



# City of Racine

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

## Meeting Minutes - Final

### Public Works and Services Committee

*Chairman Terry McCarthy*  
*Vice Chair Jason Meekma*  
*Mollie Jones*  
*John Tate II*  
*Sandy Weidner*

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Tuesday, March 27, 2018

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:** 4 - Terry McCarthy, Jason Meekma, Mollie Jones and John Tate II

**EXCUSED:** 1 - Sandy Weidner

Also Present: Mark Yehlen, Tom Eeg, John Rooney, Jim Palenick, Bob Rafel, Alderman Perez, David Maack, Denise McKee

#### Approval of Minutes for the March 13, 2018 Meeting.

*The minutes of the March 13, 2018 meeting were approved as printed. Passed unanimously.*

#### [0230-18](#)

**Subject:** Communication from the President of Fourth Fest of Greater Racine, Inc., requesting permission to use City right-of-way for the 4th of July Parade on July 4, 2018.

**Recommendation of the Public Works and Services Committee on 03-27-18:** That permission be granted to Fourth Fest of Greater Racine, Inc. to close certain City streets on Wednesday, July 4, 2018, from 7:00 A.M. to 12:30 P.M., to hold the 2018 Independence Day Parade.

Further recommends that in the interest of public safety, the Commissioner of Public Works, City Engineer and Chief of Police be authorized and directed to close the following streets:

Main Street from Shoreland Drive to 14th Street  
14th Street from the lake to Racine Street  
Michigan Boulevard from Goold Street to St. Patrick Street  
Ruby Avenue from South Street to Shoreland Drive  
Walton Avenue, Romayne Avenue, Augusta Street, Wolff Street, William Street, Isabelle Avenue and Melvin Avenue from Main Street to Green Street

Further recommends that the Commissioner of Public Works be authorized and directed to communicate with the U.S. Coast Guard requesting permission to close the Main Street and State Street bridges to masted boat traffic for the period from 7:45 A.M. to 11:30 A.M. and from 9:30 P.M. to 10:30 P.M.

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:** Since the City is a co-sponsor of this event, there are no stipulations.

*Mark Yehlen outlined the details of the request.*

*Motion made by Meekma, seconded by Tate to approve. Passed unanimously.*

**Recommended For Approval**

[0256-18](#)

**Subject:** Communication from the Racine Arts Council requesting to close 5th Street, from Main Street to Wisconsin Avenue, from 12:00 Noon Friday, June 8, 2018 until 7:00 P.M. Sunday, June 10, 2018 for the annual Monument Square Art Festival.

**Recommendation of the Public Works and Services Committee on 03-27-18:** The request to close 5th Street, from Main Street to Wisconsin Avenue, from 12:00 Noon Friday, June 8, 2018, until 7:00 P.M. Sunday, June 10, 2018, for the Monument Square Art Festival be approved 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. The sponsor shall pay a \$250.00 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. If required, 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 the various City departments, on a regular shift basis, to assist in implementing this event.

*Mark Yehlen outlined the details of the request.*

*Motion made by Meekma, seconded by Tate to approve. Passed unanimously.*

**Recommended For Approval**

[0301-18](#)

**Subject:** (Direct Referral) Communication from the Racine Director of the Ragnar Relay Chicago 2018 Race requesting permission to use City right-of-way on May 18-19, 2018.

**Recommendation of the Public Works and Services Committee on 03-27-18:** Permission be granted to the sponsor of the Ragnar Relay Chicago 2018 Race to use certain City streets for the period of 2:00 P.M. Friday, May 18, 2018 to 12:00 A.M. Saturday, May 19, 2018, and to use City right-of-way (sidewalks and parking lanes) along the following streets:

