



# 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*

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Tuesday, October 8, 2013

5:30 PM

City Hall, Room 301

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### Call To Order

*The meeting was called to order at 5:30 p.m.*

**PRESENT:** 3 - Sandy Weidner, Raymond DeHahn and Michael Shields

**EXCUSED:** 2 - Jeff Coe and Jim Kaplan

Also Present: Mark Yehlen, Tom Eeg, John Rooney, Charlie Manning, Tom Friedel and Julie Kinzelman

### Approval of Minutes for the September 24, 2013 Meeting.

*The minutes of the September 24, 2013 meeting were approved as printed. Passed unanimously.*

1. [13-9402](#) **Subject:** Communication from Charlie Manning, Commodore, Racine Yacht Club, requesting permission to use the Rooney Recreational Area open space on a temporary basis in case a portion of the space is needed to facilitate the upcoming dredging operation. (Res. No. 13-0406)

**Recommendation of the Public Works and Services Committee on 10-8-13:** That the current License to Use Real Estate Agreement with the Racine Yacht Club for the Walker Site be extended by 45 days to accommodate the Department of Natural Resources approval to utilize the dredging material removed at the Samuel Meyers Park Beach Area.

**Fiscal Note:** Not applicable.

*Charlie Manning stated that they are currently using the Walker site to store the material dredged at their site and that Dr. Kinzelman was requesting to utilize this dredging material at the Samuel Meyers Park areas.*

*Julie Kinzelman stated that the Parks Commission approved more soil material at the Samuel Meyers Park and the reports provided by Racine Yacht Club indicate there are no hazardous materials in this dredging soil. She stated she is waiting for the DNR to approve exceeding their 3,000 cubic yard limit for the site and this will reduce*

*the City's cost for these materials needed at this site.*

*Motion made by DeHahn, seconded by Shields, to approve. Passed unanimously.*

**Recommended For Approval**

2. [13-9343](#)

**Subject:** (Direct Referral) Communication from the Assistant City Attorney requesting that Resolution 13-0129, of March 19, 2013, relating to river frontage at the terminus of Superior Street, be repealed. (Res. No. 13-0407)

**Recommendation of the Public Works and Services Committee on 9-10-13:** Defer

**Recommendation of the Public Works and Services Committee on 10-8-13:** That Resolution 13-0129, of March 19, 2103, be rescinded.

Further recommend that the City Attorney negotiate a lease agreement with the Racine Yacht Club for use of 60 lineal feet of river frontage at the terminus of Superior Street at the Root River, including the right-of-way to the south line of Liberty Street excepting that portion which is utilized by CNH, Inc. as a driveway entrance.

Further recommend that once an agreement is reached, the City Attorney and Mayor be authorized and directed to enter into such agreement.

**Fiscal Note:** Unknown at this time.

*Tom Friedel stated that an agreement could not be negotiated with Jeff Raffini for this site. He stated that the Fifth Street Yacht Club has requested the use of this area adjacent to their property.*

*Motion made by DeHahn, seconded by Shields, to approve. Passed unanimously.*

**Recommended For Approval**

3. [13-9403](#)

**Subject:** Communication from the Assistant Commissioner of Public Works/Operations requesting to accept the donation of LED lights from Cree Inc. (Res. No. 13-0408)

**Recommendation of the Public Works and Services Committee on 10-8-13:** That the offer of Cree Lighting to donate 25 LED lighting fixtures for use in the Lake Avenue Parking Ramp be accepted.

Further recommends that the Mayor send a letter of gratitude acknowledging this donation.

