



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, January 13, 2015

5:30 PM

City Hall, Room 303

Call To Order

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

PRESENT: 5 - Chairman Kaplan, Sandy Weidner, Raymond DeHahn, Michael Shields and Henry Perez

Also Present: Tom Eeg, Ken Plaski, Joan Simon, Kurt Christensen, Cameron Knapik-Christensen
Excused: Mark Yehlen, John Rooney

Approval of Minutes for the December 9, 2014 Meeting.

The minutes of the December 9, 2014 meeting were approved as printed.

1. [14-10933](#) **Subject:** (Direct Referral) Communication from Joan Simon, on behalf of the Eagle's Club, requesting permission to close the 300 block of Hamilton Street from 6:00 P.M. to 2:00 A.M. on Saturday, March 7, 2015 for the 23rd annual Thoughts for Food fundraiser. (Res No. 15-0002)

Recommendation of the Public Works and Services Committee on

01-13-15: The owner of the Eagles's Club be granted permission to close Hamilton Street from Main Street to Chatham Street, from 6:00 P.M., Saturday, March 7, 2015, to 2:00 A.M., Sunday, March 8, 2015, in conjunction with the Thoughts for Food Fundraiser, 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 \$250 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 twenty-four (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.

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

Joan Simon outlined the details of the request.

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

Recommended For Approval

2. [14-10939](#)

Subject: (Direct Referral) Communication from the Chief Building Inspector/Zoning Administrator regarding revisions to the City of Racine Zoning Code, Section 114-260.

Recommendation of the Public Works and Services Committee on 01-13-15: That Section 114-260 of the Municipal Code of the City of Racine, Wisconsin relating to large Vehicle parking, be amended to allow the parking of vehicles weighing up to 12,000 pounds on residentially zoned properties.

Fiscal Note: N/A

Ken Plaski outlined the details of this Municipal Code.

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

Recommended For Approval

3. [14-10932](#)

Subject: (Direct Referral) Communication from the Assistant Commissioner of Public Works/Operations submitting a proposal from Graef for Contract 02-15 (K5-002), PS - Safety Building Wall Stabilization. (Res No. 15-0003)

Recommendation of the Public Works and Services Committee on 01-13-15: That the Mayor and City Clerk be authorized and directed to enter into a professional services agreement with Graef on Contract 02-15 (K5-002), PS - Safety Building Wall Stabilization in the not-to-exceed amount of \$6,500.

Further recommends that funds to defray the cost of the professional services be appropriated from Org-Object Number 45040-57120, DPW-Public Safety Building Improvements.

Fiscal Note: Funds are available as herein delineated.

Tom Eeg outlined the details of the proposal.

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

Recommended For Approval

4. [14-10934](#)

Subject: (Direct Referral) Communication from the Assistant Commissioner of Public Works/Operations submitting Change Order No. 1 on Contract 01-14 (K4-001), Chiller Replacement - City Hall, Mared Mechanical, contractor. (Res No. 15-0004)

Recommendation of the Public Works and Services Committee on 01-13-15: That Change Order No. 1 on Contract 01-14 (K4-001), Chiller Replacement - City Hall, Mared Mechanical, contractor, as submitted, be approved in the amount of \$29,970.

Further recommends that funding to defray the cost of this change order be appropriated from Account 994.100.5040 (Org-Object 45040-57200), DPW Building Improvements.

Fiscal Note: Funds are available as herein delineated.

Tom Eeg outlined the details of the change order.

Motion made by DeHahn, seconded by Perez. Passed unanimously.

Recommended For Approval

5. [14-10862](#)

Subject: (Direct Referral) Communication from the Assistant Commissioner of Public Works/Operations submitting Change Order No. 1 on Contract 30-14 (K4-030), Central Heating Plant - Steam Pipe Replacement (R1), United Mechanical, Inc., contractor. (Res No. 15-0005)

Recommendation of the Public Works and Services Committee on 01-13-15: That Change Order No. 1 on Contract 30-14 (K4-030), Central Plant - Steam Pipe Replacement (R1), United Mechanical, Inc., contractor, as submitted, be approved in the amount of \$17,890.

Further recommends that funding to defray the cost of this change order be appropriated from Account 994.220.5010 (Org-Object

45040-57200), DPW Building Improvements.

Fiscal Note: Funds are available as herein delineated.

Tom Eeg outlined the details of the change order.

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

Recommended For Approval

6. [14-10863](#)

Subject: (Direct Referral) Communication from the Commissioner of Public Works submitting a request for final payment on Contract 30-14 (K4-030), Central Heating Plant - Steam Pipe Replacement (R1), United Mechanical, Inc., contractor. (Res No. 15-0006)

Recommendation of the Public Works and Services Committee on 01-13-15: That the work done by United Mechanical, Inc., under Contract 30-14 (K4-030), Central Heating Plant - Steam Pipe Replacement (R1) be accepted and final payment authorized for a total contract amount of \$205,378.

