



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, January 31, 2017

5:30 PM

City Hall, Room 303

Call To Order

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

PRESENT: 5 - Terry McCarthy, Melissa Lemke, Henry Perez, Mollie Jones and Jason Meekma

Also Present: Mark Yehlen, Tom Eeg, Bill Folstrom, Alderwoman Weidner, Jerry Hooyman
Excused: John Rooney

Approval of Minutes for the January 10, 2017 Meeting.

The minutes of the January 10, 2017 meeting were approved as printed. Passed unanimously.

57-17

Subject: (Direct Referral) Communication from the Purchasing Agent submitting bids on Official Notice No. 26-2016, Fourteen (14) Dual Refuse Cart Tipper Systems.

Recommendation of the Public Works and Services Committee on 01-31-17: That Official Notice No. 26-2016, fourteen (14) dual refuse cart tipper systems, be awarded to Bruce Municipal at their bid price of \$89,992.00.

Fiscal Note: Funds for this purchase are available in Org-Object 45140-57310, Solid Waste - Refuse Trucks.

Tom Eeg outlined the details.

Alderman Perez questioned the delivery timeline.

Bill Folstrom stated early July to implement these cart tippers.

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

Recommended For Approval

24-17

Subject: Communication from Jerry Hooyman (3900 Wilshire Dr.) requesting to discuss Vidian-Cheska Park grass cutting.

Recommendation of the Public Works and Services Committee on 01-31-17: Receive and file.

Fiscal Note: N/A

Mr. Hooyman outlined the details of his concerns regarding the grass cutting in Vidian-Cheska Park. He stated the grass cutting contractor did not properly cut these lawn areas.

Alderman Perez asked about the grass cutting schedule.

Mark Yehlen stated the grass gets cut every 4 weeks in the storm swale area and every 2 weeks in the south side area by the park. Reservoir Park has monthly and bi-weekly cutting areas, as well.

Mr. Hooyman requested spring and fall weekly cutting in the prime areas and bi-weekly in the swale area.

Alderman Meekma stated a committee should be set up to determine a better way to utilize this park area. The committee could include area residents.

Alderman Perez questioned if we should direct a higher standard in specs.

Alderman McCarthy inquired about more frequent cutting and mulching requirements and alternate bids for different options for procedures.

Mark Yehlen stated we are including mulching in the bid document to better address this grass cutting service. We can also provide prompter grass cutting when the growth of the grass requires that service.

Motion made by Lemke, seconded by Perez to receive and file. Passed unanimously.

Recommended to be Received and Filed

[13-17](#)

Subject: Communication from the Assistant Commissioner of Public Works/Operations submitting a proposal for Contract 20170004, PS - Parking Ramp Maintenance Program, R.A. Smith National, consultant.

Recommendation of the Public Works and Services Committee on 01-31-17: That the Mayor and City Clerk be authorized and directed to enter into a professional services agreement with R.A. Smith National, on Contract 20170004, PS - Parking Ramp Maintenance Program, in the not-to-exceed amount of \$52,900.00.

Further recommends that funds to defray the cost of these professional services be appropriated from Org-Object 60383-57200, Parking System-Building Improvements.

Fiscal Note: Funds are available as herein delineated.

Tom Eeg outlined the details of the request.

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

Recommended For Approval

[69-17](#)

Subject: Final Payment on Contract 20160006, PS - Main Street Lift Bridge Electrical Analysis, AECOM, consultant.

Recommendation of the Public Works and Services Committee on 01-31-17: That the work done by AECOM, be accepted and final payment authorized for a total contract amount of \$8,696.06.

Fiscal Note: Contract was authorized under Resolution 0018-16 dated January 19, 2016.

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

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

Recommended For Approval

[56-17](#)

Subject: (Direct Referral) Communication from the Assistant Commissioner of Public Works/Operations submitting a proposal for Contract 20170011, PS - Main Street Lift Bridge Electrical Upgrades, AECOM, consultant.

Recommendation of the Public Works and Services Committee on 01-31-17: Receive and file.

Fiscal Note: N/A

Tom Eeg stated the item should be received and filed.

Motion made by Lemke, seconded by Jones to receive and file. Passed unanimously.

Recommended to be Received and Filed

[60-17](#)

Subject: (Direct Referral) Change Order No. 1 to Contract 20160013, 2016 Southside Assessable Street Paving (R1), Milwaukee General, contractor.

Recommendation of the Public Works and Services Committee on 01-31-17: That Change Order No. 1 on Contract 20160013, 2016 Southside Assessable Street Paving (R1), Milwaukee General, contractor, as submitted, be approved in the amount of \$217,621.67

Further recommends that funding to defray the cost of the change order be appropriated from the below Org-Objects:

\$ 171,943.11 - Org-Object 40104-57500, Concrete Street Paving

\$ 206.40 - Org-Object 40104-57510, Concrete Curb & Gutter
\$ 3,251.61 - Org-Object 40104-57560, Sanitary Sewer Laterals
\$ 17,870.28 - Org-Object 45040-57500, Concrete Street Paving,
Misc.
\$ 3,470.67 - Org-Object 45040-57515, DPW-Sidewalks
\$ 20,879.60 - Org-Object 60484-57570, Storm Sewers, Misc. Loc.
\$ 217,621.67 - Total

Fiscal Note: Funds are available as herein delineated.

Tom Eeg outlined the details of the change order.

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

Recommended For Approval

[61-17](#)

Subject: (Direct Referral) Change Order No. 2 to Contract 20150053, 2015 Sewer Main & Lateral Lining, Musson Brothers, Inc., contractor.

