BOARD OF PUBLIC WORKS

City of Kaukauna **Council Chambers** Municipal Services Building 144 W. Second Street, Kaukauna



Monday, May 15, 2023 at 6:00 PM

AGENDA

In-Person

- 1. Correspondence.
- 2. Discussion Topics.
 - a. Recommendation on Award for Project 10-23 Diesel Back-Up Generator Replacement at Tower Drive Lift Station.
 - b. Sidewalk Builders License to Fuzzy's Concrete, Sturgeon Bay, WI.
 - c. 2023 Capital Borrowing.
 - d. Public Works Update.
- 3. Adjourn.

NOTICES

Notice is hereby given that a majority of the City Council will be present at the meeting of the Board of Public Works meeting scheduled for Monday, May 15, 2023 at 6:00 P.M. to gather information about a subject over which they have decision making responsibility.

IF REQUESTED THREE (3) DAYS PRIOR TO THE MEETING, A SIGN LANGUAGE INTERPRETER WILL BE MADE AVAILABLE AT NO CHARGE.



APPLICATION FOR SIDEWALK BUILDERS LICENSE CITY OF KAUKAUNA

BOND - \$5,000

Each applicant shall deposit with his application a fee of \$15.00 and before such license is issued shall furnish a bond in the sum of \$5,000 conditioned that he will observe and obey all requirements of the City relating to the construction of sidewalks, and that he will indemnify the City or any person in front of whose property he constructs a sidewalk against loss by reason of his failure to observe all of the requirements of the City or of the grade and line furnished by the City Engineer. The bond shall also support the guarantee of the sidewalk builder that he will rebuild, replace, restore, or repair any imperfect work or defective walk construction within one year from the time of completion by such applicant.

INSURANCE

Workmen compensation and property damage and public liability insurance shall be kept in force during the construction period, including preliminary work and follow-up. <u>Property</u> <u>damage insurance</u> shall not be less than <u>\$20,000</u> and <u>public liability insurance</u> not less than <u>\$50,000</u>. A certificate showing such coverage shall be filed with the City Clerk/Treasurer before construction is begun.

Signature

5/8/22 Date

Kaukauna Municipal Code Public Works 8.05 (3) (a) & (b)

Return completed form and payment to:

Clerk/Treasurer's Office City of Kaukauna 144 W. 2nd Street P.O. Box 890 Kaukauna WI 54130-0890

2/2020

	Effective Date: May 12th, 2023
Western Sur	ety Company
	D PERMIT BOND
KNOW ALL PERSONS BY THESE PRESENTS:	Bond No. <u>66655370</u>
That we, Fuzzys Concrete & Lawncare LLC	
of <u>Sturgeon Bay</u> and WESTERN SURETY COMPANY, a corporation	, State of <u>Wisconsin</u> , as Principal, a duly licensed to do surety business in the State of
Wisconsin	, as Surety, are held and firmly bound unto the
City of Kaukauna	, State of <u>Wisconsin</u> , as Obligee, in the penal
sum of Five Thousand and 00/100	DOLLARS (\$5,000.00)),
THE CONDITION OF THE ABOVE OBLIGAT	FION IS SUCH, That whereas, the Principal has been
licensed Paver (Sidewalk)	
	by the Obligee.
with the laws and ordinances, including all ame	thfully perform the duties and in all things comply adments thereto, pertaining to the license or permit otherwise to remain in full force and effect until a renewed by Continuation Certificate.
of thirty five (35) days from the mailing of said noti shall thereupon be relieved from any liability for an date. Regardless of the number of years this bond against this bond, and the number of premiums wh	e Surety upon sending notice in writing, by First Class address last known to the Surety, and at the expiration ce, this bond shall ipso facto terminate and the Surety y acts or omissions of the Principal subsequent to said d shall continue in force, the number of claims made
interesting shall not be sumulative from year to year or	
liability for all claims exceed the amount set forth	ich shall be payable or paid, the Surety's total limit of period to period, and in no event shall the Surety's total above. Any revision of the bond amount shall not be
liability for all claims exceed the amount set forth	ich shall be payable or paid, the Surety's total limit of period to period, and in no event shall the Surety's total above. Any revision of the bond amount shall not be,2023 <u>Fuzzys Concrete & Lawncare LLc</u>
liability for all claims exceed the amount set forth	ich shall be payable or paid, the Surety's total limit of period to period, and in no event shall the Surety's total above. Any revision of the bond amount shall not be

DOWESTERN SURETY COMPANY . ONE OF AMERICA'S OLDEST BONDING

Form 532-5-2021

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Item 2.b.

