



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, April 14, 2015

5:30 PM

City Hall, Room 205

PUBLIC HEARING ON SPECIAL ASSESSMENTS FOR STREET IMPROVEMENTS

April 14, 2015

5:30 P.M.

Room 205, Council Chambers

PUBLIC WORKS AND Services COMMITTEE AGENDA

Call To Order

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

Also Present: Mark Yehlen, John Rooney, Tom Eeg, Jake Lovdahl, Molly Lofquist Johnson

Approval of Minutes for the March 31, 2015 Meeting.

The minutes of the March 31, 2015 meeting were approved as printed. Passed unanimously.

1. [15-00285](#) **Subject:** Communication from the President of Fourth Fest of Greater Racine, Inc. requesting permission to use City right-of-way for the 4th of July parade and permission to use North Beach for the fireworks.

Recommendation of the Public Works and Services Committee on 04-14-15: That permission be granted to Fourth Fest of Greater Racine, Inc. to close certain City streets on Saturday, July 4, 2015, from 7:00 A.M. to 12:30 P.M., to hold the 2015 Independence Day Parade.

Further recommends that in the interest of public safety, the Commissioner of Public Works, City Engineer and Chief of Police be authorized and directed to close the following streets:

Main Street from Shoreland Avenue to 14th Street; 14th Street from the lake to Racine Street; Michigan Boulevard from Goold Street to St.

Patrick Street; Ruby Avenue from South Street to Shoreland Avenue; Walton Avenue, Romaine Avenue, Augusta Street, Wolff Street, William Street, Isabelle Avenue and Melvin Avenue from Main Street to Geneva Street; on Saturday, July 4, 2015, to provide for a Municipal Band Concert, to be held at North Beach Gazebo, and the fireworks display, as part of the Independence Day festivities.

Further recommends that the Commissioner of Public Works be authorized and directed to communicate with the U.S. Coast Guard requesting permission to close the Main Street and State Street bridges to boat traffic for the period from 7:30 A.M. to 12:00 Noon and from 9:00 P.M. to 10:30 P.M.

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.

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

Fiscal Note: Since the City is a co-sponsor of this event, there are no stipulations.

Jake Lovdahl outlined the details of the request.

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

Recommended For Approval

2. [15-00294](#)

Subject: Communication from The Prairie School requesting the installation of athletic recognition signs on the City's main entryways.

Recommendation of the Public Works and Services Committee on 04-14-15: Recommends the request by The Prairie School to provide panels for athletic recognition, subject to design review and approval by the Traffic Engineer, to be installed on the entry signs located on Highway 20, Highway 32 and on Highway 38 be approved.

Fiscal Note: The Prairie School is solely responsible for all costs associated with fabrication and installation of these signs, including staff time and expenses incurred in replacing/updating the City-owned entry signs.

Molly Lofquist Johnson outlined the details of the request.

Tom Eeg stated this would replace the 2005 Washington Park High School Football sign.

*Motion made by Shields, seconded by DeHahn to approve.
On a roll call vote, members voting aye: Shields, DeHahn, Weidner
Members voting naye: Perez
Motion passed 3:1*

Recommended For Approval

3. [15-00322](#)

Subject: Communication from the Commissioner of Public Works submitting bid results on Contract 09-15 (K5-009), CDBG Concrete Reconstruction - Yout Street.

Recommendation of the Public Works and Services Committee on 04-14-15: That Contract 09-15 (K5-009), CDBG Concrete Reconstruction - Yout Street, be awarded to A.W. Oakes & Son, Inc., at their bid price of \$1,402,276.50, it being the lowest responsible bidder.

Further recommends that funds to defray the cost of this public works project be appropriated from the following Org-Objects:

\$ 28,339.00 - Org-Object 45040-57500, DPW-Paving
\$ 150,000.00 - Org-Object-Project 20126-57500-40001, DPW-Paving 2015 LRIP
\$ 700,000.00 - Org-Object-Project 20045-57500, DPW-Paving 2015 CDBG
\$ 240,611.75 - Org-Object 22640-57560, Sanitary Sewers
\$ 162,693.38 - Org-Object-Project 40102-57560, RWWU-Sewer Relay
\$ 120,632.37 - Org-Object 60484-57570, Storm Sewers
\$1,402,276.50 - Total

Fiscal Note: Funds are available as herein delineated.

Recommended For Approval

4. [15-00323](#)

Subject: Resolution 15-0148, created April 8, 2015, being a final resolution relating to street improvements on:

PORTLAND CEMENT CONCRETE PAVING

Howe Street - Seventeenth Street to Sixteenth Street

Rosalind Avenue - Spruce Street to Knoll Place

Old Mill Drive - Northwestern Avenue to Cul-de-sac

BITUMINOUS CONCRETE PAVING

Luedtke Court - Spring Street to Luedtke Avenue - Dead End to

Luedtke Avenue

Recommendation of the Public Works and Services Committee on 04-14-15: That Resolution 15-0148, of April 8, 2015, be amended to delete:

PORTLAND CEMENT CONCRETE PAVING

Old Mill Drive - Northwestern Avenue to Cul-de-sac

BITUMINOUS CONCRETE PAVING

Luedtke Court - Spring Street to Luedtke Avenue - Dead End to Luedtke Avenue

And, as amended, Resolution No. 15-0148, of April 8, 2015, be adopted.

Fiscal Note: N/A

John Rooney went through the individual streets of the Public Hearing on March 31, 2015.

Howe Street - Seventeenth Street to Sixteenth Street

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

Rosalind Avenue - Spruce Street to Knoll Place

Motion made by DeHahn, seconded by Weidner to approve PCCP.

On a roll call vote, members voting aye: Weidner, DeHahn, Shields

Members voting naye: Perez

Motion passed 3:1

Alderman Weidner stated Rosalind Avenue was reviewed and needs replacement, which is why she voted aye.

Old Mill Drive - Northwestern Avenue to Cul-de-sac

Motion made by Weidner, seconded by Shields to delete PCCP. Passed unanimously.

Luedtke Court - Spring Street to Luedtke Avenue - Dead End to Luedtke Avenue

Motion made by Weidner, seconded by Shields to delete BCP. Passed unanimously.

Motion made by Shields, seconded by DeHahn to approve as amended. Passed unanimously.

Recommended For Approval

5. [15-00321](#)

Subject: (Direct Referral) Communication from the Assistant Commissioner of Public Works/City Engineer requesting a preliminary resolution for sewer lateral and sanitary sewer for Kewaunee Street - Chatham Street to Michigan Boulevard.

Recommendation of the Public Works and Services Committee on

04-14-15: A preliminary resolution be introduced for sewer lateral and sanitary sewer at the following location:

Sewer Lateral

Kewaunee Street - Chatham Street to Michigan Boulevard

Sanitary Sewer

Kewaunee Street - Chatham Street to Michigan Boulevard

Fiscal Note: N/A

John Rooney noted sewer lateral and sanitary sewer needed to be included in the construction. A Public Hearing is coming up and this will be addressed then.

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

Recommended For Approval

6. [15-00334](#)

Subject: (Direct Referral) Communication from the Assistant Commissioner of Public Works/City Engineer submitting an easement request from WE Energies for 1214 Grove Avenue.

Recommendation of the Public Works and Services Committee on 04-14-15: The Mayor and City Clerk be authorized and directed to enter into an easement agreement in which the City of Racine grants WE Energies permission to construct, erect, operate, maintain and replace overhead utility facilities at 1214 Grove Avenue.

Fiscal Note: N/A

John Rooney outlined the details of the easement.

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

Recommended For Approval

Adjournment

The meeting adjourned at 6:52 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.