI (Broadcast Music Inc.), and ASCAP for the rebroadcast of music by licensed performers (by Committee of the Whole).
- 9. **Motion:** Consider a <u>motion</u> to concur with the Mayor's appointment of Genene Hibbler, 6585 S. Crane Dr., to the Police & Fire Commission to fill a 5-year term vacancy expiring April 2021 (by Committee of the Whole).

DEPARTMENT OF PUBLIC WORKS

- 10. **Motion:** Consider a <u>motion</u> to approve the purchase of replacement playground equipment for Riverton Meadows Park from Gerber Leisure Products in the amount of \$74,094 (by Committee of the Whole).
- 11. **Motion:** Consider a <u>motion</u> to approve the purchase of replacement playground equipment for Manor Marquette Park from Gerber Leisure Products in the amount of \$118,799 (by Committee of the Whole).

ENGINEERING

12. **Motion:** Consider a <u>motion</u> to award the Nicholson Road Culvert Replacement Project to the lowest responsive, responsible bidder, Musson Brothers, Inc., at an estimated cost of \$155,665.52 (Project No. 14017) (5th District).

LICENSE COMMITTEE

13. **Motion:** Consider a <u>motion</u> to grant the various license requests as listed on the 1/21/20 License Committee Report (by Committee of the Whole).

VENDOR SUMMARY

14. **Motion:** Consider a <u>motion</u> to approve the January 15, 2020 Vendor Summary Report in the combined total amount of \$1,348,626.09. (Of this total, \$801,500.69 will impact the 2019 fiscal year. The remaining amount, 547,125.40, will impact the 2020 fiscal year) (by Committee of the Whole).

Adjournment.

Public Notice

Upon reasonable notice, a good faith effort will be made to accommodate the needs of disabled individuals through sign language interpreters or other auxiliary aid at no cost to the individual to participate in public meetings. Due to the difficulty in finding interpreters, requests should be made as far in advance as possible preferably a minimum of 48 hours. For additional information or to request this service, contact the Oak Creek City Clerk at 766-7000, by fax at 766-7976, or by writing to the ADA Coordinator at the Oak Creek Health Department, 8040 S. 6th Street, Oak Creek, Wisconsin 53154.

It is possible that members of and possibly a quorum of members of other governmental bodies of the municipality may attend the above-stated meeting to gather information; no action will be taken by any governmental body at the above-stated meeting other than the governmental body specifically referred to above in this notice

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OFFICIAL NOTICE

NOTICE OF PUBLIC HEARING BEFORE THE OAK CREEK COMMON COUNCIL

PURPOSE: The purpose of this public hearing is to consider proposed amendments to Section 17.0316 of the Municipal Code regarding permitted uses, conditional uses, and Planned Unit Developments in the B-6, Interchange Regional Retail zoning district.

Hearing Date:

January 21, 2020

Time:

7:00 PM

Place:

Oak Creek City Hall 8040 South 6th Street Oak Creek, WI 53154 Common Council Chambers

Proposal: The proposed Code Amendments for Section 17.0316 are below.

- The following additional permitted uses are added at Sec. 17.0316(b), provided that there is no outdoor storage of merchandise:
 - (19) Hotels, including all uses and services incidental thereto such as restaurants, bars, fitness facilities and meeting rooms.
 - (20) Coffee shops, including drive-in or drive-through facilities. No alcoholic beverages may be sold or dispensed through any drive-in or drive through facilities. All drive-in/drive-through restaurants must also have indoor dining areas.
 - (21) Multi-family dwellings at densities of up to 50 dwelling units per net acre, provided that any multifamily building of 20 units or more shall be at least three (3) stories in height and shall have at least one use other than dwelling units on a first-floor building.
 - (22) Conference centers and/or banquet halls with not less than 5,000 square feet and no more than 50,000 square feet of meeting, function, banquet and/or conference space.
 - (23) Grocery stores.
 - (24) Neighborhood food stores.
 - (25) Sporting goods stores.
 - (26) Family entertainment centers such as indoor amusement parks, indoor theme parks, play zones, indoor mini-golf courses, bowling alleys and family fun centers.
- 2. Section 17.0316(d)(1) is deleted in its entirety.
- 3. Section 17.0316(d)(4) is amended and restated in its entirety:
 - (4) Multi-family dwellings at densities of up to 50 dwelling units per net acre, provided that any multifamily building of 20 units or more shall be at least three (3) stories in height.
- 4. Section 17.0316(n) is created as follows:

"Notwithstanding any contrary provision of Section 17.0325, any PUD Planned Unit Development Overlay District adopted for the B-6 District:

- a) Shall not be required to be under single or corporate ownership or control; and
- b) Shall, with Plan Commission approval and not to be deemed a substantial alteration of the original plan, allow for flexibility of any dimensional, architectural or landscaping standards that otherwise would apply under this Chapter."

The existing text of the above Sections of the Municipal Code can be found on the City's website at www.oakcreekwi.org/your-government/municipal-code.

The Common Council has scheduled other public hearings for January 21, 2020 at 7:00 PM. This hearing may begin at 7:00 PM or as soon as possible following the conclusion of other public hearings.

Any person(s) with questions regarding the proposed changes may contact the City of Oak Creek at (414) 766-7000, during regular business hours (7:30 AM – 4:00 PM).

Date of Notice:

December 18, 2019

CITY OF OAK CREEK COMMON COUNCIL

By: Dan Bukiewicz, Mayor

PUBLIC NOTICE

PLEASE NOTE: Upon reasonable notice, a good faith effort will be made to accommodate the needs of disabled individuals through sign language interpreters or other auxiliary aid at no cost to the individual to participate in public meetings. Due to the difficulty in finding interpreters, requests should be made as far in advance as possible, preferably a minimum of 48 hours. For additional information or to request this service, contact the Oak Creek City Clerk at 766-7000 or write to the ADA Coordinator at the Health Department, City Hall, 8040 S. 6th St., Oak Creek, WI 53154.



Meeting Date: January 21, 2020

Item No. 5

COMMON COUNCIL REPORT

Item:	Text Amendment - Sec. 17.0316 - B-6, Interchange Regional Retail District
Recommendation:	That the Council adopts Ordinance 2962, an ordinance to amend Sec. 17.0316 of the Municipal Code relating to the B-6, Interchange Regional Retail zoning district.
Fiscal Impact:	No direct fiscal impact will occur with approval of the proposed Text Amendment; however, approval will allow for continued plan preparation for future development of parcels in the B-6, Interchange Regional Retail District, including the Creekside Crossing Marketplace Planned Unit Development. Development of the properties will have positive fiscal impacts in terms of assessed value, permit fees, and impact fees, as well as providing new entertainment and meeting spaces for the City of Oak Creek. These properties are located in TID 12.
Critical Success Factor(s):	 ☑ Vibrant and Diverse Cultural Opportunities ☑ Thoughtful Development and Prosperous Economy ☑ Safe, Welcoming, and Engaged Community ☐ Inspired, Aligned, and Proactive City Leadership ☐ Financial Stability ☐ Quality Infrastructure, Amenities, and Services ☐ Not Applicable

Background: Walden OC, LLC is requesting that the text of Section 17.0316 of the Municipal Code be amended as part of the process for the development of the Creekside Crossing Marketplace, a proposed Planned Unit Development north of West Drexel Avenue between Ikea Way and Interstate 94. The development, as proposed, would include a mix of uses, including lodging, hospitality, entertainment and destination retail uses. Multifamily residential, appropriate in scale and design to the mixed-use nature of the development, is also proposed.

The original B-6, Interchange Regional Retail District was created in 2016 in support of the development of the IKEA store and surrounding properties. While that District allowed for many different Permitted and Conditional Uses, it did not specifically establish a conference center as either permitted or conditional. This proposed amendment would establish conference centers as Permitted Uses. The amendment would also change hotels and multifamily dwellings from Conditional Uses to Permitted Uses in the District. It would also clarify some language related to control and ownership of lands within a Planned Unit Development in this District. The changes, in their entirety, are:

- 1. The following additional permitted uses are added at Sec. 17.0316(b), provided that there is no outdoor storage of merchandise:
- (19) Hotels, including all uses and services incidental thereto such as restaurants, bars, fitness facilities and meeting rooms.

- (20) Coffee shops, including drive-in or drive-through facilities. No alcoholic beverages may be sold or dispensed through any drive-in or drive through facilities. All drive-in/drive-through restaurants must also have indoor dining areas.
- (21) Multi-family dwellings at densities of up to 50 dwelling units per net acre, provided that any multifamily building of 20 units or more shall be at least three (3) stories in height and shall have at least one use other than dwelling units on a first-floor building.
- (22) Conference centers and/or banquet halls with not less than 5,000 square feet and no more than 50,000 square feet of meeting, function, banquet and/or conference space.
- (23) Grocery stores.
- (24) Neighborhood food stores.
- (25) Sporting goods stores.
- (26) Family entertainment centers such as indoor amusement parks, indoor theme parks, play zones, indoor mini-golf courses, bowling alleys and family fun centers.
- 2. Section 17.0316(d)(1) is deleted in its entirety.
- 3. Section 17.0316(d)(4) is amended and restated in its entirety:
- (4) Multi-family dwellings at densities of up to 50 dwelling units per net acre, provided that any multifamily building of 20 units or more shall be at least three (3) stories in height.
- 4. Section 17.0316(n) is created as follows:

"Notwithstanding any contrary provision of Section 17.0325, any PUD Planned Unit Development Overlay District adopted for the B-6 District:

- a) Shall not be required to be under single or corporate ownership or control; and
- b) Shall, with Plan Commission approval and not to be deemed a substantial alteration of the original plan, allow for flexibility of any dimensional, architectural or landscaping standards that otherwise would apply under this Chapter."

The Plan Commission reviewed the proposal at their meeting on December 10, 2019, and recommended Council approval.

Options/Alternatives: Council may request modifications or clarifications to the proposed text amendment provided such modifications or clarifications are in conformance with federal law.

Respectfully submitted:

Andrew J. Vickers, MPA

City Administrator

Fiscal Review:

Bridget M. Souffrant

Finance Director/Comptroller

Prepared:

Kari Papelbon, CFM, AICF

Planner

Approved:

Døuglas W. Seymour, AICP

Director of Community Development

Attachments:

Ordinance 2962

Hearing Notice

Excerpted Plan Commission Minutes 12-10-19

ORDINANCE NO. 2962

BY:

AN ORDINANCE TO AMEND SECTION 17.0316 OF THE MUNICIPAL CODE REGARDING PERMITTED AND CONDITIONAL USES WITHIN THE B-6, INTERCHANGE REGIONAL RETAIL ZONING DISTRICT

The Common Council of the City of Oak Creek does hereby ordain as follows:

- SECTION 1: Section 17.0316(b) of the Municipal Code is hereby amended to include the following permitted uses provided that there is no outdoor storage of merchandise:
 - (19) Hotels, including all uses and services incidental thereto such as restaurants, bars, fitness facilities and meeting rooms.
 - (20) Coffee shops, including drive-in or drive-through facilities. No alcoholic beverages may be sold or dispensed through any drive-in or drive through facilities. All drive-in/drive-through restaurants must also have indoor dining areas.
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SECTION 2: Section 17.0316(d) is repealed and recreated in its entirety:

- (1) Restaurants with drive-in or drive-through facilities. No drive-in or drive through restaurant shall sell or dispense alcoholic beverages. All drive-in/drive-through restaurants must also have indoor dining areas.
- (2) Solar energy collectors erected as accessory structures and serving only the principal structure.
- (3) Multi-family dwellings at densities of up to 50 dwelling units per net acre, provided that any multifamily building of 20 units or more shall be at least three (3) stories in height.
- (4) Outdoor storage, sales and/or display of retail merchandise.

SECTION 3: Section 17.0316(n) is created as follows:

Notwithstanding any contrary provision of Section 17.0325, any PUD Planned Unit Development Overlay District adopted for the B-6 District:

Shall not be required to be under single or corporate ownership or control;
 and

2. Shall, with Plan Commission approval and not to be deemed a substantial alteration of the original plan, allow for flexibility of any dimensional, architectural or landscaping standards that otherwise would apply under this Chapter.

<u>SECTION 5</u>: All ordinances or parts of ordinances contravening the provisions of this ordinance are hereby repealed.

