



# 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, November 10, 2015

5:30 PM

City Hall, Room 303

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### Call To Order

**PRESENT:** 5 - Vice Chairman Jim Kaplan, Sandy Weidner, Michael Shields, Steve Smetana and Chairman James Morgenroth

Also Present: Thomas Eeg, John Rooney, Mark Yehlen, Kara Kading

### Approval of Minutes for the October 27, 2015 Meeting.

*The minutes of the October 27, 2015 meeting were approved as printed. Passed unanimously.*

1. [15-00969](#)

**Subject:** Communication from the Downtown Racine Corporation requesting use of City right-of-way for The Big Chill snow and ice carving event to be held on January 8 - 10, 2016. (Res No. 15-0417)

**Recommendation of the Public Works and Services Committee on 11-10-15:** That the Mayor and City Clerk be authorized and directed to enter into an agreement with the Downtown Racine Corporation granting permission to place ice sculptures on City sidewalks along Sixth Street and Main Street from State Street to Seventh Street from January 8-10, 2016 until they melt, with the following stipulations:

- A. That a clear area be established along the building line of a minimum of five feet in order to meet ADA requirements.
- B. That any ice sculptures be set back a minimum of two feet from the back of the curb in order to meet Wisconsin Department of Transportation requirements.
- C. That a hold harmless agreement be filed with the City Attorney's Office and a \$75 processing fee paid.
- D. That a liability insurance certificate be filed with the City Attorney's Office.

**Fiscal Note:** N/A

*Tom Eeg outlined the details of the request.*

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

**Recommended For Approval**

2. [15-00961](#)

**Subject:** Communication from Kara Kading requesting to use City right-of-way for the St. John's Lutheran School Spirit Run on Saturday, September 17, 2016. (Res No. 15-0418)

**Recommendation of the Public Works and Services Committee on 11-10-15:** That St. John's Lutheran School be granted permission to use City right-of-way for a run/walk on Saturday, September 17, 2016.

Further recommends that permission be granted with the following stipulations:

- A. A hold harmless agreement be executed and a \$75 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 the various City departments, on a regular shift basis, to assist in implementing this event.

*Kara Kading outlined the details of the request.*

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

**Recommended For Approval**

3. [15-00965](#) **Subject:** Change Order No. 1 on Contract 20150043, Memorial Hall Tuckpointing, Custom Restoration, Inc., contractor. (Res No. 15-0419)

**Recommendation of the Public Works and Services Committee on 11-10-15:** That Change Order No. 1 on Contract 20150043, Memorial Hall Tuckpointing, Custom Restoration, Inc., contractor, as submitted, be approved in the deduct amount of (\$12,157.00)

Further recommends that the funding Org-Object 60623-57200, Memorial Hall Tuckpointing, be adjusted by (\$12,157.00).

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

*Tom Eeg outlined the details of the request.*

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

**Recommended For Approval**

4. [15-00966](#) **Subject:** Final Payment on Contract 20150043, Memorial Hall Tuckpointing, Custom Restoration, Inc., contractor. (Res No. 15-0420)

**Recommendation of the Public Works and Services Committee on 11-10-15:** That the work done by Custom Restoration, Inc., under Contract 20150043, Memorial Hall Tuckpointing, be accepted and final payment authorized for a total contract amount of \$65,515.00.

**Fiscal Note:** Contract was authorized under Resolution 15-0320, dated August 18, 2015.

*Tom Eeg outlined the details of the request.*

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

**Recommended For Approval**

5. [15-00967](#) **Subject:** Change Order No. 1 on Contract 20150054, Samuel Myers Park Renovations - Phase II, Ray Hintz, Inc., contractor. (Res No. 15-0421)

**Recommendation of the Public Works and Services Committee on 11-10-15:** That Change Order No. 1 on Contract 20150054, Samuel Myers Park Renovations - Phase II, Ray Hintz, Inc., contractor, as submitted, be approved in the amount of \$4,407.00.

Further recommends that funding to defray the cost of the change order be appropriated from the Org-Object 20201-52200, FFLM 2015.

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

*Tom Eeg outlined the details of the request.*

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

**Recommended For Approval**

6. [15-00968](#) **Subject:** Final Payment on Contract 20150054, Samuel Myers Park Renovations - Phase II, Ray Hintz, Inc., contractor. (Res No. 15-0422)

**Recommendation of the Public Works and Services Committee on 11-10-15:** That the work done by Ray Hintz, Inc., under Contract 20150054, Samuel Myers Park Renovations - Phase II, be accepted and final payment authorized for a total contract amount of \$108,565.90.

**Fiscal Note:** Contract was authorized under Resolution 15-0353, dated September 15, 2015.

*Tom Eeg outlined the details of the request.*

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

**Recommended For Approval**

7. [15-00973](#) **Subject:** Final Payment on Contract 20150028, PS - MLK Center, Chavez Center, Mound Cemetery and Memorial Hall SECVT Replacement, Johnson Controls, Inc., consultant. (Res No. 15-0423)

**Recommendation of the Public Works and Services Committee on 11-10-15:** That the work done by Johnson Controls, Inc., under Contract 20150028, PS - MLK Center, Chavez Center, Mound Cemetery and Memorial Hall SECVT Replacement, be accepted and final payment authorized for a total contract amount of \$20,370.00.

**Fiscal Note:** Contract was authorized under Resolution 15-0084, dated March 3, 2015.

*Tom Eeg outlined the details of the request.*

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

**Recommended For Approval**

8. [15-00972](#) **Subject:** Final Payment on Contract 35-14 (K4-035), PS - 2014 Sewer Asset Management Services, AECOM, consultant. (Res No. 15-0424)

**Recommendation of the Public Works and Services Committee on 11-10-15:** That the work done by AECOM under Contract 35-14 (K4-035), PS - 2014 Sewer Asset Management Services, be accepted and final payment authorized for a total contract amount of \$70,827.00.

**Fiscal Note:** Contract was authorized under Resolution 14-0248, dated June 3, 2014.

*John Rooney outlined the details of the request.*

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

**Recommended For Approval**

9. [15-00836](#)

**Subject:** (Direct Referral) Communication from the Assistant Commissioner of Public Works/City Engineer submitting proposals for the provision of underground facility locating services for the City-owned fiber optic and electrical systems in 2016. (Res No. 15-0425)

**Recommendation of the Public Works and Services Committee on 11-10-15:** That the Mayor and City Clerk be authorized and directed to enter into a one-year agreement, from January 1, 2016 through December 31, 2016, with Precise Underground Marking Corporation, to mark underground fiber optic and electrical systems at a per ticket price of:

Prescreens - \$9.84

Locates - \$12.58

Site Visit/No conflict - \$12.58

Emergency During Business Hours (Clear/No Conflict/Site Visit/Locate) - \$12.58

Emergency After business Hours (Clear/No Conflict/Site Visit/Locate) - \$43.71

Projects - \$27.32 per hour

Further recommends that this agreement may be renewed for four (4) one-year extensions provided the contractor and the City are in mutual agreement.

Further recommends that funding to defray the cost of these services is available in Org-Object 14012-52100, Street Lighting-Professional Services.

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

*John Rooney outlined the details of the request.*

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

**Recommended For Approval**

**Public Comment**

## Adjournment

*The meeting adjourned at 5:40 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.**