



City of Racine

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

Meeting Minutes - Final

Public Works and Services Committee

Chairman Terry McCarthy
Vice Chairman Melissa Lemke
Alderman Henry Perez
Alderman Mollie Jones
Alderman Jason Meekma

Tuesday, October 11, 2016

5:30 PM

City Hall, Room 303

Call To Order

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

PRESENT: 4 - Terry McCarthy, Henry Perez, Mollie Jones and Jason Meekma

EXCUSED: 1 - Melissa Lemke

Also Present: Mark Yehlen, Tom Eeg, Tom Karkow

Excused: John Rooney

Approval of Minutes for the September 26, 2016 Meeting.

The minutes of the September 26, 2016 meeting were approved as printed. Passed unanimously.

0828-16

Subject: Communication from Michael LaBelle, Racine Main Properties, LLC., requesting a Revocable Occupancy Permit, under Wis. Stat. Sec. 66.0425 for an existing stairwell, retaining walls and guardrails located in the City right-of-way at 337 S. Main Street.

Recommendation of the Public Works and Services Committee on 10-11-16: That the property owner of 337 S. Main Street, Racine Main Properties, LLC., be granted permission for a Revocable Occupancy Permit, for a stairwell, retaining walls and guardrails, and a \$150.00 fee paid, in accordance with the State Statute 66.0425, Privileges in Streets.

Fiscal Note: There will be no cost to the City.

Mark Yehlen outlined the details of the request.

Alderman Perez expressed concerns over creating a Revocable Permit that could impact the property owner.

Alderman Meekma stated if there was no Revocable Permit, the owner could do whatever they wanted and not repair the stairwell.

Motion made by Meekma, seconded by Jones to approve. Passed unanimously.

Recommended For Approval

[0854-16](#)

Subject: (Direct Referral) Communication from the Assistant Commissioner of Public Works wishing to discuss the annual Recycling Flyer Program.

Recommendation of the Public Works and Services Committee on 10-11-16: Recommends the recycle calendar magnets be removed from the annual flyer in 2017.

Fiscal Note: Reduction of \$4,900 in 2017.

Tom Eeg outlined the details of the item. He stated removing the magnets will lower the cost of materials and postage and that changes with the solid waste system will change the Recycling Program in 2017.

Motion made by Perez, seconded by Jones to approve removing the magnets from the flyer in 2017. Passed unanimously.

Recommended For Approval

[0846-16](#)

Subject: (Direct Referral) Change Order No. 1 on Contract 20150012, 2015 Street Lighting Replacement, Vinii Solar Engineering & Electric, contractor.

Recommendation of the Public Works and Services Committee on 10-11-16: That Change Order No. 1 on Contract 20150012, 2015 Street Lighting Replacement, Vinii Solar Engineering & Electric, contractor, as submitted, be approved in the amount of \$7,501.91.

Further recommends that funding to defray the cost of the change order be appropriated from Org-Object 45040-57520, Replace City Circuits.

Fiscal Note: Funds are available as herein delineated.

Tom Eeg outlined the details of the change order. He explained directionally bored conduit was needed but not included in the bid document. He stated one light location was also excluded in this area that needed replacement.

Motion made by Perez, seconded by Meekma to approve. Passed unanimously.

Recommended For Approval

[0847-16](#)

Subject: Final Payment on Contract 20150012, 2015 Street Lighting Replacement, Vinii Solar Engineering & Electric, contractor.

Recommendation of the Public Works and Services Committee on 10-11-16: That the work done by Vinii Solar Engineering & Electric, be accepted and final payment authorized for a total contract amount of \$134,925.91. Final Payment to include retainage.

Fiscal Note: Contract was authorized under Resolution 15-0186, dated May 5, 2015.

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

Motion made by Perez, seconded by Jones to approve. Passed unanimously.

Recommended For Approval

[0848-16](#)

Subject: Final Payment on Contract 20150060, PS - Shoring & Retaining Wall System Construction Inspection-Lake Michigan Pathway III, AECOM, consultant.

Recommendation of the Public Works and Services Committee on 10-11-16: That the work done by AECOM, be accepted and final payment authorized for a total contract amount of \$10,591.24.

Fiscal Note: Contract was authorized under Resolution 15-0377, dated October 6, 2015.

Mark Yehlen stated the work was complete and recommended final payment.

Motion made by Perez, seconded by Meekma to approve. Passed unanimously.

Recommended For Approval

[0849-16](#)

Subject: Final Payment on Contract 201400004, 3rd Party Agreement with AECOM, Lake Michigan Pathway Phase 3.

Recommendation of the Public Works and Services Committee on 10-11-16: That the work done by AECOM, be accepted and final payment authorized for a total contract amount of \$262,643.48.

Fiscal Note: Contract was authorized under Resolution 12-2943, dated February 7, 2012.

Mark Yehlen explained the scope of the contract and how it changed over the development of the project.

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

Motion made by Perez, seconded by Meekma to approve. Passed unanimously.

Recommended For Approval

Public Comment

Adjournment

The meeting adjourned at 6:03 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.