



# City of Racine

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

## Meeting Minutes - Final Public Works and Services Committee

*Chairman Sandy Weidner*  
*Vice Chairman Raymond DeHahn*  
*Michael Shields*  
*Jim Kaplan*  
*Jeff Coe*

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Tuesday, January 14, 2014

5:30 PM

City Hall, Room 205

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### Call To Order

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

**PRESENT:** 4 - Raymond DeHahn, Michael Shields, Jeff Coe and Jim Kaplan

**EXCUSED:** 1 - Sandy Weidner

Also Present: Tom Eeg, John Rooney, Keith Haas, Joan Simon

### Approval of Minutes for the November 25, 2013 Meeting.

*Minutes of the November 25, 2013 meeting were approved as printed. Passed unanimously.*

1. [13-9671](#) **Subject:** Communication from Joan A. Simon, on behalf of the Eagle's Club, requesting permission to close the 300 block of Hamilton Street on Saturday, March 1, 2014, for the 22nd annual Thoughts for Food fundraiser.

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

**on 01-14-14:** The owner of the Eagle's Club be granted permission to close Hamilton Street from Main Street to Chatham Street, from 6:00 P.M., Saturday, March 1, 2014, to 2:00 A.M., Sunday, March 2, 2014, 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. No alcoholic beverages will be sold and/or dispensed within the street right-of-way.
- F. In the event of snow, the sponsor shall remove all barricades from

the street.

G. Sponsor shall be responsible for all detour signage during the event.

H. The sponsor shall pay a \$250.00 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, to assist in implementing this event.

*Tom Eeg stated this was an annual request.*

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

**Recommended For Approval**

2. [13-9247](#)

**Subject:** (Direct Referral) Communication from the Assistant Commissioner of Public Works/Operations submitting Change Order No. 1 to Contract 48-13 (K3-053), Boiler Replacement-City Hall Annex and Tyler Domer Center (R1). Martin Petersen Co., Inc., contractor.

**Recommendation of the Public Works and Services Committee on 8-13-13, 8-27-13, 9-10-13 and 9-24-13:** Defer

**Recommendation of the Public Works and Services Committee on 01-14-14:** That Change Order No. 1 on Contract 48-13 (K3-053), Boiler Replacement-City Hall Annex and Tyler Domer Center (R1), Martin Petersen Co., Inc., contractor, as submitted, be approved in the deduct amount of \$302,743.00.

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

\$3,077.00 - Account 993.670.5010, Tyler-Domer Boiler Replacement (\$305,820.00) - Account 993.200.503, Annex - Boiler Replacement

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

*Tom Eeg stated this change order would eliminate the City Hall Annex Boiler replacement due to problems with the original design and he requested permission to bid it out again in 2014.*

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

**Recommended For Approval**

3. [14-9693](#)

**Subject:** (Direct Referral) Communication from the Assistant Commissioner of Public Works/Operations submitting a professional

services proposal from Industrial Roofing Services, Inc., for Contract 05-14 (K4-005), PS Roof Replacement Specifications for Solid Waste Garage and Park Service Garage.

**Recommendation of the Public Works and Services Committee on 01-14-14:** That the Mayor and City Clerk be authorized and directed to enter into a professional services agreement with Industrial Roofing Services, Inc., under Contract 05-14 (K4-005), PS - Roof Specifications for Solid Waste Garage and Park Service Garage, in the not-to-exceed amount of \$15,100.00.

Further recommends that funds to defray the cost of these professional services are available in the following accounts:

\$9,650.00 - Account 994.410.5020, Solid Waste Garage - Roof Sections 5,6

\$5,450.00 - Account 994.404.5010 - Park Service Center Roof.

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

*Tom Eeg stated these projects were approved in the 2014 Capital Improvement Program and recommended entering into this professional services agreement.*

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

**Recommended For Approval**

4. [14-9694](#)

**Subject:** Commissioner of Public Works/Operations submitting a professional services proposal from Industrial Roofing Services, Inc., for Contract 06-14 (K4-006), PS Masonry Restoration Specifications of City Hall and Memorial Hall.

