



CITY OF BURLINGTON

Administration Department
300 N. Pine Street, Burlington, WI, 53105
(262) 342-1161 - (262) 763-3474 fax
www.burlington-wi.gov

AGENDA COMMITTEE OF THE WHOLE

Tuesday, October 16, 2018

6:30 p.m.

Common Council Chambers, 224 East Jefferson Street

Mayor Jeannie Hefty
Susan Kott, Alderman, 1st District
Theresa Meyer, Alderman, 1st District
Bob Grandi, Alderman, 2nd District
Ryan Heft, Alderman, 2nd District
Steve Rauch, Alderman, 3rd District
Jon Schultz, Council President, Alderman, 3rd District
Thomas Preusker, Alderman, 4th District
Todd Bauman, Alderman, 4th District

1. **Call to Order - Roll Call**
2. **Citizen Comments**
3. **Approval of Minutes** (*S. Kott*)
 - A. Approval of the Committee of the Whole Minutes for October 2, 2018.
4. **RESOLUTIONS:**
 - A. **Resolution 4921(23)** to approve a Memorandum of Understanding for the submittal of a Joint Grant Application between the City of Burlington Fire Department and Rochester Volunteer Fire Company to the Federal Emergency Management Agency (FEMA) regarding the Joint Assistance to Firefighters Grant for VHF mobile and portable radios.
 - B. **Resolution 4922(24)** to approve the Grant Application for the City of Burlington Fire Department to the Federal Emergency Management Agency (FEMA) regarding the Joint Assistance to Firefighters Grant for Source Capture Exhaust Extraction System.
 - C. **Resolution 4923(25)** - Approval of Change Order Number Two with All-Ways Contractors for the Lewis Street Wall Project for an increase of the contract in the amount of \$58,004.72.
5. **ORDINANCES:**

- A. **Ordinance 2042(8)** - To amend the Official Traffic Map to remove the existing "15 Minute Parking Zone" and replacing it with a "Two-Hour Parking Zone" at 473-481 Milwaukee Avenue.
6. **MOTIONS:** There are none
7. **ADJOURNMENT** (*T. Meyer*)

Note: If you are disabled and have accessibility needs or need information interpreted for you, please call the City Clerk's Office at 262-342-1161 at least 24 hours prior to the meeting.



COMMITTEE OF THE WHOLE

ITEM NUMBER 3A

DATE: October 16, 2018

SUBJECT: MEETING MINUTES - Approval of the Committee of the Whole Minutes for October 2, 2018.

SUBMITTED BY: Diahnn Halbach, City Clerk

BACKGROUND/HISTORY:

The attached minutes are from the October 2, 2018 Committee of the Whole meeting.

BUDGET/FISCAL IMPACT:

N/A

RECOMMENDATION:

Staff recommends approval of the attached minutes from the October 2, 2018 Committee of the Whole meeting.

TIMING/IMPLEMENTATION:

This item is scheduled for final consideration at the October 16, 2018 Common Council meeting.

Attachments

COW Minutes



City Clerk
300 N. Pine Street, Burlington, WI, 53105
(262) 342-1161 - (262) 763-3474 fax
www.burlington-wi.gov

CITY OF BURLINGTON
Committee of the Whole Minutes
Jeannie Hefty, Mayor
Diahnn Halbach, City Clerk
Tuesday, October 2, 2018

1. **Call to Order - Roll Call**

Mayor Hefty called the Committee of the Whole meeting to order at 6:30 p.m. Roll Call - Present: Mayor Hefty, Alderman Susan Kott, Alderman Theresa Meyer, Alderman Bob Grandi, Alderman Ryan Heft, Alderman Steve Rauch, Alderman Jon Schultz, Alderman Todd Bauman. Excused: Alderman Tom Preusker.

Staff present: Administrator Carina Walters, City Attorney John Bjelajac, Finance Director Steve DeQuaker, Assistant City Administrator/Zoning Administrator Megan Watkins, Public Works Director Peter Riggs, Police Chief Mark Anderson, Library Director Joe Davies, and Intern Nick Faust.

2. **Citizen Comments**

Keith Kemper, Bike Burlington, spoke in regards to the bike trails in Wisconsin and encouraged support from the City to expand local trails and suggested adding bike lanes and way finding signs. Kemper also stated that federal and state grants are available; however, a written bicycle plan must be written first.

3. **Approval of Minutes**

A motion was made by Alderman Meyer with a second by Alderman Bauman to approve the September 16, 2018 Committee of the Whole meeting minutes. With all in favor, the motion carried.

4. **DISCUSSION:**

Gail Boydston, Burlington Senior Center Administrator, provided an update regarding the Burlington Senior Center expenses and activities.

Alderman Bauman asked if an income report was also available. Boydston replied that income fluctuates and she did not have a report with her, but would include that information in the next report.

Alderman Grandi inquired about capital improvements. Boydston replied new windows were donated by Burlington Glass and Thrivent donated their time to paint and landscape.

Alderman Heft stated that at the previous budget update he requested a patron load report be included with the budget update and asked if one had been created. Boydston replied that she was unaware of the request, but would have one prepared for the next meeting.

Alderman Schultz inquired about items missing in the target budget and stated it would be important to have that information as well. Boydston said she wasn't sure of what should have been included but would find out. Alderman Schultz then asked about the 25% commissions Boydston receives. Boydston responded that she receives a commission off of bookings to help compensate for her low monthly salary.

Alderman Rauch asked when the lease agreement would be reviewed again. Attorney Bjelajac replied

that it would be reviewed again at the end of the year.

Boydston then introduced Sharon McGovern, a Senior Center board member. McGovern stated that when they were located at their previous location, they didn't need to pay bills and worry about overhead expenses. McGovern said that this has been very similar to starting a brand new business and although they are working very hard to raise money, it will take time, but they have a vision and are putting forth the effort to be successful. McGovern added that they are also marketing to the younger seniors to reach a broader age range.

5. **RESOLUTIONS:**

- A. **Resolution 4920(22)** - To approve a resolution urging the Governor and the Legislature to protect homeowners and small businesses and close Loopholes that shift a greater property tax burden on to residential homeowners and small business.

Administrator Walters gave a brief overview of the background history and stated that the Wisconsin League of Municipalities, Wisconsin Counties Association, and Wisconsin Towns Associations have launched a campaign because the big box stores are employing strategies to avoid paying higher taxes under the current law, which ultimately shifts the tax burden to the residents. Walters stated that municipalities are being urged to get ahead of the game by approving a resolution to close these loopholes in order to protect homeowners and small business owners.

Alderman Grandi asked if there has been any local big box stores that have taken advantage of this loop hole. Walters responded not yet, which is why it's important to address this now.

Alderman Bauman inquired as to how this can happen. Attorney Bjelajac responded that tax attorneys for big box stores argue that the value of a new store in a busy commercial district should be based on the value of former retail properties in unpopular areas that are now closed and vacant.

Alderman Schultz stated that this has been the Wisconsin League of Municipalities' number one issue for the past two years and that last year, failed to pass in 2018 due to lobbyists, however it is expected to pass in 2019 and encouraged everyone to get involved by contacting their State Senator and/or Assembly Speaker Robin Vos.

Alderman Rauch asked what the tax impact would be if Walgreens and Walmart decided to use this loophole. Walters replied that it would result in a \$63,000 loss which would impact residential with an approximate tax increase of 5%.

