



# City of Racine

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

## Meeting Minutes - Final Public Works and Services Committee

*Vice Chairman Jim Kaplan  
Alderman Sandy Weidner  
Alderman Michael Shields  
Alderman Steve Smetana  
Chairman James Morgenroth*

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Tuesday, October 27, 2015

5:30 PM

City Hall, Room 303

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### Call To Order

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

**PRESENT:** 5 - Vice Chairman Jim Kaplan, Sandy Weidner, Michael Shields, Steve Smetana and Chairman James Morgenroth

Also Present: Mark Yehlen, Tom Eeg, John Rooney, Nette Marks, Cara Spoto

### Approval of Minutes for the October 13, 2015 Meeting.

*The minutes of the October 13, 2015 meeting were approved as printed. Passed unanimously.*

1. [15-00930](#) **Subject:** Communication from Jeff Collen, Lighthouse Run Director, requesting to use City right-of-way, Monument Square and Sam Johnson Parkway on June 18, 2016 for the 38th Annual Lighthouse Run.

**Recommendation of the Public Works and Services Committee on 10-27-15:** Permission be granted to the sponsor of the Lighthouse Run to use certain City streets for the period of 6:00 A.M. to 10:30 A.M. on Saturday, June 18, 2016, and to close the following streets:

Main Street from State Street to Sixth Street  
Lake Avenue from 8th Street to State Street  
State Street from Main Street to Lake Avenue  
Main Street from State Street to 3 Mile Road (west side two traffic lanes will remain open for two-way traffic)  
Dodge Street from Main Street to Michigan Boulevard  
Michigan Boulevard from Dodge Street to Wolff Street  
Wolff Street from Michigan Boulevard to North Main Street

Further recommends that the Commissioner of Public Works be authorized and directed to communicate with the U.S. Coast Guard requesting permission to close Main Street Bridge to boat traffic for the period of 7:40 A.M. to 10:40 A.M. on Saturday, June 18, 2016, to

satisfy the needs of this run.

Further recommends that this permission is granted 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 \$1,400.00 special event fee.
- F. 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.
- G. 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.
- H. Sponsor is responsible for cleaning the streets.
- I. If required, sponsor shall install parking meter hoods or temporary parking signs at least 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 in accordance with these stipulations.

Further recommends that this item be referred to the Board of Park, Recreation and Cultural Services.

**Fiscal Note:** There will be nominal costs to various City Departments, on a regular shift basis, to assist in implementing this event.

*Nette Marks outlined the details of the request.*

*Mark Yehlen outlined the cost associated with the event.*

*Motion made by Shields, seconded by Smetana to approve. Passed unanimously.*

**Recommended For Approval**

2. [15-00937](#)

**Subject:** (Direct Referral) Communication from Felicia Cooper requesting permission to place a sign over City right-of-way at Petals by Felicia, 1337 Washington Avenue.

**Recommendation of the Public Works and Services Committee on**

**10-27-15:** That the property owner at 1337 Washington Avenue be granted permission to install a stationary projecting sign, as requested, with the stipulation that a hold harmless agreement be executed and a \$150.00 processing fee paid, in accordance with the State Statute 66.0425, Privileges in Streets.

Further recommends that the property owner be charged a \$125.00 fee to cover administrative costs associated with filing this item with the Register of Deeds.

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

*Mark Yehlen outlined the details of the request.*

*Motion made by Weidner, seconded by Shields to approve. Passed unanimously.*

**Recommended For Approval**

3. [15-00951](#)

**Subject:** (Direct Referral) Change Order No. 1 on Contract 15-15 (20150015), Pershing Dr., Boat Launch & Lakefront Lot No. 5 Reconstruction, A.W. Oakes and Son, Inc., contractor.

**Recommendation of the Public Works and Services Committee on**

**10-27-15:** That Change order No. 1 on Contract 15-15 (20150015), Pershing Dr., Boat Launch & Lakefront Lot No. 5 Reconstruction, A.W. Oakes & Son, Inc., contractor, as submitted, be approved in the amount of \$154,511.17.