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STATE OF SOUTH DAKOTA COUNTY OF MINNEHAHA	ACKNOWLEDGMENT OF SURETY
On this <u>12th</u> day of <u>May</u> personally appeared <u>Paul T. Bruflat</u> officer of WESTERN SURETY COMPANY, a corporation, and that the foregoing instrument for the purposes therein contained, by officer.	signing the name of the corporation by himself as such
IN WITNESS WHEREOF, I have hereunto set my hand and on S. GREEN NOTARY PUBLIC SOUTH DAKOTA SEAL My Commission Expires: February 12, 2027	Notary Public - South Dakota
STATE OF SS	ACKNOWLEDGMENT OF PRINCIPAL (Individual or Partners)
thathe executed the same. My commission expires,,	Notary Public
STATE OF 1, 500 MSin SS COUNTY OF DOPT On this 37 day of May	ACKNOWLEDGMENT OF PRINCIPAL (Corporate Officer)
who acknowledged himself/herself to be the Carbon of	i i i i i i i i i i i i i i i i i i i
	Notary Public
Western Surety Company License or Permit No. LICENSE AND PERMIT BOND As As As Sate of Name of Applicant Address	Filed
Wes I Lice	Filed Appro-

Western Surety Company

POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS:

That WESTERN SURETY COMPANY, a corporation organized and existing under the laws of the State of South Dakota, and authorized and licensed to do business in the States of Alabama, Alaska, Arizona, Arkansas, California, Colorado, Connecticut, Delaware, District of Columbia, Florida, Georgia, Hawaii, Idaho, Illinois, Indiana, Iowa, Kansas, Kentucky, Louisiana, Maine, Maryland, Massachusetts, Michigan, Minnesota, Mississippi, Missouri, Montana, Nebraska, Nevada, New Hampshire, New Jersey, New Mexico, New York, North Carolina, North Dakota, Ohio, Oklahoma, Oregon, Pennsylvania, Rhode Island, South Carolina, South Dakota, Tennessee, Texas, Utah, Vermont, Virginia, Washington, West Virginia, Wisconsin, Wyoming, and the United States of America, does hereby make, constitute and appoint

	Paul T. Bruflat	of	Sioux Falls	
State of	South Dakota	, its regularly elected	Vice President	,
as Attorney-in-	Fact, with full power and authority	hereby conferred upon him to s	sign execute acknowledge and deliver for	, and an

its behalf as Surety and as its act and deed, the following bond:

One Paver (Sidewalk) City of Kaukauna

bond with bond number 66655370

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ATTEST

for Fuzzys Concrete & Lawncare LLc

as Principal in the penalty amount not to exceed: \$ 5,000.00

Western Surety Company further certifies that the following is a true and exact copy of Section 7 of the by-laws of Western Surety Company duly adopted and now in force, to-wit:

Section 7. All bonds, policies, undertakings, Powers of Attorney, or other obligations of the corporation shall be executed in the corporate name of the Company by the President, Secretary, any Assistant Secretary, Treasurer, or any Vice President, or by such other officers as the Board of Directors may authorize. The President, any Vice President, Secretary, any Assistant Secretary, or the Treasurer may appoint Attorneys-in-Fact or agents who shall have authority to issue bonds, policies, or undertakings in the name of the Company. The corporate seal is not necessary for the validity of any bonds, policies, undertakings, Powers of Attorney or other obligations of the corporation. The signature of any such officer and the corporate seal may be printed by facsimile.

In Witness Whereof, the said WESTERN SURETY COMPANY has caused these presents to be executed by its Vice President _____ with the corporate seal affixed this _____12th ___ day of ____ Mav 2023

L. Bauder, Assistant Secretary	By Tart T. Bruffet Paul T. Bruflet, Vice President
	S REDRA
STATE OF SOUTH DAKOTA	
COUNTY OF MINNEHAHA	A DRY DRY DRY
On this <u>12th</u> day of <u>May</u>	2023 before me a Notary Public personally encound
Paul T Bruflat	, service me, a notary rubic, personally appeared
a a a a a a a a a a a a a a a a a a a	nd <u>L. Bauder</u>

who, being by me duly sworn, acknowledged that they signed the above Power of Attorney as _ Vice President and Assistant Secretary, respectively, of the said WESTERN SURETY COMPANY, and acknowledged said instrument to be the voluntary act and deed of said Corporation.



