



# City of Racine

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

## Meeting Minutes - Draft Public Works and Services Committee

*Chairman Gregory Holding, Alderman Ronald D. Hart,  
Alderman Jeff Coe, Alderman Raymond DeHahn, Kelli Stein*

---

Tuesday, February 23, 2010

5:30 PM

City Hall, Room 301

---

### Call To Order

*The meeting was called to order at 5:31 p.m.*

*Members Present: Ald. Greg Holding, 11th District, (Chairman); Ald. Ron Hart, 14th District; Ald. Ray DeHahn, 7th District; Ald. Kelli Stein, 10th District; Ald. Jeff Coe, 1st District; Richard Jones, Commissioner of Public Works; Tom Eeg, Asst. Commissioner of Public Works;*

*Others Present: Pete Karas, Kim Fennigkoh*

### Approval of Minutes for the February 9, 2010 Meeting.

*On a motion by Hart, seconded by DeHahn, the minutes were approved as printed.*

1. [10-4744](#)

**Subject:** Communication from the Downtown Racine Corporation requesting permission to use city right-of-way on Saturday, March 13, 2010, for a St. Patrick's Day Parade. (Res.10-1892)

**Recommendation of the Public Works and Services Committee on 2-23-10:** Permission be granted to the Downtown Racine Corporation to close Main Street from State Street to 8th Street, on Saturday, March 13, 2010, from 12:00 noon to 2:00 p.m., for a St. Patrick's Day Parade, with the following stipulations:

- A. A hold harmless agreement be executed;
- 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 be responsible for all detour signage during the event.
- F. The sponsor shall pay a \$700.00 special event fee.

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, in implementing this event.

*Rick indicated this is comparable to past request and requested it be approved.*

*On a motion by Hart, seconded by DeHahn, the Committee approved the request.*

**Recommended For Approval**

2. [10-4743](#)

**Subject:** Communication from business owners on Sixth Street requesting that the bench in the 500 block of Sixth Street be moved.

**Recommendation of the Public Works and Services Committee  
on 2-23-10: Defer**

*Pete Karas wants the bench to face the street and placed on the north side of the street. Rick noted the two benches between Park and Villa Streets can't be turned around as they are only 2' from the curb and to turn around, would need 3' for ADA compliance. He recommended that the item be deferred to contact DRC to fund the purchase of benches and we can install additional benches in this block. The benches cost is about \$1,200 and \$200 to 300 to install.*

*On a motion by Hart, seconded by DeHahn, the Committee deferred the item until DRC could be contacted about additional benches and abutting property owner over the location of the benches.*

**Deferred**

3. [10-4776](#)

**Subject:** (Direct Referral) Communication from the Commissioner of Public Works/City Engineer submitting bid results on Contract 2-10 (K0-002), Incinerator Building Structural Slab Repair. (Res.10-1893)

**Recommendation of the Public Works and Services Committee  
on 2-23-10:** That Contract 2-10 (K0-002), Incinerator Building Structural Slab Repair, be awarded to Seater Construction Co., Inc., Racine, WI, at their bid price of \$84,000.00, plus Alternate Bid #1 at \$5,900.00 and Alternate Bid #3 at \$2,500.00, for a total contract amount of \$92,400.00, they being the lowest responsible bidder.

Further recommends that funding to defray the cost of this public works project be appropriated from Account 990.220.5030, Central Heating Plant - Structural Repairs.

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

*Rick explained there were 11 bidders and suggested the bid go to Seater Construction at their base bid of \$84,000, plus Alternate 1 and Alternate 3 for a total of \$92,400.*

*On a motion by Hart, seconded by DeHahn, the Committee approved Seater Construction they being the lowest responsible bidder and authorized the Mayor and City Clerk to enter into a contract.*

**Recommended For Award of Bid**

4. [10-4787](#)

**Subject:** (Direct Referral) Communication from the Commissioner of Public Works/City Engineer regarding receipt of \$100,000.00 from WE Energies for Phase II of the Solar Photovoltaic project at the City Hall Annex.

**Recommendation of the Public Works and Services Committee on 2-23-10:** That the communication be received and filed.

**Fiscal Note:** N/A

*Rick noted we got the first 2 of 3 checks in the amount of \$100,000 and \$50,000 scheduled on 3/10/10 and \$33,000 for lighting retrofit project in the future as well for a total of \$183,000 in grant funds. He explained this was informational and no action was needed.*

*On a motion by Hart, seconded by DeHahn, the Committee received and filed the communication.*

**Recommended to be Received and Filed**

5. [10-4785](#)

**Subject:** (Direct Referral) Communication from the Commissioner of Public Works/City Engineer regarding the announcement of TIGER Grant recipients.