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

Introduced this 21st day of January, 2020,		
Passed and adopted this day of	, 2020.	
Approved this day of	President, Common Council	
ATTEST:	Mayor	
City Clerk	VOTE: Ayes Noes	_

OFFICIAL NOTICE

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EXCERPTED MINUTES OF THE OAK CREEK PLAN COMMISSION MEETING TUESDAY, DECEMBER 10, 2019

Mayor Bukiewicz called the meeting to order at 6:00 p.m. The following Commissioners were present at roll call: Commissioner Hanna, Commissioner Simmons, Commissioner Carrillo, Alderman Loreck, Mayor Bukiewicz, Alderman Guzikowski, Commissioner Oldani, Commissioner Siepert and Commissioner Chandler. Also present: Kari Papelbon, Planner; Doug Seymour, Director of Community Development; and Laurie Miller, Zoning Administrator.

ZONING TEXT AMENDMENT WALDEN OC, LLC N/A TAX KEY NO. N/A

Director Seymour provided an overview of the proposal to amend Section 17.0316 of the Municipal Code pertaining to permitted and conditional uses and control and ownership of planned unit developments in the B-6, Interchange Regional Retail District (see staff report for details).

Commissioner Siepert asked what Ikea is zoned as.

Director Seymour stated it is zoned as B6.

Commissioner Simmons stated this seems consistent with everything they have heard regarding this property.

Mayor Bukiewicz asked if a microbrewer would fall into any of the categories of permitted uses.

Director Seymour stated they have been treated as restaurants. There is a fine line between being a microbrewer or brew pub that is more retail or hospitality-oriented verses something that is quasi-industry in nature. This would be the former. A retail or restaurant operation that produces beer or spirits on the premises would be permitted in here. The brewing would be supporting the restaurant or store and would not be the main focus.

Mayor Bukiewicz explained staff covered a lot of the permitted uses and covered pretty much everything that could go there.

Director Seymour agreed it represents the vision the City's partners are looking to create for that site, which is consistent with the vision the City has in its Comprehensive Plan and elements of the strategic action plan.

Commissioner Siepert moved that the Plan Commission recommend to the Common Council that Section 17.0316 of the Municipal Code be amended as stated in items one through four after a public hearing. Alderman Guzikowski seconded. On roll call: all voted aye. Motion carried.

Commissioner Carrillo moved to adjourn the meeting. Commissioner Hanna seconded. On roll call: all voted aye. Motion carried. The meeting was adjourned at 8:00 p.m.

Doxiglas Seymour, Plan Commission Secretary Date

Plan Commission Minutes December 10, 2019 Page 1 of 1

ATTEST:



Meeting Date: January 21, 2020

Item No.



COMMON COUNCIL REPORT

Item:	City of Oak Creek Budget to Ad	ctual Report 4 th Quarter 2019
Recommendation:	Informational Presentation	
Fiscal Impact:	-	report ensures that the Common Council is apprised nues to show the financial stability of the City of Oak
Critical Success Factor(s):	 □ Vibrant and Diverse Cultural □ Thoughtful Development and □ Safe, Welcoming, and Engage □ Inspired, Aligned, and Proact □ Financial Stability □ Quality Infrastructure, Amere □ Not Applicable 	d Prosperous Economy ed Community ive City Leadership
the end of the 4 th quantum normal, annual journal revenues and expend	arter 2019. This is a preliminary en all entries at year end in advance of itures through the 4 th quarter co Health Insurance, EMS, and Dispa	or the General Fund and other Major Funds through stimate as Staff is in the process of completing the of the audit. The presentation will focus on the mpared to the budget in the General Fund, Solid atch Fund.
Respectfully submitted Andrew J. Vickers, M City Administrator		Prepared: Jamie Strobl Assistant Comptroller
Fiscal Review: Bridget M. Souffrant Assistant City Admini	strator/Comptroller	

Attachments: 4th Quarter Fiscal Year 2019 Financial Summary Report; PowerPoint Presentation

CITY OF OAK CREEK FINANCIAL REPORT 4TH QUARTER FISCAL YEAR 2019

GENERAL FUND REVENUES BY CATEGORY

	2019 YTD	2019 AMENDED BUDGET	% OF BUDGET
TAXES	13,642,423	13,642,419	100.00%
OTHER TAXES	2,812,551	2,451,156	114.74%
STATE SHARED REVENUES	5,935,74 1	5,945,105	99.84%
OTHER INTERGOV'T	96,083	207,999	46.19%
LICENSES/PERMITS	2,062,293	81 <i>7,</i> 225	252.35%
CHARGES FOR SERVICES	600,000	627,300	95.65%
PUBLIC HEALTH & SAFETY	1 <i>7,47</i> 0	26,865	65.03%
OTHER (CHAMBER LEASE)	12,000	12,000	100.00%
COMMERCIAL REVENUES	1,768,521	1,227,840	144.04%
TRANSFERS	<u></u>	<i>7</i> 60,631	(8)

GENERAL FUND EXPENDITURES BY CATEGORY

DEPARTMENT	2019 YTD	2019 AMENDED BUDGET	% OF BUDGET
GENERAL GOV'T	6,483,768	<i>7</i> ,21 <i>7,</i> 780	89.83%
PUBLIC SAFETY	11,418,7 <i>5</i> 9	12,138,512	94.07%
HEALTH	348,382	488,265	71.35%
PUBLIC WORKS	4,252,881	4,607,760	92.30%
LEISURE SERVICES	1,229,995	1,266,223	97.14%
TRANSFERS OUT	> <u>−</u>	-	-

GENERAL FUND EXPENDITURES BY DEPARTMENT

DEPARTMENT	2019 YTD	2019 AMENDED BUDGET	% OF BUDGET
GENERAL GOVERNMENT	2,621,302	2,916,848	89.87%
CENTRAL SERVICES- BLDG MAINT DIV	630,637	700,002	90.09%
CENTRAL SERVICES - IT SERVICES DIV	894,031	989,166	90.38%
CENTRAL SERVICES - ADMIN. SVCS. DIV.	486,264	<i>547</i> ,169	88.87%
CENTRAL SERVICES - HR DIV.	200,785	219,076	91.65%
CITY ADMINISTRATOR'S OFFICE	271,247	282,507	96.01%
CITY CLERK	202,986	214,220	94.76%
FINANCE	339,036	386,626	87.69%
TREASURER	194,801	203,603	95.68%
TREASURER - ASSESSOR DIV.	203,670	205,365	99.17%
CITY ATTORNEY	171,485	251,007	68.32%
COMMUNITY DEVELOPMENT	267,525	302,191	88.53%
POLICE	8,041,314	8,700,206	92.43%
MUNICIPAL COURT	163,311	200,775	81.34%
EMERGENCY OPERATIONS	11,435	18,892	60.53%
FIRE	2,056,638	1,891,163	108.75%
ENGINEERING	629,295	765,562	82.20%
ENGINEERING - INSPECTION DIV.	516,766	561,914	91.97%
HEALTH	348,382	488,265	71.35%
DPW- STREETS DIVISION	2,856,516	3,11 <i>7,737</i>	91.62%
DPW- STREET LIGHTS DIVISION	586,161	634,964	92.31%
DPW- FORESTRY DIVISION	289,557	299,161	96.79%
DPW- PARKS DIVISION	520,647	555,898	93.66%
RECREATION	293,865	304,545	96.49%
LIBRARY	936,130	961,678	97.34%

CITY OF OAK CREEK FINANCIAL REPORT 4TH QUARTER FISCAL YEAR 2019

REVENUES FOR MAJOR FUNDS

FUND	2019 YTD	2019 AMENDED BUDGET	% OF BUDGET
General Fund (10)	26,947,082	25,718,540	104.78%
Solid Waste (11)	1,403,628	1,407,136	99.75%
WE Energies (19)	2,250,000	2,253,000	99.87%
Health (36)	6,323,857	6,522,204	96.96%
EMS (37)	5,020,496	5,125,700	97.95%
Dispatch (55)	1,566,942	1,669,289	93.87%

EXPENDITURES FOR MAJOR FUNDS

FUND	2019 YTD	2019 AMENDED BUDGET	% OF BUDGET
General Fund (10)	23,733,785	25,718,540	92.28%
Solid Waste (11)	1,293,065	1,405,858	91.98%
WE Energies (19)	884,856	2,218,403	39.89%
Health (36)	<i>5,</i> 51 <i>7</i> ,1 <i>4</i> 3	5,962,200	92.54%
EMS (37)	4,950,458	5,125,700	96.58%
Dispatch (55)	1,580,713	1,669,289	94.69%

BUILDING UTILITIES - ALL FUNDS

	2019 YTD	2019 AMENDED BUDGET	% OF BUDGET
ELECTRIC	287,352	335,155	85.74%
WATER	22, 1 <i>77</i>	22,756	97.45%
NATURAL GAS	68,228	97,705	69.83%
FUEL	255,062	387,45 1	65.83%



Meeting Date: January 21, 2020

Item No.

COMMON COUNCIL REPORT

Critical Success Factor(s):	 □ Vibrant and Diverse Cultural Opportunities □ Thoughtful Development and Prosperous Economy ☑ Safe, Welcoming, and Engaged Community □ Inspired, Aligned, and Proactive City Leadership □ Financial Stability □ Quality Infrastructure, Amenities, and Services □ Not Applicable
Fiscal Impact:	The City contribution to this magazine is \$2,500 quarterly, which was allocated in the 2020 budget in Advertising and Promotion and Public Information Newsletters
Recommendation:	That the Common Council adopt Resolution number 12129-012120, a Resolution Approving the 2020-2021 Oak Creek Marketing Magazine Services Contract.
Item:	2020-2021 Oak Creek Marketing Magazine Services Contract

Background:

In 2016 the Common Council approved a contract with Caprile Marketing/Design for the design, production and marketing of a quarterly magazine, the Current, for distribution to Oak Creek residents and businesses. In addition to the City, other stakeholders/contributors to the magazine include the Oak Creek-Franklin Joint School District and the Milwaukee Area Technical College.

The original contract provided for additional term renewal of one year, and the Council approved extensions for 2017, 2018, and 2019. As we enter into the fifth year of production and have established an agreeable rhythm in scheduling and production, we feel that extending the contract to a two-year term is acceptable.

The magazine has been very well received by the community. Communications Coordinator Leslie Flynn works closely with the contractor throughout the various stages of production of the magazine and supports the two-year contract.

Options/Alternatives:

The Council could decide not to renew the contract and proceed with a different entity or forgo the publication and distribution of the City magazine entirely. Council could also opt to keep an annual contract term.

Respectfully submitted:

Andrew J. Vickers, MPA

City Administrator

Prepared:

Leslie A. Flynn

Communications Coordinator

Fiscal Review:

Bridget M. Souffrant

Assistant City Administrator/Comptroller

Attachments:

• 2020-2021 City of Oak Creek Marketing Magazine Services Contract

• Resolution No. 12129-012120

RESOLUTION NO. 12129-012120

RESOLUTION APPROVING THE 2020-2021 CITY OF OAK CREEK MARKETING MAGAZINE SERVICES CONTRACT

BE IT RESOLVED by the Mayor and Common Council of the City of Oak Creek that the 2020-2021 City of Oak Creek Marketing Magazine Services Contract ("Contract") be and the same is hereby approved.

BE IT FURTHER RESOLVED that the Mayor and City Clerk are hereby authorized to execute the Contract in behalf of the City of Oak Creek.

Introduced at a regular meeting of the Common Council of the City of Oak Creek held this 21st day of January, 2020.

	Passed and adopted this	day of, 2020.
		Common Council President Kenneth Gehl
	Approved this day of	f, 2020.
ATTEST:		Mayor Daniel J. Bukiewicz
Catherine A	. Roeske, City Clerk	VOTE: Ayes Noes

CITY OF OAK CREEK MARKETING MAGAZINE SERVICES CONTRACT

THIS CONTRACT is made and entered into this _____ day of January, 2020 ("Effective Date"), by and between BARBARA CAPRILE d/b/a CAPRILE MARKETING/DESIGN, hereinafter called "Contractor" and the CITY OF OAK CREEK, a municipal corporation of the State of Wisconsin, hereinafter called "City".

1. BACKGROUND

In 2016, the City entered into an agreement with the Contractor to produce a community magazine in order to improve communications with residents and business owners. The publication, the *Oak Creek Current Magazine*, showcases the contributions of people, places, businesses and schools, capturing the essence of the community in a positive way. With modest financing from stakeholders, additional costs associated with the publication of the *Current* are offset by advertising dollars.

