



City of Racine

City Hall
730 Washington Ave.
Racine, WI 53403
www.cityofracine.org

Meeting Minutes - Final Public Works and Services Committee

Chairman Sandy Weidner
Vice Chairman Raymond DeHahn
Michael Shields
Jim Kaplan
Jeff Coe

Tuesday, May 28, 2013

5:30 PM

City Hall, Room 205

PUBLIC HEARING ON SPECIAL ASSESSMENTS FOR STREET IMPROVEMENTS

May 28, 2013
5:30 P.M.
Room 205, Council Chambers

PUBLIC WORKS AND SERVICES COMMITTEE AGENDA

6:00 P.M.

Call To Order

The meeting was called to order at 6:00 p.m.

PRESENT: 5 - Sandy Weidner, Raymond DeHahn, Michael Shields, Jeff Coe and Jim Kaplan

Also Present: Mark Yehlen, Tom Eeg, John Rooney, Nikki Woods, Wendy Spencer, Bhupendra Bista and Josh Straka of Strand Associates, Jason Dahlgren from WisDOT, and Tom Karkow.

Approval of Minutes for the May 14, 2013 Meeting.

The minutes of the May 14, 2013 meeting were approved as printed. Passed unanimously.

1. [13-8965](#) **Subject:** Communication from Pentecost Lutheran Church requesting permission to close Jerome Boulevard, from Coolidge Avenue to Case Avenue, on Saturday, July 27, 2013, for a church block party.

Recommendation of the Public Works and Services Committee on 5-28-13: That the Pentecost Lutheran Church be granted permission to close Jerome Boulevard, between Coolidge Avenue and Case Avenue, for an event on Saturday, July 27, 2013, from 7:00 a.m.

to 7:00 p.m., in accordance with their request.

Further recommends that permission be granted with the following stipulations:

- A. A hold harmless agreement be executed and a \$75.00 processing fee paid.
- B. A liability insurance certificate be filed prior to this event.
- C. Any overtime costs incurred by any City department be charged to the sponsor.
- D. The sponsor shall notify all abutting property owners seventy-two (72) hours in advance of this event.
- E. The sponsor shall pay a \$250.00 special event fee.

Further recommends that the Commissioner of Public Works, City Engineer and Chief of Police provide limited assistance, in the interest of public safety, to implement this event.

FISCAL NOTE: There will be nominal costs to various City departments, on a regular shift basis, to assist in implementing this event.

Tom Eeg explained this annual event. He notified the Committee of the hold harmless liability insurance and appropriate fee that would need to be charged to the sponsor. Motion made by DeHahn, seconded by Kaplan to approve. Passed unanimously.

Recommended For Approval

2. [13-8974](#)

Subject: Communication from The Rhino Bar requesting to close High Street between Main Street and Chatham Street for a fundraiser on June 15, 2013.

Recommendation of the Public Works and Services Committee on 5-28-13: That the Rhino Bar be granted permission to close High Street from Main Street to Chatham Street on Saturday, June 15, 2013, from 3:00 p.m. to 9:00 p.m., in conjunction with a fundraising event, with the following stipulations:

- A. A hold harmless agreement be executed and a \$75.00 processing fee paid;
- B. A liability insurance certificate be filed prior to this event;
- C. Any overtime costs incurred by any City department be charged to the sponsor;
- D. The sponsor shall notify all abutting property owners seventy-two (72) hours in advance of this event;
- E. No alcoholic beverages will be sold and/or dispensed within the street right-of-way; and
- F. The sponsor shall pay a \$250.00 special event fee.

Further recommends that the Commissioner of Public Works, City Engineer and Chief of Police provide limited assistance, in the interest of public safety, to implement this event.

Fiscal Note: There will be nominal costs to various city departments, on a regular shift basis, to assist in implementing this event.

Tom Eeg explained the event. He noted it was similar to the event held in 2012. He notified the Committee of the hold harmless liability insurance and appropriate fee that would need to be charged to the sponsor.

Motion made by DeHahn, seconded by Kaplan to approve. Passed unanimously.

Recommended For Approval

3. [13-8985](#)

Subject: Communication from the President of Fourth Fest of Greater Racine requesting permission to use city right-of-way for the 4th of July parade and permission to use North Beach for the fireworks.