6. **ORDINANCES:** There were none.

7. **MOTIONS:** There were none.

8. **ADJOURNMENT**

A motion was made by Alderman Grandi with a second by Alderman Kott to adjourn the meeting. With all in favor, the meeting adjourned at 7:13 p.m.

Minutes respectfully submitted by:

Diahnn C. Halbach
City Clerk
City of Burlington



DATE: October 16, 2018

SUBJECT: RESOLUTION 4921(23) to approve a Memorandum of Understanding for the submittal of a Joint Grant Application between the City of Burlington Fire Department and Rochester Volunteer Fire Company to the Federal Emergency Management Agency (FEMA) regarding the Joint Assistance to Firefighters Grant for VHF mobile and portable radios.

SUBMITTED BY: Alan Babe, Fire Chief

BACKGROUND/HISTORY:

Rochester Volunteer Fire Company, the lead agency, and the City of Burlington Fire Department (COBFD) are seeking to jointly apply for the Joint Assistance to Firefighters Grant for VHF mobile and portable radios. The City of Burlington has not previously applied for a FEMA AFG Grant application for VHF radio equipment. The contracted grant writer will be Fire Grants Help (FGH). The City of Burlington has previously used FGH with last year’s application process and we were successful in an award of grant monies. This interoperability approach to obtain federal funding is showing our continued desire to work together and will be a high priority in this year’s AFG Grant process.

- COBFD has an existing Automatic Aid Agreement in place with RVFC,
- RVFC and COBFD have been partners of a county wide Mutual Aid Agreement for over 40 years and all are currently part of Wisconsin MABAS Division 102,
- RVFC and COBFD wish to improve Firefighter Safety that would allow for improved safety of all responders on scene,
- RVFC and COBFD initiated a conversation about the possibility of writing a regional grant to improve VHF radio equipment within the two organizations,
- RVFC and COBFD will each provide the necessary information regarding their departments to Fire Grants Help so that a grant application can be prepared and submitted to FEMA,
- RVFC will pay an initial fee of \$2500.00 to Fire Grants Help for grant writing fees. COBFD will pay RVFC 50% or \$1250.00 for the fee incurred. Each department will be responsible for paying the 5% match required for the equipment that department is requesting,
- RVFC and COBFD have committed to work together to try and improve Firefighter safety and to improve safety of our emergency responder’s.

BUDGET/FISCAL IMPACT:

COBFD BUDGET/FISCAL IMPACT:

Potential Grant Monies Awarded

See attached quotes from BAYCOM

Quote numbers: 10032018R1 & 10032018

Total Grant Dollar Amount:	=	\$ 154,973.22
Federal Funding Assistance	=	147,593.54
Cost for AFG process:		
Five Percent (5%) by City Match of Grant {Federal Calculation’s 100.00 = 90.09}	=	\$ 7,379.68
COBFD’s Contracted Services for Grant Writing	=	\$ 1500.00
Total Financial Impact for the City Of Burlington	=	\$ 8,879.68

The COB dollars are not budgeted for in the General Fund or the Equipment Replacement Fund.

RECOMMENDATION:

Staff recommends the Common Council approve the Joint Grant Application between the City of Burlington and the Rochester Volunteer Fire Company that will include the creation of a Memorandum of Understanding (MOU) in an effort to jointly collect data and define the grant characteristics, prepare the grant application, submit the grant application, manage awarded grant money, complete the closeout process, and agree to share the cost of the grant process. The Rochester Volunteer Fire Company will be the lead agency; therefore, the dollars will be funneled through the Rochester Volunteer Fire Company. This also serves as the City's commitment to the 5% grant match.

TIMING/IMPLEMENTATION:

This item is for discussion at the October 16, 2018 Committee of the Whole meeting and is scheduled for final consideration at this evening's Common Council meeting. The roles and responsibilities described above are contingent on Rochester Volunteer Fire Company receiving funds requested for the project described in the grant application.

Attachments

Resolution 4921(23)
MOU
Baycom Quotes
FEMA Cost Share Calculator

Resolution Number: 4921(23)
Introduced by: Committee of the Whole

A RESOLUTION APPROVING THE MEMORANDUM OF UNDERSTANDING FOR THE SUBMITTAL OF A JOINT GRANT APPLICATION BETWEEN THE CITY OF BURLINGTON AND ROCHESTER VOLUNTEER FIRE COMPANY TO THE FEDERAL EMERGENCY MANAGEMENT AGENCY (FEMA) REGARDING THE JOINT ASSISTANCE TO FIREFIGHTERS GRANT FOR VHF MOBILE AND PORTABLE RADIOS

WHEREAS, the applicant, City of Burlington is interested in obtaining a cost-share grant from the Federal Emergency Management Agency (FEMA) for the purpose of funding the purchase of VHF mobile and portable radios; and,

WHEREAS, the applicant attests to the validity and veracity of the statements and representations contained in the grant application; and,

WHEREAS, the City of Burlington will work jointly with the Rochester Volunteer Fire Company to apply for said grant and the City of Burlington will pay the cost requirement of \$8,879.68; and,

NOW, THEREFORE, BE IT RESOLVED, the applicant, the City of Burlington, will comply with all local, state, and federal rules, regulations and ordinances relating to the purchase of VHF mobile and portable radios and the cost-share agreement;

BE IT FURTHER RESOLVED, the Common Council of the City of Burlington hereby authorizes and empowers Alan J. Babe, Fire Chief, its official or employee, to act on its behalf to:

1. Sign and submit the grant application
2. Sign a grant agreement between applicant and the FEMA
4. Submit grant reimbursement request to the FEMA
5. Sign and submit other required documentation

Introduced: October 16, 2018
Adopted:

Jeannie Hefty, Mayor

Attest:

Diahn Halbach, City Clerk

Memorandum of Understanding

WHEREAS, **Rochester Volunteer Fire Company (RVFC)**, and the **City of Burlington Fire Department (COBFD)**, have come together to collaborate and to make an application for **Assistance to Firefighters** grant; and

WHEREAS, the partners listed above have agreed to enter into a collaborative agreement in which **Rochester Volunteer Fire Company** will be the lead agency and named applicant and the other agencies will be partners in this application; and

WHEREAS, the partners herein desire to enter into a Memorandum of Understanding setting forth the services to be provided by the collaborative; and

WHEREAS, the application prepared and approved by the collaborative through its partners is to be submitted to the **Federal Emergency Management Agency by Fire Grants Help**.

I) Description of Partner Agencies

RVFC, and COBFD desire to work together to try and obtain federal funding to improve emergency communications with equipment that will allow for interoperability.