2. SCOPE OF WORK

- A. Contractor shall be responsible for overall production, publication and distribution of a professional-quality quarterly (anticipated publications in February, May, August and November) full-color community, lifestyle, event and activities magazine for the residents and businesses of the City of Oak Creek each consisting of a minimum 32 pages (the "Magazine").
- B. Contractor services shall include but are not limited to the following:
 - i. meeting with Advisory Committee (defined herein below) prior to production of each Magazine;
 - ii. soliciting/selling all advertising space for each Magazine;
- iii. designing, producing and proofing each Magazine;
- iv. interviewing and copywriting one spotlight article per Magazine of an Oak Creek business or organization chosen by City;
- v. editing content to reflect a consistent voice and tone throughout each Magazine;
- vi. overall coordination of production, including coordination with Contractor's subcontracted photographer, printer and mailhouse;
- vii. manage and balance budget;
- viii. preparation of rate sheet, invoicing advertisers and stakeholders and collecting revenue;
- ix. acting as fiscal agent and collecting stakeholder and advertiser revenue;
- x. paying all invoices associated with Magazine production, including photograph, printing, postage and mailing house costs; and
- xi. providing each Stakeholder (defined herein below) with a final pdf of each completed issue of the Magazine for posting on its website.

- C. Contractor shall mail approximately 16,800 Magazines per issue to all City of Oak Creek households and businesses and non-Oak Creek resident families within the Oak Creek-Franklin Joint School District.
- D. Contractor shall provide an additional 1,800 Magazines per issue of which Contractor shall distribute copies to advertisers contributing to that issue and the remainder which Contractor shall deliver to City, Oak Creek-Franklin Joint School District, and other high-traffic areas as determined jointly with the City.
- E. City responsibilities shall include but are not limited to the following:
 - i. Copywriting five (5) to six (6) stories and a list of calendar events;
 - ii. Identifying one business to be featured in each issue, and provide Contractor interview contact information:
- iii. Assist Contractor with identification of businesses and organizations that may want to advertise in Magazine.
- iv. Supply own photos in high-resolution, when appropriate;
- v. Review content and proofread Magazine prior to printing each issue.

3. STRUCTURE

- A. Magazine content and financial stakeholders shall include City, Oak Creek Franklin Joint School District, and Milwaukee Area Technical College ("Stakeholders").
- B. Stakeholders' financial contributions (City \$2,500, Oak Creek Franklin Joint School District \$2,500, Milwaukee Area Technical College \$1,500) shall be applied to defray magazine production, publication and distribution costs, with the balance of the costs raised by Contractor through the solicitation/selling of all advertising space for the Magazine.
- C. Each of the Stakeholders shall be allocated Magazine content space commensurate with financial contribution, i.e. \$2,500 financial contribution = approximately six (6) pages of content consisting of approximately five (5) articles plus calendar event listings; and \$1,500 financial contribution = one approximately two-page feature article and one half-page display ad.
- D. A magazine advisory committee ("Advisory Committee") shall be created by the Stakeholders and shall meet with Contractor prior to the production of each Magazine issue to determine content.
- E. Each Stakeholder shall retain all proprietary rights to their respective content and photographs, notwithstanding any editing of such content by Contractor for consistency of voice and tone for each Magazine.

F. Contractor's subcontracted photographer shall retain all rights of use of Magazine images and shall assign rights to City for each Magazine issue as well as other uses including social media, digital signage and Web and Internet use, with accompanying photo credit given to the subcontracted photographer.

4. TERM

The term of this contract shall be for a period of two (2) years commencing as of the Effective Date and terminating on December 31, 2021. Thereafter this contract may be renewed for additional two-year terms by mutual written agreement of the parties.

5. PAYMENT

- A. City shall pay the Contractor a maximum of Two Thousand Five Hundred and no/100 Dollars (\$2,500.00) per each of the four (4) Magazine issues within fifteen (15) days of receipt of proper Invoice, consistent with City internal processing schedules, which sum shall constitute the entire City financial contribution.
- B. Stakeholder contributions are to be reviewed annually, and amounts may be adjusted when needed and approved in advance of a Magazine issue.
- C. The Contractor shall be paid as an independent contractor to City for liability and tax purposes. The Contractor shall be responsible for any tax withholding.

6. TERMINATION

Either party may terminate this contract prior to the expiration of the term upon a one-issue written cancellation notice and in any event no fewer than ninety (90) days' prior written notice.

7. <u>AMENDMENTS</u>

This contract constitutes the entire understanding of the parties regarding the provision of the services, and there are no other understandings or agreements between the parties other than what is contained in this contract. This contract may only be amended upon the mutual signed written agreement of the parties. This agreement shall be governed by and construed in accordance with the laws of the State of Wisconsin.

IN WITNESS WHEREOF, the parties hereto have caused this instrument to be executed in four (4) original counterparts the day and year first above written.

Contractor Witnesses:	BARBARA CAPRILE d/b/a CAPRILE MARKETING/DESIGN 7791 S. Drexel Ridge Way, #101 Oak Creek, WI 53154
	By:Barbara Caprile
Other Witnesses:	CITY OF OAK CREEK
	By: Daniel J. Bukiewicz, Mayor
	ATTEST:
	By:Catherine A. Roeske, City Clerk
COUNTERSIGNED: I hereby certify that sufficient funds are in Treasury to meet the expense hereof.	the
Bridget M. Souffrant Finance Director/Comptroller	
Examined and approved as to form this day of January, 2020.	
Melissa L. Karls, City Attorney	-



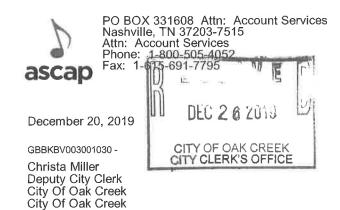
Meeting Date: January 21, 2020

Item No. 8

COMMON COUNCIL REPORT

Item:	Music Licensing		
Recommendation:	That the Common Council approve license agreements with SESAC (Society of European Stage Authors and Composers), BMI (Broadcast Music Inc.), and ASCAP for the rebroadcast of music by licensed performers.		
Fiscal Impact:	The fees that are due, pursuant to the agreements, are based on population. In this instance, Oak Creek falls into the 1-50,000 population category for BMI for a 2019 fee of \$327.60; SESAC population category 25,001-50,000 for a fee of \$919.00, and ASCAP population category 1-50,000 for a fee of \$363.00.		
	Payment of a combined total of \$1,609.60 will be taken from Account 10-40-44-42000, General Government Dues and Publications.		
Critical Success Factor(s):	 □ Vibrant and Diverse Cultural Opportunities □ Thoughtful Development and Prosperous Economy □ Safe, Welcoming, and Engaged Community □ Inspired, Aligned, and Proactive City Leadership □ Financial Stability □ Quality Infrastructure, Amenities, and Services ☑ Not Applicable 		
The artists receive ro the phone system, et			
Options/Alternatives	: None		
Respectfully submitted	ed: Prepared: Mush Chuller		
Andrew J. Vickers, M			
City Administrator	Deputy City Clerk		
Fiscal Review: Bridget M. Souffrant Assistant City Admin			

 $\label{eq:Attachments: SESAC, BMI, and ASCAP invoices.}$



Re: Account No. - 500601424 City Of Oak Creek City Of Oak Creek 8040 S. 6th Street Oak Creek, WI 53154

Dear Mr. Miller:

8040 S. 6th Street

Oak Creek, WI 53154

Hello from ASCAP! We thank you for being an ASCAP licensee, and for recognizing the immense value music brings to your constituents.

To ensure that your ASCAP license remains current, we ask that you please complete the following step:

1. Submit payment for your 2020 license within 30 days of your renewal date

Go paperless – pay your license fees online! Access your account at www.ASCAP.com/mylicense to pay your statement online with either check or credit card.

Your online account also makes it easy to:

- Print invoices for current or past billing cycles on demand
- Update your contact information

Recount Services

- Live chat with a customer service agent if you have any questions or concerns
- Complete a report if there have been changes to your population or if you have a special event to report

If your billing statement is enclosed and prefer to send your payment through the the mail, please send to the address on the remittance portion of your invoice. If you do not have a billing statement, you will receive one prior to your annual renewal date.

Your adjusted rate schedule for 2020 is attached and reflects a rate increase of approximately 1.7640%, based on the increase of the Consumer Price Index, All Urban Consumers – (CPI-U) between October 2018 and October 2019.

If you have any questions about your license, reporting, and/or payment, please don't hesitate to contact our office at 1-800-505-4052 or send us an email at glcs@ascap.com.

Remember, 88ϕ of every \$1 from your license fee goes directly to our members, helping them pay their bills and continue writing music. Our 600,000+ songwriters, composers, and music publisher members thank you for being an ASCAP licensee and supporting music creators!

Account Services

Enclosures:
Rate Schedule
Report Form
Return Envelope

F0166_0120 IMLA



Report Due: 12/30/2020



SCHEDULE A: Base License Fee

Po	pulation	Base License Fee	
1	to	50,000	\$363.00
50,001	to	75,000	\$725.00
75,001	to	100,000	\$871.00
100,001	to	125,000	\$1,161.00
125,001	to	150,000	\$1,451.00
150,001	to	200,000	\$1,887.00
200,001	to	250,000	\$2,320.00
250,001	to	300,000	\$2,758.00
300,001	to	350,000	\$3,192.00
350,001	to	400,000	\$3,629.00
400,001	to	450,000	\$4,060.00
450,001	to	500,000	\$4,499.00
500,001	Plus***		\$5,513.00

*** \$5,513.00 plus \$500 for each 100,000 of population above 500,000 to a maximum fee of \$72,542.00

SCHEDULE B: Special Events

The rate for Special Events shall be 1% of Gross Revenue.

"Special Events" means musical events, concerts, shows, pageants, sporting events, festivals, competitions, and other events of limited duration presented by LICENSEE for which the "Gross Revenue" of such Special Event exceeds \$25,000.

"Gross Revenue" means all monies received by LICENSEE or on LICENSEE'S behalf from the sale of tickets for each Special Event. If there are no monies from the sale of tickets, "Gross Revenue" shall mean contributions from sponsors or other payments received by LICENSEE for each Special Event.

SCHEDULE C: State Municipal and/or County Leagues or State Associations of Attorneys

The annual license fee for LICENSEES who are legally organized as state municipal and/or county leagues or state associations of municipal and/or county attorneys shall be \$363.00 .

License Fee for Year 2021 and Thereafter

For each calendar year commencing 2021, all dollar figures set forth in Schedules A, B and C above (except for \$500.00 add-on for populations of 500,001 or more) shall be the license fee for the preceding calendar year, adjusted in accordance with the increase in the Consumer Price Index - All Urban Consumers (CPI-U) between the preceding October and the next preceding October. Any additional license fees due resulting from the CPI adjustment shall be payable upon billing by ASCAP.

ascap	LOCAL GOVERNMENT ENTITIES 2020 Rate Schedule and Report Form	
Account No.: 500601424	Premise Name: City Of Oak Creek; Oak Creek, WI	
	Report Due: 12/30/2020	



SCHEDULE A:	Base License Fee	Due upon execution	of Agreement and within	30 days of the Agreement's Renewal Date.)
Population Size:			Base License Fee:	
	(Per current U.S.	Census Data)		(Please refer to attached Rate Schedule)

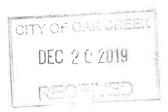
SCHEDULE B: Special Events* (Report and Payment due 90 days after the conclusion of each Special Event)

Event Date (mm/dd/yyyy) If More than 1 Event Per Day, Please Report As Separate Entries)	Performer(s) or Group(s) Appearing	Gross Revenue of Event (Must Exceed \$25,000)	% Applies to Gross Revenue	Event Fee	Is a Program of Musical Works Attached? (Yes/No)	If the Event is Co-Sponsored (Please Identify The Co-sponsor's Name, Address, Phone Number and ASCAP Account Number
			x .01	\$		Name:
			x .01	\$		Name:Address:Phone No:Account No:
			x .01	\$		Name:_ Address:_ Phone No:_ Account No:_
			x .01	\$		Name: Address: Phone No: Account No:

^{*&}quot;Special Events" means musical events, concerts, shows, pageants, sporting events, festivals, competitions, and other events of limited duration presented by LICENSEE for which the "Gross Revenue" of such Special Event exceeds \$25,000.

^{**&}quot;Gross Revenue" means all monies received by LICENSEE or on LICENSEE'S behalf from the sale of tickets for each Special Event. If there are no monies from the sale of tickets, "Gross Revenue" shall mean contributions from sponsors or other payments received by LICENEE for each Special Event.





