



# City of Racine

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

## Meeting Minutes - Final Public Works and Services Committee

*Chairman Jim Kaplan  
Vice Chairman Raymond DeHahn  
Sandy Weidner  
Michael Shields  
Henry Perez*

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Tuesday, September 9, 2014

5:30 PM

City Hall, Room 303

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### Call To Order

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

**PRESENT:** 3 - Chairman Kaplan, Michael Shields and Henry Perez

**EXCUSED:** 2 - Sandy Weidner and Raymond DeHahn

Also Present: Mark Yehlen, John Rooney, George Prochnow

Excused: Tom Eeg

### Approval of Minutes for the August 26, 2014 Meeting.

1. [14-10510](#) **Subject:** Communication from the Alder of the 9th District requesting referral to Public Works and Services Committee his request asking that staff develop a proposal to ensure that Ordinance 18-529, as applicable to sump pumps and other drainage, is enforced in order to minimize clear water infiltration into sanitary sewers and the impact that it causes on basement backups.

#### **Recommendation of the Public Works and Services Committee on 09-09-14: Deferred**

*Motion made by Shields, seconded by Perez to defer. Passed unanimously.*

**Deferred**

2. [14-10196](#) **Subject:** (Direct Referral) Communication from the Assistant Commissioner of Public Works/Operations submitting Change Order No. 3 to Contract 54-13 (K3-059), HVAC Upgrades - Festival Hall & City Hall Annex, Martin Peterson Company, Inc., contractor.

#### **Recommendation of the Public Works and Services Committee on 05-28-14: Defer**

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

on 06-10-14: Defer

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

on 09-09-14: Receive and File

**Fiscal Note:** N/A

*Mark Yehlen stated it was first anticipated that a balancing service was needed to improve the Annex AC operations, but this was resolved without this balancing service. This communication can be received and filed.*

*Motion made by Shields, seconded by Perez to receive and file. Passed unanimously.*

**Recommended to be Received and Filed**

3. [14-10098](#)

**Subject:** (Direct Referral) Communication from the Commissioner of Public Works submitting a request for final payment on Contract 54-13 (K3-059), HVAC Upgrades - Festival Hall & City Hall Annex, Martin Peterson Company, Inc., contractor.

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

on 05-13-14: Defer

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

on 05-28-14: Defer

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

on 06-10-14: Defer

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

on 09-09-14: That the work done by Martin Peterson Company, Inc., under Contract 54-13 (K3-059), HVAC Upgrades - Festival Hall & City Hall Annex, be accepted and final payment authorized for a total contract amount of \$157,613.00.

**Fiscal Note:** Contract was authorized under Resolution No. 13-0360, dated September 3, 2013.

*Mark Yehlen stated work is complete and final payment is recommended.*

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

**Recommended For Approval**

4. [14-10518](#)

**Subject:** (Direct Referral) Communication from the Commissioner of Public Works submitting a request for final payment on Contract 27-13 (K3-028), PS - Safety Building Parking Deck Repair, Arnold & O'Sheridan, Inc., consultant.

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

**on 09-09-14:** That the professional services provided by Arnold & O'Sheridan, Inc., under Contract 27-13 (K3-028), PS - Safety Building Parking Deck Repair, be accepted and final payment authorized for a total contract amount of \$6,000.

**Fiscal Note:** Contract was authorized under Resolution No. 13-0151, dated April 3, 2013.

*Mark Yehlen stated the construction project for the Safety Building was closed out, so it is appropriate to close out this design contract as well.*

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

**Recommended For Approval**

5. [14-10519](#)

**Subject:** (Direct Referral) Communication from the Commissioner of Public Works submitting a request for final payment on Contract 19-13 (K3-019), PS - 2013 Sewer Asset Management Services, AECOM Technical Services, Inc., consultant.

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

**on 09-09-14:** That the professional services provided by AECOM Technical Services, Inc., under Contract 19-13 (K3-019), be accepted and final payment authorized for a total contract amount of \$65,685.52.

**Fiscal Note:** Contract was authorized under Resolution No. 13-0079, dated February 20, 2013.

*John Rooney stated work is completed so final payment is recommended.*

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

**Recommended For Approval**

6. [14-10539](#)

**Subject:** (Direct Referral) Communication from the Assistant Commissioner of Public Works/Operations submitting a proposal for Contract 49-14 (K4-049), PS - Fire Station Museum Window Replacement, Industrial Roofing Services, Inc., consultant.

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

**on 09-09-14:** That the Mayor and City Clerk be authorized and directed to enter into a professional services agreement with Industrial Roofing Services, Inc., under Contract 49-14 (K4-049), PS - Fire Station Museum Window Replacement, in the not-to-exceed amount of \$4,700.

Further recommends that this item be referred to the Finance and Personnel Committee for funding.

**Fiscal Note:** Funding to be determined by the Finance and Personnel Committee.

*The Fire Chief has requested that the windows be analyzed and designed for service or replacement since they have been experiencing major water leakage at this site. This proposal covers negotiations with the Wisconsin State Historical Society to determine acceptable replacement options, the design of the window replacement and estimation of projected costs for the project. This was not budgeted for in 2014, so if approved, it needs to be referred to the Finance and Personnel Committee for funding.*

*Motion made by Shields, seconded by Kaplan to approve.  
On a roll call vote, members voting aye: Shields, Kaplan  
Members voting naye: Perez  
Motion passed 2:1*

**Recommended For Approval**

7. [14-10540](#)

**Subject:** (Direct Referral) Communication from the Assistant Commissioner of Public Works/Operations requesting to amend Resolution No. 14-0310, to correct the name, from Buell Consultants to Racine Cellular Telephone Company, and grant Racine Cellular Telephone Company permission to perform soil borings adjacent to the U.S. Cellular Tower at 1301 W. 6th Street.