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

\$ 27,254.00 - Org-Object 20125-57110, State Grant-DNR-DPW-Land Improv

\$ 7,000.00 - Org-Object 45050-57110, Parks-Boat Launch Parking Lot

\$ 23,607.14 - Org-Object 45050-57500, Parks-Pershing Park Dr

\$ 16,507.41 - Org-Object 60383-57110, Parking-Land Improv

\$ 80,142.62 - Org-Object 60484-57110, Storm Water Utility

\$154,511.17 - Total

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

*John Rooney outlined the details of change order.*

*Motion made by Weidner, seconded by Kaplan to approve. Passed unanimously.*

**Recommended For Approval**

4. [15-00952](#)

**Subject:** Final Payment on Contract 15-15 (20150015), Pershing Dr.,

Boat Launch & Lakefront Lot No. 5 Reconstruction, A.W. Oakes and Son, Inc., contractor.

**Recommendation of the Public Works and Services Committee on 10-27-15:** That the work done by A.W. Oakes and Son, Inc., under contract 15-15 (20150015), Pershing Dr., Boat Launch & Lakefront Lot No. 5 Reconstruction, be accepted and final payment authorized for a total contract amount of \$1,214,432.07.

**Fiscal Note:** Contract was authorized under Resolution 15-0108, dated March 17, 2015.

*John Rooney stated the work was complete and recommended final payment.*

*Motion made by Shields, seconded by Smetana to approve. Passed unanimously.*

**Recommended For Approval**

5. [15-00912](#)

**Subject:** Final Payment on Contract 07-15 (20150007), PS - Spring Street Watershed Storm Water Study, Brown and Caldwell, consultants.

**Recommendation of the Public Works and Services Committee on 10-27-15:** That the work done by Brown and Caldwell, under Contract 07-15 (20150007), PS-Spring Street Watershed Storm Water Study, be accepted and final payment authorized for a total contract amount of \$73,242.19.

**Fiscal Note:** Contract was authorized under Resolution 15-0046, dated February 3, 2015.

*John Rooney stated the work was complete and recommended final payment.*

*Motion made by Weidner, seconded by Smetana to approve. Passed unanimously.*

**Recommended For Approval**

6. [15-00950](#)

**Subject:** Final Payment on Contract 50-14 (K4-050), Graceland Cemetery Pond Rehab-Drainage Improvements, Native Construction and Landscaping, LLC., contractor.

**Recommendation of the Public Works and Services Committee on 10-27-15:** That the work done by Native Construction and Landscaping, LLC., under Contract 50-14 (K4-050), Graceland Cemetery Pond Rehab-Drainage Improvements, be accepted and final payment authorized for a total contract amount of \$178,891.00.

**Fiscal Note:** Contract was authorized under Resolution 14-0466,

dated November 18, 2014.

*John Rooney stated the work was complete and recommended final payment.*

*Motion made by Weidner, seconded by Smetana to approve. Passed unanimously.*

**Recommended For Approval**

7. [15-00847](#)

**Subject:** (Direct Referral) Communication from the Assistant Commissioner of Public Works/City Engineer submitting a proposal from SEH, Inc. for Contract 20150059, PS - Sanitary Sewer I/I Investigation.

**Recommendation of the Public Works and Services Committee on 9-29-15:** Deferred.

**Recommendation of the Public Works and Services Committee on 10-13-15:** Deferred.

**Recommendation of the Public Works and Services Committee on 10-27-15:** That the Mayor and City Clerk be authorized and directed to enter into a professional services agreement with SEH, Inc., on Contract 20150059, PS - Sanitary Sewer I/I Investigation, in the not-to-exceed amount of \$68,000.

Further recommends that funds to defray the cost of these professional services be appropriated from Org-Object 22640-57560, Sanitary Sewers.

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

*John Rooney outlined the details of the proposal.*

*Motion made by Weidner, seconded by Shields to approve. Passed unanimously.*

**Recommended For Approval**

8. [15-00945](#)

**Subject:** (Direct Referral) Ordinance 10-15, Use of Tires, dated October 20, 2015.

**Recommendation of the Public Works and Services Committee on 10-27-15:** That Ordinance 10-15, dated October 20, 2015, be referred back to the City Attorney to include language to provide an appeals process.

**Fiscal Note:** N/A

*Mark Yehlen outlined the details of the ordinance.*

*Alderman Shields questioned if someone wanted to appeal the decision to allow a solid waste accumulation, how would it be addressed?*

*Motion made by Shields, seconded by Smetana to refer this to the City Attorney to include language to provide an appeals process. Passed unanimously.*

**Recommended For Further Consideration**

## **Public Comment**

## **Adjournment**

*The meeting adjourned at 6:04 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.**