INVOICE

1-866-218-5823

WWW.sesac.com
FED ID: 83-215405 APPROVED FOR PAYMENT
ACCT #

DATE

SIGNATURE

Music Performance License

Account Name:

Account #:

Bill To #:

Statement Period Through End Date

Payment Due Date

City of Oak Creek
81306

81306

12/31/2020

12/31/2020

01/01/2020

BALANCE DUE SUMMARY Current Period Payment Due \$919.00 Past Period(s) Payment Due \$.00 Late Fees \$.00 Total Amount Due \$919.00 Last Payment Received 02/07/2019 \$875.00 Please see next page(s) for invoice details

Simplify your life with AutoPay

Visit sesac.com/pay to enroll today

Have your account # and bill to # ready

All major credit cards and echeck accepted

Important Information

If you have any questions, please call Customer Service at 1-866-218-5823.

SESAC has adopted a new look and feel for our billing statements going forward!



SIMPLIFY

Enroll in autopay at: www.sesac.com/pay



VISIT

Create an account or login at sesac.com



CALL

Call Customer Service at 1-866-218-5823



WRITE

35 Music Square East Nashville, TN 37023

Please detach and return the bottom portion when paying by check

Internal Use Only 81306 12/13/19

TO AVOID LATE CHARGES, PAY TOTAL BY THE DUE DATE



VISA

DISCOVER

Pay by Credit Card: www.sesac.com/pay
Login Account #81306 Bill to #749912

Login to update information

TOTAL DUE BY 01/01/2020

\$919.00

CHECK # ___

CHECK AMOUNT _____

CITY OF OAK CREEK 8040 S 6TH ST OAK CREEK, WI 53154-2313

022535 T126 P1

լերոկանակարարարարիկի անդերի անդերան

Make check payable to: SESAC P.O. BOX 5246 New York, NY 10008-5246 Account #: 81306

Bill To #: 749912

City of Oak Creek

Inv Number 10353624	Inv Date 01/01/2020	Inv Amount \$919.00	Amount Paid	Late Charge	Other Adj	Balance \$919.00
City of Oak Creek		8040 S 6th St, 0	Dak Creek, WI			\$919.00
Contract No.: 47114	1-1	Municipalities,	Jan 01, 2020 - Dec	31, 2020		

Group Total: \$919.00







City Clerk Oak Creek, Wisconsin 8040 S 6th St Oak Creek, WI 53154-2313

րհունդիժիրիգիգրիրիկկկկկիկինությերը

Invoice & Remittance Advice			
Account Number:	1894386		
Billing Number:	36835847		
Billing Date:	05-1VN-5050		
Total Amount Due:	UZD	327.60	
Amount Enclosed:			

Pay Online: www.bmi.com/paynow

BMI PO Box 630893 Cincinnati OH 45263-0893

Contact us: (888) 492-6264 www.bmi.com/email



0101400000002264

01874386368328410000003276016

Please return the above portion with your payment

Correspondence written on this notice or sent to this address will not be recognized by BMI

Billing Number	Beginning Balance	Billed and Adjusted	Payments	Ending Balance
36832841	\$0.00	\$327.60	\$0.00	\$327.60

ox 27 Oak Creek WI 531	154		
9524057	Estimated Fee 01/01/2020 - 12/31/2020	19	\$327.60
8		Box 27 Oak Creek WI 53154 9524057 Estimated Fee 01/01/2020 - 12/31/2020	

If you are billed quarterly or semi-annually and your payment is 90 days past due, the unpaid balance of your Annual Fee is now due in full.

BMI customers have the following online features:

Manage your account online using the account and billing numbers appearing on the top of this invoice at: www.bmi.com/lge. For the best online experience, please use the Google Chrome browser. Make a payment at: www.bmi.com/paynow using the account number and billing number above to login. As a reminder, we accept payments from both business and personal accounts.

Recently held a Special Event with gross revenues in excess of \$25,000 or more? These events should be reported within 90 days as outlined in your BMI Local Government Entities License Agreement. Please contact your BMI representative at 877-264-2137 to request a report form.

Connect with additional savings for your business at: www.bmi.com/fedex.





Meeting Date: January 21, 2020

Item No.

COMMON COUNCIL REPORT

Item:	Play Structure Replacement at I	Riverton Meadows Park	
Recommendation:	• • • • • • • • • • • • • • • • • • • •	rove the recommendation of the Director of Public playground equipment from Gerber Leisure Products	
Fiscal Impact:	The money for this playground Project.	equipment would come from the 2020 CIP Capital	
Critical Success Factor(s):	 Vibrant and Diverse Cultural Opportunities ☐ Thoughtful Development and Prosperous Economy ☐ Safe, Welcoming, and Engaged Community ☐ Inspired, Aligned, and Proactive City Leadership ☐ Financial Stability ☐ Quality Infrastructure, Amenities, and Services ☐ Not Applicable 		
consortiums who hav	ve bid this playground equipment	eived bid pricing from three different purchasing. We are also looking to donate the old equipment to overty-stricken communities around the world.	
This purchase is a 202	20 CIP project budgeted for \$76	500.00.	
C	Contract Price	AMOUNT	
Н	IGAC Purchasing Contract	\$74,094.00	
N	lational IPA Purchasing Contract	\$74,828.00	
N	ICPA Purchasing Contract	\$74,340.00	
Options/Alternative	es: Leave existing play structure a	t park.	
Respectfully submitt	ed:	Prepared:	
Andrew J. Vickers, M	IPA	Ted Johnson	
City Administrator		Public Works Director	
Fiscal Review: Bridget M. Souffrant	n July		

Attachments: Bid Pricing from HGAC, National IPA, and NCPA Purchasing contracts.

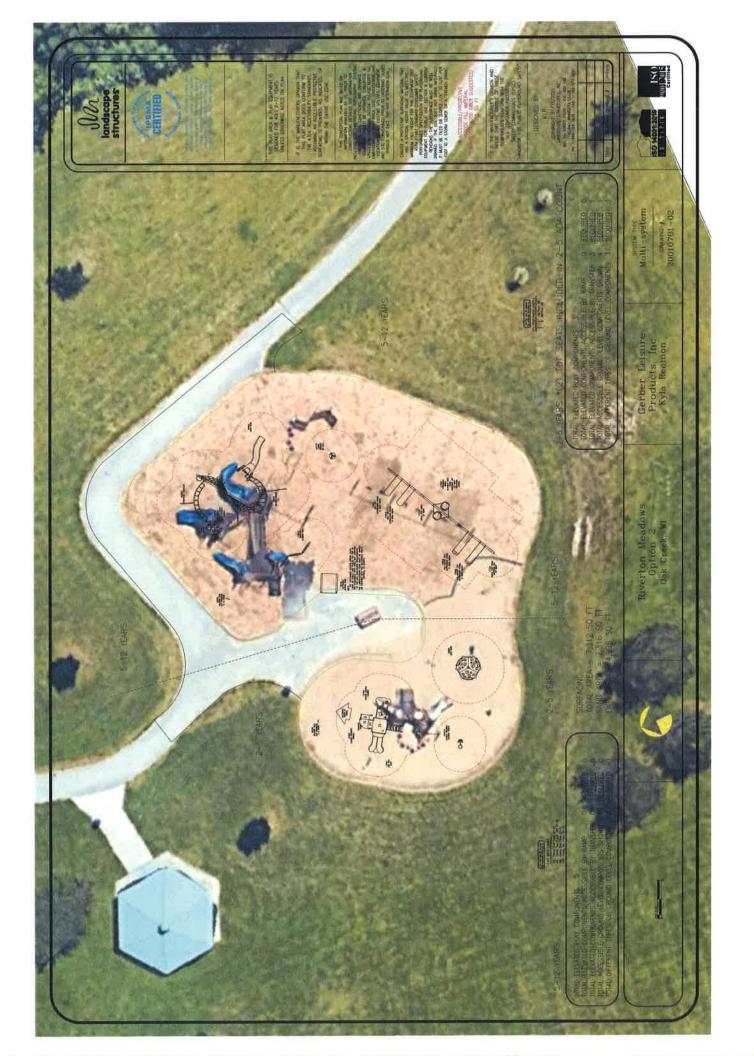
Assistant City Administrator/Comptroller

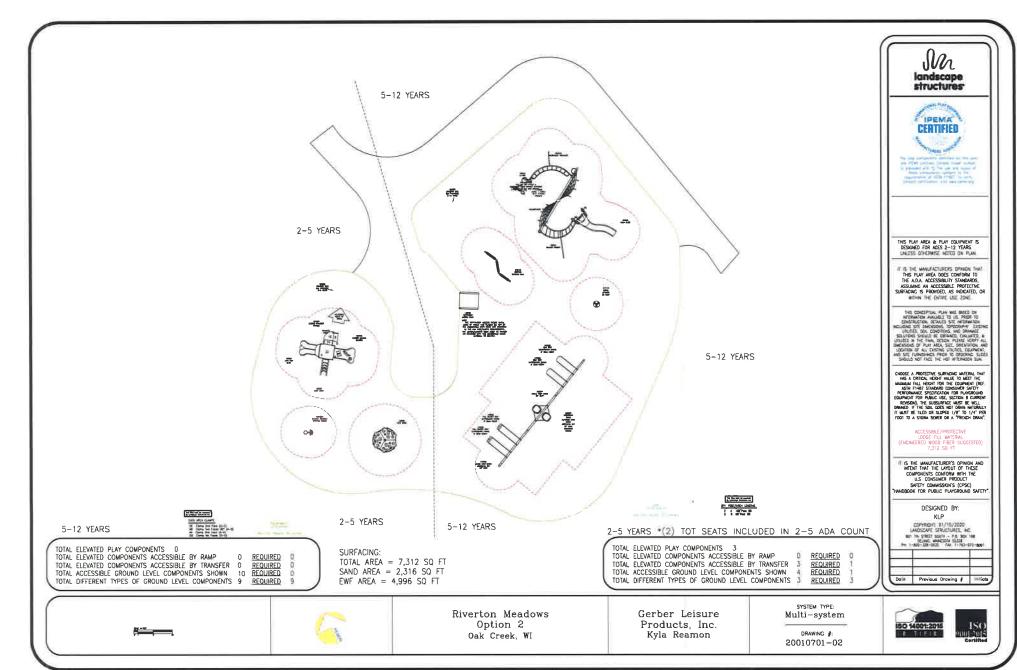












PO Box 42 Mount Horeb, WI 53572

Phone: 800-236-7758

Prepared by: Kyla Reamon / kyla@gerberleisure.com

OUOTE

DATE: **QUOTE Name:**

Valid Until:

Subtotal

1/15/20

Updated HGAC Contract

12/5/2020

\$74,094.00

\$0.00

0.000% \$0.00 \$0.00 \$74,094.00

Customer

Oak Creek Parks and Recreation

Attn: Jeff Wendt

Parks Maintenance Supervisor

800 West Puetz Road Oak Creek, WI 53154

DESCRIPTION	QTY	PRICE	AMOUNT
New Landscape Structures play equipment, per attached 2D, 3Ds & Component List	1	52919	52,919.00
HGAC Contract Discount	1	-3175	-3,175.00
Freight to installer	1	900	900.00
Professional installation of above listed equipment *includes digging footing holes, assembly of equipment, concrete for footings *does not include excavation, site prep/leveling, surfacing, installation of surfacing	1	15300	15,300.00
Certified playground wood fiber surfacing, delivered, 103 cubic yards	1	2450	2,450.00
Installation of 103 cubic yards of certified playground wood fiber surfacing	1	1200	1,200.00
*Includes new woodchips for sand area only - existing woodchips to be reused per customer request			0.00
Removal and disposal of existing equipment	1	4500	4,500.00
Excavation, site prep/leveling and removal of spoils, and re-installation of re-used woodchips to be completed by Oak Creek parks & recreation representatives			0.00

The equipment that I have proposed would comply with the current ADA guidelines in and of itself assuming that accessible resilient surfacing is supplied underneath the equipment including under and around the auxiliary ground level equipment, and an access pathway to the area is provided

TERMS AND CONDITIONS

TERMS AND CONDITIONS	Taxable
1. A 50% deposit is required to place the order	Tax rate
2. Customer will be billed for equipment upon reciept of signed quote	Tax due
3. Additional services will be billed upon completion of the project	Other
4. Payment will be due within 30 days of invoice date	TOTAL Du
5. Please mail or email signed price quote to the address above	
Customer Acceptance (sign below):	
×	
Print Name:	

