



# 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, Vice Chair Ronald D. Hart, Alderman Sandy Weidner,  
Alderman Jeff Coe, Alderman Raymond DeHahn*

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Tuesday, December 9, 2008

5:30 PM

City Hall, Room 301

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### Call To Order

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

*Members Present: Ald. Greg Holding, 11th District, Chairman; Ald. Ron Hart, 14th District; Ald Sandy Weidner, 6th District; Ald. Ray DeHahn, 7th District; Richard Jones, Commissioner of Public Works; Tom Eeg, Assistant Commissioner/Operations; John Rooney, Assistant Commissioner/Engineering*

*Excused: Ald. Jeff Coe, 1st District*

*Others Present: Ald. Robert Anderson, 2nd District; Ald. Terrence McCarthy, 9th District;*

*Staff: Joe Heck; Nicole Loop; Rick Heller*

*Others: Supervisor Russell Clark; Tom Holding; Betty McCray, 211 15th St; Stephanie Brian, Journal Times*

### Approval of Minutes for the November 25, 2008 Meeting.

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

1. [08-2970](#)

**Subject:** Communication from the Alderman of the 11th District and County Supervisor Russell Clark regarding snow removal and weed control at foreclosed properties.

**Recommendation of the Public Works and Services Committee on 12-9-08:** The communication be received and filed.

**Fiscal Note:** N/A

*County Supervisor Russell Clark appeared and noted he had a list provided by the Register of Deeds of foreclosed properties. Over 600 of these properties exist in the city limits. He thought it may be a good tool for DPW to use for snow and weed citations. This information will be placed on the County's Phoenix System to be viewed by law enforcement officials as well. Rick Heller commented this information is good for the unit inspectors, however Rick Jones said it should be useful, it should not be selectively used to enforce certain violations.*

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

**Recommended to be Received and Filed**

2. [08-2962](#) **Subject:** Request that Adams Outdoor Advertising be granted permission for its sign at 1301 West Sixth Street to project over public right-of-way.

**Recommendation of the Public Works and Services Committee on 12-9-08:** Defer

**Fiscal Note:** N/A

*Rick noted the request is in violation of State Statutes. No billboards could be placed in the public right-of-way. He did note the r-o-w is excessively large and DPW is considering an 80 ft r-o-w with the remainder to be vacated. This vacation will revert the land to City property and not right-of-way, so, in that case, the billboard could be placed in that location. He requested the item be deferred while they put the details together.*

*On a motion by Hart, seconded by Weidner, the Committee deferred the item.*

**Deferred**

3. [08-2972](#) **Subject:** Request on behalf of Adams Outdoor Advertising that its lease for 830 Racine Street and 841 South Marquette Street be extended.

**Recommendation of the Public Works and Services Committee on 12-9-08:** Defer

**Fiscal Note:** N/A

*In the absence of Adams Outdoor Advertising, on a motion by Hart, seconded by Weidner, the Committee deferred the item.*

**Deferred**

4. [08-2974](#) **Subject:** Request by K. Singh & Associates for permission to apply for PECFA Reimbursement for Walker Manufacturing site.

**Recommendation of the Public Works and Services Committee on 12-9-08:** Defer

**Fiscal Note:** N/A

*Joe Heck appeared before the Committee and noted Scott Fergus of KeyBridge Development was giving a right of entry to the Walker site for testing and noted some tanks were removed. It was noted that K Singh had performed some work on the site and was looking for reimbursement through PECFA Funds. Nicole Loop noted that Keybridge is in bankruptcy and indicated the receiver may get first right to the PECFA reimbursement funds, if in fact, they were to be used for the work Singh did. Rick noted the work to remove the tanks may not have been done by Singh, but by another contractor. The item should be deferred while further investigation is done.*

*On a motion by Hart, seconded by Weidner, the Committee deferred the item.*

**Deferred**

5. [08-2930](#)

**Subject:** Communication from the Alderman of the 2nd District wishing to discuss sewer and water access at 211 Fifteenth Street.

**Recommendation of the Public Works and Services Committee on 11-25-08:** That the communication be referred to the Community Development Block Grant Committee for provision of funding for the cost of the sanitary sewer which is estimated at \$24,000.00.

**Fiscal Note:** Not applicable.

Referred back to Public Works and Services Committee at 12-2-08 Common Council meeting.