**Recommendation of the Public Works and Services Committee on 01-14-14:** That the Mayor and City Clerk be authorized and directed to enter into a professional services agreement with Industrial Roofing Services, Inc., under Contract 06-14 (K4-006), PS Masonry Restoration Specifications of City Hall and Memorial Hall, in the not-to-exceed amount of \$15,870.00.

Further recommends that funds to defray the cost of the professional services are available in the following accounts:

\$7,970.00 - Account 993.100.5020, City Hall - Tuck Pointing

\$7,900.00 - Account 108.994.5510, Memorial Hall - Tuck Pointing

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

*Tom Eeg stated these projects were approved in the 2014 Capital Improvement Program and recommended entering into this professional services agreement.*

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

**Recommended For Approval**

5. [13-9679](#) **Subject:** (Direct Referral) Communication from the Commissioner of Public Works submitting a request for final payment on Contract 43-13 (K3-048), Safety Building Parking Area Repairs, CWS Source, Inc. dba Structurewerks, contractor.

**Recommendation of the Public Works and Services Committee on 01-14-14:** That the work done by CWS Source, Inc., dba Structurewerks, under Contract 43-13 (K3-048), Safety Building Parking Area Repairs, be accepted and final payment authorized for a total contract amount of \$82,725.00.

**Fiscal Note:** Contract was authorized under Resolution No. 13-0353, dated September 3, 2013.

*Tom Eeg stated this work has been completed and recommended approving final payment on this item.*

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

**Recommended For Approval**

6. [14-9695](#) **Subject:** (Direct Referral) Communication from the Commissioner of Public Works submitting final payment on Contract 28-12 (K2-029) - PS Source Load & Management Modeling, AECOM, consultant.

**Recommendation of the Public Works and Services Committee on 01-14-14:** That the professional services provided by AECOM, under Contract 28-12 (K2-029) - PS Source Load & Management Modeling, be accepted and final payment authorized for a total contract amount of \$44,997.51.

**Fiscal Note:** Contract was authorized under Resolution No. 12-2966, dated February 22, 2012.

*John Rooney explained the details on this contract and recommended approving final payment on this item.*

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

**Recommended For Approval**

7. [14-9696](#) **Subject:** (Direct Referral) Communication from the Commissioner of Public Works submitting final payment on Contract 29-12 (K2-030) - PS Root River Streambank Erosion Assessment Update, AECOM, consultant.

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

**on 01-14-14:** That the professional services provided by AECOM, under Contract 29-12 (K2-030), PS Root River Streambank Erosion Assessment Update, be accepted and final payment authorized for a total contract amount of \$99,997.29.

**Fiscal Note:** Contract was authorized under Resolution No. 12-2967, dated February 22, 2012.

*John Rooney explained the details on this contract and recommended approving final payment on this item.*

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

**Recommended For Approval**

8. [14-9700](#)

**Subject:** (Direct Referral) Communication from the Commissioner of Public Works submitting final payment on Contract 32-12 (K2-037) PS - Design Recycling Brochures, Corporate Images, consultant.

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

**on 01-14-14:** That the professional services provided by Corporate Images, under Contract 32-12 (K2-037), PS Design Recycling Brochures, be accepted and final payment authorized for a total contract amount of \$5,100.00.

**Fiscal Note:** Contract was authorized under Resolution No. 12-3006, dated March 6, 2012.

*Tom Eeg stated this work has been completed for design of the annual recycling flyers and recommended approving final payment on this item.*

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

**Recommended For Approval**

9. [13-9691](#)

**Subject:** (Direct Referral) Communication from the Assistant Commissioner of Public Works/Operations submitting Change Order No. 1 for Contract 35-13 (K3-040) - City Hall Renovations - Phase V (R1), Triad Construction, Inc., contractor.

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

**on 01-14-14:** That Change Order No. 1 on Contract 35-13 (K3-040) - City Hall Renovations - Phase V (R1), Triad Construction Inc., contractor, be approved in the amount of \$33,752.88.

