



# 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*  
*James Morgenroth*

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Tuesday, July 10, 2012

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:** 5 - Chairman Weidner, Vice Chairman DeHahn, Michael Shields, Jim Kaplan and James Morgenroth

Also Present: Mark Yehlen, Tom Eeg, Alderman Mozol, Kari Dawson, Dave Blank, Al Stanek

### Approval of Minutes for the June 26, 2012 Meeting.

1. [12-7895](#) **Subject:** Communication from Real Racine requesting permission to use city right-of-way on Sunday, September 16, 2012, for "The Biggest Loser Run/Walk".

**Recommendation of the Public Works and Services Committee on 7-10-12:** That the Real Racine be granted permission to close city right-of-way, as listed below, for "The Biggest Loser Run/Walk" on Sunday, September 16, 2012, from 9:00 a.m. to 12:00 p.m., in accordance with their request.

Sixth Street from Pershing Park Drive to Lake Avenue;  
Lake Avenue from Sixth Street to Gaslight Drive;  
Gaslight Drive from Lake Avenue to Main Street;  
Main Street from Gaslight Drive to Dodge Street;  
Dodge Street from Main Street to Michigan Boulevard;  
Michigan Boulevard from Dodge Street to Goold Street (North bound lane);  
Barker Street from Michigan Boulevard to dead-end (West bound lane);  
Goold Street from Michigan Boulevard to Main Street (West bound lane);  
Main Street from Goold Street to 3 Mile Road (North bound lane);  
Lakecrest Drive from Main Street to Michigan Boulevard;  
Lombard Avenue from Main Street to Michigan Boulevard;

Michigan Boulevard from Lombard Avenue to Lakecrest Drive.

Further recommends that permission be granted with the following stipulations:

- A. A hold harmless agreement be executed and a \$62.50 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 \$900.00 special event fee.
- F. Sponsor shall be responsible for submitting a Temporary Traffic Control Plan to the Engineering Department for approval; and providing and removing all temporary traffic control devices and detour signs.
- G. Sponsor shall provide a detour plan for the closure of all State Connecting Highways, arterial and collector streets to the City Engineer for approval.

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.

Further recommends that this item be referred to the Board of Parks, Recreation and Cultural Services.

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

*Kari Dawson explained the details on the various routes proposed.*

*There were concerns about closing Main Street and it was recommended to keep the route similar to the Iron Man event which helps maintain vehicular traffic.*

*The bridge will be closed on 9/16/12 to boat traffic.*

**Referred**

2. [12-7899](#)

**Subject:** Ord. 7-12, created July 2, 2012, to amend Chapter 18 of the Racine Building Code concerning the regulation of hoop houses.

**Recommendation of the Public Works and Services Committee on 7-10-12:** That Ordinance No. 7-12 to amend Chapter 18 of the Municipal Code of the City of Racine, Wisconsin relating to hoop houses, be adopted.

**Fiscal Note:** Not applicable.

*Mark Yehlen explained what this Ordinance would cover and indicated the hoop houses would only be allowed for plants and not items such as vehicle storage.*

**Recommended for Approval**

3. [12-7898](#)

**Subject:** Resolution 12-3211, created July 2, 2012, relating to alley improvements at the following locations:

PORTLAND CEMENT CONCRETE PAVING

- Alley - Third St to State St; Wisconsin Ave to Main St
- Alley - Sixteenth St to Washington Ave; Packard Ave to Memorial Dr
- Alley - Seventeenth St to Sixteenth St; Morton Ave to Austin Ave
- Alley - Seventeenth St to Sixteenth St; Murray Ave to Phillips Ave
- Alley - DeKoven to Eighteenth St; Franklin St to Center St
- Alley - DeKoven to Eighteenth St; Villa St to Park Ave
- Alley - Jerome Blvd to Twentieth St; Taylor Ave to Kearney Ave (W)
- Alley - Charles St to Sixth Ave; North St to Shoreland Ave (Ald. DeHahn)
- Alley - Jones Ave to Walton Ave; Charles St to Geneva St (N-S)
- Alley - Jones Ave to Walton Ave; Charles St to Geneva St (E-W)
- Alley - LaSalle St to Superior St; Walton Ave to Goold St

