



# 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*

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Tuesday, March 9, 2010

5:30 PM

City Hall, Room 301

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### Call To Order

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

*Members Present: Ald Kelli Stein, 10th District, Acting Chairman; Ald Jeff Coe, 1st District, Ald Ray DeHahn, 7th District; Tom Eeg, Assistant Commissioner of Public Works/Operations; John Rooney, Assistant Commissioner of Public Works/Engineering*

### Approval of Minutes for the February 23, 2010 Meeting.

*On a motion by DeHahn, seconded by Coe, the minutes were approved at printed.*

1. [10-4814](#)

**Subject:** (Direct Referral) Communication from the Human Capital Development Corp., Inc. requesting the extension of the Human Capital Development Corp., Inc. (HCDC)/First Choice Pre-Apprenticeship Training (FCPAT) Rideshare CMAQ grant for another two years.

**Recommendation of the Public Works and Services Committee on 3-9-10:** That the City of Racine support the two year extension of the CMAQ grant as submitted by Human Capital Development Corp., Inc.

**Fiscal Note:** There will be no cost to the City of Racine.

*Tom noted the CMAQ grant for the First Choice Pre-Apprenticeship Training Program that was signed by the City on behalf of the First Apprenticeship program expires on June 30, 2010. Tom noted the agreement needs to be extended for the next two years. The Department of Public Works has no objection to the request.*

*On motion by DeHahn, seconded by Coe, 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 3-9-10:** Defer

*Tom noted the DRC is meeting to discuss their budget for the purchase of additional benches for placement on the 6th Street project and asked this item be deferred.*

*On a motion by DeHahn, seconded by Coe, the Committee deferred the item.*

**Deferred**

3. [08-2738](#)

**Subject:** Communication from Jay Poplawski requesting the right-of-way be vacated at the intersection of Wood Road and Biscayne Avenue in the Georgetown Subdivision.

**Recommendation of the Public Works and Services Committee on 3-9-10:** That the communication be received and filed.

**Fiscal Note:** N/A

*Tom noted this item is on the long term deferred agenda. John noted it was for the discussion of right-of-way vacation along the City of Racine and Village of Mt. Pleasant border. He noted the onus was on the property owner to do the necessary survey and legal work and get the discussion going with the Village. That has not happened. Tom requested the item be received and filed.*

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

**Recommended to be Received and Filed**

4. [10-4837](#)

**Subject:** (Direct Referral) Communication from the Purchasing Agent submitting bid results for Official Notice #4, One (1) Heavy Duty 66,000 GVW Truck Chassis w/Vac-All Type Catch Basin Cleaner.

**Recommendation of the Public Works and Services Committee on 3-9-10:** That the contract for One (1) Heavy Duty 66,000 GVW Truck chassis w/Vac-All Catch Basin Cleaner be awarded to Serwe Implement, Inc., Campbellsport, WI, at their bid price of \$219,795.00 with trade-in, they being the lowest responsible bidder.

Further recommends that funding to defray the cost of these services be appropriated from Account 104.000.5780, Licensed Vehicles, Storm Water.

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

*Tom submitted bid results for Official Notice #4 for a heavy duty catch basin cleaner. He noted the cost of the new piece of equipment less the trade in. He noted funding is available for this purchase in the storm water account.*

*On motion by DeHahn, seconded by Coe, the Committee approved the bid.*

**Recommended For Approval**

5. [10-4813](#)

**Subject:** (Direct Referral) Communication from Commissioner of Public Works/City Engineer requesting to purchase rain barrels from the Greater Milwaukee Committee for the Storm Water Utility in

conjunction with the Sierra Club.

**Recommendation of the Public Works and Services Committee on 3-9-10:** The Commissioner of Public Works be authorized and directed to purchase 200 rain barrels from the Greater Milwaukee Committee for the Storm Water Utility in conjunction with the Sierra Club.

Further recommend that funding to pay for the cost of these rain barrels be appropriated from Account 104.000.5350, Public Participation.

**Fiscal Note:** The estimated cost for this program is \$7,000.00 and is funded through the Storm Water Utility.

*Tom described the program where the City of Racine purchases rain barrels from the Greater Milwaukee Committee for Stormwater Utility in conjunction with the Sierra Club. He spoke of the success of the program and asked the Committee to approve extending the purchase of more rain barrels.*

*On a motion by DeHahn, seconded by Coe, the Committee approved the purchase of more rain barrels.*

**Recommended For Approval**

6. [10-4820](#)

**Subject:** (Direct Referral) Communication from the Commissioner of Public Works/City Engineer submitting bid results on Contract 17-10 (K0-17), State Street Bridge Repairs.