**Fiscal Note:** The estimated value of these lights is \$7,500.00.

*Tom Eeg stated that John Rooney and he met with Cree and they were offering the City 25 of their new parking structure lights to be used at the Lake Avenue Parking ramp. He stated that Cree brings potential product users throughout the City to view their various LED fixtures offered and the change at the Lake Avenue ramp will give them a location to view both styles of fixtures. He stated the City can retain the existing LED fixtures and utilize them in another ramp or facility area.*

*Motion made by DeHahn, seconded by Shields, to approve. Passed unanimously.*

**Recommended For Approval**

4. [13-9404](#) **Subject:** (Direct Referral) Communication from the Commissioner of Public Works submitting bid results on Contract 53-13 (K3-058), HVAC Upgrade-IS Server Room. (Res. No. 13-0409)

**Recommendation of the Public Works and Services Committee on 10-8-13:** That Contract 53-13 (K3-058), HVAC Upgrade-IS Server Room, be awarded to Grunau Co., Inc., Oak Creek, WI, at their bid price of \$63,500.00, they being the lowest responsible bidder.

**Fiscal Note:** Funding to defray the cost of this public works project be appropriated from Account 993.100.5030, HVAC-IS Server Room.

*Mark Yehlen stated that 4 bids were received on this project and recommended that it be awarded to the lowest responsible bidder.*

*Motion made by DeHahn, seconded by Shields, to approve. Passed unanimously.*

**Recommended For Award of Bid**

5. [13-9410](#) **Subject:** (Direct Referral) Communication from the Commissioner of Public Works submitting final payment on Contract 13-13 (K3-013) - 2013 Sidewalk Replacement, Phase I, RAZA, LLC., Contractor. (Res. No. 13-0410)

**Recommendation of the Public Works and Services Committee on 10-8-13:** That the work done by RAZA LLC under Contract 13-13 (K3-013), 2013 Sidewalk Replacement, Phase I, be accepted and final payment authorized for a total contract amount of \$263,060.99.

**Fiscal Note:** Contract was authorized under Resolution No. 13-0132, dated March 19, 2013.

*Mark Yehlen stated the project is complete and recommended authorizing final payment in the amount of \$263,060.99.*

*Motion made by DeHahn, seconded by Shields, to approve. Passed unanimously.*

**Recommended For Approval**

6. [13-9431](#) **Subject:** (Direct Referral) Communication from the Assistant Commissioner of Public Works/Operations submitting Amendment No.

4 to Contract 32-13 (K3-035), Professional Services - Design City Hall Chiller Replacement, Angus Young Associates, consultant. (Res. No. 13-0411)

**Recommendation of the Public Works and Services Committee on 10-8-13:** That Amendment No. 4 to Contract 32-13 (K3-035), Professional Services-Design City Hall Chiller Replacement, Angus Young Associates, consultant, as submitted, be approved in the not-to-exceed amount of \$19,200.00.

**Fiscal Note:** Funding to defray the cost of these professional services be appropriated from Account 993.100.5040, City Hall Chiller Replacement.

*Tom Eeg explained the details on what this amendment would cover.*

*Motion made by DeHahn, seconded by Shields, to approve. Passed unanimously.*

**Recommended For Approval**

7. [13-9420](#)

**Subject:** Communication from the Assistant Commissioner of Public Works/Operations submitting Change Order No. 3 to Contract 55-12 (K2-066), HVAC Upgrades at Library, Johnson Controls, Inc., contractor. (Res. No. 13-0412)

**Recommendation of the Public Works and Services Committee on 10-8-13:** That Change Order No. 3 on Contract 55-12 (K3-066), HVAC Upgrades at Library, Johnson Controls, Inc., contractor, be approved in the amount of \$5,730.00.

**Fiscal Note:** Funding to defray the cost of this change order be appropriated from Account 255.992.5010, Library HVAC Replacement.

*Tom Eeg explained the details on what this change order would cover.*

*Motion made by DeHahn, seconded by Shields, to approve. Passed unanimously.*

**Recommended For Approval**

8. [13-9247](#)

**Subject:** (Direct Referral) Communication from the Assistant Commissioner of Public Works/Operations submitting Change Order No. 1 to Contact 48-13 (K3-053), Boiler Replacement-City Hall Annex and Tyler Domer Center (R1). Martin Petersen Co., Inc., contractor.