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

\$33,752.88 - Account 993.100.5010, City Hall-Facilities Plan

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

*Tom Eeg explained the details on this change order and recommended approval of Change Order No. 1.*

*On a roll call vote:*

*Members voting aye: Kaplan, DeHahn*

*Members voting naye: Shields*

*Motion passed 2:1*

**Recommended For Approval**

10. [13-9646](#)

**Subject:** (Direct Referral) Communication from the Assistant Commissioner of Public Works/City Engineer requesting a preliminary resolution for paving of Lake Avenue - 8th Street to 9th Street - 2014 Public Hearing for 2015 construction.

**Recommendation of the Public Works and Services Committee on 01-14-14:** That a preliminary resolution be introduced for PCCP on Lake Avenue - 8th Street to 9th Street.

**Fiscal Note:** N/A

*John Rooney stated this roadway should be included in the public hearing as the adjacent portion of Lake Avenue is also up for public hearing in 2014.*

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

**Recommended For Approval**

11. [13-9647](#)

**Subject:** (Direct Referral) Communication from the Assistant Commissioner of Public Works/City Engineer submitting Change Order No. 1 to Contract 20-13 (K3-020), 2013 Traffic Signal Replacement-6th & Marquette, Outdoor Lighting Construction Company, Inc., contractor.

**Recommendation of the Public Works and Services Committee on 01-14-14:** That Change Order No. 1 on Contract 20-13 (K3-020), 2013 Traffic Signal Replacement-6th & Marquette, Outdoor Lighting Construction Company, Inc., contractor, be approved in the amount of \$9,219.82.

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

\$9,219.82 - Account 993.600.5010, Traffic Signals (2013 Budget)

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

*John Rooney explained the details of this change order.*

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

**Recommended For Approval**

12. [13-9648](#)

**Subject:** (Direct Referral) Communication from the Commissioner of Public Works submitting a request for final payment on Contract 20-13 (K3-020), 2013 Traffic Signal Replacement-6th & Marquette, Outdoor Lighting Construction Company, Inc., contractor.

**Recommendation of the Public Works and Services Committee on 01-14-14:** That the work done by Outdoor Lighting Construction Company, Inc. under Contract 20-13 (K3-020), 2013 Traffic Signal Replacement-6th & Marquette, be accepted and final payment authorized for a total contract amount of \$141,051.52.

**Fiscal Note:** Contract was authorized under Resolution No. 13-0171, dated April 18, 2013.

*John Rooney stated this work has been completed and recommended approving final payment on this item.*

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

**Recommended For Approval**

13. [13-9662](#)

**Subject:** Taylor Avenue 2014 Street Reconstruction Agreement Between the City of Racine and the Racine Water Utility

**Recommendation of the Waterworks Commission on 12/17/13:** Approve. Authorize the Mayor and City Clerk to enter into an agreement with the Racine Water Utility with regard to street reconstruction and lead water service replacement on Taylor Avenue in 2014

FURTHER RECOMMENDS THAT THIS ITEM BE REFERRED TO PUBLIC WORKS AND SERVICES COMMITTEE FOR APPROVAL

**Fiscal Note:** Funds have been provided for in the Water Utility 2014 Capital Improvement Program

**Recommendation of the Public Works and Services Committee on 01-14-14:** That the Mayor and City Clerk be authorized and directed to enter into an agreement with the Racine Wastewater Utility for the Taylor Avenue 2014 Street Reconstruction.

**Fiscal Note:** There is no cost to the City of Racine as the Racine Wastewater Utility provides their own funds for the work.