Fiscal Note: Contract was authorized under Resolution 14-0279, dated July 1, 2014.

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

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

Recommended For Approval

7. [14-10812](#)

Subject: (Direct Referral) Communication from the Commissioner of Public Works submitting a request for final payment on Contract 09-12 (K2-009), PS - Police Department Office Improvements, ARC Architectural Group, LLC., consultant. (Res No. 15-0007)

Recommendation of the Public Works and Services Committee on December 9, 2014: Defer

Recommendation of the Public Works and Services Committee on 01-13-15: That the work done by ARC Architectural Group, LLC., under Contract 09-12 (K2-009), PS - Police Department Office Improvements, be accepted and final payment authorized for a total contract amount of \$19,286.75.

Fiscal Note: Contract was authorized under Resolution 12-2951, dated December 7, 2012.

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

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

Recommended For Approval

8. [14-10864](#) **Subject:** (Direct Referral) Communication from the Commissioner of Public Works submitting a request for final payment on Contract 58-12 (K2-069), Construct Home - 1232 Schiller Street, Land-Quest Construction, LLC., contractor. (Res No. 15-0008)

Recommendation of the Public Works and Services Committee on 01-13-15: That the work done by Land-Quest Construction, LLC., under Contract 58-12 (K2-069), Construct Home - 1232 Schiller Street, be accepted and final payment authorized for a total contract amount of \$198,205.

Fiscal Note: Contract was authorized under Resolution 12-3370, dated October 16, 2012.

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

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

Recommended For Approval

9. [14-10935](#) **Subject:** (Direct Referral) Communication from the Commissioner of Public Works submitting a request for final payment on Contract 06-14 (K4-006), PS - Masonry Restoration Specifications of City Hall & Memorial Hall, Industrial Roofing Services, Inc., consultant. (Res No. 15-0009)

Recommendation of the Public Works and Services Committee on 01-13-15: That the work done by Industrial Roofing Services, Inc., under Contract 06-14 (K4-006), PS - Masonry Restoration Specifications of City Hall & Memorial Hall, be accepted and final payment authorized for a total contract amount of \$15,470.

Fiscal Note: Contract was authorized under Resolution 14-0012, dated January 21, 2014.

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

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

Recommended For Approval

10. [14-10938](#) **Subject:** (Direct Referral) Communication from the Commissioner of Public Works submitting a request for final payment on Contract 31-14 (K4-031), City Hall Tuckpointing, RAZA of Racine, LLC., contractor. (Res No. 15-0010)

Recommendation of the Public Works and Services Committee on 01-13-15: That the work done by RAZA of Racine, LLC., under

Contract 31-14 (K4-031), City Hall Tuckpointing, be accepted and final payment authorized for a total contract amount of \$166,334.70.

Fiscal Note: Contract was authorized under Resolution 14-0298, dated July 15, 2014.

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

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

Recommended For Approval

11. [15-00001](#)

Subject: (Direct Referral) Communication from the Assistant Commissioner of Public Works/Operations submitting proposals from Industrial Roofing Services, Inc. for Contract 04-15 (K5-004), PS - Roof Specifications - MLK Community Center, Solid Waste Garage, Street Maintenance Garage; Survey and Maintenance Repair Specifications (Var Loc). (Res No. 15-0011)

Recommendation of the Public Works and Services Committee on 01-13-15: That the Mayor and City Clerk be authorized and directed to enter into a professional services agreement with Industrial Roofing Services, Inc., on Contract 04-15 (K5-004), PS - Roof Specifications - MLK Community Center, Solid Waste Garage, Street Maintenance Garage; Survey and Maintenance Repair Specifications (Var Loc).

Further recommends that funds to defray the cost of the professional services be appropriated from the following accounts:

\$ 7,700 - Street Maintenance Garage (45040-57201, DPW-Streets-Bldg Improv)
\$ 3,710 - MLK Center (45050-57200, Parks-Bldg Improv)
\$ 7,700 - Solid Waste Garage (45040-57200, DPW-Bldg Improv)
\$19,575 - Roof Mgmt Survey (Var Loc) (45040-57200, DPW-Bldg Improv)
\$38,685 - Total

Fiscal Note: Funds are available as herein delineated.

Tom Eeg outlined the details of the proposals.

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

Recommended For Approval

12. [15-00002](#)

Subject: (Direct Referral) Communication from the Assistant Commissioner of Public Works/Operations submitting proposals from Industrial Roofing Services, Inc. for Contract 05-15 (K5-005), PS -

Masonry Restoration Specifications - City Hall, Memorial Hall, City Hall Annex. (Res No. 15-0012)

Recommendation of the Public Works and Services Committee on 01-13-15: That the Mayor and City Clerk be authorized and directed to enter into a professional services agreement with Industrial Roofing Services, Inc., on Contract 05-15 (K5-005), PS - Masonry Restoration Specifications - City Hall, Memorial Hall, City Hall Annex.