**Recommendation of the Public Works and Services Committee on 3-9-10:** That Contract 17-10 (K0-017), State Street Bridge Repairs, be awarded to Zenith Tech, Inc., Waukesha, WI, at their bid price of \$456,200.00, they being the lowest responsible bidder.

Further recommends that funding to defray the cost of this public works project be appropriated from Account 930.077.5810, State Street Lift Bridge Repairs.

**Fiscal Note:** Funds are available as herein delineated. All costs associated with the State Street Bridge are 100% reimbursable by the State of Wisconsin.

*Tom submitted bid results on Contract 17-10 and asked the Committee approve Zenith Tech as the lowest responsible bidder. Funding is available and is 100% reimbursable from the State of Wisconsin on the Lift Bridge program. He noted the work is to make some repairs to structural members of the bridge and to paint the bridge, which hasn't been done in 20 years. He noted this work would take place in the fall when the State Street Bridge is lowered for the season as the work has to be done in the absence of any bridge lifts.*

*On a motion by DeHahn, seconded by Coe, the Committee approved Zenith Tech, Inc.*

**Recommended For Award of Bid**

7. [10-4801](#) **Subject:** (Direct Referral) Communication from the Commissioner of Public Works submitting a request for final payment on Contract 01-09 (K9-001), 2009 Pavement Inspection and Planning, AECOM, consultant.

**Recommendation of the Public Works and Services Committee on 3-9-10:** That the professional services provided by AECOM Technical Services, Inc., under Contract 1-09 (K9-001), 2009 Pavement Inspection and Planning, be accepted and final payment authorized for a total contract amount of \$77,720.22.

**Fiscal Note:** Contract was authorized under Resolution No. 08-1169, dated December 16, 2008.

*John submitted final payment on Contract 01-09. He noted the work was complete for the 2009 Pavement Inspection and Planning by AECOM and asked that final payment be approved in the amount of \$77,720.22.*

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

**Recommended For Approval**

8. [10-4802](#) **Subject:** (Direct Referral) Communication from the Commissioner of Public Works/City Engineer submitting a request for final payment on Contract 08-09 (K9-008), PS - PR Consulting Sixth Street Reconstruction, HNTB Corporation, consultant.

**Recommendation of the Public Works and Services Committee on 3-9-10:** That the professional services provided by HNTB, under Contract 8-09 (K9-008), Professional Services-PR Consulting Sixth Street Reconstruction, be accepted and final payment authorized for a total contract amount of \$14,085.00.

**Fiscal Note:** Contract was authorized under Resolution No. 09-1200, dated January 20, 2009.

*John explained this work was for public relations effort for Sixth Street reconstruction project in 2009. He noted Contract 08-09 with HNTB used Kris Martinsek for this effort. He noted the public relations effort was very successful in deseminating information to those affected by the project. He requested the Committee approve final payment in the amount of \$14,085.*

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

**Recommended For Approval**

9. [10-4818](#) **Subject:** (Direct Referral) Communication from the Commissioner of Public Works/City Engineer submitting a request for final payment on Contract 11-09 (K9-011), 2009 Asphalt Resurfacing, C.D.B.G., A.W.

Oakes & Son, contractor.

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

**on 3-9-10:** That the work done by A.W. Oakes & Son, Inc., under Contract 11-09 (K9-011), 2009 Asphalt Resurfacing, C.D.B.G., be accepted and final payment authorized for a total contract amount of \$546,502.92.

**Fiscal Note:** Contract was authorized under Resolution No. 09-1390, dated May 6, 2009.

*John submitted the final payment on Contract 11-09 2009 Asphalt Paving, C.D.B.G. He noted the project was increased by a change order and that funding is available for the final payment amount of \$546,502.92.*

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

**Recommended For Approval**

10. [10-4823](#)

**Subject:** (Direct Referral) Communication from the Assistant Commissioner of Public Works/Engineering submitting Change Order No. 1 on Contract 47-09 (K9-048), Sanitary Sewer Relay, Wanasek Corporation, contractor.

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

**on 3-9-10:** That Change Order No. 1 on Contract 47-09 (K9-048), Sanitary Sewer Relay, Wanasek Corporation, contractor, be approved in the amount of \$32,374.04.

Further recommends that funding to defray the cost of this change order be appropriated from Account 914.000.5050, Sanitary Improvements.