**Recommendation of the Public Works and Services Committee on 12-9-08:** That the special assessment for the construction of the mainline sanitary sewer at 211 Fifteenth Street be amended in accordance with State Statute 66.0903(3) and in accordance with previous City assessments including the 1981 assessment on Homestead Avenue. This action will reduce the property owner's share of the sanitary mainline assessment from \$26,235.00 to \$4,372.50. The City's share of the cost will be \$21,862.50, for which sufficient funds are available in Account 906.000.5310, Sanitary Sewer.

Further recommend that the communication be received and filed.

**Fiscal Note:** The assessment for paving and for the sanitary sewer laterals will remain as originally approved. The only change is the reduction for the property owner of the assessment for the sanitary sewer mainline as indicated above.

*Rick noted the owner did not meet the financial requirements as far as income for CDGB eligibility. During some research of previous sanitary sewer assessments on corner lots, he noted an issue on Homestead Drive in 1982 whereby the corner lot only paid for the sanitary sewer in specific circumstances. This circumstance is very similar and determined a reduced assessment could be made from the original to extend sewer to the property at 211 15th Street. The reduction in the assessment would be from \$26,0000 to less than \$5,000.*

*On a motion by Weidner, seconded by Hart, the Committee approved installing the new sewer and lateral and calculate the new assessment cost to the owner at 211 15th Street.*

**Recommended to be Received and Filed**

**THE COMMITTEE INTENDS TO CONVENE IN CLOSED SESSION TO DISCUSS THE TERMS OF A SETTLEMENT AGREEMENT WITH THE UNION PACIFIC RAILROAD, PURSUANT TO SEC. 19.85(1)(E), WIS. STATS.**

6. [08-2784](#)

**Subject:** Communication from the Commissioner of Public Works/City

Engineer requesting to meet with the Public Works and Services Committee in closed session regarding a settlement agreement with the Union Pacific Railroad for repairs to the Mound Avenue railroad bridge.

**Recommendation of the Public Works and Services Committee on 10-28-08, 11-11-08 and 12-9-08: Defer**

*Rick requested the item be deferred.*

*On a motion by Hart, seconded by Weidner, the Committee deferred the item.*

**Deferred**

**THE COMMITTEE INTENDS TO RECONVENE IN OPEN SESSION FOLLOWING DISCUSSION OF THIS ITEM.**

7. [08-2981](#) **Subject:** Direct Referral. Communication from the Commissioner of Public Works/City Engineer submitting a request for final payment on Contract 30-06 (K6-031), PS - Sixth Street Sanitary Sewer Lining, Earth Tech/AECOM, Inc., consultant.

**Recommendation of the Public Works and Services Committee on 12-9-08:** The professional services provided by Earth Tech/AECOM under Contract 30-06 (K6-031), Professional Services - Sixth Street Sanitary Sewer Lining, be accepted and final payment authorized for a total contract amount of \$167,487.53.

**Fiscal Note:** Contract was authorized under Resolution No. 6961, dated April 5, 2006.

*John explained the consultant has satisfactorily completed he work and is requesting final payment in the amount of \$167,487.53.*

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

**Recommended For Approval**

8. [08-2998](#) **Subject:** Direct Referral. Communication from the Commissioner of Public Works/City Engineer submitting a request for final payment on Contract 19-07 (K7-022), 2007 CCTV Services & Manhole Inspections, National Power Rodding, Inc., contractor.

**Recommendation of the Public Works and Services Committee on 12-9-08:** The work done by National Power Rodding, Inc., under Contract 19-07 (K7-022), 2007 CCTV Services and Manhole Inspections, be accepted and final payment authorized for a total contract amount of \$364,204.95, from funds heretofore appropriated.

**Fiscal Note:** This contract was approved by Resolution No. 07-0144,

dated April 4, 2007.

*John explained the contractor has satisfactorily completed the work and is requesting final payment in the amount of \$364,204.95.*

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

**Recommended For Approval**

9. [08-2967](#)

**Subject:** Direct Referral. Communication from the Commissioner of Public Works/City Engineer submitting a request for final payment on Contract 30-08 (K8-034), Central Heating Plant Structural Repairs (R1), Bane-Nelson, Inc., contractor.