		Date Generated: January 15, 2020		
QTY	NO	DESCRIPTION	PRICE	EXT PRICE
	1 156439A	Clamp No Faces (O-O)	0	(
	1 156440A	Clamp One Face (A-A)	0	
	1 156441A	Clamp Two Faces 90* (A-B)	0	
	3 157585A	Clamp One Face (O-E)	0	1
	1 160252A	BalanceWinder DB Only Attached to One Arch & One Arch Post	4512	4512
	1:171628A	Evos 1 Arch w/4 Attach Points DB Only	14702	1470
	2 156454A	E-Pod	289	578
	1 160254A	Overhead Trekker DB Only	2000	2000
	1 182865A	Rush Slide DB Only	4344	434
		Cost of PlayStructure Items		26130
INDEPEN	IDENT:			
	1 219510A	GeoPlex Climber Wall w/Alum Posts DB	4984	498
	1 247179A	Curva Spinner DB Only	1766	176
	1 182503C	Welcome Sign (LSI Provided) Ages 5-12 years Direct Bury	0	
	4 100626A	30" Galvanized Stake	13	5
	1 130799A	TuffTimbers Access Wedge	822	82
	2 174018A	Belt Seat ProGuard Chains for 8' Beam Height	122	24
	2 176038A	Full Bucket Seat ProGuard Chains for 8' Beam Height	330	66
	1 177344A	Single Post Swing Frame 52" Bury 8' Beam Height Only	1340	134
	1 177345A	Single Post Swing Frame 52" Bury Additional Bay 8' Beam Height Only	949	94
	1 237297A	Friendship Swing w/Single Post Frame Additional Bay 52" Bury ProGuard Chains	2654	265
		Cost of Independent Items		1347
		Cost of Equipment		3960
		Total		3960

		Date Generated: January 15, 2020		
QTY	NO	DESCRIPTION	PRICE	EXT PRICE
	137966A		1406	
		Critter Canyon Climber 32"Dk DB		
	139262A	Loop Arch 32"Dk DB	1254	
	111237A	Square Tenderdeck	736	
1	153020A	Curved Transfer Module 32"Dk Left DB	2040	2040
2	111397D	98"Post DB	274	548
2	111397C	106"Post DB	279	558
1	137967A	Lava Run Slide 32"Dk DB	1446	1446
		Cost of PlayStructure Items		7988
INDEPENDENT:	i i			
1	164074B	Single Bobble Rider DB	1132	1132
1	168099A	Cozy Dome DB	4192	4192
1	182503A	Welcome Sign (LSI Provided) Ages 2-5 years Direct Bury	0	0
		Cost of Independent Items		5324
		Cost of Equipment		13312
		Total		13312

Prepared by: Kyla Reamon / kyla@gerberleisure.com

PO Box 42 Mount Horeb, WI 53572

Phone: 800-236-7758

DATE: **QUOTE Name:**

1/15/20 Updated National IPA Contract

Valid Until:

Subtotal

Taxable

Tay rate

12/5/2020

\$74,828.00

\$0.00

0.000%

\$0.00

\$0.00 \$74,828.00

Customer

Oak Creek Parks and Recreation Attn: Jeff Wendt

Parks Maintenance Supervisor

800 West Puetz Road Oak Creek, WI 53154

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Professional installation of above listed equipment *includes digging footing holes, assembly of equipment, concrete for footings *does not include excavation, site prep/leveling, surfacing, installation of surfacing	1	15300	15,300.00
Certified playground wood fiber surfacing, delivered, 103 cubic yards	1	2450	2,450.00
Installation of 103 cubic yards of certified playground wood fiber surfacing	1	1200	1,200.00
*Includes new woodchips for sand area only - existing woodchips to be reused per customer request			0.00
Removal and disposal of existing equipment	1	4500	4,500.00
Excavation, site prep/leveling and removal of spoils, and re-installation of re-used woodchips to be completed by Oak Creek parks & recreation representatives			0.00

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TERMS AND CONDITIONS

- 1. A 50% deposit is required to place the order
- 2
- 3

. A 30% deposit is required to place the order	Tax Tacc
. Customer will be billed for equipment upon reciept of signed quote	Tax due
. Additional services will be billed upon completion of the project	Other
. Payment will be due within 30 days of invoice date	TOTAL Due
. Please mail or email signed price quote to the address above	
ustomer Acceptance (sign below):	
Print Name:	

		Date Generated: January 15, 2020		
QTY	NO	DESCRIPTION	PRICE	EXT PRICE
1	156439A	Clamp No Faces (O-O)	0	
1	156440A	Clamp One Face (A-A)	0	
1	156441A	Clamp Two Faces 90* (A-B)	0	
3	157585A	Clamp One Face (O-E)	0	0
1	160252A	BalanceWinder DB Only Attached to One Arch & One Arch Post	4578	4578
1	171628A	Evos 1 Arch w/4 Attach Points DB Only	14920	14920
2	156454A	E-Pod	294	588
1	160254A	Overhead Trekker DB Only	2029	2029
1	182865A	Rush Slide DB Only	4408	4408
		Cost of PlayStructure Items		26523
INDEPENDENT				
1	219510A	GeoPlex Climber Wall w/Alum Posts DB	5057	
1	247179A	Curva Spinner DB Only	1792	1792
1	182503C	Welcome Sign (LSI Provided) Ages 5-12 years Direct Bury	0	C
4	100626A	30" Galvanized Stake	13	52
1	130799A	TuffTimbers Access Wedge	834	834
2	174018A	Belt Seat ProGuard Chains for 8' Beam Height	124	248
2	176038A	Full Bucket Seat ProGuard Chains for 8' Beam Height	335	670
1	177344A	Single Post Swing Frame 52" Bury 8' Beam Height Only	1360	1360
1	177345A	Single Post Swing Frame 52" Bury Additional Bay 8' Beam Height Only	963	963
1	237297A	Friendship Swing w/Single Post Frame Additional Bay 52" Bury ProGuard Chains	2693	2693
		Cost of Independent Items		13669
		Cost of Equipment		40192
		Total		40192

		Date Generated: January 15, 2020		
QTY	NO	DESCRIPTION	PRICE	EXT PRICE
1	137966A	Critter Canyon Climber 32"Dk DB	1427	1427
1	139262A	Loop Arch 32"Dk DB	1272	1272
1	111237A	Square Tenderdeck	747	747
1	153020A	Curved Transfer Module 32"Dk Left DB	2070	2070
2	111397D	98"Post DB	278	556
2	111397C	106"Post DB	283	566
1	137967A	Lava Run Slide 32"Dk DB	1468	1468
		Cost of PlayStructure Items		8106
NDEPENDENT				
1	164074B	Single Bobble Rider DB	1148	1148
1	168099A	Cozy Dome DB	4254	4254
1	182503A	Welcome Sign (LSI Provided) Ages 2-5 years Direct Bury	0	0
		Cost of Independent Items		5402
		Cost of Equipment		13508
		Total		13508

PO Box 42 Mount Horeb, WI 53572

Phone: 800-236-7758

Prepared by: Kyla Reamon / kyla@gerberleisure.com

OUOTE

DATE: **OUOTE Name:**

Valid Until:

1/15/20

Updated NCPA Contract

12/5/2020

Customer

Oak Creek Parks and Recreation Attn: Jeff Wendt Parks Maintenance Supervisor

800 West Puetz Road Oak Creek, WI 53154

DESCRIPTION	QTY	PRICE	TAUOMA
New Landscape Structures play equipment, per attached 2D, 3Ds & Component List	1	53181	53,181.00
NCPA Contract Discount	1	-3191	-3,191.00
Freight to installer	1	900	900.00
Professional installation of above listed equipment *includes digging footing holes, assembly of equipment, concrete for footings *does not include excavation, site prep/leveling, surfacing, installation of surfacing	1	15300	15,300.00
Certified playground wood fiber surfacing, delivered, 103 cubic yards	1	2450	2,450.00
Installation of 103 cubic yards of certified playground wood fiber surfacing	1	1200	1,200.00
*Includes new woodchips for sand area only - existing woodchips to be reused per customer request			0.00
Removal and disposal of existing equipment	1	4500	4,500.00
Excavation, site prep/leveling and removal of spolls, and re-installation of re-used woodchips to be completed by Oak Creek parks & recreation representatives			0.00

The equipment that I have proposed would comply with the current ADA guidelines in and of itself assuming that accessible resilient surfacing is supplied underneath the equipment including under and around the auxiliary ground level equipment, and an access pathway to the area is provided

TERMS AND CONDITIONS

- 1. A 50% deposit is required to place the order
- 2. Customer will be billed for equipment upon reciept of signed quote
- 3. Additional services will be billed upon completion of the project
- 4. Payment will be due within 30 days of invoice date
- 5. Please mail or email signed price quote to the address above Customer Acceptance (sign below):

x		
Print Name:		

\$74,340.00 Taxable \$0.00 0.000% Tax rate Tax due \$0.00 \$0.00 Other **TOTAL Due** \$74,340.00

Subtotal

		Date Generated: January 15, 2020		
QTY	NO	DESCRIPTION	PRICE	EXT PRICE
1	156439A	Clamp No Faces (O-O)	0	
1	156440A	Clamp One Face (A-A)	0	
1	156441A	Clamp Two Faces 90* (A-B)	0	
3	157585A	Clamp One Face (O-E)	0	
1	160252A	BalanceWinder DB Only Attached to One Arch & One Arch Post	4534	453
1	171628A	Evos 1 Arch w/4 Attach Points DB Only	14775	1477
2	156454A	E-Pod	291	582
1	160254A	Overhead Trekker DB Only	2009	200
1	182865A	Rush Slide DB Only	4366	436
		Cost of PlayStructure Items		2626
INDEPENDENT	<u> </u>			
1	219510A	GeoPlex Climber Wall w/Alum Posts DB	5008	500
1	247179A	Curva Spinner DB Only	1775	177
1	182503C	Welcome Sign (LSI Provided) Ages 5-12 years Direct Bury	0	
4	100626A	30" Galvanized Stake	13	5
1	130799A	TuffTimbers Access Wedge	826	82
2	174018A	Belt Seat ProGuard Chains for 8' Beam Height	122	24
2	176038A	Full Bucket Seat ProGuard Chains for 8' Beam Height	332	66
1	177344A	Single Post Swing Frame 52" Bury 8' Beam Height Only	1346	134
1	177345A	Single Post Swing Frame 52" Bury Additional Bay 8' Beam Height Only	954	95
1	237297A	Friendship Swing w/Single Post Frame Additional Bay 52" Bury ProGuard Chains	2667	266
		Cost of Independent Items		1353
		Cost of Equipment		3980
		Total		3980

		Date Generated: January 15, 2020		
QTY	NO	DESCRIPTION	PRICE	EXT PRICE
1	137966A	Critter Canyon Climber 32"Dk DB	1413	1413
1	139262A	Loop Arch 32"Dk DB	1260	1260
1	111237A	Square Tenderdeck	740	740
1	153020A	Curved Transfer Module 32"Dk Left DB	2050	2050
2	111397D	98"Post DB	275	550
2	111397C	106"Post DB	281	562
1	137967A	Lava Run Slide 32"Dk DB	1454	1454
		Cost of PlayStructure Items		8029
NDEPENDENT:	, j			
1	164074B	Single Bobble Rider DB	1137	1137
1	168099A	Cozy Dome DB	4213	4213
1	182503A	Welcome Sign (LSI Provided) Ages 2-5 years Direct Bury	0	0
		Cost of Independent Items		5350
		Cost of Equipment		13379
		Total		13379



Item No.

COMMON COUNCIL REPORT

Item:	Play Structure Replacement at	Manor Marquette Park
Recommendation:		rove the recommendation of the Director of Public playground equipment from Gerber Leisure Products
Fiscal Impact:	The money for this playground Project.	equipment would come from the 2020 CIP Capital
Critical Success Factor(s):	 □ Vibrant and Diverse Cultural □ Thoughtful Development an □ Safe, Welcoming, and Engag □ Inspired, Aligned, and Proact □ Financial Stability ☑ Quality Infrastructure, Amer □ Not Applicable 	d Prosperous Economy ed Community tive City Leadership
consortiums who hav	e bid this playground equipment	eived bid pricing from three different purchasing. We are also looking to donate the old equipment to overty-stricken communities around the world.
This purchase is a 202	20 CIP project budgeted for \$12	3,360.00.
C	Contract Price	AMOUNT
Н	IGAC Purchasing Contract	\$118,799.00
N	lational IPA Purchasing Contract	\$119,980.00
N	ICPA Purchasing Contract	\$119,192.00
Options/Alternative	es: Leave existing play structure	at park.
Respectfully submitt	ed:	Prepared:
Andrew J. Vickers, M	IPA	Ted Johnson
City Administrator		Public Works Director
Fiscal Review: Bridget M. Souffrant Assistant City Admin	istrator/Comptroller	

Attachments: Bid Pricing from HGAC, National IPA, and NCPA Purchasing contracts.

Q.

Gerber Leisure Products, INC.