Recommendation of the Public Works and Services Committee on 3-28-13: That permission be granted to Fourth Fest of Greater Racine, Inc. to close certain city streets on Thursday, July 4, 2013, from 7:00 a.m. to 12:30 p.m., to hold the 2013 Independence Day Parade.

Further recommends that in the interest of public safety, the Commissioner of Public Works/City Engineer and Chief of Police be authorized and directed to close Goold Street, Yout Street, English Street, High Street, St. Patrick Street, Kewaunee Street, and Barker Street, from Main Street to Michigan Boulevard; Michigan Boulevard, from Goold Street to Hamilton Street; Chatham Street, from north of Yout Street to Hamilton Street; and Hoffert Drive, on Thursday, July 4, 2013, between the hours of 7:00 p.m. and 10:00 p.m., with a rain date of Friday, July 5, 2013, to provide for a Municipal Band Concert, to be held at North Beach Gazebo, and the fireworks display, as part of the Independence Day festivities.

Further recommends that the Commissioner of Public Works, City Engineer, Chief of Police, and Director of Parks, Recreation and Cultural Services provide limited assistance, in the interest of public safety, to implement this event.

Fiscal Note: Since the City is a co-sponsor of the event, there are no stipulations.

Tom Eeg stated this is an annual request and is co-sponsored by the City. A motion was made by DeHahn, seconded by Kaplan to approve. Passed unanimously.

Recommended For Approval

4. [13-8958](#) **Subject:** (Direct Referral) Public Officials Meeting on the Reconstruction of Durand Avenue (STH 11) - Kentucky St. to Kearney Ave., State Project ID: 2260-07-00.

Recommendation of the Public Works and Services Committee on 5-28-13: That the communication be received and filed.

Fiscal Note: N/A

Bhupendra Bista outlined the details of the proposed renovations along Durand Ave. Josh Straka discussed safety concerns with the intersection of Durand and Taylor. A motion was made by DeHahn, seconded by Kaplan to receive and file. Passed unanimously.

Recommended to be Received and Filed

5. [13-8975](#) **Subject:** Communication from the Alderman of the 4th District inquiring how many additional radius, curb and gutter, handicap radius approaches and street repairs could be done in-house.

Recommendation of the Public Works and Services Committee on 5-28-13: Defer

Ald. Kaplan asked if the Commissioner of Public Works had any input on this item. Mark Yehlen stated the City lost 3 street maintenance personnel this year so are not able to expand the amount of service currently provided. Ald. Shields requested that a cost analysis be done to determine if City could handle these services at a lower cost. Ald. DeHahn questioned if City still could handle sidewalk replacement orders at a lower cost than a contractor. Ald. Weidner stated that the requester should submit their proposal to cover additional street repair services. A motion was made by Kaplan, seconded by DeHahn to defer. Passed unanimously.

Deferred

6. [13-8976](#) **Subject:** Communication from the Alderman of the 4th District inquiring how many water main street repairs done with concrete and concrete and asphalt now done by outsourced private entities could get done by the City's DPW cement crew.

Recommendation of the Public Works and Services Committee on 5-28-13: Defer

Ald. Weidner stated that the requester should submit their proposal to cover additional street repair services. A motion was made by Kaplan, seconded by DeHahn to defer. Passed unanimously.

Deferred

7. [13-8996](#) **Subject:** Resolution 13-0234, created May 21, 2013, relating to street improvements on:

PORTLAND CEMENT CONCRETE PAVING

Georgia Avenue - Cecelia Park Drive to Goold Avenue
Domanik Drive - Domanik Drive to the vacated Fairchild Street
Eaton Lane - Rapids Drive to Cul-de-sac
Echo Lane - Ridgeway Avenue to Westway Avenue
Elisa Drive - Ostergaard Avenue to City Limits
Westway Avenue - Ohio Street to Crabtree Lane
West Lawn Avenue - Victory Avenue to Republic Avenue

SEWER & WATER

Domanik Drive - Domanik Drive to the vacated Fairchild Street
Eaton Lane - Rapids Drive to Cul-de-sac