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

*John submitted Change Order No. 1 on Contract 47-09, Sanitary Sewer Relay. He noted the change order amount of \$32,374.04 was for additional work encountered on the project, including additional pavement that had to be done on Phillips Avenue, Wright Avenue and Owen Avenue. He did note the extra pavement work needed on Owen Avenue has increased the PCI Index on the street and the item should be considered for deletion at the first public hearing on March 30th.*

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

**Recommended For Approval**

11. [10-4824](#)

**Subject:** (Direct Referral) Communication from the Commissioner of Public Works/City Engineer submitting a request for final payment on Contract 47-09 (K9-048), 2009 Sanitary Sewer Relay, The Wanasek Corporation, contractor.

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

**on 3-9-10:** That the work done by Wanasek Corporation under Contract 47-09 (K9-048), 2009 Sanitary Sewer Relay, be accepted and final payment authorized for a total contract amount of \$275,770.89.

**Fiscal Note:** Contract was authorized under Resolution No. 09-1491, dated July 7, 2009.

*John submitted final payment on Contract 47-09. He noted the change order taken up on the previous item and asked the final payment be approved in the amount of \$275,770.89.*

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

**Recommended For Approval**

12. [10-4807](#)

**Subject:** Direct Referral. Communication from the Assistant Commissioner of Public Works/Operations requesting to waive formal bidding for upgrading the City Hall Exhaust Fan Controls and Server.

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

**on 3-9-10:** That the request to waive formal bidding procedures be approved in accordance with State Statutes that allow for the waiving of public bids for the purpose of maintaining uniformity of equipment and services.

Further recommends that the Mayor and City Clerk be authorized and directed to enter into an agreement with Johnson Controls, Inc. to upgrade controls for the HVAC equipment at City Hall and to upgrade the Metasys control system for the not-to-exceed price of \$23,872.00.

Further recommends that funding to defray the cost of this public works project be appropriated from the following accounts:

\$15,303.00 - Account 990.100.5030, City Hall-HVAC Control Upgrades

\$ 8,569.00 - Account 404.000.5760, Bldg Impr-CH Exhaust Fan Control

\$23,872.00 - Total

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

*Tom submitted a request to delay formal bidding for upgrade controls by Johnson Controls for HVAC equipment. He noted the Metasys system is proprietary and the work needs to be done to provide emergency power operation and back up of the system of all control data. Funding is available for this work.*

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

**Recommended For Approval**

13. [10-4821](#)

**Subject:** (Direct Referral) Communication from the Assistant Commissioner of Public Works/Operations submitting proposals for Architectural Design Services for Police Department Vehicle Impound Renovations-Phase II.

**Recommendation of the Public Works and Services Committee on 3-9-10:** That the Mayor and City Clerk be authorized and directed to enter into a professional services agreement with Butterfield, Rudie & Seitz for Vehicle Impound Lot Renovations-Phase II, in the not-to-exceed amount of \$14,225.00.

Further recommends that funds to defray the cost of these professional services be appropriated from Account 990.310.5060, Impound Lot North Roof Replacement (Plans & Specs).

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

*Tom submitted 3 proposals for the design of the Vehicle Impound Lot Renovations-Phase II. He noted the architectural firm of Butterfield, Rudie & Seitz provided the lowest professional services agreement. He noted this architectural firm did Phase I. He asked the Committee enter into a new agreement with Butterfield, Rudie & Seitz in the not-to-exceed amount of \$14,225.*

*On a motion by DeHahn, seconded by Coe, 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**

14. [10-4833](#)

**Subject:** (Direct Referral) Communication from the Assistant Commissioner of Public Works/Operations requesting to waive formal bidding for emergency repairs to the passenger elevator at Memorial Hall.

**Recommendation of the Public Works and Services Committee on 3-9-10:** That formal bidding procedures be waived to expedite repairs to the passenger elevator at Memorial Hall.

Further recommends that the Purchasing Agent be authorized and directed to negotiate the repair of this elevator.

Further recommends that the estimated cost of these repairs is \$30,000.00 and funding is available in Account 108.000.5550, Civic Centre Repairs and Maintenance.

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

*Tom asked permission for waiving formal bidding procedures for emergency elevator repairs at Memorial Hall. He noted a hydraulic jack failure of the elevator, which occurred last week, which needs to be replaced to return to normal operation. He is requesting the formal bidding procedures be waived and the Purchasing Agent be*



*authorized and directed to negotiate the repair on this project. He noted that funding is available.*

*On a motion by DeHahn, seconded by Coe, the Committee approved waiving formal bidding procedures and authorized and Purchasing Agent to negotiate the repairs.*

**Recommended For Approval**

15. [10-4826](#)

**Subject:** (Direct Referral) Communication from the Assistant Commissioner of Public Works/Engineering requesting to rescind Resolution No. 10-1879 for final payment on Contract 58-09 (K9-059), 2009 LED Street Lights - CDBG-R, Ruud Lighting, contractor.