**Recommendation of the Public Works and Services Committee on 12-9-08:** The work done by Bane-Nelson, Inc. under Contract 30-08 (K8-034), Central Heating Plant Structural Repairs, be accepted and final payment authorized for a total contract amount of \$180,261.50.

**Fiscal Note:** Contract was authorized under Resolution No. 08-0842, dated June 3, 2008.

*Tom explained the contractor has satisfactorily completed the work and is requesting final payment in the amount of \$180,261.50.*

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

**Recommended For Approval**

10. [08-2770](#)

**Subject:** Direct Referral. Communication from the Commissioner of Public Works/City Engineer submitting final payment on Contract 41-06 (K6-043), PS - Const. Mgmt. Southside Industrial Park Infrastructure, Earth Tech/AECOM, consultant.

**Recommendation of the Public Works and Services Committee on 10-14-08:** That the professional services provided by Earth Tech/AECOM under Contract 41-06 (K6-043), PS - Const. Mgmt. Southside Industrial Park Infrastructure, be accepted and final payment authorized for a total contract amount of \$194,218.56.

**Fiscal Note:** Contract was authorized under Resolution 7182 of August 15, 2006.

**Recommendation of the Public Works and Services Committee on 10-28-08, 11-11-08 and 11-25-08:** Defer

**Recommendation of the Public Works and Services Committee on 12-9-08:** The professional services provided by Earth Tech/AECOM under Contract 41-06 (K6-043), Professional Services - Construction Management Southside Industrial Park Infrastructure, be

accepted and final payment authorized for a total contract amount of \$201,828.59.

**Fiscal Note:** Contract was authorized under Resolution No. 7182, dated August 15, 2006.

*John explained the consultant has satisfactorily completed the work and is requesting final payment in the amount of \$201,828.59.*

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

**Recommended For Approval**

11. [08-2828](#) **Subject:** Resolution 08-1051, relating to a request for final payment on Contract 41-06 (K6-043), Southside Industrial Park Infrastructure, Earth Tech/AECOM, consultant.

**Recommendation of the Public Works and Services Committee on 10-28-08, 11-11-08 and 11-25-08:** Defer

**Recommendation of the Public Works and Services Committee on 12-9-08:** The communication be received and filed.

**Fiscal Note:** N/A

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

**Recommended to be Received and Filed**

12. [08-2765](#) **Subject:** Direct Referral. Communication from the Commissioner of Public Works/City Engineer submitting a request for final payment on Contract 12-07 (K7-012), 2007 Asphalt Paving, C.D.B.G., Payne & Dolan, Inc., contractor.

**Recommendation of the Public Works and Services Committee on 10-14-08, 10-28-08, 11-11-08, 11-25-08 and 12-9-08:** Defer

*John requested this item be deferred.*

*On a motion by Hart, seconded by Weidner, the Committee deferred the item.*

**Deferred**

13. [08-2988](#) **Subject:** (Direct Referral) Communication from the Assistant Commissioner of Public Works/Operations requesting permission to apply for a Focus on Energy Grant for the installation of LED light fixtures at the Equipment Maintenance Garage, Phase I.

**Recommendation of the Public Works and Services Committee on 12-9-08:** That the Commissioner of Public Works/City Engineer be authorized and directed to enter into a grant agreement, on behalf of

the City of Racine, with Focus on Energy which will provide an estimated \$1,365.00 in funding for Phase I of the Equipment Maintenance Garage LED Light Fixture project. The total estimated cost of this project is \$11,260.00.

Further recommends that funds for this project are available in Account 401.000.5670, Building Repairs and Maintenance.

**Fiscal Note:** The grant and resulting reduction in annual energy costs will result in less than a 6 year payback.

*Tom explained the grant is in the estimated amount of \$1,365, and would install more energy efficient LED lighting. This would create an annual cost savings of \$1,560.*

*On a motion by Hart, seconded by Weidner, the Committee approved the request and authorized the Commissioner of Public Works/City Engineer to enter into the agreement.*

**Recommended For Approval**

14. [08-2994](#)

**Subject:** (Direct Referral) Communication from the Assistant Commissioner of Public Works/Operations requesting permission to apply for a WE Energies Grant for the installation of LED light fixtures at the Equipment Maintenance Garage, Phase I.