II) History of Relationship

- RVFC and COBFD have been partners of a county wide Mutual Aid Agreement for over 40 years and are currently a part of Wisconsin MABAS Division 102.
- *RVFC and COBFD wish to improve Firefighter Safety that would allow for improved safety of all responders on scene.*

III) Development of Application

- *RVFC initiated a conversation with COBFD about the possibility of writing a regional grant to improve VHF radio equipment within the two organizations.*
- *RVFC and COBFD will each provide the necessary information regarding their departments to Fire Grants Help so that a grant application can be prepared and submitted.*

IV) Roles and Responsibilities

NOW, THEREFORE, it is hereby agreed by and between the partners as follows:

- *Each department will provide the necessary information to Fire Grants Help to assist in the preparation of a grant to be submitted to FEMA.*
- *RVFC will pay an initial fee of \$2500.00 to Fire Grants Help for grant writing fees. COBFD will pay RVFC \$1250.00 for 50% of the \$2500.00 fee incurred.*
- *Each department will be responsible for paying the 5% required match for the equipment that department is requesting.*
- *RVFC and COBFD have committed to work together to try and improve Firefighter safety and to improve the overall safety of emergency responder.*

V) Timeline

The roles and responsibilities described above are contingent on **Rochester Volunteer Fire Company** receiving funds requested for the project described in the grant application. Responsibilities under this Memorandum of Understanding would coincide with the grant period, anticipated to be **01/01/2019** through **01/01/2020**.

VI) Commitment to Partnership

- 1) The collaboration service area includes: Village of Rochester, City of Burlington and any MABAS division or department that requests assistance from the departments listed above.
- 2) Compensation for COBFD's contribution to this project will be provided as outlined above.
- 3) We, the undersigned have read and agree with this MOU. Further, we have reviewed the proposed project and approve it.

By: _____ Fire Chief, Rochester Volunteer Fire Company Date: _____
By: _____ Fire Chief, City of Burlington Fire Department Date: _____



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Dave Feiler
W239 N2890 Pewaukee Road
Pewaukee, WI 53072
D: 414-546-7625

Burlington Fire Department
Attn: Chief Alan Babe

10/3/2018

dfeiler@baycominc.com

SUBJECT: Motorola APX Series Radio - Fire Grant / 10032018

PRICING AND FINANCIAL OPTIONS SPECIFIC TO THIS OFFERING:
EQUIPMENT DETAILS AND PRICING

QTY	MODEL AND DESCRIPTION	UNIT PRICE	TOTAL PRICE
920, 925, 940, 951			
4	M37TSS9PW1AN / APX8500 Tri-Band Radio	\$2,909.70	\$11,638.80
4	G806 / Astro Digital CAI	\$314.15	\$1,256.60
4	QA01648 / Advanced System Key - Hardware	\$3.05	\$12.20
4	G51 / SmartZone Operation	\$1,095.00	\$4,380.00
4	G361 / P25 Trunking Software	\$183.00	\$732.00
4	GA01767 / P25 Radio Authentication	\$61.00	\$244.00
4	G66 / DASH Mount Configuration	\$76.25	\$305.00
4	G442 / APX 05 Control Head	\$263.52	\$1,054.08
4	G444 / Control Head Sftwr	\$0.00	\$0.00
4	GA01513AA / All Band Antenna - VHF, UHF, 800	\$64.05	\$256.20
4	W22 / Palm Microphone	\$43.92	\$175.68
4	W432 / 13W Auxiliary Speaker	\$43.62	\$174.48
4	W12 / RF Pre-Amp	\$40.26	\$161.04
4	G610 / 10 Meter Control Cable	\$15.25	\$61.00
4	HAD4008 / VHF Unity Gain Antenna	\$17.20	\$68.80
4	HAE4003 / UHF Unity Gain Antenna	\$17.20	\$68.80
4	HAF4013 / 3.0 dB Gain 800 MHz Antenna	\$34.40	\$137.60
4	H1919 / Multi-coupler	\$180.00	\$720.00
4	Installation Services	\$550.00	\$2,200.00
941 and 954			
2	M37TSS9PW1AN / APX8500 Tri-Band Radio	\$2,909.70	\$5,819.40
2	G806 / Astro Digital CAI	\$314.15	\$628.30
2	QA01648 / Advanced System Key - Hardware	\$3.05	\$6.10
2	G51 / SmartZone Operation	\$1,095.00	\$2,190.00
2	G361 / P25 Trunking Software	\$183.00	\$366.00
2	GA01767 / P25 Radio Authentication	\$61.00	\$122.00
2	G67 / REMOTE Mount Configuration	\$181.17	\$362.34
2	G442 / APX 05 Control Head	\$263.52	\$527.04
2	G444 / Control Head Sftwr	\$0.00	\$0.00
2	GA01513AA / All Band Antenna - VHF, UHF, 800	\$64.05	\$128.10
2	W22 / Palm Microphone	\$43.92	\$87.84
2	W432 / 13W Auxiliary Speaker	\$43.62	\$87.24
2	W12 / RF Pre-Amp	\$40.26	\$80.52
2	G610 / 10 Meter Control Cable	\$15.25	\$30.50

2	HAD4008 / VHF Unity Gain Antenna	\$17.20	\$34.40
2	HAE4003 / UHF Unity Gain Antenna	\$17.20	\$34.40
2	HAF4013 / 3.0 dB Gain 800 MHz Antenna	\$34.40	\$68.80
2	H1919 / Multi-coupler	\$180.00	\$360.00
2	Installation Services	\$660.00	\$1,320.00

942 VHF ONLY RADIO

1	M37TSS9PW1AN / APX8500 Tri-Band Radio	\$2,909.70	\$2,909.70
1	G806 / Astro Digital CAI	\$314.15	\$314.15
1	QA01648 / Advanced System Key - Hardware	\$3.05	\$3.05
1	G51 / SmartZone Operation	\$1,095.00	\$1,095.00
1	G361 / P25 Trunking Software	\$183.00	\$183.00
1	GA01767 / P25 Radio Authentication	\$61.00	\$61.00
1	G66 / DASH Mount Configuration	\$76.25	\$76.25
1	G442 / APX 05 Control Head	\$263.52	\$263.52
1	G444 / Control Head Sftwr	\$0.00	\$0.00
1	GA01513AA / All Band Antenna - VHF, UHF, 800	\$64.05	\$64.05
1	W22 / Palm Microphone	\$43.92	\$43.92
1	W432 / 13W Auxiliary Speaker	\$43.62	\$43.62
1	W12 / RF Pre-Amp	\$40.26	\$40.26
1	G610 / 10 Meter Control Cable	\$15.25	\$15.25
1	HAD4008 / VHF Unity Gain Antenna	\$17.20	\$17.20
1	HAE4003 / UHF Unity Gain Antenna	\$17.20	\$17.20
1	HAF4013 / 3.0 dB Gain 800 MHz Antenna	\$34.40	\$34.40
1	H1919 / Multi-coupler	\$180.00	\$180.00
1	Installation Services	\$550.00	\$550.00

942 NCS-C250 CROSS PATCH

1	NCS-C250EM3 / Cross Patch Multi-Switch - 4 Chan	\$1,500.00	\$1,500.00
1	NCS-250-TRM-015 / Cable	\$0.00	\$0.00
1	NCS-E217 / Electret Palm Microphone	\$70.00	\$70.00
2	NCS-250-MCA-10 - APX and XTS Mobiles	\$250.00	\$500.00
1	Installation Services	\$450.00	\$450.00

Does Not Include Programming

\$0.00
\$0.00
\$0.00
\$0.00

All Pricing Reflects Racine County Contract

EQUIPMENT COST: \$44,330.83
SHIPPING: \$0.00

PURCHASE PRICE: \$44,330.83

Payment With Order: NET 10 Days
Quotation Good for 2018.