**Recommendation of the Public Works and Services Committee on 7-10-12:** That Resolution No. 12-3211, created July 2, 2012, be amended to delete:

PORTLAND CEMENT CONCRETE PAVING

- Alley - Third St to State St; Wisconsin Ave to Main St
- Alley - Sixteenth St to Washington Ave; Packard Ave to Memorial Dr
- Alley - Seventeenth St to Sixteenth St; Morton Ave to Austin Ave
- Alley - Seventeenth St to Sixteenth St; Murray Ave to Phillips Ave
- Alley - DeKoven to Eighteenth St; Villa St to Park Ave
- Alley - Jerome Blvd to Twentieth St; Taylor Ave to Kearney Ave (W)
- Alley - Charles St to Sixth Ave; North St to Shoreland Ave (Ald. DeHahn)
- Alley - Jones Ave to Walton Ave; Charles St to Geneva St (E-W)

and, as amended, Resolution No. 12-3211, created July 2, 2012 be adopted.

**Fiscal Note:** Funds will be appropriated in the 2013 C.I.P. for these street improvements, and special assessments will be paid by the abutting property owners for the street improvements.

*Alley - Third St. to State St.; Wisconsin Ave. to Main St.*

*Motion made by DeHahn, seconded by Shields to approve. On a roll call vote: Ayes: DeHahn; Nays: Kaplan, Morgenroth, Shields*

*Motion to approve failed: 3:1*

*Motion made by Kaplan, seconded by Shields to delete. On a roll call vote: Ayes: Kaplan, Morgenroth, Shields; Nays: DeHahn*

*Motion to delete passed: 3:1*

*Alley - Sixteenth St. to Washington Ave.; Packard Ave. to Memorial Dr.*

*Motion made by Morgenroth, seconded by Shields to delete. Passed unanimously.*

*Alley - Seventeenth St. to Sixteenth St.; Morton Ave. to Austin Ave.*

*Motion made by Shields, seconded by DeHahn to delete.*

*On a roll call vote: Ayes: Kaplan, Shields, Morgenroth; Nays: DeHahn*

*Motion to delete passed 3:1*

*Alley - Seventeenth St. to Sixteenth St.; Murray Ave. to Phillips Ave.*

*Motion made by Shields, seconded by Morgenroth to delete.*

*On a roll call vote: Ayes: Kaplan, Shields, Morgenroth; Nays: DeHahn*

*Motion to delete passed 3:1*

*Alley - DeKoven to Eighteenth St.; Franklin St. to Center St.*

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

*Alley - DeKoven to Eighteenth St.; Villa St. to Park Ave.*

*Motion made by Morgenroth, seconded Shields by to delete. Passed unanimously.*

*Alley - Jerome Blvd. to Twentieth St.; Taylor Ave. to Kearney Ave. (W)*

*Motion made by Shields, seconded by Morgenroth to delete. Passed unanimously.*

*Alley - Charles St. to Sixth Ave.; North St. to Shoreland Ave.*

*Motion made by DeHahn, seconded by Morgenroth to delete. Passed unanimously.*

*Alley - Jones Ave. to Walton Ave.; Charles St. to Geneva St. (N-S)*

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

*Alley - Jones Ave. to Walton Ave.; Charles St. to Geneva St. (E-W)*

*Motion made by Shields, seconded by Morgenroth to delete. Passed unanimously.*

*Alley - LaSalle St. to Superior St.; Walton Ave. to Goold St.*

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

*Motion made by Kaplan, seconded by DeHahn to approve the resolution as amended. Passed unanimously.*

**Recommended For Approval**

4. [12-7883](#)

**Subject:** (Direct Referral) Communication from the Commissioner of Public Works submitting bid results on Contract 23-12 (K2-025), Signal Interconnect and System Timing. (Res No. 12-3226)

**Recommendation of the Public Works and Services Committee on 7-10-12:** That Contract 23-12 (K2-025), Signal Interconnect and System Timing, be awarded to Pro Electric, Inc., Franksville, WI, at their bid price of \$1,342,041.59, they being the lowest responsible bidder.