**Recommendation of the Public Works and Services Committee on 09-09-14:** That Resolution No. 14-0310 be amended to correct the name from Buell Consultants to Racine Cellular Telephone Company, and to grant Racine Cellular Telephone Company permission to perform soil borings adjacent to the U.S. Cellular Tower at 1301 W. 6th Street.

**Fiscal Note:** N/A

*Mark Yehlen stated Buell Consultants is working for Racine Cellular Telephone Company to determine the antenna replacement location at this site. The antenna agreement exists with Racine Cellular Telephone Company, so it would be appropriate to amend the resolution for the name change.*

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

**Recommended For Approval**

8. [14-10517](#)

**Subject:** Communication from the Assistant Commissioner of Public Works/City Engineer submitting a list of streets to be included in the 2015 Public Hearings for 2016 Construction.

**Recommendation of the Public Works and Services Committee on 09-09-14:** The following list of streets, as submitted by the Assistant Commissioner of Public Works/City Engineer, be considered for the 2015 Public Hearings for 2016 Construction and that a

preliminary resolution be introduced.

**Portland Concrete Paving**

**Biscayne Avenue** - Sovereign Drive to Southwood Drive  
**Blaine Avenue** - Durand Avenue to Pierce Boulevard  
**Chatham Street** - Barker Street to Kewaunee Street  
**Chatham Street** - William Street to Melvin Avenue  
**Davis Place** - Eleventh Street to Tenth Street  
**Domanik Drive** - Domanik Drive to Dead End  
**Domanik Drive** - Spring Street to Domanik Drive  
**Domanik Drive** - Domanik Drive to vacated Fairchild Street  
**Emstan Hills Road** - Dead End to Victorian Drive  
**Fifteenth Street** - College Avenue to Wisconsin Avenue  
**Franklin Street** - Fourteenth Street to Thirteenth Street  
**Harrington Drive** - N. Osborne Boulevard to Vista Drive  
**Howe Street** - Seventeenth Street to Sixteenth Street  
**Kewaunee Street** - Chatham Street to Michigan Boulevard  
**Luedtke Court** - Spring Street to Luedtke Avenue - Dead End to Luedtke Ave.  
**Orchard Street** - Twentieth Street to Nineteenth Street  
**Old Mill Drive** - Northwestern Avenue to Cul-de-sac  
**Oregon Street** - Westway Avenue to Ridgeway Avenue  
**Pine Ridge Circle** - Pine Ridge Lane (N) to Pine Ridge Lane (S)  
**Pine Ridge Lane** - Pine Ridge Circle (N) to Waterbury Lane  
**Pine Ridge Lane** - Waterbury Lane to Chicory Road  
**Rosalind Avenue** - Spruce Street to Knoll Place  
**Spring Valley Drive** - Vista Drive to Frances Drive

**Bituminous**

**Biscayne Avenue** - Sovereign Drive to Southwood Drive  
**Emstan Hills Road** - Dead End to Victorian Drive

**Curb & Gutter**

**Biscayne Avenue** - Sovereign Drive to Southwood Drive  
**Emstan Hills Road** - Dead End to Victorian Drive

**Fiscal Note:** Unknown at this time.

*John Rooney reviewed the list of streets submitted for 2015 public hearings and 2016 construction.*

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

**Recommended For Approval**

9. [14-10522](#) **Subject:** (Direct Referral) Communication from the Assistant Commissioner of Public Works/City Engineer submitting a State/Municipal Agreement for State Project ID: 1693-34-06/26/76, Lake Michigan Pathway Phase 4.

**Recommendation of the Public Works and Services Committee on 09-09-14:** That the Mayor and City Clerk be authorized and directed to enter into a State/Municipal Agreement for Lake Michigan Pathway Phase 4, State Project ID: 1693-34-06/26/76, and be approved in the amount of \$801,000, with the City share being \$160,200 and the State's share being \$640,800.

**Fiscal Note:** Funds are available in the 2015-2024 CIP.

*John Rooney outlined the details of the agreement.*

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

**Recommended For Approval**

10. [14-9722](#) **Subject:** (Direct Referral) Communication from the Assistant Commissioner of Public Works/City Engineer submitting the revised State/Municipal Agreement stating the City approved preference for paving on State Contract ID: 2350-00-00/70, Hamilton Street/Douglas Avenue - Main Street to Goold Street.

**Recommendation of the Public Works and Services Committee on 09-09-14:** That the Mayor and City Clerk be authorized and directed to enter into the revised State/Municipal Agreement for Hamilton Street/Douglas Avenue - Main Street to Goold Street, State Project ID: 2350-00-00/70, and be approved in the amount of \$6,142,000, with the City's share being \$1,465,404 and the State's share being \$4,676,596.

**Fiscal Note:** Funds are available in the 2015-2024 CIP.

*John Rooney outlined the details of the agreement.*

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

**Recommended For Approval**

## Public Comments

## Adjournment

*The meeting adjourned at 6:20 P.M.*

**If you are disabled and have accessibility needs or need information interpreted for you, please contact the Public Works Department, 636-9122, at least 48 hours prior to this meeting.**