SIDEWALK

Eaton Lane - Rapids Drive to Cul-de-sac
Elisa Drive - Ostergaard Avenue to City Limits
Westway Avenue - Ohio Street to Crabtree Lane

Recommendation of the Public Works and Services Committee on 5-28-13: That Resolution No. 13-0234, created May 21, 2013, be amended to delete:

PORTLAND CEMENT CONCRETE PAVING

Eaton Lane - Rapids Drive to Cul-de-sac
Echo Lane - Ridgeway Avenue to Westway Avenue
Elisa Drive - Ostergaard Avenue to City Limits
West Lawn Avenue - Victory Avenue to Republic Avenue

SEWER & WATER

Eaton Lane - Rapids Drive to Cul-de-sac

SIDEWALK

Eaton Lane - Rapids Drive to Cul-de-sac
Elisa Drive - Ostergaard Avenue to City Limits
Westway Avenue - Ohio Street to Crabtree Lane

and, as amended, Resolution No. 13-0234, created May 21, 2013, be adopted.

Fiscal Note: Funds will be appropriated in the 2014 C.I.P. for these street improvements, and special assessments will be paid by the abutting property owners for the street improvements.

Mark Yehlen went through the individual streets of the Public Hearing on May 14, 2013.

*Echo Lane - Ridgeway Ave. to Westway Ave.
Motion made by DeHahn, seconded by Kaplan to delete Echo Lane.
On a roll call vote, members voting aye: DeHahn, Shields, Kaplan
Members voting nay: Coe
Motion passed 3:1*

*Elisa Dr. - Ostergaard Ave. to City Limits
Motion made by Coe to approve PCCP and Sidewalk. No second.
Motion made by Kaplan, seconded by DeHahn to delete Elisa Dr.
On a roll call vote, members voting aye: DeHahn, Shields, Kaplan
Members voting nay: Coe
Motion passed 3:1*

*Westway Ave. - Ohio St. to Crabtree Lane
Motion made by Coe, seconded by DeHahn to approve PCCP and delete Sidewalk
on Westway Ave. Passed unanimously.*

*West Lawn Ave. - Victory Ave. to Republic Ave.
Motion made by Coe, seconded by DeHahn to approve PCCP.
On a roll call vote, members voting aye: Coe, DeHahn
Members voting nay: Shields, Kaplan, Weidner
Motion failed 3:2
Motion made by Coe, seconded by DeHahn to delete West Lawn Ave.
On a roll call vote, members voting aye: Shields, Kaplan, Weidner
Members voting nay: Coe, DeHahn
Motion passed 3:2*

*Georgia Ave. - Cecelia Park Dr. to Goold Ave.
Motion made by Coe, seconded by Kaplan to approve PCCP. Passed unanimously*

*Domanik Dr. - Domanik Dr. to the vacated Fairchild St.
Motion made by DeHahn to delete Domanik Dr. No second.
Motion made by DeHahn, seconded by Coe to approve PCCP and Sewer & Water.
On a roll call vote, members voting aye: DeHahn, Coe, Shields
Members voting nay: Kaplan
Motion passed 3:1*

*Eaton Lane - Rapids Dr. to Cul-de-sac
Motion made by Kaplan, seconded by Weidner to delete Eaton Lane.
On a roll call vote, members voting aye: Kaplan, Shields, Weidner
Members voting nay: DeHahn, Coe
Motion passed 3:2*

*Motion made by DeHahn, seconded by Kaplan, to approve as amended.
On a roll call vote, members voting aye: DeHahn, Kaplan, Shields
Members voting nay: Coe
Motion passed 3:1*

Recommended for Approval

8. [13-8999](#)

Subject: (Direct Referral) Communication from the Commissioner of Public Works submitting a request for final payment on Contract 53-02 (K2-056), Environmental Site Investigation-501 Lake Avenue, STS Consultants, Inc., consultant.

**Recommendation of the Public Works and Services Committee
on 5-28-13: Defer**

A motion was made by DeHahn, seconded by Kaplan to defer. Passed unanimously.

Deferred

9. [13-8703](#)

Subject: (Direct Referral) Communication from the Commissioner of Public Works submitting a request for final payment on Contract 18-11 (K1-018), Professional Services-Design Services for Parking Ramp Repairs, Arnold & O'Sheridan, Inc., consultant.