Approved By:

Your Signature Is An Agreement To Purchase And An Acceptance Of The Above Terms
All of the information listed on this proposal is confidential and proprietary information.
If You Have Any Questions Please Contact Dave Feiler at 414-546-7625

Signature: _____

Date: _____





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Dave Feiler
W239 N2890 Pewaukee Road
Pewaukee, WI 53072
(414) 546-7625
dfeiler@baycominc.com

City of Burlington Fire Department
Attn: Chief Alan Babe

10/3/2018
REVISED

SUBJECT: VHF APX6000XE Portable Radio Model 1.5 / 10032018R1

PRICING AND FINANCIAL OPTIONS SPECIFIC TO THIS OFFERING:
EQUIPMENT DETAILS AND PRICING

QTY	MODEL AND DESCRIPTION	UNIT PRICE	TOTAL PRICE
APX6000XE - VHF ONLY PORTABLE			
30	H98KGD9PW5 N / Motorola APX6000 VHF Model 1.5	\$2,062.41	\$61,872.30
30	VHF, 8 Character Top Display and Dual Mic.		
30	QA01749 / Advanced System Software Key	\$0.00	\$0.00
30	Q241 / Analog Operation	\$0.00	\$0.00
30	H35 / Conventional Operation	\$305.00	\$9,150.00
30	QA02006 / XE Ruggedized Radio - DeltaT, IS/FM	\$488.00	\$14,640.00
30	Q64 / Public Safety YELLOW	\$15.25	\$457.50
APX8000XE ALL BAND PORTABLE			
1	H91TGD9PW6AN / APX8000 Tri Band Radio	\$4,367.59	\$4,367.59
STANDARD COLOR BLACK			
1	H38 / SmartZone Operation	\$1,095.00	\$1,095.00
1	Q361 / P25 Trunking	\$219.00	\$219.00
1	Q806 / Astro Digital CAI Ops	\$375.95	\$375.95
1	Q58 / Three Year Service from The Start - LITE	\$102.00	\$102.00
1	QA01648 / Advanced System Key - Hardware	\$3.65	\$3.65
1	QA02006 / Ruggedized Radio	\$584.00	\$584.00
1	QA01767 / P25 Radio Authentication	\$73.00	\$73.00
ACCESSORIES			
5	NNTN8860A/ Single Unit Charger / 110V	\$120.00	\$600.00
5	NNTN8844a / Multi Unit Charger with Display	\$1,000.00	\$5,000.00
30	NNTN8575AYLW / XE RSM w/ 3.5mm Jack & XT Cable	\$390.40	\$11,712.00
1	NNTN8575ABLK / XE RSM w/ 3.5mm Jack & XT Cable	\$390.40	\$390.40
0	NNTN8092A / FM Approved - Int. Safe Spare Battery	\$113.60	\$0.00
0	PMLN5657B / Leather Swivel Carrying Case	\$52.00	\$0.00
0	RLN6488A / Anti-Sway Strap	\$10.95	\$0.00
0	NNTN7624B / Vehicular Charger - Full Kit	\$343.20	\$0.00

Cost Does Not Include Programming

Please follow WCA Contract Instructions

All costs reflect Racine County Contract

EQUIPMENT COST: \$110,642.39
SHIPPING: \$0.00

Payment Terms: Net 10 Days
Quotation Good For 30 Days.

PURCHASE PRICE: \$110,642.39

Approved By:

Your Signature Is An Agreement To Purchase And An Acceptance Of The Above Terms

All of the information listed on this proposal is confidential and proprietary information.

If You Have Any Questions Please Contact Dave Feiler 414-546-7625



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Assistance to Firefighters Grant Program (AFG)



FEMA



Cost Share Calculator 2018

Calculating Federal Share and Local Cost Share for AFG Grants

In order to assist you with determining your organization's Local Cost Share for AFG Grants, a calculator and explanation of the formula is provided below. All applicants should ensure they are familiar with FEMA's administration of cost sharing requirements. Recipients are not required to have their cost share available when submitting the application. For additional information, refer to the Cost Share and Maintenance of Effort Requirements section of the Notice of Funding Opportunity (NOFO).

Determine the Organization's Local Cost Share Percentage

Cost share requirements for AFG Grants are based on population. An eligible applicant seeking a grant to carry out an activity is required to provide non-federal funds to carry out the activity. In order to determine the Local Cost Share Percentage, use the guide below: When serving a jurisdiction of more than 1,000,000 residents, the applicant shall agree

15% = to provide non-federal funds in an amount equal to and not less than 15 percent of the grant awarded.

10% = When serving a jurisdiction of more than 20,000 residents, but not more than 1,000,000 residents, the applicant shall agree to provide non-federal funds in an amount equal to and not less than 10 percent of the grant awarded.

5% = When serving a jurisdiction of 20,000 residents or fewer, the applicant shall agree to provide non-federal funds in an amount equal to and not less than 5 percent of the grant awarded.

Once you have determined your Organization's Local Cost Share Percentage, use the formula below to determine the Organization's Local Cost Share.

Example Cost Share Calculation

Total Project Cost:	\$100,000.00
Local Cost Share Percentage:	15%
Federal Funding Assistance:	\$86,956.52
Local Cost Share:	\$13,043.48

Example Cost Share Formula

X = Federal Funding Assistance
Y = Total Project Cost
P = Local Cost Share Percentage
 $X + (P)(X) = Y$

X = Federal Funding Assistance
Y = \$100,000
P = 15%
 $X + (P)(X) = Y$
 $X = Y/1.15$

X = Federal Funding Assistance
Y = \$100,000
P = 15%
 $X = \$100,000/1.15$
X = \$86,956
Local Cost Share = \$13,044

Use the Calculator Below to Determine the Local Cost Share for your Organization

Total Project Cost:	<input type="text"/>
Local Cost Share Percentage:	<input type="text"/>

Example: For 15% enter .15 into the calculator, for 10% enter .10, for 5% enter .05

Federal Funding Assistance:	<input type="text"/>
Local Cost Share:	<input type="text"/>



COMMITTEE OF THE WHOLE

ITEM NUMBER 4B

DATE: October 16, 2018

SUBJECT: **RESOLUTION 4922(24)** to approve the Grant Application for the City of Burlington Fire Department to the Federal Emergency Management Agency (FEMA) regarding the Joint Assistance to Firefighters Grant for Source Capture Exhaust Extraction System.

SUBMITTED BY: Alan Babe, Fire Chief

BACKGROUND/HISTORY:

The City of Burlington Fire Department (COBFD) is requesting funding from the 2018 Assistance to Firefighters Grant Program (AFG) under the Operations and Safety section (modification to facilities) for a direct source capture exhaust removal system for all 9 vehicles housed in our single station. The station has a five bay apparatus room. The original portion of the station (three bays, two vehicle deep) was constructed in 1969 to house two vehicles front to back in each bay. In 1993 an addition was constructed that included two additional apparatus bays.

The Assistance to Firefighters Grant Program provides direct financial assistance and support to enhance the health and safety of the public, firefighters and first responders.

This request is being made under the Operations and Safety program to provide for the safety and health of the public, firefighters and first responders that work or visit our facility.

Under the AFG program, vehicle exhaust removal systems in 24-hour occupied fire stations are a high priority item for funding.

COBFD is seeking funding in the amount of \$90,502.00 under the 2018 AFG Program. The anticipated funds include \$86,192.38 (95%) in the form of an AFG grant and a five percent (5%) match of \$4,309.62 from the City for the total cost of \$90,502.00.