**Fiscal Note:** Funding to defray the cost of this public works project be appropriated from the following accounts:

\$ 109,584.00 - Account 991.600.5020, Traffic Signal  
Interconnect-South  
\$ 59,691.00 - Account 991.600.5030, Traffic Signal  
Interconnect-North  
\$ 100,000.00 - Account 992.600.5020, CMAQ N & S Optimization  
\$ 75,000.00 - Account 403.992.5010, City Fiber Network  
Deployment  
\$ 103,000.00 - Account 403.991.5010, City Fiber Network  
Deployment  
\$ 37,966.00 - Account 991.600.5010, Traffic Signal Replacements  
\$ 28,000.59 - Account 992.600.5010, Traffic Signal Replacements  
\$ 414,000.00 - Account 950.000.5820, CMAQ North Const  
1693-49-72  
\$ 381,800.00 - Account 950.010.5820, CMAQ South Const  
1693-49-71  
\$ 33,000.00 - Account 992.908.5020, Concrete Pvmt  
Replacement-Misc  
\$ 1,342,041.59 - Total

*Tom Eeg submitted bid results on Contract 23-12 (K2-025). He noted the low bidder.*

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

**Recommended For Award of Bid**

5. [12-7884](#)

**Subject:** (Direct Referral) Communication from the Commissioner of Public Works submitting bid results on Contract 46-12 (K2-056), Festival Hall Roof Replacement (R1). (Res No. 12-3227)

**Recommendation of the Public Works and Services Committee on 7-10-12:** That Contract 46-12 (K2-056), Festival Hall Roof Replacement (R1), be awarded to Carlson Racine Roofing & Sheet Metal, Inc., Racine, WI, at their bid price of \$488,135.00, plus Alternate #1 in the amount of \$25,000.00 and Alternate #2 in the amount of \$15,000.00, for a total contract amount of \$528,135.00, they being the lowest responsible bidder.

**Fiscal Note:** Funding to defray the cost of this public works project be appropriated from Account 108.992.5030, FH-Replace Main Roof.

*Tom Eeg submitted bid results on Contract 46-12 (K2-056). He noted the low bidder.*

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

**Recommended For Award of Bid**

6. [12-7885](#) **Subject:** (Direct Referral) Communication from the Commissioner of Public Works submitting bid results on Contract 47-12 (K2-058), M.L. King Community Center - Boiler Replacement. (Res No. 12-3228)

**Recommendation of the Public Works and Services Committee on 7-10-12:** That Contract 47-12 (K2-058), Dr. ML King Community Center-Boiler Replacement, be awarded to Butters-Fetting Co., Inc., Milwaukee, WI, at their base bid price of \$137,900.00, they being the lowest responsible bidder.

**Fiscal Note:** Funding to defray the cost of this public works project be appropriated from Account 992.660.5010, King-Boiler Replacement.

*Tom Eeg submitted bid results on Contract 47-12 (K2-058). He noted the low bidder.*

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

**Recommended For Award of Bid**

7. [12-7886](#) **Subject:** (Direct Referral) Communication from the Commissioner of Public Works submitting bid results on Contract 48-12 (K2-059), Central Heating Plant - Boiler Upgrades. (Res. No. 12-3229)

**Recommendation of the Public Works and Services Committee on 7-10-12:** That Contract 48-12 (K2-059), Central Heating Plant-Boiler Upgrades, be awarded to Butters-Fetting Co., Inc., Milwaukee, WI, at their base bid price of \$154,500.00, they being the lowest responsible bidder.

