



# City of Racine

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

## Meeting Minutes - Final Public Works and Services Committee

*Vice Chairman Jim Kaplan  
Alderman Sandy Weidner  
Alderman Michael Shields  
Alderman Steve Smetana  
Chairman James Morgenroth*

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Tuesday, May 12, 2015

5:30 PM

City Hall, Room 205

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### PUBLIC HEARING ON SPECIAL ASSESSMENTS FOR STREET IMPROVEMENTS

May 12, 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 6:25 P.M.*

**PRESENT:** 4 - Vice Chairman Kaplan, Sandy Weidner, Michael Shields and Steve Smetana

**EXCUSED:** 1 - Chairman Morgenroth

Also Present: Mark Yehlen, Tom Eeg, John Rooney, Alderman Perez

#### Approval of Minutes for the April 28, 2015 Meeting.

*The minutes of the April 28, 2015 meeting were approved as printed. Passed unanimously.*

1. [15-00432](#) **Subject:** (Direct Referral) Real Racine requesting use of City right-of-way for the Ironman Racine 70.3 Triathlon on Sunday, July 19, 2015.

**Recommendation of the Public Works and Services Committee meeting on 05-12-15:** That permission be granted to Real Racine and Ironman to use City right-of-way for the Ironman Racine 70.3 Triathlon on Sunday, July 19, 2015.

Further recommends that Real Racine and Ironman be granted permission to close the following streets and to utilize certain other City streets, as indicated, on their race map, for the Ironman Racine 70.3

Triathlon to be held on Sunday, July 19, 2015.

Barker Street from Main Street to its terminus with Lake Michigan  
Goold Street from Main Street to Michigan Boulevard  
Augusta Street from Main Street to Michigan Boulevard  
Wolff Street from Main Street to Michigan Boulevard  
William Street from Main Street to Michigan Boulevard  
Lombard Avenue from Main Street to Michigan Boulevard  
Lakecrest Drive from Main Street to Michigan Boulevard

with the following stipulations:

- A. A hold harmless agreement be executed and a \$100.00 processing fee paid.
- B. Proof of liability insurance 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 \$700.00 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.

*Tom Eeg outlined the details of the event.*

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

**Recommended For Approval**

2. [15-00421](#)

**Subject:** (Direct Referral) Tristin Erickson (5K Events) requesting to use City right-of-way on September 5, 2015 for the Bacon 5Kegs event.

**Recommendation of the Public Works and Services Committee meeting on 05-12-15:** That Tristin Erickson (5K Events) be granted

permission to use City right-of-way on September 5, 2015, for the 2015 Bacon 5Kegs event 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. 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.
- F. 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.
- G. Sponsor is responsible for cleaning the streets.
- H. 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.

*Tom Eeg outlined the details of the event.*

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

**Recommended For Approval**

3. [15-00402](#)

**Subject:** Bid results for Contract 06-15 (K5-006), 2015 Street and Alley Paving - Southside Assessable (R1).

**Recommendation of the Public Works and Services Committee meeting on 05-12-15:** That Contract 06-15 (K5-006), 2015 Street and Alley Paving - Southside Assessable (R1) be awarded to LaLonde Contractors, Inc., at their bid price of \$618,768.60, 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:

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\$246,597.24 - Org-Object 40104-57500, Concrete Street Paving  
\$ 74,954.25 - Org-Object 40104-57500, Concrete Alley Paving  
\$ 12,032.10 - Org-Object 40104-57510, Concrete Curb & Gutter  
\$131,867.35 - Org-Object 45040-57500, Concrete Street Paving Misc  
\$ 85,261.66 - Org-Object 45040-57500, Concrete Alley Paving Misc  
\$ 12,761.00 - Org-Object 22640-57560, Sanitary Sewers Misc  
\$ 55,295.00 - Org-Object 60484-57570, Storm Sewers, Misc Loc  
\$618,768.60 - Total

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

*Mark Yehlen outlined the details of the bid results.*

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

**Recommended For Approval**

4. [15-00403](#)

**Subject:** Bid results for Contract 13-15 (K5-013), Traffic Signal Replacement - 6th Street and Memorial Drive.

**Recommendation of the Public Works and Services Committee meeting on 05-12-15:** That Contract 13-15 (K5-013), Traffic Signal Replacement - 6th Street and Memorial Drive be awarded to Outdoor Lighting Construction Company, Inc., at their bid price of \$188,564.61, 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:

\$133,700.00 - Org-Object 45040-57530, Traffic Signal Replacement  
\$ 54,864.61 - Org-Object 45040-57500, Concrete Street Paving Misc  
Loc  
\$188,564.61 - Total

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

*Mark Yehlen outlined the details of the bid results.*

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

**Recommended For Approval**

5. [15-00404](#)

**Subject:** Bid results for Contract 19-15 (K5 -019), Lake Michigan Pathway - Phase III.

**Recommendation of the Public Works and Services Committee meeting on 05-12-15:** That the bids for Contract 19-15 (K5-019), Lake Michigan Pathway - Phase III, be rejected.