The costs include all components for a track and hose exhaust removal system that is designed to capture 100% of engine exhausts and expel them to the outside of the building. Training of all personnel in the use of the system is also included in the total.

This grant would make it possible to properly protect our firefighters from harmful exhaust emissions, particulate matter and the deadly carcinogenic material that comes from diesel exhausts. Furthermore, the installation of an exhaust removal system would eliminate the particulate matter that comes in contact with their firefighting gear and equipment that is hanging in the apparatus bays. Additionally, the installation would eliminate the effects of breathing lingering fumes, emissions and smoke from the diesel powered vehicles after they respond to calls or are pulled out of the station during training and vehicle checks.

Furthermore, the acquisition of a direct capture system will allow our department to comply with the recommended removal of toxic exhaust gasses, particulate matter and carcinogens as outlined in NFPA 1500: 9.1.6, the International Building Code 502.1.4, the NIOSH pocket guide and from the recommendations contained in the 2013 McGrath Fire and EMS Greater Cooperative Opportunities Report.

Contracted grant writer is Fire Grants Help (FGH). The City of Burlington has previously used FGH with last year's application process and we were successful in an award of grant monies.

The COBFD's goals are:

- COBFD wishes to improve Firefighter Safety that would allow for improved safety of all responders within

and responding to the station

- COBFD will provide the necessary information regarding their department to Fire Grants Help so that a grant application can be prepared and submitted to FEMA
- COBFD will pay an initial fee of \$2000.00 to Fire Grants Help for grant writing fees.
- COBFD will be responsible for paying the 5% match required for the equipment that department is requesting.
- COBFD is committed to work and improve Firefighter safety and to improve safety of our emergency responder's.

BUDGET/FISCAL IMPACT:

COBFD BUDGET/FISCAL IMPACT:

Potential Grant Monies Awarded

See attached quote from Hastings Air Energy Control, Inc.
Plymovent Vehicle Exhaust Removal System – Option B

Total Grant Dollar Amount:	=	\$ 90,502.60
Federal Funding Assistance	=	\$ 86,192.38

Cost for AFG process:

Five Percent (5%) by City Match of Grant {Federal Calculation's 100.00 = 90.09}	=	\$ 4,309.62
<u>COBFD's Contracted Services for Grant Writing</u>	=	<u>\$ 2000.00</u>
Total Financial Impact for the City Of Burlington	=	\$ 6,309.62

MATCH MONIES:

Monies will be appropriated through the 2019 equipment replacement fund.

RECOMMENDATION:

Staff recommends the Common Council approve the Grant Application for the City of Burlington Fire Department. COBFD will collect data and define the grant characteristics, prepare the grant application, submit the grant application, manage awarded grant money, complete the closeout process, and agree to the cost of the grant process. The City of Burlington Fire department is the lead agency; therefore, the dollars will be funneled through the City of Burlington. This also serves as the City's commitment to the 5% grant match.

TIMING/IMPLEMENTATION:

This item is for discussion at the October 16, 2018 Committee of the Whole meeting and is scheduled for final consideration at this evening's Common Council meeting. The roles and responsibilities described above are contingent on The City of Burlington Fire Department receiving funds requested for the project described in the grant application.

Attachments

Resolution 4922(24)
Quotes
FEMA Cost Share Calculator

Resolution Number: 4922(24)
Introduced by: Committee of the Whole

**A RESOLUTION APPROVING THE GRANT APPLICATION FOR THE CITY OF BURLINGTON
TO THE FEDERAL EMERGENCY MANAGEMENT AGENCY (FEMA) REGARDING THE
JOINT ASSISTANCE TO FIREFIGHTERS GRANT FOR SOURCE CAPTURE EXHAUST EXTRACTION
SYSTEM**

WHEREAS, the applicant, City of Burlington is interested in obtaining a cost-share grant from the Federal Emergency Management Agency (FEMA) for the purpose of funding the purchase of a source capture exhaust extraction system; and,

WHEREAS, the applicant attests to the validity and veracity of the statements and representations contained in the grant application; and,

WHEREAS, the City of Burlington will apply for said grant to FEMA and pay the cost requirement of \$6,809.62; and,

NOW, THEREFORE, BE IT RESOLVED, the applicant, the City of Burlington, will comply with all local, state, and federal rules, regulations and ordinances relating to the purchase of a source capture exhaust extraction system.

BE IT FURTHER RESOLVED, the Common Council of the City of Burlington hereby authorizes and empowers Alan J. Babe, Fire Chief, its official or employee, to act on its behalf to:

1. Sign and submit the grant application
2. Sign a grant agreement between applicant and the FEMA
4. Submit grant reimbursement request to the FEMA
5. Sign and submit other required documentation

Introduced: October 16, 2018
Adopted:

Jeannie Hefty, Mayor

Attest:

Diahn Halbach, City Clerk



HASTINGS
air energy control, inc.
creating a cleaner workplace

Prepared For: Chief Alan Babe
Prepared by: Dean Havnen
Date: 9/27/2018

Proposal for City of Burlington Fire Department - Plymovent Vehicle Exhaust Removal System Option B

Hastings Core Focus:

Providing innovative solutions that create healthier lives for workers and energy savings for employers.



Engineered Solutions
Down & Backdraft Tables
Vehicle Exhaust Systems
Replacement Filters & Parts

Dust / Wet Collectors
Air Filtration Products
Ventilation Equipment
Industrial Vacuum Systems

Automation & Energy Controls
Remote Monitoring Access
Installation & Service
Industrial Flex Hose

Experience + Service = Results



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Ship To:

Burlington (City) Fire Department
165 West Washington Street

165 West Washington Street

Date: 9/27/2018
Sales Person: Dean Havnen
Quote: QUO-06826-D3N1X4
Expires: 12/31/2019

Burlington, WI 53105-1445

Burlington, WI 53105-1445

Quote Per Request

The proposal includes the design, manufacture and installation of a vehicle exhaust extraction system which allows nine (9) vehicles with under carriage exhaust to be connected.

Fire Station #1 – Nine (9) Vehicles Connected: \$90,502.60

Scope

System includes:

- (3) Straight Rail systems complete with two vehicle connections per rail
- (3) Sliding Balancer track system complete for single vehicle backed in
- (1) 10hp exhaust fan complete with silencer & back-draft damper.
- (1) Control panel and low voltage control sensors for system activation

All mechanical installation, electrical line voltage wiring and tailpipe modifications included.

System warranty is 5 YEARS PARTS and LABOR on all system components and 10 YEAR on all aluminum extrusions.



