



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

Tuesday, December 11, 2012

5:30 PM

City Hall, Room 301

Call To Order

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

Also Present: Tom Eeg, Al Stanek, Tom Karkow, Dan Tavalowski

Approval of Minutes for the November 27, 2012 Meeting.

The minutes of the November 17, 2012 meeting were approved as printed. Passed unanimously.

1. [12-8399](#) **Subject:** Communication from David K. Popoff, George's Tavern, requesting permission to close the 300 block of Hamilton Street on Saturday, March 2, 2013, for the 21st annual Thoughts for Food fundraiser.

Recommendation of the Public Works and Services Committee on 12-11-12: The owner of George's Tavern be granted permission to close Hamilton Street from Main Street to Chatham Street, from 6:00 p.m., Saturday, March 2, 2013, to 2:00 a.m., Sunday, March 3, 2013, in conjunction with the Thoughts for Food Fundraiser, 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. No alcoholic beverages will be sold and/or dispensed within the street right-of-way;
- F. In the event of snow, the sponsor shall remove all barricades from the street.
- G. Sponsor shall be responsible for all detour signage during the

event.

H. 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.

Dan Tavalowski appeared before the Committee and asked for permission to close the right-of-way for the 20th Annual Thoughts for Food fundraiser.

Tom Eeg noted this was the usual request with normal stipulations and also noted that barricades would have to be removed in the event of snow.

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

Recommended For Approval

2. [12-8414](#)

Subject: Communication from the Assistant Commissioner of Public Works/Operations requesting permission to waive formal bidding procedures for the purchase of two (2) wheel loader vehicles.

Recommendation of the Public Works and Services Committee on 12-11-12: That formal bidding procedures be waived and that the Purchasing Agent be authorized and directed to negotiate with Miller-Bradford and Risberg, Inc., for the purchase of a Case 621F Wheel Loader with 4-in-1 bucket and snow plow and a Case 521E Wheel Loader with 4-in-1 bucket and snow plow.

Fiscal Note: The estimated cost of this equipment of \$315,000.00 and funding is available in the following accounts:

\$165,000.00 - Account 943.630.5010, St. Maintenance Wheel Loader

\$150,000.00 - Account 993.700.5010, Parks Wheel Loader

\$315,000.00 - Total

Tom Eeg explained about the purchasing of two wheel loader vehicles. He stated we also purchase from CNH to maintain parts.

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

Recommended For Approval

3. [12-8419](#)

Subject: (Direct Referral) Communication from the Purchasing Agent submitting bids for razing and removal of the commercial structure at 1516 Washington Avenue.

Recommendation of the Finance & Personnel Committee on 12-11-12: That the bid for Official Notice #18, razing and removal of

the commercial structure located at 1516 Washington Avenue, Racine, WI, be awarded to Azarian Wrecking at their low bid of \$\$26,209.00.

Fiscal Note: Funds are available in Account 101.370.5990, Boarding Up Buildings.

Tom Eeg stated the razing and removal went to the low bidder Azarian Wrecking.

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

Recommended For Award of Bid

4. [12-8418](#)

Subject: Communication from the Commissioner of Public Works submitting a request for final payment on Contract 38-07 (K7-044) - Stormwater Utility Professional Services, AECOM, consultant.

Recommendation of the Public Works and Services Committee on 12-11-12: That the professional services provided by AECOM Technical Services, Inc., under Contract 38-07 (K7-044), Stormwater Utility Professional Services, be accepted and final payment authorized for a total contract amount of \$169,000.00.

Fiscal Note: Contract was authorized under Resolution No. 07-0172, dated April 16, 2007.

Tom Eeg submitted final payment on Contract 38-07 and noted the work was done satisfactorily and requested final payment.

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

Recommended For Approval

5. [12-8406](#)

Subject: (Direct Referral) Communication from the Assistant Commissioner of Public Works/Operations submitting Amendment No. 1 to Contract 19-12 (K2-020), Professional Services-Window Replacement at Fire Station No. 5, Industrial Roofing Services, Inc., consultant.

Recommendation of the Public Works and Services Committee on 12-11-12: That Amendment No. 1 to Contract 19-12 (K2-020), Professional Services - Window Replacement at Fire Station No. 5, Industrial Roofing Services, Inc., consultant, as submitted, be approved in the amount of \$45.00.

Fiscal Note: Funding to defray the cost of these professional services be appropriated from Account 992.300.5110, Fire Station 5 Windows.

Tom Eeg submitted Amendment No. 1 to Contract 19-12 and stated the amendment covers asbestos testing at the site.

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

Recommended For Approval

6. [12-8405](#) **Subject:** (Direct Referral) Communication from the Commissioner of Public Works submitting a request for final payment on Contract 19-12 (K2-020), Professional Services-Window Replacement at Fire Station No. 5, Industrial Roofing Services, Inc., consultant.

Recommendation of the Public Works and Services Committee on 12-11-12: That the professional services provided by Industrial Roofing Services, Inc., under Contract 19-12 (K2-020), Professional Services - Window Replacement at Fire Station No. 5, be accepted and final payment authorized for a total contract amount of \$2,145.00.

Fiscal Note: Contract was authorized under Resolution No. 12-2973, dated February 22, 2012.

Tom Eeg submitted final payment on Contract 19-12 and noted the work was done satisfactorily and requested final payment.

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

Recommended For Approval

7. [12-8424](#) **Subject:** (Direct Referral) Communication from the Commissioner of Public Works submitting final payment on Contract 54-12 (K2-065) - Bus Shelter Concrete Pad Construction and Installation, Dakota Intertek Corporation, contractor.

Recommendation of the Public Works and Services Committee on 12-11-12: That the work done by Dakota Intertek Corporation under Contract 54-12 (K2-065), Bus Shelter - Concrete Pad Construction and Installation, be accepted and final payment authorized for a total contract amount of \$72,571.78.

Fiscal Note: Contract was authorized under Resolution No. 12-3306, dated September 4, 2012.

Al Stanek appeared before the Commission and stated the contractor installed 35 shelters around the City. He noted the work was done satisfactorily and requested final payment.

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

Recommended For Approval

Adjournment

The meeting adjourned at 5:42 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.