WESTERN SURETY COMPANY

Notary Public

To validate bond authenticity, go to <u>www.cnasurety.com</u> > Owner/Obligee Services > Validate Bond Coverage. Form F1975-11-2022



MEMO

10:	Board of Public Works
From:	Finance Director
Date:	May 15, 2023
Re:	2023 Capital Borrowing Summary

Please find attached a list of proposed projects requiring approval, along with their funding needs. Funding for these projects will require municipal bonding. Some projects will also receive funding from other sources such as special assessments, grants, or TIFs. The table on the following page shows the breakdown of project costs and funding sources. These projects are expected to be completed over the next one to three years.

Of note, the Aquatic Center and various development projects are included in the list. While the entire list of projects will be backed by G.O. bonds, the \$4.1m associated with development incentives will be repaid by Tax Increment districts. To accommodate this, the City will issue both taxable for these incentives and nontaxable bonds for the other projects.

City staff is currently preparing for the rating calls, document preparations, and reporting required for the debt issues. Pending approval, the City plans to issue the bonds by the end of August 2023

Recommended Action

- 1. Approve the 2023 Proposed Capital Projects Lists.
- 1. Authorize the Finance Director to obtain the necessary funds, as indicated on the previous page, to fully execute the approved project.

CAPI	CAPITAL PROJECTS 2023 GENERAL OBLIGATION BORROWING	ROWING			
Fund	CLASSIFICATIONS/	PROJECT	GENERAL	SPECIAL	OTHER
	DESCRIPTIONS	TOTAL	OBLIGATION BORROWING	ASSESSMENT	
Fund	EQUIPMENT				
421 - Equipment	Purchase 3/4 ton (new fleet)	\$60,000	\$60,000		
421 - Equipment	Replace 2008 2 1/2 Ton Dump Truck (Fleet #213)	\$205,000	\$205,000		
421 - Equipment	Fire SCBA Harness, Bottle, and Mask Replacements	\$90,000	\$90,000		
421 - Equipment	Fire Response/Command Vehicle	\$85,000	\$17,000		\$68,000
	PARK & POOL IMPROVEMENTS				
422- Parks and Pools	Pool Reconstruction	\$6,000,000	\$4,500,000		\$4,000,000
422- Parks and Pools	New Flooring in Nature Center	\$15,000	\$15,000		
422- Parks and Pools	Municipal Tree Replacement / Reforestation - EAB	\$50,000	\$25,000		\$25,000
422- Parks and Pools	Previous Year Completed Projects	\$355,000	\$250,000		
	STREET PAVING				
	New Concrete Streets				
420 - Streets and Sidewalk	White Dove, White Birch, Boxer, Greyhound Reconstruction	\$1,200,000	\$379,000	\$821,000	
420 - Streets and Sidewalk	Quinney/Metoxen Street Area Phase 1	\$1,143,000	\$565,000	\$578,000	
420 - Streets and Sidewalk	Concrete Street Patch Program	\$350,000	\$350,000		
420 - Streets and Sidewalk	Schultheis Street/Oak Street	\$200,000	\$134,000	\$66,000	
420 - Streets and Sidewalk	Loderbauer Rd Urbanization	\$282,000	\$232,000	\$50,000	
420 - Streets and Sidewalk	Canal Street	\$234,000	\$169,000	\$65,000	\$117,000
420 - Streets and Sidewalk	Alley Reconstruction (Downtown)	\$400,000	\$329,000	\$71,000	
420 - Streets and Sidewalk	Bridge Epoxy Overlays - Lawe and Island	\$40,000	\$40,000		
420 - Streets and Sidewalk	Previous Year Completed Projects	\$363,000	\$363,000		
	MISCELLANEOUS				
423 – Bldgs & Misc	Library Conference Room Technology Replacement	\$17,000	\$17,000		
468 - TIF #8	*Dreamville Kaukauna (Apartments) Additional Incentives	\$2,455,000	\$2,455,000		
465 - TIF #5	*Legacy Creekside Apartments Incentive	\$400,000	\$400,000		
465 - TIF #5	*Grand Stay Hotel Incentive	\$1,300,000	\$1,300,000		
	TOTAL	\$15,244,000	\$11,895,000	\$1,651,000	\$4,210,000
	*Taxable Bonds				

updated 5/10/2023

CITY OF KAUKAUNA

Item 2.c.

7