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Burlington (City) Fire Department
165 West Washington Street

165 West Washington Street

Date: 9/27/2018

Sales Person: Dean Havnen

Quote: QUO-06826-D3N1X4

Expires: 12/31/2019

Burlington, WI 53105-1445

Burlington, WI 53105-1445

Part #	Description	Qty
VE-STRA-65	Straight Rail System 65 Includes: 3- 19' of Extruded Aluminum Profile 1- 4.75' of Extruded Aluminum Profile 1- End Socket w/ Sealing Lid and Rubber End stop (Rear) 130' Rubber Lip 6- Top Suspension Mounts 3- Rail Splicing Sleeve (Internal) Note: Must order end cap of choice, rubber bumper or hydraulic shock separately.	3.0
VE-STRA-PG-UH42	STRA UPPER HOSE PACK - PNEUMATIC GRABBER. 4" ST HOSEPACK FOR 2 DROP INCLUDES: UPPER HOSE, CRAB, HOSE CLAMPS, MJETAL SADDLE & BALANCER	3.0
VE-XX-MH410	SBTA. STRA. VSRX MID HOSE PACK 4" ST HOSE X 10' INCLUDES HOSE & CLAMPS	6.0
VE-XX-PG-LH64HT	SBTA/STRA LOWER HOSE PACK - PNEUMATIC. 6.25" PG, 4" HT HOSE - INCLUDES: PG ASSEMBLY, LOWER HOSE, SAFETY DISCONNECT HANDLE (sdch) WITH MFD VALVE & CLAMPS	6.0
DAMP-034	Damper, backdraft 6" BDD/One per drop on STRA	6.0
SHK-010	Hydraulic Shock - NON OEM	3.0
VE-SBTA-20TP	SBTA-20 Track pack. Includes: Track, endstops, splices, Joiner Plates, Security Bolts, Tape, Labels	2.0
VE-SBTA-30TP	SBTA-30 Track pack. Includes: Track, endstops, splices, Joiner Plates, Security Bolts, Tape, Labels	1.0
VE-SBTA-PG-UH204-2	SBTA UPPER HOSE PACK - PNEUMATIC GRABBER. 4" ST HOSEPACK FOR 20' TRACK/FRONT 2 DROP TRACK INCLUDES: UPPER HOSE, RISER BRACKET, HOSE CLAMPS, METAL SADDLE, TROLLEY & BALANCER.	2.0
VE-SBTA-PG-UH304	SBTA UPPER HOSE PACK - PNEUMATIC GRABBER. 4" ST HOSEPACK FOR 30' TRACK INCLUDES: UPPER HOSE, RISER BRACKET, HOSE CLAMPS, METAL SADDLE, TROLLEY & BALANCER.	1.0
VE-XX-MH410	SBTA. STRA. VSRX MID HOSE PACK 4" ST HOSE X 10' INCLUDES HOSE & CLAMPS	3.0
VE-XX-PG-LH64HT	SBTA/STRA LOWER HOSE PACK - PNEUMATIC. 6.25" PG, 4" HT HOSE - INCLUDES: PG ASSEMBLY, LOWER HOSE, SAFETY DISCONNECT HANDLE (sdch) WITH MFD VALVE & CLAMPS	3.0
FAN-086N	TEV Fan, 10 Hp, 3450 Rpm, 208-230/460V, 3Ph, 60Hz, Tefc Motor.	1.0
ADAP-037	Rectangular To Round (16" Dia Male Fitting) Transition For Tev 7 Series Fans	1.0
DAMP-046	Damper - Backdraft - 12"	1.0
SIL-12	Silencer - 12" - 12x16x36	1.0
VE-CP-040	Control operation system for 10HP-208V-240V 3PH 26 AMP	1.0
ADAP-087	GM C4500 C5500 Fleet Conversion Pipe (Louvered Pipe, 3.5" Stop Plate)	1.0



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CON-002	Connector, T, 6mmX6mmX6mm	8.0
CON-010	Connector, Female Quick Connect	2.0
REG-002	Regulator Filter/Dryer w/Auto Drain valve SBTA	2.0
SEN-002	Engine Pressure Sensor Assembly w/ear clips	9.0
TUBE-001	Tubing, 3/8" (8MM OD), black, nylon 11 (990' ROLL) by the foot	150.0
VE-LEG-LP1	Sq Alumn Leg Tube, 1.2" Sq. X 19' Long, Extruded Alumn, Field Cut To Req'D Length	8.0
VE-LEG-MKF	Vertical Leg Mount Kit	9.0
VE-WRK-R08	Wireless Receiver w/3 relays, 2400 MHZ with enclosure.	1.0
VE-WRK-T09	Transmitter, Remote, 2.4 GHZ w/spade lugs	9.0
INST-M	Mechanical installation to include: mounting & bracing of the equipment, all exhaust ducting, mounting of the exhaust fan & control panel and all control wiring.	1.0
INST-E	Electrical line voltage wiring of (1) 10hp exhaust fan & (1) control panel.	1.0
INST-TPM	Tailpipe modifications provided for the nozzle attachment. Includes all material and labor for complete modifications.	1.0
INST-R	Labor and materials for flashing in one equipment roof curb for exhaust ducting to go through roof.	1.0
FRT	Freight	1.0
LIFT	Lift Usage Charges	1.0

\$90,502.60



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165 West Washington Street

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Date: 9/27/2018

Sales Person: Dean Havnen

Quote: QUO-06826-D3N1X4

Expires: 12/31/2019

Burlington, WI 53105-1445

Burlington, WI 53105-1445

NOTE: Shipping and Tax are NOT INCLUDED.

I have read the terms page, a single, separate page from the pricing, and I accept the terms and conditions of this quotation.

Signed: _____

Name: _____ Title: _____

Terms:

_____ Prepay - 3% Discount:

_____ Net 30 Days from Shipment

_____ Visa/Mastercard/Discover

Purchase Order # _____

Thank you for considering Hastings.

Please remit to:

Hastings Air-Energy Control, Inc.

5555 S. Westridge Drive

New Berlin, WI 53151-7900



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TERMS:

Standard terms are 3% discount for prepayment* with order or net 30 from date of shipment for customer orders of less than \$50,000 with approved credit. Please contact your sales representative for payment terms on orders at or over \$50,000. A 1½% per month finance charge will be assessed on all invoice balances outstanding past 30 days.

A signed terms agreement & credit references for new customers requesting credit terms is required.

*Prepaid orders must include the payment of sales tax or a sales tax exemption with the prepay check. Prepaid orders require the freight to be prepaid based on a provided freight quote or the customer will need to sign a routing form specifying their preferred freight carrier so the shipment can be shipped collect. The prepayment terms discount does not apply if payment is made with a credit card.

Product delivery details will be communicated by your sales engineer after receipt of confirming purchase order.

Freight is FOB origin. Standard shipping preference is required. LTL (Less Than full Load) shipments without a preferred carrier will require customer to complete and sign a Hastings Routing Guide. UPS or FedEx Ground shipments will ship prepaid and add with handling charges unless Hastings is provided with customer's UPS or Fed-X collect account number.

Warranty is per manufacturer specifications. Contact representative for more details.

Price does not include sales tax.

Mechanical and electrical installations are the customer's responsibility (when applicable) unless otherwise quoted.

Units do not include motor starters or disconnects (when applicable).

Fire suppression by customer (when applicable).

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Assistance to Firefighters Grant Program (AFG)



FEMA



Cost Share Calculator 2018

Calculating Federal Share and Local Cost Share for AFG Grants

In order to assist you with determining your organization's Local Cost Share for AFG Grants, a calculator and explanation of the formula is provided below. All applicants should ensure they are familiar with FEMA's administration of cost sharing requirements. Recipients are not required to have their cost share available when submitting the application. For additional information, refer to the Cost Share and Maintenance of Effort Requirements section of the Notice of Funding Opportunity (NOFO).

Determine the Organization's Local Cost Share Percentage

Cost share requirements for AFG Grants are based on population. An eligible applicant seeking a grant to carry out an activity is required to provide non-federal funds to carry out the activity. In order to determine the Local Cost Share Percentage, use the guide below: When serving a jurisdiction of more than 1,000,000 residents, the applicant shall agree

15% = to provide non-federal funds in an amount equal to and not less than 15 percent of the grant awarded.