PO Box 42 Mount Horeb, WI 53572

Phone: 800-236-7758

QUOTE

DATE: QUOTE Name:

Valid Until:

1/13/20 Manor Marquette HGAC Contract 12/5/2020

Prepared by: Kyla Reamon / kyla@gerberleisure.com

Customer

Oak Creek Parks and Recreation Attn: Jeff Wendt Parks Maintenance Supervisor 800 West Puetz Road

Oak Creek, WI 53154

DESCRIPTION	QTY	PRICE	AMOUNT
New Landscape Structures play equipment, per attached 2D, 3Ds & Component List	1	89238	89,238.00
HGAC Contract Discount	1	-7139	-7,139.00
Freight to installer	1	900	900.00
Professional installation of above listed equipment *includes digging footing holes, assembly of equipment, concrete for footings *does not include excavation, site prep/leveling, surfacing, installation of surfacing	1	25350	25,350.00
Certified playground wood fiber surfacing, delivered, 222 cubic yards	1	5300	5,300.00
Installation of 222 cubic yards of certified playground wood fiber surfacing	1	2525	2,525.00
*Includes new woodchips for swings, 5-12 area and existing 2-5 area			0.00
Removal and disposal of existing equipment	1	2625	2,625.00
ADA access path, excavation, site prep/leveling and removal of spoils to be completed by Oak Creek parks & recreation representatives			0.00

The equipment that I have proposed would comply with the current ADA guidelines in and of itself assuming that accessible resilient surfacing is supplied underneath the equipment including under and around the auxiliary ground level equipment, and an access pathway to the area is provided

TERMS AND CONDITIONS

- 1. A 50% deposit is required to place the order
- 2. Customer will be billed for equipment upon reciept of signed quote
- 3. Additional services will be billed upon completion of the project
- 4. Payment will be due within 30 days of invoice date
- 5. Please mail or email signed price quote to the address above Customer Acceptance (sign below):

rint Name:		

 Subtotal
 \$118,799.00

 Taxable
 \$0.00

 Tax rate
 0.000%

 Tax due
 \$0.00

 Other
 \$0.00

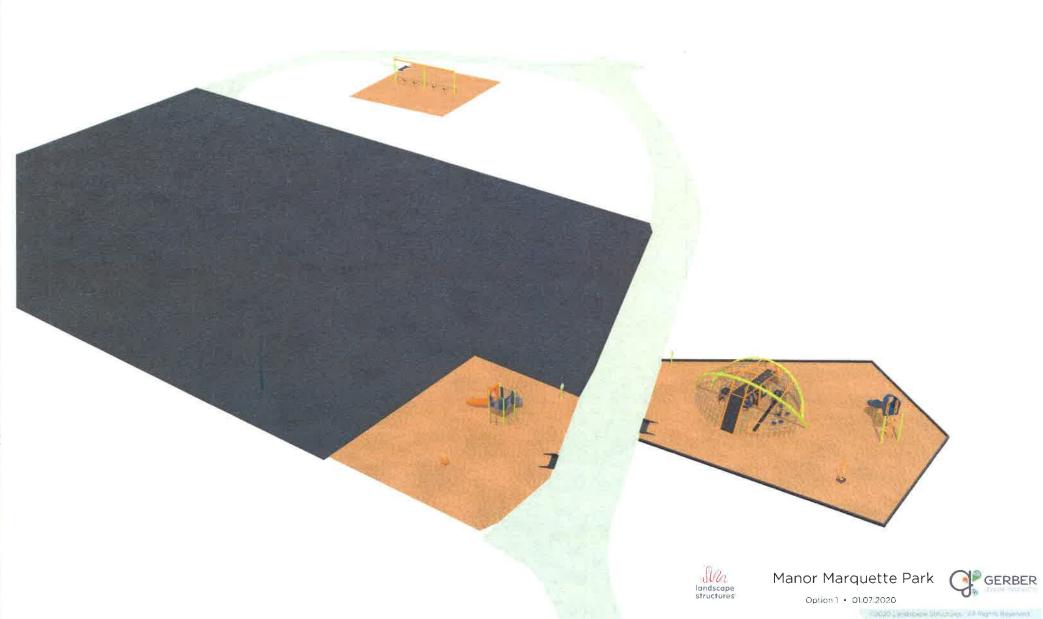
 TOTAL Due
 \$118,799.00



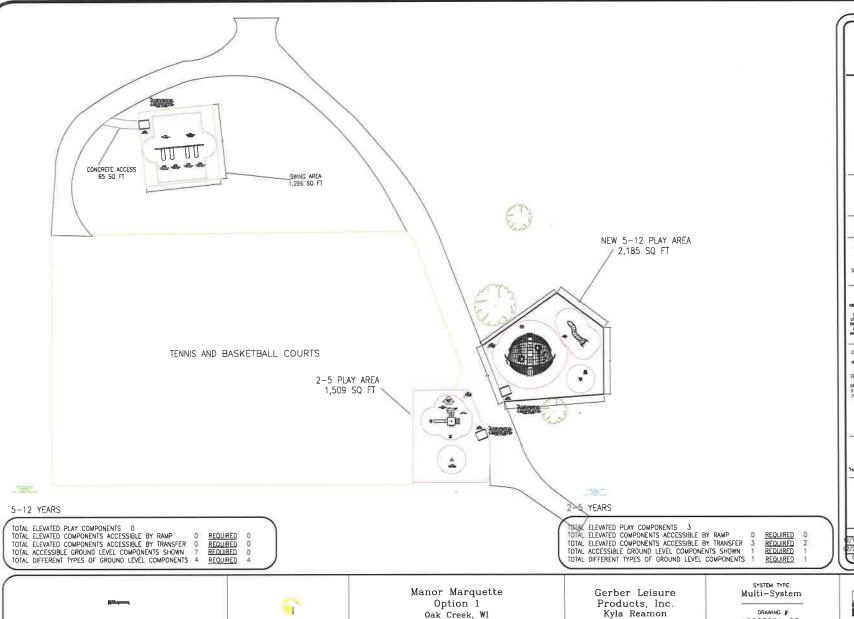




Option 1 • 01.07.2020







landscape structures



THIS PLAY AREA & PLAY EQUIPMENT IS DESIGNED FOR ACES 2-12 YEARS UNLESS OTHERWISE NOTED ON PLAN.

IT IS THE MANUFACTURERS OPINION THAT THIS PLAY AREA DOES CONFORM TO THE A.D.A. ACCESSIBLE Y STANDARDS, ASSUMING AN ACCESSIBLE PROTECTIVE SURFACING AS PROVIDED, AS INDICATED, OR WITHIN THE ENTIRE USE ZONE.

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ACCESSIBLE/PROTECTIVE
LODSE FILL IMTERIAL
(ENCINEERED WOOD FIBER SUGCESTED)
4.990 SQ FT

IT IS THE MANUFACTURER'S OPINION AND INTENT THAT THE LAYOUT OF THESE COMPONENTS CONFORM WITH THE U.S. CONSUMER PRODUCT

DESIGNED BY:

KΡ

12/2010 19022001-02 /20/20 9 19022001-01 KLP-

19022001-03





		Date Generated: January 9, 2020		
QTY	NO	DESCRIPTION	PRICE	EXT PRICE
1	247179A	Curva Spinner DB Only	1766	1766
1	182503C	Welcome Sign (LSI Provided) Ages 5-12 years Direct Bury	0	0
1	189314A	Rushwinder DB Right	5329	5329
1	248479A	Crab Trap DB Only	66127	66127
46	100626A	30" Galvanized Stake	13	598
38	119214A	Tuff-Timber 4'	49	1862
2	130799A	TuffTimbers Access Wedge	822	1644
4	174018A	Belt Seat ProGuard Chains for 8' Beam Height	122	488
1	177344A	Single Post Swing Frame 52" Bury 8' Beam Height Only	1340	1340
•	177345A	Single Post Swing Frame 52" Bury Additional Bay 8' Beam Height Only	949	949
		Cost of Independent Items		80103
		Cost of Equipment		80103
		Total		80103

		Date Generated: January 9, 2020		
QTY	NO	DESCRIPTION	PRICE	EXT PRICE
1	111364A	Loop Ladder 40"Dk DB	883	883
1	181114B	Wiggle Ladder 40"Dk DB	675	675
1	111237A	Square Tenderdeck	736	736
1	153020B	Curved Transfer Module 40"Dk Right DB	2390	2390
2	111397C	106"Post DB	279	558
2	111397B	114"Post DB	284	568
1	133668A	Single Slide 40"Dk DB	1487	1487
		Cost of PlayStructure Items		7297
NDEPENDENT	•			
1	152179A	Saddle Spinner DB 12"Height	964	964
1	182503A	Welcome Sign (LSI Provided) Ages 2-5 years Direct Bury	0	0
4	100626A	30" Galvanized Stake	13	52
1	130799A	TuffTimbers Access Wedge	822	822
		Cost of Independent Items		1838
		Cost of Equipment		9135
		Total		9135

PO Box 42 Mount Horeb, WI 53572

Phone: 800-236-7758

Prepared by: Kyla Reamon / kyla@gerberleisure.com

DATE: **QUOTE Name:**

1/13/20 Manor Marquette National IPA Contract

Valid Until:

12/5/2020

Oak Creek Parks and Recreation Attn: Jeff Wendt

Parks Maintenance Supervisor 800 West Puetz Road

Oak Creek, WI 53154

DESCRIPTION	QTY	PRICE	AMOUNT
New Landscape Structures play equipment, per attached 2D, 3Ds & Component List	1	90522	90,522.00
National IPA Contract Discount	1	-7242	-7,242.00
Freight to installer	1	900	900.00
Professional installation of above listed equipment *includes digging footing holes, assembly of equipment, concrete for footings *does not include excavation, site prep/leveling, surfacing, installation of surfacing	1	25350	25,350.00
Certified playground wood fiber surfacing, delivered, 222 cubic yards	1	5300	5,300.00
Installation of 222 cubic yards of certified playground wood fiber surfacing	1	2525	2,525.00
*Includes new woodchips for swings, 5-12 area and existing 2-5 area			0.00
Removal and disposal of existing equipment	1	2625	2,625.00
ADA access path, excavation, site prep/leveling and removal of spoils to be completed by Oak Creek parks & recreation representatives			0.00

The equipment that I have proposed would comply with the current ADA guidelines in and of itself assuming that accessible resilient surfacing is supplied underneath the equipment including under and around the auxiliary ground level equipment, and an access pathway to the area is provided

TERMS AND CONDITIONS

- 1. A 50% deposit is required to place the order
- 2. Customer will be billed for equipment upon reciept of signed quote
- 3. Additional services will be billed upon completion of the project
- 4. Payment will be due within 30 days of invoice date
- 5. Please mail or email signed price quote to the address above Customer Acceptance (sign below):

x			
Print Name:			

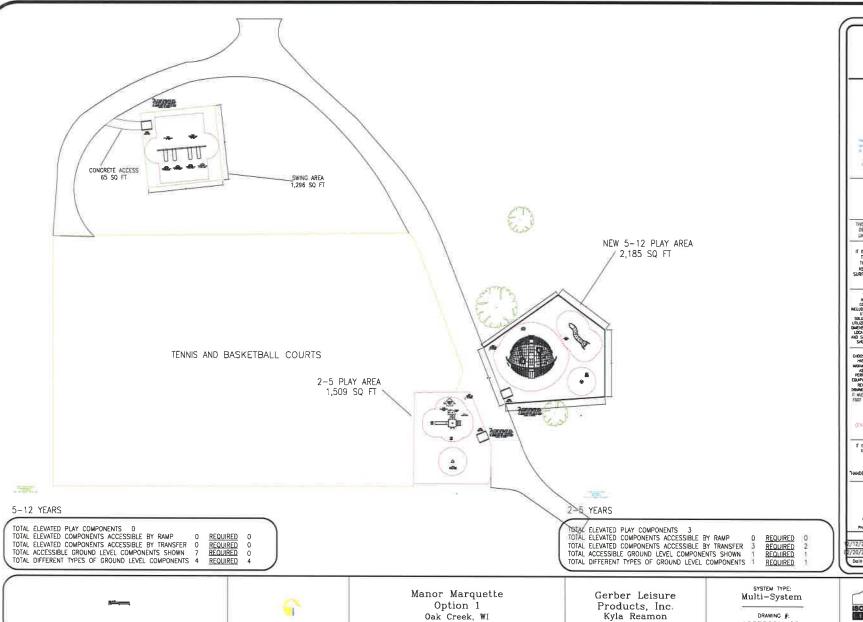
\$119,980.00 Subtotal \$0.00 Taxable 0.000% Tax rate \$0.00 Tax due Other \$0.00 **TOTAL Due** \$119,980.00











landscape structures



THIS PLAY AREA & PLAY COUPMENT IS DESIGNED FOR AGES 2-12 YEARS UNLESS OTHERWISE NOTED ON PLAN

IT IS THE MANUFACTURERS DPINION THAT THIS PLAY AREA DOES CONFORM TO THE A.D.A. ADCESSIBILITY STANDARDS ASSUMING AN ACCESSIBLE PROTECTIVE SURFACING IS PROVIDED, AS INDICATED, OR

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CHOOSE A PROTECTINE SURFACINE MATERIA. THAT MAS A CRITICAL RECORD TO MEET IT MEET.

