



# City of Racine

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

## Meeting Minutes - Final

### Public Works and Services Committee

*Chairman John Tate II*  
*Vice Chair Mollie Jones*  
*Aldersperson Melissa Lemke*  
*Aldersperson James Morgenroth*  
*Aldersperson Henry Perez*

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Wednesday, August 15, 2018

6:00 PM

City Hall, Room 303

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#### Call To Order

*The meeting was called to order at 6:03 P.M.*

**PRESENT:** 3 - John Tate II, Mollie Jones and Melissa Lemke

**ABSENT:** 1 - James Morgenroth

**EXCUSED:** 1 - Henry Perez

Also Present: Mark Yehlen, Tom Eeg, Mayor Mason, Jim Palenick, Chief Hansen, Jeff Peterson, Tom Karkow

Excused: John Rooney

#### Approval of Minutes for the July 31, 2018 Meeting.

*The minutes of the July 31, 2018 meeting were approved as printed. Passed unanimously.*

#### [0673-18](#)

**Subject:** Communication from the Purchasing Agent wishing to discuss the results of Official Notice #8-2018, Request for Proposal Construction Management Services for City of Racine Fire Station 6. (Res. 0201-18)

**Recommendation of the Finance & Personnel Committee on 06/25/2018:** The Purchasing Agent be authorized to negotiate and contract with Riley Construction for the provision of construction management as associated with construction services for a fee structure of 1.95% of the total construction cost plus reimbursable costs of \$28,500.

**Fiscal Note:** Funds for this service are available in account 45030-57200.

**Recommendation of the Public Works and Services Committee on 07-10-18:** Defer

**Recommendation of the Public Works and Services Committee on 08-15-18:** Defer pending a presentation on the site selection process at the September 11, 2018 meeting.

*Chief Hansen outlined the details of the official notice.*

*Motion made by Lemke, seconded by Jones to defer pending a presentation by the Fire Chief on the optimal site selection process at the September 11, 2018 meeting. Passed unanimously.*

**Deferred**

[0790-18](#)

**Subject:** Communication from the Purchasing Agent wishing to discuss the results of Official Notice #9-2018, Request for Proposal - Architectural and Engineering Services for City of Racine Fire Station 6.

**Recommendation of the Public Works and Services Committee on 08-15-18:** Defer pending a presentation on the site selection process at the September 11, 2018 meeting.

*Chief Hansen outlined the details of the official notice.*

*Motion made by Lemke, seconded by Jones to defer pending a presentation by the Fire Chief on the optimal site selection process at the September 11, 2018 meeting. Passed unanimously.*

**Deferred**

[0813-18](#)

**Subject:** (Direct Referral) Communication from the Rhino Bar (1659 N. Main St.) requesting permission to close High Street between Main Street and Chatham Street from 1:30 P.M. to 10:00 P.M. on September 15, 2018 for a fundraiser.

**Recommendation of the Public Works and Services Committee on 08-15-18:** That permission be granted to The Rhino Bar to close High Street from Main Street to Chatham Street from 1:30 P.M. to 10:00 P.M. on September 15, 2018, 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. The sponsor shall pay a \$250.00 special event fee.
- F. No alcoholic beverages will be sold and/or dispensed within the street right-of-way.

G. If required, 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.

H. If required, sponsor shall provide a detour plan for the closure of all State connecting highways, arterial and collector streets to the City Engineer for approval.

I. If required, sponsor is responsible for cleaning the streets.

J. If required, sponsor shall install parking meter hoods or temporary parking signs at least twenty-four (24) hours in advance of the event and if this is not done, sponsor is responsible for vehicle towing and parking violation expenses of the violators.

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 outlined the details of the request.*

*Motion made by Jones, seconded by Lemke to approve. Passed unanimously.*

**Recommended For Approval**

[0817-18](#)

**Subject:** Bid results on Contract 20180069, Parks Asphaltic Paving 2018.

**Recommendation of the Public Works and Services Committee on 08-15-18:** That bids for Contract 20180069, Parks Asphaltic Paving 2018, be rejected and rebid at a later date.

**Fiscal Note:** N/A

*Tom Eeg outlined the details of the bid results.*

*Motion made by Lemke, seconded by Jones to approve. Passed unanimously.*

**Recommended For Approval**

[0818-18](#)

**Subject:** Bid results on Contract 20180075, 21st Street Repairs.

**Recommendation of the Public Works and Services Committee on 08-15-18:** That bids for Contract 20180075, 21st Street Repairs, be awarded to Poblocki Paving Corporation at their bid price of \$69,935.00, it being the lowest responsible bidder.

Further recommends that funds to defray the cost of this Public Works Department project be appropriated from Org-Object 45040-57500, DPW Paving.

**Fiscal Note:** Funds are available as herein delineated.

*Mark Yehlen outlined the details of the bid results.*

*Motion made by Lemke, seconded by Jones to approve. Passed unanimously.*

**Recommended For Approval**

[0819-18](#)

**Subject:** Bid results on Contract 20180077, Boiler Ventilation - Central Heating Plant.

**Recommendation of the Public Works and Services Committee on 08-15-18:** That bids for Contract 20180077, Boiler Ventilation - Central Heating Plant, be awarded to Mared Mechanical, at their bid price of \$146,725.00, it being the lowest responsible bidder.

Further recommends that funds to defray the cost of this Public Works Department project be appropriated from Org-Object 45040-57200, DPW Building Improvements.

**Fiscal Note:** Funds are available as herein delineated.

*Tom Eeg outlined the details of the bid results.*

*Motion made by Jones, seconded by Lemke to approve. Passed unanimously.*

**Recommended For Approval**

[0824-18](#)

**Subject:** (Direct Referral) Change Order No. 1 on Contract 20180070, Library - Waterproof Elevator Equipment Room, ProAxis, contractor.

**Recommendation of the Public Works and Services Committee on 08-15-18:** That Change Order No. 1 on Contract 20180070, Library - Waterproof Elevator Equipment Room, ProAxis, contractor, be approved in the amount of \$4,663.00.

Further recommends that funding to defray the cost of the change order be appropriated from Org-Object 45055-57200, Library Building Improvements.

**Fiscal Note:** Funds are available as herein delineated.

*Tom Eeg outlined the details of the change order.*

*Motion made by Lemke, seconded by Jones to approve. Passed unanimously.*

**Recommended For Approval**

[0823-18](#)

**Subject:** Final Payment on Contract 20170084, HVAC Equipment Replacement - Memorial Hall, Johnson Controls, contractor.

**Recommendation of the Public Works and Services Committee on 08-15-18:** That the work done by Johnson Controls, under contract 20170084, HVAC Equipment Replacement - Memorial Hall, be accepted and final payment authorized for a total contract amount of \$132,990.00. Final Payment to include retainage.

**Fiscal Note:** Contract was authorized under Resolution 0350-17 of October 16, 2017.

*Tom Eeg stated the work was complete and recommended final payment.*

*Motion made by Jones, seconded by Lemke to approve. Passed unanimously.*

**Recommended For Approval**

**Public Comment**

**Adjournment**

*The meeting adjourned at 6:46 P.M.*

**If you are disabled and have accessibility needs or need information interpreted for you, please contact the Department of Public Works, (262) 636-9122, at least 48 hours prior to this meeting.**