**Recommendation of the Public Works and Services Committee on 3-9-10:** That Resolution 10-1879, of February 18, 2010, for final payment on Contract 58-09 (K9-059), 2009 LED Street Lights - CDBG-R, Ruud Lighting, contractor, be rescinded.

**Fiscal Note:** Additional funds are available in the CDBG-R program for purchase of additional LED street lights.

*John asked that final payment on Contract 58-09, Resolution No. 10-1879 for final payment be rescinded. He noted that additional funding has been made available in the CDBG-R program for additional street lights. He noted that the quickest and most efficient way to procure additional street lights would be to open this contract back up and make the purchase directly from RUUD Lighting through their contract unit prices on Contract 58-09.*

*On a motion by DeHahn, seconded by Coe, the Committee rescinded Resolution No. 10-1879 of February 18, 2010.*

**Recommended For Approval**

16. [10-4829](#)

**Subject:** (Direct Referral) Communication from the Assistant Commissioner of Public Works/Engineering submitting Change Order No. 1 on Contract 58-09 (K9-059), 2009 LED Street Lights, CDBG-R, Ruud Lighting, contractor.

**Recommendation of the Public Works and Services Committee on 3-9-10:** That Change Order No. 1 on Contract 58-09 (K9-059), 2009 LED Street Lights, CDBG-R, Ruud Lighting, contractor, be approved in the amount of \$109,112.00.

Further recommends that funding to defray the cost of this change order be appropriated from Account 806.030.5620, Street Light Retrofit.

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

*John submitted Change Order No. 1 on Contract 58-09, 2009 LED Street Lights. John noted that due to lower than anticipated bids on the contract for the purchase of lights, lower than anticipated rental cost of equipment for the installation of lights and*



*additional funding allocation from City Development, approximately \$125,000 is available for more street lights. John noted the change order included 99 of the 150 watt equivalent LEDs and 178 of the 250 watt LEDs for purchase. The change order increases the contract by \$109,112 in order that the remaining funding available will be used to pay for the labor and equipment to install these lights.*

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

**Recommended For Approval**

17. [10-4830](#)

**Subject:** (Direct Referral) Communication from the Assistant Commissioner of Public Works/Engineering submitting a request from WisDOT for additional pavement cost on State Contract ID: 2440-07-00/70 7th Street (STH 20), Marquette Street to Main Street.

**Recommendation of the Public Works and Services Committee on 3-9-10:** That the use of 9" Portland cement concrete pavement be approved for State Contract ID: 2440-07-00/70 7th Street (STH 20), Marquette Street to Main Street.

Further recommends that a resolution showing that support be sent to the Wisconsin Department of Transportation to create a revised project agreement.

Further recommends that when the revised project agreement is received from WisDOT, that it be approved.

**Fiscal Note:** Funds are available in the 2011 Capital Improvement Project budget.

*John asked the Committee approve a request by the City of Racine for the placement of 9" of Portland cement concrete pavement on the Washington Avenue (STH 20) project from 9th Street to Main Street, which includes the proposed roundabout. John noted WisDOT performed a pavement design report, which included a life cycle cost analysis from WisDOT. He noted WisDOT proposed 5-1/2" of Hot Mix Asphalt on a 10" Crushed Aggregate Base Course in lieu of a 7" Portland cement concrete pavement over 6" of base course. John informed the Committee that the City of Racine provides 9" of Portland cement concrete pavement on arterial classified streets, with ADT and truck counts representative of Washington Avenue. This would be consistent with what was built on 6th Street and Main Street downtown. He noted a similar request was made for additional pavement cost on the Main Street project back in 2003. He noted the WisDOT life cycle cost analysis includes milling down and resurfacing of Hot Mix Asphalt pavement. He said that is not conducive to downtown business areas. He noted once the road gets built, the merchants and business owners don't expect another project to occur in the downtown area for approximately 30 or 40 years. He noted the Hot Mix Asphalt alternative would include perhaps a milling of the surface and resurfacing in approximately 10 to 15 years. He noted the difference calculated based on present worth, the cost analysis is \$119,191.59. He noted the appropriate action would be to approve the upgrade to 9" Portland cement concrete pavement and send a copy of the Resolution showing that support. Upon receipt of the resolution by WisDOT, he asked that the revised project agreement to capture the additional cost be approved by the City of Racine.*

*He noted that funding for this additional paving cost will be provided in the 2011 CIP budget.*

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

**Recommended For Approval**

### **Miscellaneous Business**

*It was noted the next Public Works and Services Committee would be held on March 30, 2010, as March is a 5 Tuesday month. He noted the Committee would also meet at 5:30 in the Council Chambers, as the first public hearing would be held on that evening.*

### **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.**