Recommendation of the Public Works and Services Committee on 01-31-17: That Change Order No. 2 on Contract 20150053, 2015 Sewer Main & Lateral Lining, Musson Brothers, Inc., contractor, as submitted, be approved in the deduct amount of (\$65,460.15).

Further recommends the funding Org-Object 22640-57560, Sanitary Sewers, Misc. be adjusted by (\$65,460.15).

Fiscal Note: Funds are available as herein delineated.

Mark Yehlen outlined the details of the change order.

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

Recommended For Approval

[62-17](#)

Subject: Final Payment on Contract 20150053, 2015 Sewer Main & Lateral Lining, Musson Brothers, Inc., contractor.

Recommendation of the Public Works and Services Committee on 01-31-17: That the work done by Musson Brothers, Inc., be accepted and final payment authorized for a total contract amount of \$1,345,379.25. Final Payment to include retainage.

Fiscal Note: Contract was authorized under Resolution 15-0346, dated September 1, 2015.

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

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

Recommended For Approval

[71-17](#)

Subject: Final Payment on Contract 20150037, PS - 2015 Sewer Asset Management Services, AECOM, consultant.

Recommendation of the Public Works and Services Committee on 01-31-17: That the work done by AECOM be accepted and final payment authorized for a total contract amount of \$59,741.20.

Fiscal Note: Contract was authorized under Resolution 15-0206, dated May 19, 2015.

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

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

Recommended For Approval

[0001-17](#)

Subject: Amendment No. 2 to the Three-Party design contract between the City of Racine, WisDOT and Strand Associates, Inc. for State Project ID: 2260-07-00, Durand Avenue (STH 11) from Kentucky Street to Kearney Avenue.

Recommendation of the Public Works and Services Committee on 01-31-17: That Amendment No. 2 to the Three-Party design contract between the City of Racine, State of Wisconsin and Strand Associates, Inc. for State Project ID: 2260-07-00, Durand Avenue (STH 11) - Kentucky Street to Kearney Avenue, as submitted, be approved.

Fiscal Note: Amendment No. 2 is in the not-to-exceed amount of \$57,988.84 with the City's share being \$11,597.77 (20%), and the State's share being \$46,391.07 (80%), bringing the total contract amount to \$1,223,002.92. Funding to defray the cost of this amendment be appropriated from Org-Object 45040-57500, Durand Avenue - Kentucky Street to Kearney Avenue.

Mark Yehlen outlined the details of the amendment.

Motion made by Lemke, seconded by Perez to approve. Members voting aye: Jones, Meekma, McCarthy

Members voting naye: Lemke, Perez

Motion passed 3:2

Recommended For Approval

[33-17](#)

Subject: (Direct Referral) Communication from the Assistant Commissioner of Public Works/City Engineer requesting approval of the Transportation Project Plat and acquisition of property for State Project ID: 2260-07-20, Durand (STH 11) - Kentucky Street to Kearney Avenue.

Recommendation of the Public Works and Services Committee on 01-31-17: That approval be granted for the Transportation Plat and acquisition of property for State Project ID: 2260-07-20, Durand (STH 11) - Kentucky Street to Kearney Avenue.

Fiscal Note: Funding for the fees and acquisition of the temporary limited easements is available in the 2017-2026 CIP budget.

Tom Eeg outlined the details of the communication.

Motion made by Lemke, seconded by Meekma to approve. Members voting aye:

Lemke, Meekma, Jones

Members voting naye: Perez

Motion passed 3:1

Recommended For Approval

[53-17](#)

Subject: (Direct Referral) Revision 2 to the State Municipal Agreement for State Project ID: 2703-00-02 West 6th Street Bridge Project.

Recommendation of the Public Works and Services Committee on 01-31-17: That Revision 2 to the State Municipal Agreement for State Project ID: 2703-00-02, West 6th Street Bridge Project, as submitted, be approved.

Fiscal Note: Federal/State funding cap for the design phase is \$393,328.00. Funds necessary above the Federal/State cap would be 100% the responsibility of the Municipality.

Tom Eeg outlined the details of the revision.

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

Recommended For Approval

[72-17](#)

Subject: (Direct Referral) Communication from the Assistant Commissioner of Public Works/City Engineer requesting approval to accept the WDNR RBF-1575 Grant - ADA Kayak Launch at Pugh Recreational Area.

Recommendation of the Public Works and Services Committee on 01-31-17: Approval to accept the funding for WDNR RBF-1575 Grant - ADA Kayak Launch at Pugh Recreational Area.

Fiscal Note: Grant amount of \$5,000.00.

Tom Eeg outlined the details of the request.

Alderman Meekma stated he was very supportive of this implementation.

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

Recommended For Approval

[73-17](#)

Subject: (Direct Referral) Communication from the Assistant Commissioner of Public Works/City Engineer requesting approval to accept the WDNR RBF-1585 Grant - ADA Lift Chair Improvements to the 5th Street Boat Launch Pier.

Recommendation of the Public Works and Services Committee on 01-31-17: Approval to accept the funding for WDNR RBF-1585 Grant - ADA Lift Chair Improvements to the 5th Street Boat Launch Pier.

Fiscal Note: Grant amount of \$13,250.00.

Tom Eeg outlined the details of the request.

Alderman Meekma stated he was very supportive of this chair lift.

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

Recommended For Approval

Public Comment

Adjournment

The meeting adjourned at 7:00 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.