**Fiscal Note:** N/A

*John Rooney outlined the details of the bid results.*

*Motion made by Weidner, seconded by Shields. Passed unanimously.*

**Recommended For Approval**

6. [15-00407](#)

**Subject:** Bid results for Contract 35-15 (K5-035), 2015 CCTV & Manhole Inspections.

**Recommendation of the Public Works and Services Committee meeting on 05-12-15:** That Contract 35-15 (K5-035), 2015 CCTV & Manhole Inspections be awarded to Northern Pipe Equipment, Inc., at their bid price of \$126,662.64, 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:

\$ 29,807.50 - Org-Object 40102-57560, Racine Waste Water Interceptor CCTV

\$ 51,123.60 - Org-Object 60484-57570, Storm Sewers, Misc Loc

\$ 45,731.54 - Org-Object 22640-57560, Sanitary Sewer, Var Loc  
\$126,662.64

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

*Mark Yehlen outlined the details of the bid results.*

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

**Recommended For Approval**

7. [15-00365](#)

**Subject:** (Direct Referral) Change Order No. 1 on Contract 29-14 (K4-029) City Hall Annex - Boiler Replacement, Core Mechanical, Inc., contractor.

**Recommendation of the Public Works and Services Committee on 04-28-15:** Deferred

**Recommendation of the Public Works and Services Committee meeting on 05-12-15:** That Change Order No. 1 on Contract 29-14 (K4-029), City Hall Annex - Boiler Replacement, Core Mechanical, Inc., contractor, as submitted, be approved in the amount of \$4,395.00.

Further recommends that funding to defray the cost of the change order be appropriated from Org-Object 45040-57200, Annex-Boiler Replacement.

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

*Tom Eeg outlined the details of the change order.*

*Motion made by Weidner, seconded by Smetana to approve. Passed unanimously.*

**Recommended For Approval**

8. [15-00366](#)

**Subject:** Final payment on Contract 29-14 (K4-029), City Hall Annex - Boiler Replacement, Core Mechanical, Inc., contractor.

**Recommendation of the Public Works and Services Committee on 04-28-15:** Deferred

**Recommendation of the Public Works and Services Committee meeting on 05-12-15:** That the work done by Core Mechanical, Inc., under Contract 29-14 (K4-029), City Hall Annex-Boiler Replacement, be accepted and final payment authorized for a total contract amount of \$532,290.00.

**Fiscal Note:** Contract was authorized under Resolution 14-0221, dated May 20, 2014.

*Mark Yehlen stated the work was complete and recommended final payment.*

*Motion made by Weidner, seconded by Smetana to approve. Passed unanimously.*

**Recommended For Approval**

9. [15-00413](#)

**Subject:** Resolution 15-0187, created May 5, 2015, being a final resolution relating to street improvements on:

**Portland Cement Concrete Paving**

**Chatham Street** - Kewaunee Street to Barker Street

**Davis Place** - Tenth Street to Eleventh Street

**Franklin Street** - Thirteenth Street to Fourteenth Street

**Harrington Drive** - Vista Drive to North Osborne Boulevard

**Kewaunee Street** - Michigan Boulevard to Chatham Street

**Spring Valley Drive** - Frances Drive to Vista Drive

**Sewer & Water**

**Chatham Street** - Kewaunee Street to Barker Street

**Sewer Lateral**

**Kewaunee Street** - Michigan Boulevard to Chatham Street

**Sanitary Sewer**

**Kewaunee Street** - Michigan Boulevard to Chatham Street

**Recommendation of the Public Works and Services Committee on 05-12-15:** That Resolution 15-0187, of May 5, 2015, be approved and adopted.

**Fiscal Note:** N/A

*John Rooney went through the individual streets of the Public Hearing on April 28, 2015.*

*Chatham Street - Kewaunee Street to Barker Street*

*Motion made by Weidner, seconded by Shields to approve PCCP and Sewer & Water. Passed unanimously.*

*Davis Place - Tenth Street to Eleventh Street*

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

*Franklin Street - Thirteenth Street to Fourteenth Street*

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

*Harrington Drive - Vista Drive to North Osborne Boulevard*

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

*Kewaunee Street - Michigan Boulevard to Chatham Street*

*Motion made by Weidner, seconded by Shields to approve PCCP, Sewer Lateral and Sanitary Sewer. Passed unanimously.*

*Spring Valley Drive - Frances Drive to Vista Drive*

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

*Motion made by Weidner, seconded by Smetana to approve this resolution. Passed unanimously.*

**Recommended For Approval**

10. [15-00414](#)

**Subject:** (Direct Referral) Professional services agreement for Contract 37-15 (K5-037), PS-2015 Sewer Asset Management Services, AECOM, consultant.

