

CITY OF CHIPPEWA FALLS, WISCONSIN
NOTICE OF PUBLIC MEETING

In accordance with the provisions of the Wisconsin State Statutes, Sec. 19.84, notice is hereby given that a public meeting of the:

JOINT MEETING BETWEEN
Committee No. 1
Revenues, Disbursements, Water and Wastewater
and
Committee #2
Labor Negotiations, Personnel, Policy & Administration

Will be held on **Monday, April 14, 2014 at 12:30 PM, Council Chambers, City Hall, 30 West Central Street, Chippewa Falls, WI.**

Items of business to be discussed or acted upon at this meeting are shown on the attached agenda below:

AMENDED AGENDA

1. Discuss 2014 borrowing for street, capital improvement and downtown development projects. Possible recommendations to the Council.
2. Discuss the proposed agreement with SEH to prepare two grant applications for possible funding for activities related to the Downtown Riverfront Park including a WIDNR Stewardship grant and a WIDNR Urban Non Point Source grant. Possible recommendations to the Council.
3. Discuss funding (approx. \$1,935.50) for Audio Architects to install audio and data cables in the Council Chambers. Possible recommendations to the Council.
4. Discuss contracting to film City meetings. Possible recommendations to the Council.
5. Discuss management/non-represented salary increase. Possible recommendations to the Council.
6. Discuss funding for computer routers for the Police Department. Possible recommendations to the Council.
7. Discuss offer from Joe Beaudette for the City to purchase 134 W. Spring Street. Possible recommendations to the Council.
8. Adjournment

NOTICE IS HEREBY GIVEN THAT A MAJORITY OF THE CITY COUNCIL MAY BE PRESENT AT THIS MEETING TO GATHER INFORMATION ABOUT A SUBJECT OVER WHICH THEY HAVE DECISION MAKING RESPONSIBILITY.

NOTE: REASONABLE ACCOMMODATIONS FOR PARTICIPATION BY INDIVIDUALS WITH DISABILITIES WILL BE MADE UPON REQUEST. FOR ADDITIONAL INFORMATION OR TO REQUEST THIS SERVICE, CONTACT THE CITY CLERK AT 726-2719.

PLEASE NOTE THAT ATTACHMENTS TO THIS AGENDA MAY NOT BE FINAL AND ARE SUBJECT TO CHANGE. THIS AGENDA MAY BE AMENDED AS IT IS REVIEWED.

CERTIFICATION OF OFFICIAL NEWSPAPER

I hereby certify that a copy of this notice has been posted on the City Hall bulletin board and a copy has been given to the Chippewa Herald on April 11, 2014 at 11:50 am by BNG.

SHORT ELLIOTT HENDRICKSON INC.
Agreement for Professional Services

This Agreement is effective as of April 15, 2014, between City of Chippewa Falls (Client) and Short Elliott Hendrickson Inc. (Consultant).

This Agreement authorizes and describes the scope, schedule, and payment conditions for Consultant's work on the Project described as: Preparation of grant applications for improvements to the riverfront area of Chippewa Falls.

Client's Authorized Representative: Jayson Smith
Address: 30 W. Central Street
Chippewa Falls, WI 54729
Telephone: 715.726.2719 **email:** jsmith@chippewafalls-wi.gov

Project Manager: David A. Carlson
Address: 421 Frenette Drive
Chippewa Falls, WI 54729
Telephone: 715.720.6249 **email:** dacarlson@sehinc.com

Scope: The Basic Services to be provided by Consultant as set forth herein is provided subject to the attached General Conditions of the Agreement for Professional Services (General Conditions Rev. 08.03.11), which is incorporated by reference herein and subject to Exhibits attached to this Agreement.

Task 1 – Preparation of Urban Non Point Source grant application to the Wisconsin Department of Natural Resources.

Task 2 – Preparation of Stewardship grant application to the Wisconsin Department of Natural Resources.

Schedule: We shall begin the project upon authorization by the City and anticipate completing the work within 30 days.

Payment:

The lump sum fee for Task 1 is \$3,000 including expenses and equipment.

The lump sum fee for Task 1 is \$3,000 including expenses and equipment.

The payment method, basis, frequency and other special conditions are set forth in attached Exhibit A-2.

This Agreement for Professional Services, attached General Conditions, Exhibits and any Attachments (collectively referred to as the "Agreement") supersedes all prior contemporaneous oral or written agreements and represents the entire understanding between Client and Consultant with respect to the services to be provided by Consultant hereunder. In the event of a conflict between the documents, this document and the attached General Conditions shall take precedence over all other Exhibits unless noted below under "Other Terms and Conditions". The Agreement for Professional Services and the General Conditions (including scope, schedule, fee and signatures) shall take precedence over attached Exhibits. This Agreement may not be amended except by written agreement signed by the authorized representatives of each party.