10% = When serving a jurisdiction of more than 20,000 residents, but not more than 1,000,000 residents, the applicant shall agree to provide non-federal funds in an amount equal to and not less than 10 percent of the grant awarded.

5% = When serving a jurisdiction of 20,000 residents or fewer, the applicant shall agree to provide non-federal funds in an amount equal to and not less than 5 percent of the grant awarded.

Once you have determined your Organization's Local Cost Share Percentage, use the formula below to determine the Organization's Local Cost Share.

Example Cost Share Calculation

Total Project Cost:	\$100,000.00
Local Cost Share Percentage:	15%
Federal Funding Assistance:	\$86,956.52
Local Cost Share:	\$13,043.48

Example Cost Share Formula

X = Federal Funding Assistance
 Y = Total Project Cost
 P = Local Cost Share Percentage
 $X + (P)(X) = Y$

X = Federal Funding Assistance
 Y = \$100,000
 P = 15%
 $X + (P)(X) = Y$
 $X = Y/1.15$

X = Federal Funding Assistance
 Y = \$100,000
 P = 15%
 $X = \$100,000/1.15$
 X = \$86,956
 Local Cost Share = \$13,044

Use the Calculator Below to Determine the Local Cost Share for your Organization

Total Project Cost:	<input type="text"/>
Local Cost Share Percentage:	<input type="text"/>

Example: For 15% enter .15 into the calculator, for 10% enter .10, for 5% enter .05

Federal Funding Assistance:	<input type="text"/>
Local Cost Share:	<input type="text"/>



DATE: October 16, 2018

SUBJECT: RESOLUTION 4923(25) to consider approving Change Order Number Two with All-Ways Contractors for the Lewis Street Wall Project for an increase of the contract in the amount of \$58,004.72.

SUBMITTED BY: Peter Riggs, Director of Public Works

BACKGROUND/HISTORY:

As part of the Lewis Street Wall project, additional work was required due to unforeseen footing removal activities. The existing wall footing was much larger than expected and was not accounted for in the project quantities. Change Order #2 provides for payment to be made to All-Ways Contractors for this added material and work in the amount of \$58,004.72. At your June 19, 2018 meeting, staff advised this second change order would be forthcoming.

Previously, the Common Council Approved Change Order #1 in the amount of \$15,229 for utility relocation work. The actual cost of work required for Change Order #1 was \$14,380. This amount is being reimbursed by AT&T.

BUDGET/FISCAL IMPACT:

Change Order #2 increases the project cost by \$58,004.72. The City's Engineers were successful in negotiating an \$11,445 reduction of the original change order request from the contractor.

The original project budget was \$257,975. The resulting total project cost including Change Order #1 and #2 is \$331,208.72. This will be partially offset by \$14,380.00 reimbursement from AT&T for Change Order #1, for a net project total cost of \$316,828.72.

RECOMMENDATION:

Staff recommends that the Common Council approve the Lewis Street Wall Project Change Order #2 in the amount of \$58,004.72.

TIMING/IMPLEMENTATION:

This item has been scheduled for discussion at the October 16, 2018 Committee of the Whole meeting and, due to timing constraints, it has also been scheduled for final consideration that same night at the meeting of the Common Council.

Attachments

Resolution 4923(25)
Lewis Street Wall Change Order #2

Resolution No. 4923(25)
Introduced by: Committee of the Whole

**A RESOLUTION APPROVING CONTRACT CHANGE ORDER NUMBER TWO
WITH ALL-WAYS CONTRACTORS FOR THE LEWIS STREET WALL PROJECT
FOR AN INCREASE IN THE CONTRACT IN THE AMOUNT OF \$58,004.72**

WHEREAS, Resolution 4893(51) approved the award of the bid to All-Ways Contractors for the Lewis Street Wall Project for the Lump Sum Bid of \$257,975; and,

WHEREAS, the City of Burlington entered into a contract with All-Ways Contractors for said improvements; and,

WHEREAS, during the course of work to resolve unexpected impact from wall footing removal, the quantity of materials and labor to complete the project increased; and,

WHEREAS, said Change Order Number Two for an amount of \$58,004.72 has been recommended for approval by the City Engineer and the Director of Public Works; and,

NOW, THEREFORE, BE IT RESOLVED by the Common Council of the City of Burlington that Change Order Number Two is hereby approved for an increase in the amount of \$58,004.72.

BE IT FURTHER RESOLVED that the City Administrator is hereby authorized and directed to execute Change Order Number Two on behalf of the City.

Introduced: October 16, 2018
Adopted:

Jeannie Hefty, Mayor

Attest:

Diahn Halbach, City Clerk

MEMORANDUM TO THE CITY OF BURLINGTON

To: Peter Riggs
Cc: Carina Walters, Greg Governatori
From: Mike Timmers *MT*
Date: August 24, 2018
Re: Lewis Street Wall
Contract Change Order request #2 for All-Ways Contractors, Inc

Attached please find a copy of Contract Change Order #2 and Justification of Price for the **Lewis Street Wall** construction project.

As previously discussed, this Change Order is to close out this project and adjust the final cost to reflect actual quantities and cost. Included is a CREDIT of \$11,445, for a price per unit reduction due to large quantity overruns on the following items: Base Aggregate Dense 1 1/4" and Sawing Asphalt. Also included is a CREDIT of \$849 to adjust the AT&T extra cost from Change Order #1 to actual cost (from \$15,229 to \$14,380, savings of \$849).

Overall, this project cost is as follows:

- Bid Price = \$257,975
- TOTAL Project Cost (shared cost w/ City and AT&T) = \$331,208.72
- AT&T's responsibility = \$14,380
- City's responsibility = \$316,828.72 (\$58,853.72 over bid price)

I have attached the Final Payment Tab to help clarify the total cost of the project. To date, we have paid out 3 invoices on this project for a total of \$268,276.83 (\$275,085.71, less \$6,808.88 retainage held). Therefore, the remaining payment, to close out the project, will be \$62,931.89.

Let me know if you have any questions or comments!

Thank you!

LEWIS STREET WALL
Justification of Price for Contract Change Order #2

General Description of Change Order #2: This Change Order is to adjust the contract to match FINAL asbuilt quantities and FINAL contract cost, as requested by the City of Burlington. Included in this change order is a cost adjustment for the Change Order #1 work, to adjust to actual cost. Also included in this change order is a CREDIT to the City from the contractor due to the large increase in quantities that were incurred.

Item #2.01, CREDIT – Lump Sum Price Reduction:

- A. Description: A lump sum credit that reduces the cost (cost per unit) of the planned items due to increased quantity.
- B. Method of Measurement & Basis of Payment: This is measured and paid as a lump sum item.

The following is a summary spreadsheet for the items described above:

CONTRACT CHANGE ORDER

ITEM	DESCRIPTION	QUANTITY	UNIT	UNIT PRICE	AMOUNT
2.01	CREDIT – Lump Sum Price Reduction	1.00	LS	(11,445.00)	(11,445.00)
	Additional cost due to quantity overrun	1.00	LS	70,298.72	70,298.72
	CREDIT – CCO #1, Cost Savings due to Actual Cost Incurred	1.00	LS	(849.00)	(849.00)
TOTAL					\$58,004.72

For further explanation and description, see attached Payment Tab, with final costs, that describes the complete cost of the project.