**Fiscal Note:** Funding to defray the cost of this public works project be appropriated from Account 992.220.5010, CHP-Boiler Upgrades.

*Tom Eeg submitted bid results on Contract 48-12 (K2-059). He noted the low bidder.*

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

**Recommended For Award of Bid**

8. [12-7887](#) **Subject:** (Direct Referral) Communication from the Commissioner of Public Works submitting bid results on Contract 49-12 (K2-060), Equipment Maintenance Garage - Make-Up Air Unit Replacement. (Res. No. 12-3230)

**Recommendation of the Public Works and Services Committee on 7-10-12:** That Contract 49-12 (K2-060), Equipment Maintenance Garage-Make-Up Air Unit Replacement, be awarded to Butters-Fetting, Inc., Milwaukee, WI, at their bid price of \$49,480.00, plus Alternate #1 in the amount of \$38,900.00, for a total contract amount of \$88,380.00, they being the lowest responsible bidder.

**Fiscal Note:** Funding to defray the cost of this public works project be appropriated from Account 401.992.5760, Make-Up Air Units.

*Tom Eeg submitted bid results on Contract 49-12 (K2-060). He noted the low bidder.*

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

**Recommended For Award of Bid**

9. [12-7871](#)

**Subject:** (Direct Referral) Communication from the Assistant Commissioner of Public Works/City Engineer requesting a preliminary resolution for paving Victorian Drive - Emstan Hills Dr. to Maryland Ave. with Bituminous Concrete Paving - 30' width at \$56.54/front foot. (Res. No. 12-3231)

**Recommendation of the Public Works and Services Committee on 7-10-12:** That a preliminary resolution be introduced for Bituminous Concrete Paving on Victorian Drive from Emstan Hills Drive to Maryland Avenue.

**Fiscal Note:** N/A

*Residents of Victorian Drive - Emstan Hills Dr. to Maryland Ave. requested bituminous concrete paving - 30' width at \$56.54/front foot.*

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

**Recommended For Approval**

10. [12-7846](#)

**Subject:** (Direct Referral) Communication from the Assistant Commissioner of Public Works/Operations submitting Change Order No. 3 to Contract 53-11 (K1-058), City Hall Restroom Renovations, Absolute Construction Enterprises, Inc., contractor. (Res. No. 12-3232)

**Recommendation of the Public Works and Services Committee on 7-10-12:** That Change Order No. 3 on Contract 53-11 (K1-058), City Hall Restroom Renovations, Absolute Construction Enterprises, Inc., contractor, be approved in the amount of \$12,142.00.

**Fiscal Note:** Funding to defray the cost of this change order be appropriated from Account 991.100.5010, City Hall Facility Plan Implementation.

*Tom Eeg submitted and explained Change Order No. 3 to Contract 53-11 (K1-058).*

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

**Recommended For Approval**

11. [12-7907](#)

**Subject:** (Direct Referral) Communication from the Assistant Commissioner of Public Works/Operations submitting Change Order

No. 1 to Contract 22-12 (K2-023), Safety Building-Replace Ceiling and Lights, Absolute Construction Company, contractor. (Res. No. 12-3233)

**Recommendation of the Public Works and Services Committee on 7-10-12:** That Change Order No. 1 on Contract 22-12 (K2-023), Safety Building-Replace Ceiling and Lights, Absolute Construction Enterprises, Inc., contractor, be approved in the amount of \$20,391.00.

**Fiscal Note:** Funding to defray the cost of this change order be appropriated from Account 991.210.5040, Safety Building-Building Updates.

*Tom Eeg submitted and explained Change Order No. 1 to Contract 22-12 (K2-023).*

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

**Recommended For Approval**

### **Adjournment**

*The meeting adjourned at 6:33 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.**