Other Terms and Conditions: Other or additional terms contrary to the General Conditions that apply solely to this project as specifically agreed to by signature of the Parties and set forth herein: None.

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Short Elliott Hendrickson Inc.

By: David A. Carlson
David A. Carlson
Title: Principal

City of Chippewa Falls

By: _____
Jayson Smith
Title: City Planner

Exhibit A-2
to Agreement for Professional Services
Between City of Chippewa Falls (Client)
and
Short Elliott Hendrickson Inc. (Consultant)
Dated April 15, 2014

Payments to Consultant for Services and Expenses
Using the Lump Sum Basis Option

The Agreement for Professional Services is amended and supplemented to include the following agreement of the parties:

A. Lump Sum Basis Option

The Client and Consultant select the Lump Sum Basis for Payment for services provided by Consultant. During the course of providing its services, Consultant shall be paid monthly based on Consultant's estimate of the percentage of the work completed. Necessary expenses and equipment are provided as a part of Consultant's services and are included in the initial Lump Sum amount for the agreed upon Scope of Work. Total payments to Consultant for work covered by the Lump Sum Agreement shall not exceed the lump sum amount without written authorization from the Client.

The Lump Sum amount includes compensation for Consultant's services and the services of Consultant's Consultants, if any for the agreed upon Scope of Work. Appropriate amounts have been incorporated in the initial Lump Sum to account for labor, overhead, profit, expenses and equipment charges. The Client agrees to pay for other additional services, equipment, and expenses that may become necessary by amendment to complete Consultant's services at their normal charge out rates as published by Consultant or as available commercially.

B. Expenses Not Included in the Lump Sum

The following items involve expenditures made by Consultant employees or professional consultants on behalf of the Client and shall be paid for as described in this Agreement.

1. Expense of overtime work requiring higher than regular rates, if authorized in advance by the Client.
2. Other special expenses required in connection with the Project.
3. The cost of special consultants or technical services as required. The cost of subconsultant services shall include actual expenditure plus 10% markup for the cost of administration and insurance.

The Client shall pay Consultant monthly for expenses not included in the Lump Sum amount.

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Resolution No. 2014-13

**Common Council
City of Chippewa Falls, Wisconsin**

**Government Responsibility Resolution
For Runoff Management Grants**

WHEREAS, the City of Chippewa Falls is interested in acquiring a Grant from the Wisconsin Department of Natural Resources (WDNR) for the purpose of implementing measures to control agricultural or urban stormwater runoff pollution sources (as described in the application and pursuant to ss.281.65 or 281.66, Wis. Stats., and Chs. NR 151, 153, and 155, Wis. Adm. Code; and

WHEREAS, a cost-sharing grant is required to carry out the project:

THEREFORE, BE IT RESOLVED, that the City of Chippewa Falls hereby authorizes Mayor Greg Hoffman to act on behalf of the City of Chippewa Falls to:

Submit and sign an application to the State of Wisconsin Department of Natural Resources for and financial aid that may be available;

Sign a grant agreement between the City of Chippewa Falls and the Department of Natural Resources;

Submit reimbursement claims along with necessary supporting documentation;

Submit signed documents; and

Take necessary action to undertake, direct and complete the approved project.

BE IT FURTHER RESOLVED that the City of Chippewa Falls shall comply with all state and federal laws, regulations and permit requirements pertaining to implementation of this project and to fulfillment of the grant document provisions.

Dated this 15th day of April, 2014

ADOPTED: April 15, 2014

Council President

APPROVED: _____
Mayor

ATTEST: _____
City Clerk

Resolution No. 2014-14

**Common Council
City of Chippewa Falls, Wisconsin**

RESOLUTION FOR OUTDOOR RECREATION AIDS

WHEREAS, the City of Chippewa Falls is interested in acquiring or developing lands for public outdoor recreation purposes as described in the application; and

WHEREAS, financial aid is required to carry out the project;

THEREFORE, BE IT RESOLVED, that the City of Chippewa Falls has budgeted a sum sufficient to complete the project or acquisition and

HEREBY AUTHORIZES Greg Hoffman, Mayor to act on behalf of the City of Chippewa Falls to:

Submit an application to the State of Wisconsin Department of Natural Resources for any financial aid that may be available;

Submit reimbursement claims along with necessary supporting documentation within 6 months of project completion date;

Submit signed documents; and

Take necessary action to undertake, direct and complete the approved project.

BE IT FURTHER RESOLVED THAT the City of Chippewa Falls will comply with state or federal rules for the programs to the general public during reasonable hours consistent with the type of facility; and will obtain from the State of Wisconsin Department of Natural Resources or the National Park Service approval in writing before any change is made in the use of the project site.

Dated this 15th day of April, 2014.

ADOPTED: April 15, 2014

Council President

APPROVE: _____
Mayor

ATTEST: _____
City Clerk