



City of Racine

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

Meeting Minutes - Final Public Works and Services Committee

*Chairman Jim Kaplan
Vice Chairman Raymond DeHahn
Sandy Weidner
Michael Shields
Henry Perez*

Tuesday, July 8, 2014

5:30 PM

City Hall, Room 303

REVISED

Call To Order

The meeting was called to order at 5:30 P.M.

PRESENT: 3 - Chairman Kaplan, Sandy Weidner and Raymond DeHahn

EXCUSED: 2 - Michael Shields and Henry Perez

Also Present: Mark Yehlen, Tom Eeg, John Rooney, Ken Plaski, Tom Karkow

Approval of Minutes for the June, 24, 2014 Meeting.

The minutes of the June 24, 2014 meeting were approved as printed. Passed unanimously.

1. [14-10251](#) **Subject:** (Direct Referral) Communication from the Chief Building Inspector requesting revisions to Section 114-36 of the City Zoning Code, inserting language to initiate inspection fees pertaining to violation inspections performed by the Zoning Administrator and/or his Deputies.

Recommendation of the Public Works and Services Committee on 06-10-14: Defer

Recommendation of the Public Works and Services Committee on 06-24-14: Defer

Recommendation of the Public Works and Services Committee on 07-08-14: That Section 114-36 of the Municipal Code of the City of Racine, Wisconsin relating to Penalty for Violation of Chapter be amended to insert language that would allow inspection fees to be assessed for inspections performed by the Zoning Administrator and/or his Deputies.

Fiscal Note: N/A

Ken Plaski outlined the details of the amendment to the policy.

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

Recommended For Approval

2. [14-10338](#)

Subject: Direct Referral. Communication from Assistant Commissioner of Public Works/City Engineer submitting Amendment No.1 to Contract 19-13 (K3-019), PS - 2013 Sewer Asset Management Services, AECOM Technical Services, Inc., consultant.

Recommendation of the Public Works and Services Committee on 07-08-14: That Amendment No. 1 to Contract 19-13 (K3-019), PS-2013 Sewer Asset Management Services, AECOM Technical Services, Inc., consultant, as submitted, be approved in the amount of \$7,135.52.

Further recommends that funding to defray the cost of these professional services be appropriated from Account 287.993.5310, Sanitary Sewer - Various Locations.

Fiscal Note: Funds are available as herein delineated.

John Rooney outlined the details of the amendment.

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

Recommended For Approval

3. [14-10356](#)

Subject: Communication from Racine County submitting bid results for salt for ice control for the 2014-2015 winter season.

Recommendation of the Public Works and Services Committee on 07-08-14: That the bid of Cargill, Inc. for the purchase of 6,000 tons (more or less) of salt for ice control for the 2014-2015 year be accepted at their bid price of \$69.20 per ton delivered, they being the lowest responsible bidder.

Fiscal Note: The City of Racine's allotment of salt will be based upon 6,000 tons and funds to make these purchases are budgeted in Account 101.540.5250, Snow and Ice Control, Work Supplies.

Tom Eeg outlined the details of the salt cost.

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

Recommended For Approval

4. [14-10304](#)

Subject: Communication from the Commissioner of Public Works

submitting bid results on Contract 31-14 (K4-031), City Hall Tuckpointing.

Recommendation of the Public Works and Services Committee on 06-24-14: Defer

Recommendation of the Public Works and Services Committee on 07-08-14: That Contract 31-14 (K4-031), City Hall Tuckpointing, be awarded to RAZA of Racine, LLC., Racine, WI, at their bid price of \$166,334.70, they being the lowest responsible bidder.

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

\$ 78,736.29 - Account 993.100.5020, City Hall-Tuckpointing
\$ 87,598.41 - Account 994.100.5020, City Hall-Tuckpointing
\$166,334.70 - Total

Tom Eeg recommended approving the lowest bidder.

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

Recommended For Approval

5. [14-10319](#) **Subject:** (Direct Referral) Communication from the Commissioner of Public Works submitting bid results on Contract 32-14 (K4-032), Memorial Hall Tuckpointing.

Recommendation of the Public Works and Services Committee on 07-08-14: That Contract 32-14 (K4-032), Memorial Hall Tuckpointing, be awarded to Innovative Masonry Restoration, Prior Lake, MN, at their bid price of \$95,000.00, they being the lowest responsible bidder.

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

\$39,000.00 - Account 108.993.5510, Memorial Hall-Tuckpointing
\$56,000.00 - Account 108.994.5510, Memorial Hall-Tuckpointing
\$95,000.00 - Total

Tom Eeg recommended approving the lowest bidder.

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

Recommended For Approval

6. [14-10330](#) **Subject:** (Direct Referral) Communication from the Commissioner of Public Works submitting a request for final payment on Contract 23-12 (K2-025), Signal Interconnect and Signal Timing, Pro Electric, Inc.,

contractor.

Recommendation of the Public Works and Services Committee

on 07-08-14: That the work done by Pro Electric, Inc. under Contract 23-12 (K2-025), Signal Interconnect and Signal Timing, be accepted and final payment authorized for a total contract amount of \$1,485,353.50.

Fiscal Note: Contract was authorized under Resolution No. 12-3226, dated July 17, 2012.

John Rooney outlined the final payment and recommended approval.

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

Recommended For Approval

7. [14-10361](#)

Subject: (Direct Referral) Communication from the Assistant Commissioner of Public Works/City Engineer submitting a professional services agreement with AECOM for Contract 43-14 (K4-043), PS - 2014 Illicit Discharge Detection and Elimination (IDDE) Program Support, AECOM, consultant.

Recommendation of the Public Works and Services Committee

on 07-08-14: That the Mayor and City Clerk be authorized and directed to enter into a professional services agreement with AECOM for Contract 43-14 (K4-043), PS-2014 Illicit Discharge Detection and Elimination (IDDE) Support Program, in the not-to-exceed amount of \$20,000.00

Further recommends that funds to defray the cost of these professional services be appropriated from Account 104.000.5330, Monitoring and Detection.

Fiscal Note: Funds are available as herein delineated.

John Rooney explained the agreement.

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

Recommended For Approval

Adjournment

The meeting was adjourned at 5:53 P.M.

If you are disabled and have accessibility needs or need information interpreted for you, please contact Department of Public Works (262) 636-9121 at least 48 hours prior to this meeting.