KAPUR & ASSOCIATES, INC.

LEWIS STREET WALL BID TAB

City of Burlington, Racine County, Wisconsin
Bid Opening: March 8, 2018 10:00 AM (RE-DESIGNED & RE-BID)

PAYMENT TAB, DATED: 8/24/2018

Item No.	Item Description	Unit	Est Qty	Bid Unit Price	Bid Price	Quantity per Estimate			Qty to Date	\$ Paid to Date
						#1	#2	#3		
204.0150	Removing Curb and Gutter	LF	25	\$ 10.00	\$ 250.00	25.00	150.00	74.50	249.50	\$ 2,495.00
204.0155	Removing Concrete Sidewalk	SY	120	\$ 6.40	\$ 768.00	60.00	60.00		120.00	\$ 768.00
204.0185	Removing Concrete Retaining Wall	CY	150	\$ 136.30	\$ 20,445.00	150.00	146.00	29.40	325.40	\$ 44,352.02
305.0120	Base Aggregate Dense 1 1/4-Inch (HMA Pavement, Curb and Gutter, & Sidewalk)	TON	70	\$ 59.80	\$ 4,186.00	50.00	107.44	447.56	605.00	\$ 36,179.00
460.5224	HMA Pavement Type 4LT 58-28 S, Item also includes tack coat (455,0605).	TON	3	\$ 325.00	\$ 975.00			17.10	17.10	\$ 5,557.50
601.0411	Concrete Curb & Gutter 30-Inch Type D	LF	35	\$ 30.00	\$ 1,050.00			249.50	249.50	\$ 7,485.00
602.0405	Concrete Sidewalk 4-Inch	SF	2160	\$ 4.00	\$ 8,640.00			2,003.50	2,003.50	\$ 8,014.00
602.0505	Curb Ramp Detectable Warning Field Yellow	SF	10	\$ 30.50	\$ 305.00			18.00	18.00	\$ 549.00
638.2102	Moving Signs Type II	EACH	2	\$ 225.00	\$ 450.00				0.00	\$ -
690.0150	Sawing Asphalt	LF	30	\$ 8.00	\$ 240.00	125.00		165.00	290.00	\$ 2,320.00
SPV.0090.01	Ornamental Aluminum Fence (4-Foot)	LF	390	\$ 55.90	\$ 21,801.00			388.00	388.00	\$ 21,689.20
	Includes design and construction (design/build) of a new precast modular block retaining wall (approx. 2600 SF). Item includes small or large block to be approved by owner, coping units, tie back system, drainage aggregate, base material, backfill material, excavation, underdrain system, earth retention, restoration, and all items not specified in this bid form for the construction of the retaining wall.									
SPV.0105.01	CLASSIC 8" WisDOT MANDATORY: Insert Block Style Here	LS	1	\$ 188,885.00	\$ 188,885.00	0.10	0.20	0.70	1.00	\$ 188,885.00
SPV.0105.02	Traffic Control	LS	1	\$ 9,980.00	\$ 9,980.00	0.25	0.25	0.50	1.00	\$ 9,980.00
				Total \$ per Estimate		\$ 46,452.50	\$ 68,480.71	\$ 145,772.50	\$ 67,568.01	
						SUBTOTAL BASE BID - Actual Cost				\$ 328,273.72
CONTRACT CHANGE ORDER #1										
						SUBTOTAL BASE BID			\$	257,975.00
						SUBTOTAL CCO #1 - Actual Cost			\$	14,380.00
						SUBTOTAL CCO #1			\$	14,380.00
						SUBTOTAL CCO #2 - Actual Cost			\$	11,445.00
						SUBTOTAL CCO #2			\$	11,445.00
						SUBTOTAL CCO #2 - Actual Cost			\$	(11,445.00)
						SUBTOTAL CCO #2			\$	(11,445.00)
						SUBTOTAL CCO #2			\$	331,208.72



COMMITTEE OF THE WHOLE

ITEM NUMBER 5A

DATE: October 16, 2018

SUBJECT: ORDINANCE 2042(8) - To amend the Official Traffic Map to remove the existing "15 Minute Parking Zone" and replacing it with a "Two-Hour Parking Zone" at 473-481 Milwaukee Avenue.

SUBMITTED BY: Mark Anderson, Police Chief

BACKGROUND/HISTORY:

In accordance with Ch. 293-2 of the "Official Traffic Map", Common Council is required to approve any amendments. Businesses owners along 473-481 Milwaukee Avenue have requested to removed the 15 Minute Parking Zone as this space would be better served by a Two Hour Parking Zone at 473-481 Milwaukee Avenue. Previously, the property at 481 Milwaukee housed the Cooperative Credit Union until 2012. In 2012 Bigelow Appliance moved into this building.

BUDGET/FISCAL IMPACT:

N/A

RECOMMENDATION:

Staff recommends approval of removing the existing "15 Minute Parking Zone" at 457-473 Milwaukee Avenue and replacing it with a "Two-Hour Parking Zone".

TIMING/IMPLEMENTATION:

This item is for discussion at the October 16, 2018 Committee of the Whole meeting and scheduled for final consideration at the November 7, 2018 Common Council meeting.

Attachments

Ord 2042

Map

Photo

Photo

Ordinance No. XXXX (X)
Introduced by: Committee of the Whole

**AN ORDINANCE AMENDING THE OFFICIAL TRAFFIC MAP TO REMOVE THE 15
MINUTE ZONE, AND REPLACING IT WITH A TWO-HOUR ZONE, AT
457-473 MILWAUKEE AVENUE**

The Common Council of the City of Burlington, Racine County, State of Wisconsin does ordain as follows:

Section 1. THE OFFICIAL TRAFFIC MAP of the City of Burlington, County of Racine, State of Wisconsin, is hereby amended by removing the existing “15 Minute Parking Zone 9 a.m. - 6 p.m.” at 457-473 Milwaukee Avenue, and replacing it with a “Two-Hour Parking Zone”.

Section 2. THE OFFICIAL TRAFFIC MAP in all other respects shall remain the same.

Section 3. THIS ORDINANCE shall take effect and be in full force after its passage and publication as provided by law.

Introduced: October 16, 2018
Adopted: November 7, 2018

Jeannie Hefty, Mayor

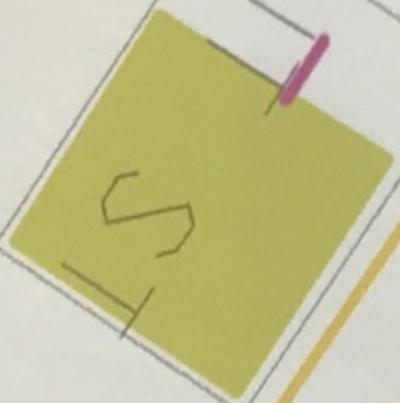
Attest:

Diahn Halbach, City Clerk

SITH

336

CHESTNUT



15 min. pkg.
9am-6pm

ST



36

THIS STALL

15 MIN
PARKING
9:00 AM
TO 6:00 PM
EXCEPT
SUNDAYS & HOLIDAYS

PERSON
STAY IN BORN
HOUSE CLOCK
HILLFOOT