ACCESSIBLE/PROTECTIVE
LOOSE FILL MATERIAL
(ENCINEERED WOOD FIBER SUCCESTED)
4,990 SO FT

IT IS THE MANUFACTURER'S OPINION AND INTENT THAT THE LAYOUT OF THESE COMPONENTS CONFORM WITH THE U.S. CONSUMER PRODUCT SAFETY COMMISSION'S (CPSC) THANDBOOK FOR PUBLIC PLAYCROUND SAFETY

DESIGNED BY: KΡ

COPYRIGHT: 01/03/2020
LANDSCAPE STRUCTURES, INC
a01 7th STRUCT SOUTH - P.O. BOX 198
DELMO, MARSTON SCAPE
PH: 1-800-388-0035 748: 1-781-872-4091

2/12/204	19022001-02	KLP.
1/20/201	19072001-01	KLP
Dai#	Previous Drawing #	Initials

19022001-03





		Date Generated: January 9, 2020		
QTY	NO	DESCRIPTION	PRICE	EXT PRICE
1	247179A	Curva Spinner DB Only	1792	1792
1	182503C	Welcome Sign (LSI Provided) Ages 5-12 years Direct Bury	0	0
1	189314A	Rushwinder DB Right	5408	5408
1	248479A	Crab Trap DB Only	67105	67105
46	100626A	30" Galvanized Stake	13	598
38	119214A	Tuff-Timber 4'	49	1862
2	130799A	TuffTimbers Access Wedge	834	1668
4	174018A	Belt Seat ProGuard Chains for 8' Beam Height	124	496
1	177344A	Single Post Swing Frame 52" Bury 8' Beam Height Only	1360	1360
1	177345A	Single Post Swing Frame 52" Bury Additional Bay 8' Beam Height Only	963	963
		Cost of Independent Items		81252
		Cost of Equipment		81252
		Total		81252

		Date Generated: January 9, 2020		
QTY	NO	DESCRIPTION	PRICE	EXT PRICE
1	111364A	Loop Ladder 40"Dk DB	896	896
1	181114B	Wiggle Ladder 40"Dk DB	685	685
1	111237A	Square Tenderdeck	747	747
1	153020B	Curved Transfer Module 40"Dk Right DB	2426	2426
2	111397C	106"Post DB	283	566
2	111397B	114"Post DB	288	576
1	133668A	Single Slide 40"Dk DB	1509	1509
		Cost of PlayStructure Items		7405
INDEPENDENT				
1	152179A	Saddle Spinner DB 12"Height	979	979
1	182503A	Welcome Sign (LSI Provided) Ages 2-5 years Direct Bury	0	0
4	100626A	30" Galvanized Stake	13	52
1	130799A	TuffTimbers Access Wedge	834	834
		Cost of Independent Items		1865
		Cost of Equipment		9270
		Total		9270

Prepared by: Kyla Reamon / kyla@gerberleisure.com

PO Box 42 Mount Horeb, WI 53572

Phone: 800-236-7758

OUOTE

DATE: **QUOTE Name:**

1/13/20 Manor Marquette NCPA Contract 12/5/2020

Valid Until:

Oak Creek Parks and Recreation Attn: Jeff Wendt Parks Maintenance Supervisor

800 West Puetz Road Oak Creek, WI 53154

DESCRIPTION	QTY	PRICE	AMOUNT
New Landscape Structures play equipment, per attached 2D, 3Ds & Component List	1	89665	89,665.00
NCPA Contract Discount	1	-7173	-7,173.00
Freight to installer	1	900	900.00
Professional installation of above listed equipment *includes digging footing holes, assembly of equipment, concrete for footings *does not include excavation, site prep/leveling, surfacing, installation of surfacing	1	25350	25,350.00
Certified playground wood fiber surfacing, delivered, 222 cubic yards	1	5300	5,300.00
Installation of 222 cubic yards of certified playground wood fiber surfacing	1	2525	2,525.00
*Includes new woodchips for swings, 5-12 area and existing 2-5 area			0.00
Removal and disposal of existing equipment	1	2625	2,625.00
ADA access path, excavation, site prep/leveling and removal of spoils to be completed by Oak Creek parks & recreation representatives			0.00

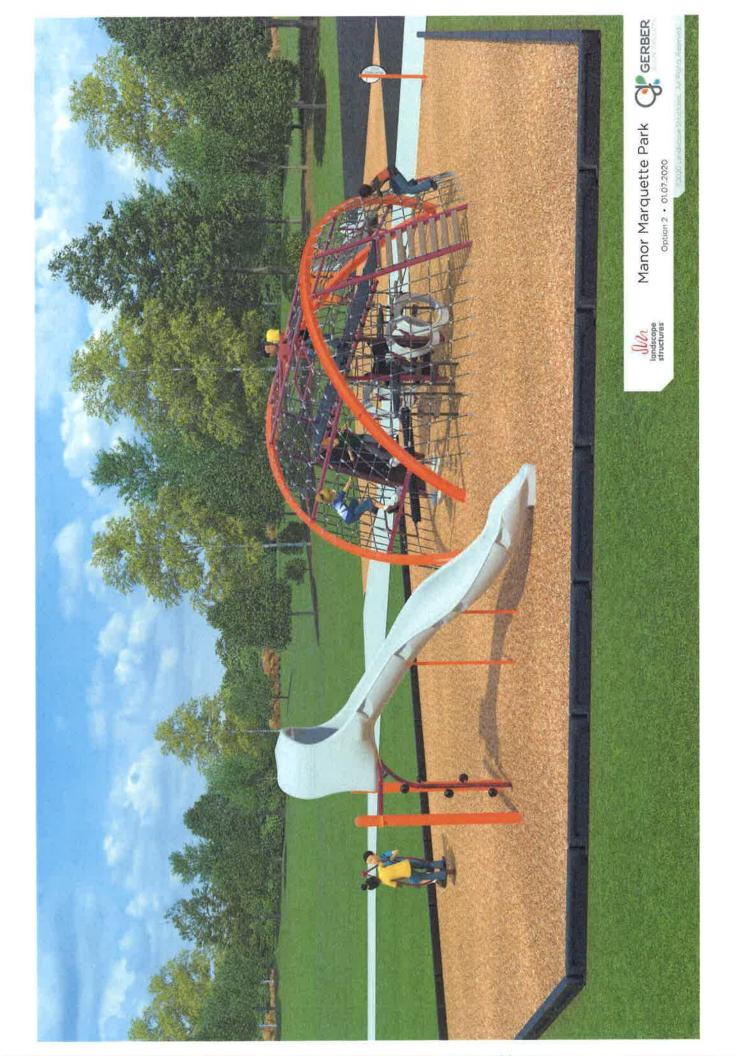
The equipment that I have proposed would comply with the current ADA guidelines in and of itself assuming that accessible resilient surfacing is supplied underneath the equipment including under and around the auxiliary ground level equipment, and an access pathway to the area is provided

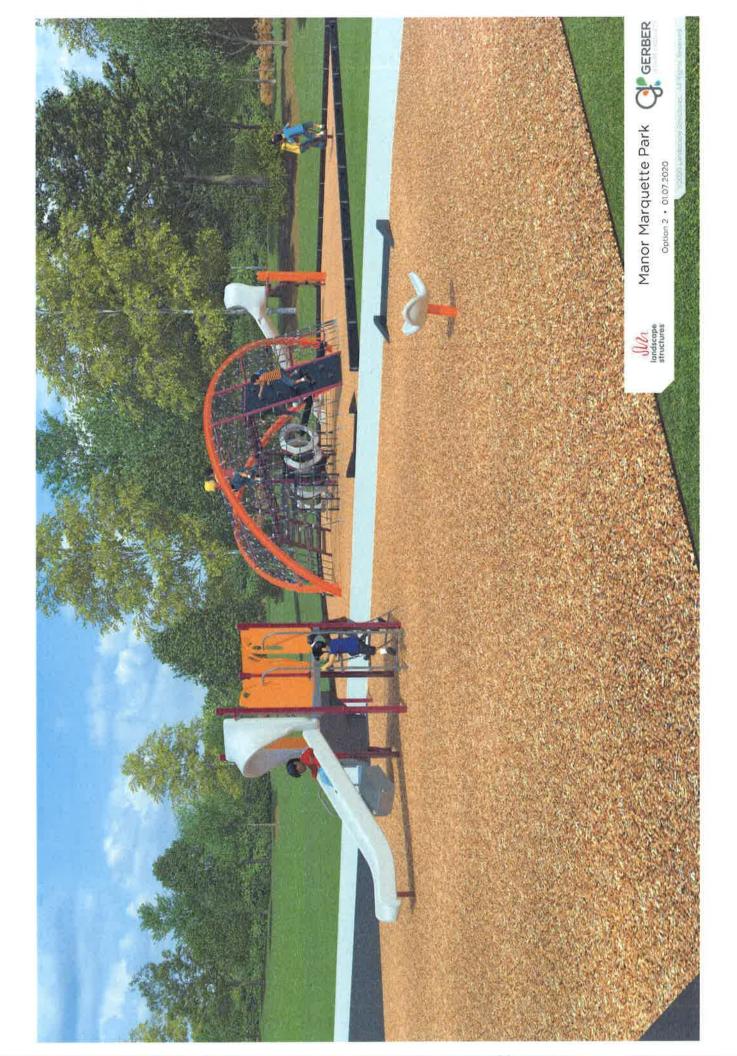
TERMS AND CONDITIONS

- 1. A 50% deposit is required to place the order
- 2. Customer will be billed for equipment upon reciept of signed quote
- 3. Additional services will be billed upon completion of the project
- 4. Payment will be due within 30 days of invoice date
- 5. Please mail or email signed price quote to the address above Customer Acceptance (sign below):

x	-
Print Name:	

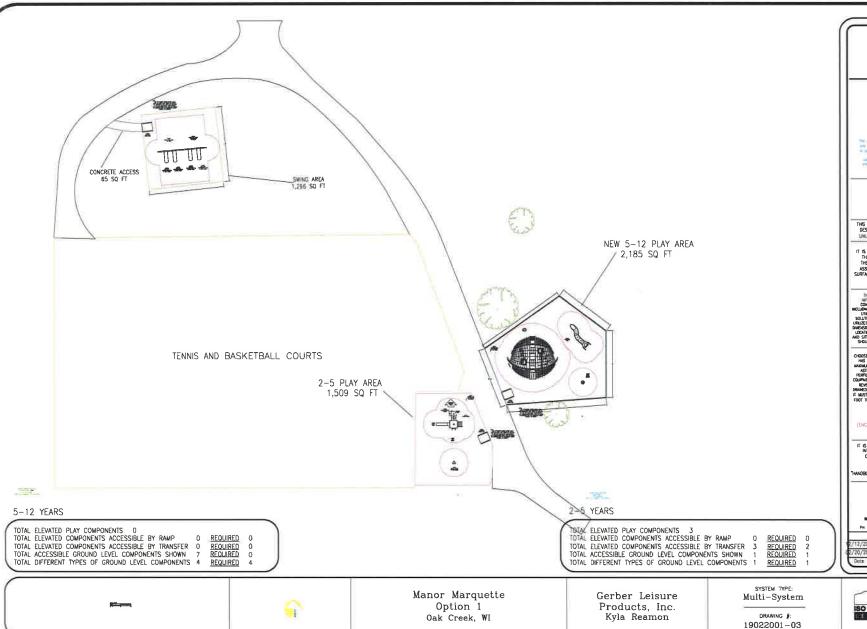
TOTAL Due	\$119,192.00
Other	\$0.00
Tax due	\$0.00
Tax rate	0.000%
Taxable	\$0.00
Subtotal	\$119,192.00











landscape structures



THIS PLAY AREA & PLAY EQUIPMENT IS DESIGNED FOR AGES 2-12 YEARS.
UNLESS OTHERWISE NOTED ON PLAN

IT IS THE MANUFACTURERS OPINION THAT THIS PLAY AREA DOES CONFORM TO THE A.D.A. ACCESSBILLY STANDARDS, ASSULING AN ACCESSBILL PROTECTIVE SURFACING IS PROVIDED, AS INDICATED, OR WITHIN THE SHITTING USE ZONE.