*Keith Haas stated the City is reconstructing Taylor Avenue from 16th Street to Arlington Street and the water utility needs water services replaced in this area. He stated the Wastewater Utility would create the plans and specifications and include it in the City's reconstruction project.*

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

**Recommended For Approval**

14. [13-9665](#)

**Subject:** Taylor Avenue 2014 Interceptor Replacement Agreement

**Recommendation of the Wastewater Commission on 12/17/13:**

Approve. Authorize the Mayor and City Clerk to enter into an agreement with the Racine Wastewater Utility with regard to street reconstruction and interceptor sewer replacement on Taylor Avenue in 2014

FURTHER RECOMMENDS THAT THIS ITEM BE REFERRED TO THE PUBLIC WORKS AND SERVICES COMMITTEE FOR APPROVAL

**Fiscal Note:** Funds have been provided for in the Wastewater Utility 2014 Capital Improvement Program

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

**on 01-14-14:** That the Mayor and City Clerk be authorized and directed to enter into an agreement with the Racine Wastewater Utility for the Taylor Avenue 2014 Interceptor Replacement Agreement.

**Fiscal Note:** There is no cost to the City of Racine as the Racine Wastewater Utility provides their own funds for the work.

*Keith Haas stated the City is reconstructing Taylor Avenue from 16th Street to Arlington Street and the Wastewater Utility needs interceptor sewers replaced in this area. He stated the Wastewater Utility would create the plans and specifications and include it in the City's reconstruction project.*

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

**Recommended For Approval**

15. [13-9680](#)

**Subject:** (Direct Referral) Communication from the Assistant Commissioner of Public Works/City Engineer submitting a two-party agreement between the City of Racine and AECOM - Contract 03-14 (K4-003) - Lake Michigan Pathway Phase 3 - ADA Ramp.

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

**on 01-14-14:** That the Mayor and City Clerk be authorized and directed to enter into a two-party agreement with AECOM on Contract 03-14 (K4-003) - Lake Michigan Pathway Phase 3 - ADA Ramp.

Further recommends that funds to defray the cost of this project are available in the following accounts:



\$4,821.06 - Account 992.908.5620 , Lake Michigan Pathway, Phase 3.

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

*John Rooney explained the details of this project and recommended approval.*

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

**Recommended For Approval**

16. [13-9685](#)

**Subject:** (Direct Referral) Communication from the Assistant Commissioner of Public Works/City Engineer submitting a proposal from AECOM Technical Services, Inc. for Contract 04-14 (K4-004) PS - 2014 Pavement Inspections and Planning.

**Recommendation of the Public Works and Services Committee on 01-14-14:** That the Mayor and City Clerk be authorized and directed to enter into a professional services agreement with AECOM Technical Services, Inc., under Contract 04-14 (K4-004), PS - 2014 Pavement Inspections and Planning, in the not-to-exceed amount of \$83,200.00.

**Fiscal Note:** Funding to defray the cost of these professional services be appropriated from Account 101.130.5610, 2014 Professional Services.

*John Rooney explained the details of this project and recommended approval.*

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

**Recommended For Approval**

17. [14-9697](#)

**Subject:** (Direct Referral) Communication from the Assistant Commissioner of Public Works/City Engineer submitting Change Order No. 2 on Contract 7-13 (K3-007), Johnson Park Streambank Stabilization, Native Construction, contractor.

**Recommendation of the Public Works and Services Committee on 01-14-14:** That Change Order No. 2 on Contract 7-13 (K3-007), Johnson Park Streambank Stabilization, Native Construction, contractor, be approved in the amount of \$39,131.69.

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

\$46,297.69 - Account 104.992.5470, Lincoln Park Streambank Stabilization

(\$7,166.00) - Account 107.000.5750, Land Improvement

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

*John Rooney explained the details of this change order.*

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

**Recommended For Approval**

18. [14-9709](#)

**Subject:** (Direct Referral) Communication from the Assistant Commissioner of Public Works/City Engineer submitting Change Order No. 1 on Contract 28-13 (K3-031), Northwestern Avenue Sewer and Lateral Relining, Musson Bros., Inc., contractors.

**Recommendation of the Public Works and Services Committee on 01-14-14:** That Change Order No. 1 on Contract 28-13 (K3-031), Northwestern Avenue Sewer and Lateral Relining, Musson Bros., Inc., contractors, as submitted, be approved in the deduct amount of \$50,646.18.