**Recommendation of the Public Works and Services Committee on 12-9-08:** The communication be received and filed.

**Fiscal Note:** N/A

*Tom Eeg requested this item be received and filed.*

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

**Recommended to be Received and Filed**

15. [08-3000](#)

**Subject:** (Direct Referral) Communication from the Assistant Commissioner of Public Works/Operations requesting permission to apply for a Focus on Energy Grant for the installation of LED light fixtures at the Equipment Maintenance Garage, Phase II.

**Recommendation of the Public Works and Services Committee on 12-9-08:** That the Commissioner of Public Works/City Engineer be authorized and directed to enter into a grant agreement, on behalf of the City of Racine, with Focus on Energy which will provide an estimated \$5,123.00 in funding for Phase II of the Equipment Maintenance Garage LED Light Fixture project. The total estimated cost of this project is \$42,000.00.

Further recommends that funds for this project are available in the 2009 Capital Improvement budget.

**Fiscal Note:** The grant and resulting reduction in annual energy costs will result in less than a 6 year payback.

*Tom requested to apply for the Focus on Energy Grant for the LED lights at the Maintenance Garage.*

*On a motion by Hart, seconded by Weidner, the Committee approved the request and authorized the Commissioner to enter into the agreement.*

**Recommended For Approval**

16. [08-3001](#)

**Subject:** (Direct Referral) Communication from the Assistant Commissioner of Public Works/Operations requesting permission to apply for a WE Energies Grant for the installation of LED light fixtures at the Equipment Maintenance Garage, Phase II.

**Recommendation of the Public Works and Services Committee on 12-9-08:** The communication be received and filed.

**Fiscal Note:** N/A

*Tom requested this item be received and filed.*

*On a motion by Hart, seconded by Weidner, the Committee deferred the item.*

**Recommended to be Received and Filed**

17. [08-2989](#)

**Subject:** (Direct Referral) Communication from the Assistant Commissioner of Public Works/Operations requesting permission to apply for a Focus on Energy Grant for the installation of LED light fixtures at the Safety Building Garage.

**Recommendation of the Public Works and Services Committee on 12-9-08:** That the Commissioner of Public Works/City Engineer be authorized and directed to enter into a grant agreement, on behalf of the City of Racine, with Focus on Energy which will provide an estimated \$2,616.00 in funding for the Safety Building Garage LED Light Fixture project. The total estimated cost of this project is \$16,750.00.

Further recommends that funds for this project are available in the 2009 Capital Improvement budget.

**Fiscal Note:** The grant and resulting reduction in annual energy costs will result in less than a 4 year payback.

*Tom requested we enter into a Focus on Energy Grant for LED lights at the Safety Building.*



*On a motion by Hart, seconded by Weidner, the Committee approved entering into the grant and authorized the Commissioner to enter into the agreement.*

**Recommended For Approval**

18. [08-2995](#) **Subject:** (Direct Referral) Communication from the Assistant Commissioner of Public Works/Operations requesting permission to apply for a WE Energies Grant for the installation of LED light fixtures at the Safety Building Garage.

**Recommendation of the Public Works and Services Committee on 12-9-08:** The communication be received and filed.

**Fiscal Note:** N/A

*Tom requested this item be received and filed.*

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

**Recommended to be Received and Filed**

19. [08-2990](#) **Subject:** (Direct Referral) Communication from the Assistant Commissioner of Public Works/Operations requesting permission to apply for a Focus on Energy Grant for the installation of LED light fixtures at the Solid Waste Garage, Phase II.

**Recommendation of the Public Works and Services Committee on 12-9-08:** That the Commissioner of Public Works/City Engineer be authorized and directed to enter into a grant agreement, on behalf of the City of Racine, with Focus on Energy which will provide an estimated \$1,090.00 in funding for Phase II of the Solid Waste Garage LED Light Fixture project. The total estimated cost of this project is \$6,700.00.

Further recommends that funds for this project are available in Account 401.000.5670, Building Repairs and Maintenance.

**Fiscal Note:** The grant and resulting reduction in annual energy costs will result in less than a 4 year payback.

*Tom requested to enter into a Focus on Energy grant for the installation of LED light fixtures and the Solid Waste Garage.*

*On a motion by Hart, seconded by Weidner, the Committee authorized the Commissioner to enter into the grant.*

**Recommended For Approval**

20. [08-2993](#) **Subject:** (Direct Referral) Communication from the Assistant Commissioner of Public Works/Operations requesting permission to apply for a WE Energies Grant for the installation of LED light fixtures

at the Solid Waste Garage, Phase II.