Further recommends that funds to defray the cost of the professional services be appropriated from the following accounts:

\$ 7,000 - Memorial Hall (60623-57200, Memorial Hall Tuckpointing)
\$14,000 - City Hall Annex (45040-57200, DPW-Building Improvements)
\$ 7,000 - City Hall (45040-57200, DPW-Building Improvements)
\$28,000 - Total

Fiscal Note: Funds are available as herein delineated.

Tom Eeg outlined the details of the proposals.

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

Recommended For Approval

13. [14-10936](#)

Subject: Communication from the Assistant Commissioner of Public Works/City Engineer submitting Change Order No. 1 to Contract 39-14 (K4-039), 2014 Sidewalk Replacement, Phase II (R1), RAZA of Racine, LLC., contractor. (Res No. 15-0013)

Recommendation of the Public Works and Services Committee on 01-13-15: That Change Order No. 1 to Contract 39-14 (K4-039), 2014 Sidewalk Replacement, Phase II (R1), RAZA of Racine, LLC., contractor, as submitted, be approved in the deduct amount of (\$157,325.36).

Further recommends that the funding accounts be adjusted by the following amounts:

\$ 2,250.00 - Acct 105.420.5590 (60282013-54100, Bldg Reprs & Maint)
\$ 3,868.20 - Acct 993.404.5020 (45040-57110, DPW Land Improv)
(\$ 157,325.36) - Acct 906.000.5520 (40104-57515, Sidewalks)
(\$ 6,118.20) - Acct 994.908.5320 (45040-57510, DPW-C & G)
(\$ 157,325.36) - Total

Fiscal Note: Change Order No. 1 will result in a decrease in the contract price.

Tom Eeg outlined the details of the change order.

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

Recommended For Approval

14. [14-10937](#) **Subject:** (Direct Referral) Communication from the Commissioner of Public Works submitting a request for final payment on Contract 39-14 (K4-039), 2014 Sidewalk Replacement, Phase II (R1), RAZA, LLC., contractor. (Res No. 15-0014)

Recommendation of the Public Works and Services Committee on 01-13-15: That the work done by RAZA, LLC., under Contract 39-14 (K4-039), 2014 Sidewalk Replacement, Phase II (R1), be accepted and final payment authorized for a total contract amount of \$298,845.70.

Fiscal Note: Contract was authorized under Resolution 14-0318, dated August 14, 2014.

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

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

Recommended For Approval

15. [14-10843](#) **Subject:** (Direct Referral) Communication from the Assistant Commissioner of Public Works/City Engineer submitting revised Amendment 3 to State Project ID: 2350-00-00, Hamilton Street/Douglas Avenue (STH 32) - Main Street to Goold Street, Graef-USA, Inc., consultant. (Res No. 15-0015)

Recommendation of the Public Works and Services Committee on 01-13-15: That revised Amendment No. 3 to State Project ID: 2350-00-00, Hamilton Street/Douglas Avenue (STH 32) - Main Street to Goold Street, Graef-USA, Inc., consultant, as submitted, be approved.

Fiscal Note: This is a no cost time extension.

Tom Eeg outlined the details of the revised amendment.

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

Recommended For Approval

16. [14-10844](#) **Subject:** (Direct Referral) Communication from the Assistant Commissioner of Public Works/City Engineer submitting a Three-Party Design Engineering Services Agreement between the City of Racine, WisDOT, and R.A. Smith National for State Project ID: 2260-08-00, Durand Avenue (STH 11) - Kearney Avenue to Sheridan Road (STH

32). (Res No. 15-0016)

Recommendation of the Public Works and Services Committee on 01-13-15: That the Mayor and City Clerk be authorized and directed to enter into a three-party agreement with R.A. Smith National, WisDOT and the City of Racine for design engineering services for State Project ID: 2260-08-00, Durand Avenue (STH 11) - Kearney Avenue to Sheridan Road (STH 32) in the not-to-exceed amount of \$369,318.14. The City's share is \$92,329.54 (25%) and the State's share is \$276,988.60 (75%).

Fiscal Note: Funding is available in the 2015 - 2024 CIP.

Tom Eeg outlined the details of the three-party agreement.

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

Recommended For Approval

17. [15-00041](#)

Subject: Ordinance No. 13-14

To repeal, recreate and revise sections of Chapter 98 - Utilities, Article IV. - Wastewater System of the Municipal Code of the City of Racine, Wisconsin.

Recommendation of the Public Works and Services Committee on 01-13-15: That Ordinance No. 13-14 be adopted.

Fiscal Note: N/A

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

Recommended For Adoption

Public Comment

Adjournment

The meeting was adjourned at 6:00 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.