Further recommends that the funding account be adjusted by the following amount:

(\$50,646.18) - Account 287.993.5310, Sanitary Sewers, Various Locs

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

*John Rooney explained the details of this change order.*

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

**Recommended For Approval**

19. [14-9710](#)

**Subject:** (Direct Referral) Communication from the Commissioner of Public Works submitting final payment on Contract 28-13 (K3-031), Northwestern Avenue Sewer and Lateral Relining, Musson Bros., Inc., contractors.

**Recommendation of the Public Works and Services Committee on 01-14-14:** That the work done by Musson Bros, Inc. under Contract 28-13 (K3-031), Northwestern Avenue Sewer and Lateral Relining, be accepted and final payment authorized for a total contract amount of \$521,066.32.

**Fiscal Note:** Contract was authorized under Resolution No. 13-0287, dated July 2, 2013.

*John Rooney stated this work has been completed and recommended approving final payment on this item.*

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

**Recommended For Approval**

20. [14-9712](#)

**Subject:** (Direct Referral) Communication from the Assistant Commissioner of Public Works/City Engineer submitting Change Order No. 1 on Contract 22-13 (K3-022) - 2013 Sanitary Sewer and Lateral Relay (R1), Willkomm Exc., contractor.

**Recommendation of the Public Works and Services Committee on 01-14-14:** That Change Order No. 1 on Contract 22-13 (K3-022), 2013 Sanitary Sewer and Lateral Relay (R1), Willkomm Excavating Inc., contractor, as submitted, be approved in the deduct amount of \$42,990.50.

Further recommends that the funding account be adjusted by the following amount:

(\$42,990.50) - Account 914.000.5050, Sanitary Improvements

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

*John Rooney explained the details of this change order.*

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

**Recommended For Approval**

21. [14-9713](#)

**Subject:** (Direct Referral) Communication from the Commissioner of Public Works submitting final payment on Contract 22-13 (K3-022) - 2013 Sanitary Sewer and Lateral Relay (R1), Willkomm Exc., contractor.

**Recommendation of the Public Works and Services Committee on 01-14-14:** That the work done by Willkomm Exc., Inc. under Contract 22-13 (K3-022), 2013 Sanitary Sewer and Lateral Relay (R1), be accepted and final payment authorized for a total contract amount of \$663,176.50.

**Fiscal Note:** Contract was authorized under Resolution No. 12-3183, dated June 4, 2012.

*John Rooney stated this work has been completed and recommended approving final payment on this item.*

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

**Recommended For Approval**

22. [14-9714](#)

**Subject:** (Direct Referral) Communication from the Assistant Commissioner of Public Works/City Engineer submitting Change Order No. 1 on Contract 26-13 (K3-026) - Sewer and Lateral Lining, Musson Bros., contractor.

**Recommendation of the Public Works and Services Committee on 01-14-14:** That Change Order No. 1 on Contract 26-13 (K3-026), Sewer and Lateral Lining, Musson Bros., contractor, as submitted, be approved in the deduct amount of \$187,044.05.

Further recommends that the funding account be adjusted by the following amount:

(\$140,571.75) - Account 287.993.5310, Sanitary Sewers, Various Locs

(\$46,472.30) - Account 930.088.5850, Water & Wastewater Utility

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

*John Rooney explained the details of this change order.*

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

**Recommended For Approval**

23. [14-9715](#)

**Subject:** (Direct Referral) Communication from the Commissioner of Public Works submitting final payment on Contract 26-13 (K3-026) - Sewer and Lateral Lining, Musson Bros., contractor.

**Recommendation of the Public Works and Services Committee on 01-14-14:** That the work done by Musson Bros. under Contract 26-13 (K3-026), Sewer and Lateral Lining, be accepted and final payment authorized for a total contract amount of \$283,012.15.

**Fiscal Note:** Contract was authorized under Resolution No. 13-0226, dated May 21, 2013.

*John Rooney stated this work has been completed and recommended approving final payment on this item.*

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

**Recommended For Approval**

## Adjournment

*The meeting adjourned at 6:10 P.M.*

**If you are disabled and have accessibility needs or need information interpreted for you, please contact the Department of Public Works, 636-9121, at least 48 hours prior to this meeting.**