**Recommendation of the Public Works and Services Committee on 12-9-08:** The communication be received and filed.

**Fiscal Note:** N/A

*Tom requested this item be received and filed.*

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

**Recommended to be Received and Filed**

21. [08-2987](#)

**Subject:** (Direct Referral) Communication from the Assistant Commissioner of Public Works/Operations submitting Amendment No. 1 to Contract 10-08 (K8-011), Professional Services - Central Heating Plant Structural Slab and Wall Restoration, Arnold & O'Sheridan, Inc., consultant.

**Recommendation of the Public Works and Services Committee on 12-9-08:** That Amendment No. 1 on Contract 10-08 (K8-011), Professional Services - Central Heating Plant Structural Slab and Wall Restoration, Arnold & O'Sheridan, Inc., consultant, as submitted, be approved in the not-to-exceed amount of \$3,500.00.

Further recommends that funding to defray the cost of these professional services be appropriated from Account 988.220.5030, Central Heating Plant - Structural Repairs.

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

*Tom explained the amendment is in the amount of \$3,500 and is for review of the structural floor slab for the incinerator building.*

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

**Recommended For Approval**

22. [08-2984](#)

**Subject:** Direct Referral. Communication from the Assistant Commissioner of Public Works/ Engineering submitting the 2009 assessment rates for the 2010 construction of Portland cement concrete paving and curb and gutter replacement.

**Recommendation of the Public Works and Services Committee on 12-9-08:** The proposed special assessment rates for public hearings in 2009 (2010 construction) for portland cement concrete paving and curb and gutter be as follows:

Portland Cement Concrete Paving

Residential Paving (7 inch) - 26' Flange to Flange Foot	\$52.00/Front
Residential Paving (7 inch) - 32' Flange to Flange Foot	\$57.00/Front
Commercial Paving (8 inch) - 32' Flange to Flange Foot	\$65.00/Front
Industrial Paving (9 inch) - 32' Flange to Flange Foot	\$77.00/Front
Industrial Paving (9 inch) - 44' Flange to Flange Foot	\$97.00/Front
Industrial Paving (9 inch doweled) - 44' Flange to Flange Foot	\$105.00/Front
Industrial Paving (10 inch doweled) - 44' Flange to Flange Foot	\$115.00/Front

Portland Cement Concrete Curb and Gutter (30 inch)

7" Pavement	\$18.00/Front Foot
8" Pavement	\$19.00/Front Foot
9" Pavement	\$20.00/Front Foot
10" Pavement	\$21.00/Front Foot

Sewer and Water Services

Sewer (6") and Water (2")	\$10,500.00/Each
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Alley Paving

15' ROW 7" Pavement	\$31.00/Front Foot
25' ROW 7" Pavement	\$52.00/Front Foot

Further recommend that these special assessment rates become effective upon passage of the Common Council for all preliminary resolutions.

These rates apply to all streets, regardless of width, unless the actual construction cost is less, then the front foot cost shall be reduced accordingly.

**Fiscal Note:** These rates are established so that the abutting property owner pays 100% of the cost of such street improvements.

*John submitted the 2009 assessment rates for the 2010 construction season for Portland cement concrete paving and curb and gutter.*

*On a motion by Hart, seconded by Weidner, the Committee approved the assessment rates.*

**Recommended For Approval**

23. [08-2986](#)

**Subject:** Direct Referral. Communication from the Assistant Commissioner of Public Works/ Engineering submitting the 2008 Pavement Management System Summary Report.

**Recommendation of the Public Works and Services Committee on 12-9-08:** That the 2008 Pavement Management System Summary Report be accepted.

Further recommend that the communication be received and filed.

**Fiscal Note:** N/A

*John submitted the 2008 Pavement Management System Summary Report. He used a powerpoint presentation to describe the City's pavement management practices and, some of the tools used in asset management for the types of maintenance rehabilitation and replacement decisions, to prolong useful life of pavements in the City.*

*On a motion by Hart, seconded by Weidner, the Committee received and filed the report.*

**Recommended to be Received and Filed**

24. [08-2985](#)

**Subject:** Direct Referral. Communication from the Assistant Commissioner of Public Works/ Engineering submitting a Signal and Street Lights Maintenance Agreement between the City and the Village of Mt. Pleasant for the intersection of Oakes Road and 16th Street.