**Recommendation of the Public Works and Services Committee meeting on 05-12-15:** That the Mayor and City Clerk be authorized and directed to enter into a professional services agreement with AECOM, on Contract 37-15 (K5-037), PS-2015 Sewer Asset Management Services, in the not-to-exceed amount of \$59,900.00.

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

\$27,470.00 - Org-Object 60484-57570, Storm Sewer Misc Loc  
\$27,470.00 - Org-Object 22640-57560, Sanitary Sewer Var Loc  
\$ 4,960.00 - Org-Object 40102-57560, Water/Wastewater Projects  
\$59,900.00 - Total

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

*John Rooney outlined the details of the agreement.*

*Motion made by Weidner, seconded by Smetana to approve. Passed unanimously.*

**Recommended For Approval**

11. [15-00399](#)

**Subject:** (Direct Referral) Three-Party Design Engineering Services Agreement between the City of Racine, State of Wisconsin and Ayres Associates, Inc., for State Project ID: 2703-00-02, West 6th Street Bridge.

**Recommendation of the Public Works and Services Committee meeting on 05-12-15:** That the Mayor and City Clerk be authorized and directed to enter into a three-party agreement with the City of Racine, WisDOT and Ayres Associates, Inc. for design engineering services for State Project ID: 2703-00-02, West 6th Street Bridge in the not-to-exceed amount of \$398,902.13. The City's share is \$79,780.43 (20%) and the State's share is \$319,121.17 (80%).

**Fiscal Note:** Funding is available in Org-Object 45040-57540, West 6th Street Bridge.

*John Rooney outlined the details of the agreement.*

*Motion made by Weidner, seconded by Smetana to approve. Passed unanimously.*

**Recommended For Approval**

12. [15-00419](#)

**Subject:** (Direct Referral) Change Order No. 1 on Contract 18-14 (K4-018), 2014 Street Paving-Southside Assessable (R1), A.W. Oakes & Son, Inc., contractor.

**Recommendation of the Public Works and Services Committee meeting on 05-12-15:** That Change Order No. 1 on Contract 18-14 (K4-018), 2014 Street Paving-Southside Assessable (R1), A.W. Oakes & Son, Inc., contractor, as submitted, be approved in the amount of \$6,186.71.

Further recommends that funding to defray the cost of the change



order be appropriated from the following Org-Objects:

\$ 304.00 - Org-Object 40104-57510, New Curb & Gutter  
\$ 896.00 - Org-Object 40104-57515, Sidewalks - New  
\$1,454.71 - Org-Object 45040-57500, DPW Concrete Street Paving,  
Misc  
\$3,532.00 - Org-Object 60484-57570, Storm Sewer Misc Loc  
\$6,186.71 - Total

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

*John Rooney outlined the details of the change order.*

*Motion made by Weidner, seconded by Smetana to approve. Passed unanimously.*

**Recommended For Approval**

13. [15-00420](#)

**Subject:** Final payment on Contract 18-14 (K4-018), 2014 Street Paving-Southside Assessable (R1), A.W. Oakes & Son, Inc., contractor.

**Recommendation of the Public Works and Services Committee meeting on 05-12-15:** That the work done by A.W. Oakes & Son, Inc., under Contract 18-14 (K4-018), 2014 Street Paving-Southside Assessable (R1), be accepted and final payment authorized for a total contract amount of \$689,539.46.

**Fiscal Note:** Contract was authorized under Resolution 14-0220, dated May 20, 2014.

*Mark Yehlen stated the work was complete and recommended final payment.*

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

**Recommended For Approval**

14. [15-00423](#)

**Subject:** Final payment on Contract 04-14 (K4-014), PS-2014 Pavement Inspections & Planning, AECOM, consultant.

**Recommendation of the Public Works and Services Committee meeting on 05-12-15:** That the work done by AECOM, under Contract 04-14 (K4-014), PS-2014 Pavement Inspections & Planning, be accepted and final payment authorized for a total contract amount of \$77,825.63.

**Fiscal Note:** Contract was authorized under Resolution 14-0024, dated January 21, 2014.

*Mark Yehlen stated the work was complete and recommended final payment.*

*Motion made by Weidner, seconded by Smetana to approve. Passed unanimously.*

**Recommended For Approval**

15. [15-00429](#)

**Subject:** (Direct Referral) Request for approval and authorization for the City Attorney to draft an agreement with the Village of Mount Pleasant for reimbursement of paving expenses at 215 Oregon Street.

**Recommendation of the Public Works and Services Committee meeting on 05-12-15:** Authorize the City Attorney to draft an agreement with the Village of Mount Pleasant for reimbursement for paving the street in front of 215 Oregon Street.

**Fiscal Note:** N/A

*John Rooney outlined the details of the request.*

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

**Recommended For Approval**

**Public Comment**

**Adjournment**

*The meeting adjourned at 7:12 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.**