THE CONCEPTION PLAN HAS BEED ON THE CONCEPTION WAS ARRESTED TO U.S. PRICE TO U.S. PRIC

CHOOSE A PROTECTIVE SURFACING MATERIAL THAT MAS A CRITICAL PAGED FOR THE COUNTERFUL REGION OF THE THE COMMANDA FOLL AND FOR THE COUNTERFUL REGIONAL FOLL AND FOLLOW THE COUNTERFUL REGIONAL PAGE AND FOLLOW THE COUNTERFUL RESIDENCE OF THE RE

ACCESSIBLE/PROTECTIVE
LODSE FILL MATERIAL
(ENGINEERED WOOD FIBER SUCCESTED)
4.990 SQ FT

IT IS THE MANUFACTURER'S OPINION AND INTENT THAT THE LAYOUT OF THESE COMPONENTS CONFORM WITH THE U.S. CONSUMER PRODUCT SAFETY COMMISSION'S (CPSC) NOBOOK FOR PUBLIC PLAYGROUND SAFETY

DESIGNED BY:

KP COPYRIGHT: 01/03/2020 LANDSCAPE STRUCTURES, INC. 801 7th STREET SOUTH - P.O. BOX 198 BELNIO, MANISTAL SSAM Pht. 1=800-232-0335 FAR: 1-763-972-8091

19022001-02 ALP 2/20/20 9 19022001-01

KLP Date Previous Drowing # Initials





		Date Generated: January 9, 2020		
QTY	NO	DESCRIPTION	PRICE	EXT PRICE
1	247179A	Curva Spinner DB Only	1775	1775
1	182503C	Welcome Sign (LSI Provided) Ages 5-12 years Direct Bury	0	0
1	189314A	Rushwinder DB Right	5355	5355
1	248479A	Crab Trap DB Only	66453	66453
46	100626A	30" Galvanized Stake	13	598
38	119214A	Tuff-Timber 4'	49	1862
2	130799A	TuffTimbers Access Wedge	826	1652
4	174018A	Belt Seat ProGuard Chains for 8' Beam Height	122	488
1	177344A	Single Post Swing Frame 52" Bury 8' Beam Height Only	1346	1346
1	177345A	Single Post Swing Frame 52" Bury Additional Bay 8' Beam Height Only	954	954
		Cost of Independent Items		80483
		Cost of Equipment		80483
		Total		80483

		Date Generated: January 9, 2020		
QTY	NO	DESCRIPTION	PRICE	EXT PRICE
1	111364A	Loop Ladder 40"Dk DB	887	887
1	181114B	Wiggle Ladder 40"Dk DB	678	678
1	111237A	Square Tenderdeck	740	740
1	153020B	Curved Transfer Module 40"Dk Right DB	2402	2402
2	111397C	106"Post DB	281	562
2	111397B	114"Post DB	286	572
1	133668A	Single Slide 40"Dk DB	1494	1494
		Cost of PlayStructure Items		7335
NDEPENDENT				
1	152179A	Saddle Spinner DB 12"Height	969	969
1	182503A	Welcome Sign (LSI Provided) Ages 2-5 years Direct Bury	0	0
4	100626A	30" Galvanized Stake	13	52
1	130799A	TuffTimbers Access Wedge	826	826
		Cost of Independent Items		1847
		Cost of Equipment		9182
		Total		9182



Item No.

12

COMMON COUNCIL REPORT

Item:	Bid award for the Nicholson Road Culvert replacement project
Recommendation:	That the Common Council consider a motion to award the Nicholson Road Culvert Replacement Project to the lowest responsive, responsible bidder, Musson Brothers, Inc., at a estimated cost of \$155,665.52 (Project No. 14017)(5 th Aldermanic District).
Fiscal Impact:	The project is funded through Storm Water Fund No. 38 under Project No. 14017. The low bid for the unit price contract is \$155,665.52.
Critical Success Factor(s):	 □ Vibrant and Diverse Cultural Opportunities □ Thoughtful Development and Prosperous Economy □ Safe, Welcoming, and Engaged Community □ Inspired, Aligned, and Proactive City Leadership ☑ Financial Stability ☑ Quality Infrastructure, Amenities, and Services □ Not Applicable

Background: The Engineering Department prepared plans and specifications for the Nicholson Road Culvert Replacement Project located 125 feet north of E. Meadowview Drive. The project will replace two deteriorated corrugated metal culverts with a concrete box culvert. This is a unit price contract, thus the bids have been evaluated based on estimated quantities. The project was re-advertised and re-bid after only receiving one bid last spring and the following eight bids were received and opened on January 10, 2020:

Contractor	Bid
Musson Brothers, Inc.	\$155,665.52
Mid City Corp.	\$185,690.00
Vinton Construction	\$190,678.00
Veit & Company, Inc.	\$202,146.50
UPI, LLC	\$205,026.00
Super Excavators, Inc.	\$225,672.00
D.F. Tomasini Contractors, Inc.	\$259,080.00
RLP Diversified, Inc.	\$264,512.36

The low bid represents over a 30 percent decrease in cost from when the project was previously bid last spring.

Options/Alternatives: Reject all the bids and thus not replace the deteriorated culverts.

Respectfully submitted:

Andrew J. Vickers, MPA

City Administrator

Fiscal Review:

Bridget M. Souffrant

Assistant City Administrator/Comptroller

Prepared:

Philip J. Beiermeister, P.E.

Environmental Design Engineer

Michael C Sinas

Approved:

Michael C. Simmons, P.E.

City Engineer



COMMON COUNCIL REPORT

Item No. 17

item:	License Committee Report
Recommendation:	That the Common Council grant the various license requests as listed on the 1/21/20 License Committee Report.
Fiscal Impact:	License fees in the amount of \$1,185.00 were collected.
Critical Success	☐ Vibrant and Diverse Cultural Opportunities
Factor(s):	☐ Thoughtful Development and Prosperous Economy
	Safe, Welcoming, and Engaged Community
	☐ Inspired, Aligned, and Proactive City Leadership
	☐ Financial Stability
	Quality Infrastructure, Amenities, and Services
	⊠ Not Applicable

Background:

The License Committee did not meet prior to the 1/21/20 council meeting. Tentative recommendations are as follows (favorable background reports received):

- 1. Grant an Operator's license to:
 - * Jocelyn B Gonzalez, 2606 S. 9th St., Milwaukee (Pick 'n Save)
 - * Brandon M. Pelzek, 2210 S. 68th St., West Allis (Kwik Trip)
 - * Hannah M. Ebben, 5351 S. Tuckaway Ln., Greenfield (Kwik Trip)
 - * Zaida E. Ramirez, 2218 N. 26th St., Milwaukee (Kwik Trip)
 - * Charlie A. DeWitt, 4842 W. Seopse St., Chicago (Jim Dandy's)
 - * Robbie B. Bowman James, 5727 S. Merrill Ave., Cudahy (Pick 'n Save)
 - * Deborah E. Draeger, 520 E. Bonita Dr., Oak Creek (Pick 'n Save)
 - * Nicole H. Littlefield, 8934 S. 11th Ave., Oak Creek (Pick 'n Save)
 - * Sara L. Budney, 4056 W. Forest Hill Ave., Franklin (Pick 'n Save)
 - Gabrielle D. Schmidt, 6290 S. 23rd St., Milwaukee (Pizza Man)
- 2. Grant a Change of Agent to Kwik Trip, Inc. dba Kwik Trip #576, 2040 W. Ryan Rd., from Candida N. Christman to Laura J. Manke, 515 Hialeah Dr., Racine.
- 3. Grant a 2020 Dog Kennel license to Matt Sander, Life's Ruff LLC dba Centra Bark, 1075 W. Northbranch Dr., Unit B, with release of license subject to final departmental approvals.

Options/Alternatives: None

Respectfully submitted:

Andrew J. Vickers, MPA

City Administrator

Fiscal Review:

Bridget M. Souffrant

Assistant City Administrator/Comproller

Attachments: None

Prepared:

Christa J. Miller, CMC/WCMC

Deputy City Clerk



Item No. 14

COMMON COUNCIL REPORT

Item:	Vendor Summary Report
Recommendation:	That the Common Council approve the January 15, 2020 Vendor Summary Report in the total of \$1,348,626.09.
Fiscal Impact:	Total claims paid of \$1,348,626.09. Of this grand total paid, \$801,500.69 will impact the 2019 fiscal year. The remaining amount, \$547,125.40, will impact the 2020 fiscal year.
Critical Success Factor(s):	 □ Vibrant and Diverse Cultural Opportunities □ Thoughtful Development and Prosperous Economy □ Safe, Welcoming, and Engaged Community □ Inspired, Aligned, and Proactive City Leadership ☑ Financial Stability □ Quality Infrastructure, Amenities, and Services □ Not Applicable

Background: Of note are the following payments:

- 1. \$97,949.92 to Advanced Disposal (pg #1) for December recycling and trash pickup.
- 2. \$5,161.00 to Buelow Vetter (pg #3) for legal services.
- 3. \$5,271.66 to City Realty Management, Inc. (pg #4) for tax overpayment refund.
- 4. \$145,955.99 to Compass Mineral Company (pgs #4-5) for salt inventory.
- 5. \$11,649.48 to Core BTS, Inc. (pg #5) for Cisco ISE.
- 6. \$12,405.66 to Corelogic (pg #5) for tax overpayment refund.
- 7. \$16,354.04 to Enterprise FM Trust (pg #7) for December and January DPW vehicle lease monthly payments.
- 8. \$35,000.00 to ESRI, Inc. (pg #7) for enterprise agreement fee.
- 9. \$10,432.50 to Force America (pg #8) for spreader equipment.
- 10. \$7,180.00 to Grunau Co. (pg #9) for anti-freeze recharge and inspection.
- 11. \$8,979.39 to Hein Electric Supply Co. (pg #10) for lamps, photocells, brine system parts, poles, and lightbulbs.
- 12. \$170,715.00 to JX Truck Center (pg #11) for 2020 Peterbilt dumptruck.
- 13. \$12,139.87 to Kansas City Life Insurance Co. (pgs #11 12) for February disability insurance.
- 14. \$9,000.00 to Midwest Signal & Light (pg #15) for Ryan Road temporary lighting.
- 15. \$5,950.00 to Music on the Move, Inc. (pg #16) for Winterfest ice rink deposit. (Tourism)

- 16. \$304,208.28 to Payne & Dolan, Inc. (pg #17) for street improvements.
- 17. \$5,120.00 to Professional Service Industires (pg #17) for semi-annual monitoring of Drexel landfill.
- 18. \$5,700.00 to Root-Pike Watershed Initiative Network (pg #18) for 2020 local share for Southeastern Wisconsin Clean Water Network.
- 19. \$6,801.90 to Securian Financial Group, Inc. (pg #19) for February employee life insurance.
- 20. \$8,170.00 to Security Benefit Group (pg #19) for 2019 police longevity VEBA plan.
- 21. \$16,001.07 to Stryker Sales Corp. (pg #20) for medical supplies.
- 22. \$10,547.00 to Titan Public Safety Solutions, LLC (pg #21) for TiPSS annual maintenance.
- 23. \$16,533.33 to Tyler Technologies, Inc. (pg #21) for consulting services, Project #129752.
- 24. \$49,147.51 to US Bank (pgs #26 37) for equipment and vehicle maintenance, travel and training, supplies, building maintenance, dues and publications, license fees, data lines, Verizon phone services, legal notices, and office supplies.
- 25. \$26,569.49 to WE Energies (pgs #21 22) for street lighting, electricity & natural gas.
- 26. \$12,474.05 to WI Court Fines & Surcharges (pg #22) for December 2019 court fines.
- 27. \$12,626.85 to WI Dept. of Revenue (pg #22) for 2019 municipal fee for assessment of manufacturing property.
- 28. \$177,917.07 to WI Dept. of Transportation (pg #23) for construction services relating to Ryan Business Park.
- 29. \$16,654.09 to World Fuel Services, Inc. (pg #23) for fuel inventory.

Options/Alternatives: None

Respectfully submitted:

Andrew J. Vickers, MPA

City Administrator

Prepared:

Kristina Strmsek

Staff Accountant

Fiscal Review:

Bridget M. Souffrant

Assistant City Administrator/Comptroller

Attachments: 1/15/20 Invoice GL Distribution Report