**Recommendation of the Public Works and Services Committee
on 3-12-13: Defer**

**Recommendation of the Public Works and Services Committee
on 5-28-13:** That the professional services performed by Arnold & O'Sheridan, Inc. under Contract 18-11 (K1-018), Professional Services-Design Services for Parking Ramp Repairs, be accepted and final payment authorized for a total contract amount of \$45,100.00.

Fiscal Note: Contract was authorized under Resolution No. 11-2370, dated January 18, 2011.

Mark Yehlen submitted final payment on Contract 18-11(K1-018), PS-Design Services for Parking Ramp Repairs. He noted the work has been completed and asked for final payment of the same.

Motion made by DeHahn, seconded by Kaplan to approve. Passed unanimously.

Recommended For Approval

10. [13-8997](#)

Subject: (Direct Referral) Communication from the Assistant Commissioner of Public Works/City Engineer submitting Change Order No. 1 to Contract 6-12 (K2-006), 2012 Concrete Street Reconstruction, A. W. Oakes & Son, Inc, contractor.

**Recommendation of the Public Works and Services Committee
on 5-28-13:** That Change Order No. 1 on Contract 6-12 (K2-006), Concrete Street Reconstruction (R1), A.W. Oakes & Son, Inc., contractor, be approved in the amount of \$20,163.43.

Fiscal Note: Funding to defray the cost of this change order be appropriated from the following accounts:

\$ 18,414.82 - Account 992.908.5210, Asphalt Street Paving
\$ 652.50 - Account 104.992.5420, Storm Sewers, Misc.
(\$ 4,400.00) - Account 287.992.5310, Sanitary Sewers, Var. Loc.
\$ 5,496.11 - Account 104.992.5430, Mound Avenue Project
\$ 20,163.43 - Total

*John Rooney submitted and reviewed the details of this change order.
Motion made by DeHahn, seconded by Kaplan to approve. Passed unanimously.*

Recommended For Approval

11. [13-8998](#)

Subject: (Direct Referral) Communication from the Commissioner of Public Works submitting a request for final payment on Contract 6-12 (K2-006), 2012 Concrete Street Reconstruction, A. W. Oakes & Son, Inc, contractor.

Recommendation of the Public Works and Services Committee on 5-28-13: That the work done by A.W. Oakes & Son, Inc. under Contract 6-12 (K2-006), Concrete Street Reconstruction (R1), be accepted and final payment authorized for a total contract amount of \$1,485,768.68.

Fiscal Note: Contract was authorized under Resolution No. 12-3057, dated April 4, 2012.

Mark Yehlen submitted final payment on Contract 6-12 (K2-006), 2012 Concrete Street Reconstruction. He noted the work has been completed and asked for final payment of the same.

Motion made by DeHahn, seconded by Kaplan to approve. Passed unanimously.

Recommended For Approval

12. [13-8972](#)

Subject: (Direct Referral) Communication from the Assistant Commissioner of Public Works/City Engineer submitting an agreement from Arnold & O'Sheridan, Inc. for Contract 41-13 (K3-046), Professional Services-Evaluate & Design Retaining Wall-Riverside & Roe.

Recommendation of the Public Works and Services Committee on 5-28-13: That the Mayor and City Clerk be authorized and directed to enter into a professional services agreement with Arnold & O'Sheridan, Inc. for Contract 41-13 (K3-046), Professional Services-Evaluate & Design Retaining Wall-Riverside & Roe, in the not-to-exceed amount of \$12,900.00.

Fiscal Note: Funds to defray the cost of these professional services be appropriated from Account 993.908.5010, Concrete Paving, Misc. Loc.

John Rooney stated that this proposal was to evaluate and design a retaining wall at Riverside and Roe.

Motion made by DeHahn, seconded by Kaplan to approve. Passed unanimously.

Recommended For Acceptance as a Professional Services Agreement

PUBLIC COMMENT PERIOD

Adjournment

If you are disabled and have accessibility needs or need information interpreted for you, please contact the Department of Public Works at 262.636.9121 at least 48 hours prior to this meeting.