**Recommendation of the Public Works and Services Committee on 12-9-08:** That the Mayor and City Clerk be authorized and directed to enter into a Traffic Signal and Street Light Maintenance Agreement with the Village of Mt. Pleasant for maintenance of the traffic signals and street lights at Oakes Road and Sixteenth Street. The Village of Mt. Pleasant will take general responsibility for all maintenance and will pay 75% of the cost of all maintenance and operational expenses. The City of Racine will pay 25% of all operational and maintenance expenses based upon the percentage of the intersection which is within each jurisdiction.

Further recommend that funding to defray the cost necessary to implement this agreement are available in Account 101.600.5550, Repairs and Maintenance.

**Fiscal Note:** The Village of Mt. Pleasant will share costs for this intersection based upon the fact that 1/4 of the intersection is within the City of Racine and 3/4 of the intersection is within the Village of

Mt. Pleasant.

*John submitted the agreement between the Village of Mt. Pleasant and the City for the signal maintenance for the intersection of 16th Street and Oakes Road. Three quarters of intersection is in the Village limits and the control cabinet meter is also in the village limits. The Village will be 75% responsible for all emergency and routine maintenance of the traffic signals and this location. The agreement stipulates the City of Racine reimburses for annual and routine maintenance and utility costs at 25%, since 1/4 of intersection is in the City corporate limits.*

*On a motion by Hart, seconded by Weidner, the Committee approved the agreement.*

**Recommended For Approval**

25. [08-2999](#)

**Subject:** Direct Referral. Communication from the Assistant Commissioner of Public Works/ Engineering submitting a proposal from AECOM for Professional Services 2009 Pavement Inspections.

**Recommendation of the Public Works and Services Committee on 12-9-08:** The Mayor and City Clerk be authorized and directed to enter into an agreement with AECOM Technical Services for the 2009 Pavement Inspection and Planning, at a price not-to-exceed \$78,000.00.

Further recommends that funds to defray the cost of these professional services are available in Account 101.130.5610, 2009 Professional Services.

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

*John explained we have received a proposal from AECOM for the 2009 Pavement Inspection and Planning. The proposal is in the not-to-exceed amount of \$78,000, and includes updating the pavement and associated infrastructure asset data in the City's INFRA/PAVE database. It also includes tasks designed to continue to improve the integration of the City's pavement system with other mapping and information management systems.*

*On a motion by Hart, seconded by Weidner, 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**

26. [08-2910](#)

**Subject:** Direct Referral. Communication from the Assistant Commissioner of Public Works/ Engineering submitting Change Order No. 2 on Contract 44-08 (K8-052), 2008 Sanitary Sewer Relays, A.W. Oakes & Son, contractor.

**Recommendation of the Public Works and Services Committee on 11-25-08:** Defer

**Recommendation of the Public Works and Services Committee on 12-9-08:** That Change Order No.2 on Contract 44-08 (K8-052),

2008 Sanitary Sewer Relays, A. W. Oakes & Son, contractor, be approved, in the credit amount of \$5,400.00.

Further recommend that the completion date be extended to December 3, 2008.

**Fiscal Note:** The contract amount was decreased due to the withholding of liquidated damages for completing the project after the original completion date of November 5, 2008.

*John explained the change extends the completion date by seven days. He noted the contract was not substantially complete until 18 days after the extended date and noted the deduct of \$5,400 for liquidated damages.*

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

**Recommended For Approval**

### **Miscellaneous Business**

*A. John submitted bid results from the Wisconsin Department of Transportation's web site for 6th Street construction in downtown Racine. He noted the apparent low bidder was A. W. Oakes of Racine, Wisconsin, in the amount of \$1,871,237.96. The engineer's estimate was \$2,070,000.*

*This is informational and no action is required.*

*B. Ray DeHahn inquired about a meeting with Caledonia officials regarding Three Mile Road. Rick informed him of the status of the project and noted the Village is looking at different options to do shorter segments of the project, and the City and Village will meet again after the new year.*

### **Adjournment**

**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.**