**Recommendation of the Public Works and Services Committee on 8-13-13, 8-27-13, 9-10-13 and 9-24-13:** Defer

*Tom Eeg requested that this item be deferred.*

*Motion made by DeHahn, seconded by Shields, to defer. Passed unanimously.*

Deferred

9. [13-9419](#)

**Subject:** (Direct Referral) Communication from the Assistant Commissioner of Public Works/Operations submitting Change Order No. 1 to Contract 55-13 (K3-060), Repair HVAC Equipment at Safety Building and City Hall, Johnson Controls, Inc., contractor. (Res. No. 13-0413)

**Recommendation of the Public Works and Services Committee on 10-8-13:** That Change Order No. 1 on Contract 55-13 (K3-060), Repair HVAC Equipment at Safety Building and City Hall Annex, Johnson Controls, Inc., contractor, be approved in the amount of \$6,850.00.

**Fiscal Note:** Funding to defray the cost of this change order be appropriated from Account 401.000.5670, Building Complex-Building Maintenance and Repairs.

*Tom Eeg explained the details on what this change order would cover.*

*Motion made by DeHahn, seconded by Shields, to approve. Passed unanimously.*

**Recommended For Approval**

10. [13-9430](#)

**Subject:** (Direct Referral) Communication from the Assistant Commissioner of Public Works/City Engineer submitting the assessment rates established for 2014 Public Hearings for 2015 construction of Portland Cement Concrete Paving and Curb and Gutter. (Res. No. 13-0414)

**Recommendation of the Public Works and Services Committee on 10-8-13:** The proposed special assessment rates for public hearings in 2014 (2015 construction) for portland cement concrete paving and curb and gutter be as follows:

Portland Cement Concrete Paving

Residential Paving (7 inch) - 26' Flange to Flange Foot	\$57.00/Front
Residential Paving (7 inch) - 30' Flange to Flange Foot	\$62.00/Front
Residential Paving (7 inch) - 32' Flange to Flange Foot	\$65.00/Front
Commercial Paving (8 inch) - 32' Flange to Flange Foot	\$75.00/Front
Industrial Paving (9 inch) - 32' Flange to Flange Foot	\$85.00/Front
Industrial Paving (9 inch) - 42' Flange to Flange	

\$100.00/Front Foot  
Industrial Paving (9 inch doweled)-44' Flange to Flange  
\$115.00/Front Foot  
Industrial Paving (10 inch doweled)-44' Flange to Flange  
\$125.00/Front Foot

Portland Cement Concrete Curb and Gutter (30 inch)

7" Pavement \$22.00/Front Foot  
8" Pavement \$24.00/Front Foot  
9" Pavement \$26.00/Front Foot  
10" Pavement \$28.00/Front Foot

Sewer and Water Services

Sewer (6") and Water (1") \$10,500.00/Each  
Sewer (6") and Water (2") \$12,000.00/Each

Alley Paving

10' ROW 7" Pavement \$35.00/Front Foot  
11'-15' ROW 7" Pavement \$45.00/Front Foot  
16'-20' ROW 7" Pavement \$55.00/Front Foot  
21'-25' ROW 7" Pavement \$65.00/Front Foot

Further recommend that these special assessment rates become effective upon passage of the Common Council for all preliminary resolutions.

These rates apply to all streets, regardless of width, unless the actual construction cost is less, then the front foot cost shall be reduced accordingly.

**Fiscal Note:** These rates are established so that the abutting property owner pays 100% of the cost of such street improvements.

*John Rooney stated that the 2014 rates are the same as the 2013 rates.*

*Motion made by DeHahn, seconded by Shields, to approve. Passed unanimously.*

**Recommended For Approval**

**Public Comment Period**

**Adjournment**

*Meeting adjourned at 5:50 p.m.*

**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.**