**Recommendation of the Public Works and Services Committee on 2-23-10:** That the communication be received and filed.

**Fiscal Note:** N/A

*Rick explained we did not receive the TIGER Grant funds for our project and the only Wisconsin project funded was received by Milwaukee for 2 lift bridge repairs. This was informational and no action was necessary.*

*On a motion by Hart, seconded by DeHahn, the Committee received and filed the communication.*

**Recommended to be Received and Filed**

6. [10-4728](#)

**Subject:** (Direct Referral) Communication from the Commissioner of Public Works submitting a proposal for On-Call As Needed Services for Geographic Information System. (Res.10-1894)

**Recommendation of the Public Works and Services Committee on 2-9-10:** That the Mayor and City Clerk be authorized and directed to enter into a professional services agreement with AECOM Technical Services, Inc. for 2010 Technical Information Consulting, on a time-and-materials basis, in the not-to-exceed amount of 26,746.00.

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

\$ 7,000.00 - Account 104.000.5330, Storm Water Enterprise  
\$ 7,000.00 - Account 287.740.5310, Sanitary Sewer Maintenance  
Fund  
\$ 7,000.00 - Account 990.908.5020, Concrete Paving Replacement  
\$ 5,746.00 - Account 990.913.5010, Environmental Remediation  
\$26,746.00 - Total

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

*Rick explained this proposal is for as needed services to provide technical assistance for the City's GIS including the Casual User System in the not-to-exceed amount of \$26,746 and funding is available.*

*On a motion by Hart, seconded by DeHahn, the Committee approved the proposal and authorized the Mayor and City Clerk to enter into the agreement.*

**Recommended For Acceptance as a Professional Services Agreement**

7. [10-4788](#)

**Subject:** (Direct Referral) Communication from the Commissioner of Public Works/City Engineer submitting a proposal from Power Engineers for expansion of CityWorks to Public Works Facility Management. (Res.10-1895)

**Recommendation of the Public Works and Services Committee on 2-23-10:** That the Mayor and City Clerk be authorized and directed to enter into a professional services agreement with Power Engineers for the expansion of Cityworks to include the Facility Management Division of the Department of Public Works, in the not-to-exceed amount of \$20,330.00.

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

\$ 4,500.00 - Account 988.100.5010, City Hall Facilities  
\$15,830.00 - Account 988.220.5030, Central Heating Plant  
\$20,330.00 - Total

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

*Rick explained this is how work orders are covered in DPW and this adds the Building Complex to this group for building related complaints.*

*On a motion by Hart, seconded by DeHahn, the Committee approved the expansion of Cityworks.*

**Recommended For Acceptance as a Professional Services Agreement**

8. [10-4778](#)

**Subject:** (Direct Referral) Communication from the Commissioner of Public Works/City Engineer submitting a request for final payment on Contract 4-07 (K7-004), Professional Services - Analysis of Railroad Overpasses, HNTB, consultant. (Res.10-1896)

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

**on 2-23-10:** That the professional services provided by HNTB, under Contract 4-07 (K7-004), Professional Services - Analysis of Railroad Overpasses, be accepted and final payment authorized for a total contract amount of \$18,996.17.

**Fiscal Note:** Contract was authorized under Resolution No. 06-7357, dated December 19, 2006.

*Rick explained the railroad work was finished in October and November and is completed and can be closed.*

*On a motion by Hart, seconded by DeHahn, the Committee approved final payment.*

**Recommended For Approval**

9. [10-4777](#)

**Subject:** (Direct Referral) Communication from the Commissioner of Public Works/City Engineer submitting a request for final payment on Contract 51-09 (K9-052), 2009 Sidewalk Replacement, Phase II, AZAR, LLC, contractor. (Res.10-1897)

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

**on 1-12-10:** That the work done by AZAR, LLC under Contract 51-09 (K9-052), 2009 Sidewalk Replacement, Phase II, be accepted and final payment authorized for a total contract amount of \$387,645.08.

**Fiscal Note:** Contract was authorized under Resolution No. 09-1527, dated July 21, 2009.

*Rick explained the contractor has completed the work and is requesting final payment in the amount of \$387,645.08.*

*On a motion by Hart, seconded by DeHahn, the Committee approved final payment.*

**Recommended For Approval**

10. [10-4763](#)

**Subject:** (Direct Referral) Communication from the Commissioner of Public Works/City Engineer submitting a request for final payment on Contract 62-09 (K9-063), Photovoltaic Electric Generating System and Lighting Replacement at City Hall Annex, Johnson Controls, Inc., contractor. (Res.10-1898)

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

**on 2-23-10:** That the work done by Johnson Controls, Inc. under Contract 62-09 (K9-063), Photovoltaic Electric Generating System and Lighting Replacement at City Hall Annex, be accepted and final payment authorized for a total contract amount of \$374,670.00.

**Fiscal Note:** Contract was authorized under Resolution No. 09-1576, dated September 1, 2009.

*Rick explained the contractor has satisfactorily completed the work and is requesting final payment in the amount of \$374,670.*

*On a motion by Hart, seconded by DeHahn, the Committee approved final payment.*

**Recommended For Approval**

11. [10-4794](#)

**Subject:** (Direct Referral) Communication from the Assistant Commissioner of Public Works/Engineering submitting Change Order No. 1 on Contract 11-09 (K(-011), 2009 Asphalt Resurfacing, C.D.B.G., A.W. Oakes & Son, contractor. (Res.10-1899)

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

**on 2-23-10:** That Change Order No. 1 on Contract 11-09 (K9-011), 2009 Asphalt Resurfacing, CDBG, A.W. Oakes & Son, Inc., contractor, be approved in the amount of \$42,031.02.

Further recommends that funding to defray the cost of this change order be appropriated from the following accounts:

\$ 1,113.43 - Account 989.908.5530, Crosswalk Ramps  
\$ 4,367.88 - Account 989.908.5210, Asphalt Street Paving  
\$36,549.71 - Account 989.908.5220, Asphalt Resurfacing  
\$42,031.02 - Total

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

*Rick explained the change order is a rectifying change order and is in the amount of \$42,031.02.*

*On a motion by Hart, seconded by DeHahn, the Committee approved the change order.*

**Recommended For Approval**

12. [10-4781](#)

**Subject:** (Direct Referral) Communication from the Assistant Commissioner of Public Works/Engineering submitting Change Order No. 1 on Contract 21-09 (K9-022), 2009 City Resurfacing, Payne & Dolan, Inc., contractor. (Res.10-1900)

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

**on 2-23-10:** That Change Order No. 1 on Contract 21-09, (K9-022), 2009 City Resurfacing, Payne & Dolan, Inc., contractor, as submitted, be approved in the deduct amount of \$28,565.25.

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

(\$25,195.54) - Account 906.000.4820, Special Assessment Fund  
\$28,374.07 - Account 989.908.5220, Asphalt Resurfacing

(\$15,340.00) - Account 287.988.5310, Sanitary Sewer, Var. Loc.  
(\$13,776.78) - Account 989.590.5010, Replace City Circuits  
(\$ 2,600.00) - Racine Water Utility  
(\$28,565.25) - Total

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

*Rick explained this is a rectifying change order in the deduct amount of \$28,565.25.*

*On a motion by Hart, seconded by DeHahn, the Committee approved the change order.*

**Recommended For Approval**

13. [10-4782](#)

**Subject:** (Direct Referral) Communication from the Assistant Commissioner of Public Works/Engineering submitting Amendment No. 1 on Contract 17-09 (K9-017), PS - Design Osborne Ravine Sanitary Sewer Abatement and Structural Repair, AECOM, consultant. (Res.10-1901)

**Recommendation of the Public Works and Services Committee on 2-23-10:** That Amendment No. 1 to Contract 17-09 (K9-017), Professional Services - Design Osborne Ravine Sanitary Sewer Abatement and Structural Repair, AECOM Technical Services, Inc., consultant, as submitted, be approved in the amount of \$6,230.42.

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

\$4,610.51 - Account 104.990.5420, Storm Sewers, Misc. Loc.  
\$1,619.91 - Account 287.990.5310, Sanitary Sewer, Misc. Loc.  
\$6,230.42 - Total

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

*Rick explained the amendment is for additional construction inspection related to property drainage issues. It is in the not-to-exceed amount of \$6230.42 and funding is available.*

*On a motion by Hart, seconded by DeHahn, the Committee approved the amendment and authorized the Mayor and City Clerk to enter into the agreement.*

**Recommended For Approval**

**Miscellaneous Business**

**Adjournment**

*The meeting adjourned at 6:05 p.m.*

**If you are disabled and have accessibility needs or need information interpreted for you, please contact the Department of Public Works at 262.636.9121 at least 48 hours prior to this meeting.**