Durand Ave. from West Blvd. to Sheridan Rd.  
Sheridan Rd. from Durand Ave. to 24th St.  
24th St. from Sheridan Rd. to Roosevelt Park Dr.  
Roosevelt Park Dr. from 24th St. to 21st St.  
21st St. from Roosevelt Park Dr. to Wisconsin Ave.  
Wisconsin Ave. from 21st St. to 16th St.  
16th St. from Wisconsin Ave. to Main St.  
Main St. from 16th St. to 11th St.  
11th St. from Main St. to Lake Michigan Pathway  
Lake Michigan Pathway from 11th St. to Main St.  
Main St. from Lake Michigan Pathway to Dodge St.  
Dodge St. from Main St. to Michigan Blvd.  
Michigan Blvd. from Dodge St. to Reichert Ct.  
Reichert Ct. from Michigan Blvd. to Lake Michigan Pathway  
Lake Michigan Pathway from Reichert Ct. to Melvin Ave.  
Melvin Ave. from Lake Michigan Pathway to Main St.  
Main St. from Melvin Ave. to Shoreland Dr.  
Shoreland Dr. from Main St. to Erie St.

Erie St. from Shoreland Dr. to 3 Mile Rd.  
3 Mile Rd. from Erie St. to Charles St. (Vidian/Cheska Park)

Further recommends that this permission be granted 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. The sponsor shall pay a \$250 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. If required, 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 in accordance with these stipulations.

**Fiscal Note:** There will be nominal costs to the various City departments, on a regular shift basis, to assist in implementing this event.

*Mark Yehlen outlined the details of the request.*

*Motion made by Meekma, seconded by Tate to approve. Passed unanimously.*

**Recommended For Approval**

[0262-18](#)

**Subject:** Communication from the Alderman of the 12th District requesting a preliminary resolution for paving the T-alley bounded by Lathrop Avenue to Monroe Avenue; Washington Avenue to Thirteenth Street (NS & EW).

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

**03-27-18:** That a preliminary resolution be introduced for the paving of the T-alley bounded by Lathrop Avenue to Monroe Avenue; Washington Avenue to Thirteenth Street (NS & EW).

**Fiscal Note:** This is an assessable alley project and, therefore, all costs will be paid by the abutting property owners.

*Mark Yehlen outlined the details of the request.*

*Motion made by Tate, seconded by Meekma to approve. Passed unanimously.*

**Recommended For Approval**

[0309-18](#)

**Subject:** (Direct Referral) Communication from the Director of Parks, Recreation & Cultural Services submitting Change Order No. 1 for Contract 20170016, Chavez Center - Rehab Basement, Rasch Construction & Engineering, contractor.

**Recommendation of the Public Works and Services Committee on 03-27-18:** That Change Order No. 1 on Contract 20170016, Chavez Center - Rehab Basement, Rasch Construction & Engineering, contractor, as submitted, be approved in the amount of \$4,502.21.

Further recommends that funding to defray the cost of the change order be appropriated from Org-Object 45050-57200, Parks Land Improvements.

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

*Bob Rafel outlined the details of the change order.*

*Motion made by Meekma, seconded by Jones to approve. Passed unanimously.*

**Recommended For Approval**

[0308-18](#)

**Subject:** (Direct Referral) Communication from the Assistant Commissioner of Public Works/City Engineer requesting permission to apply for the WisDNR Urban Nonpoint Source & Storm Water Construction Grant for Lakeview Park (Grant Control No. 00173).

**Recommendation of the Public Works and Services Committee on 03-27-18:** Permission be granted for the Assistant Commissioner of Public Works/City Engineer to apply for the WisDNR Urban Nonpoint Source & Storm Water Construction Grant for Lakeview Park (Grant Control No. 00173).

Further recommends the item be referred to the Finance and Personnel Committee.

**Fiscal Note:** Local match funded 50% by Storm Water Utility and 50% by the Parks Department CIP.

*John Rooney outlined the details of the request.*

*Motion made by Meekma, seconded by Jones to approve. Passed unanimously.*

**Recommended For Approval**

[0293-18](#)

**Subject:** Bid Results on Contract 20180019, Thurston Avenue and Grange Avenue Reconstruct (R1).

**Recommendation of the Public Works and Services Committee on 03-27-18:** That bids for Contract 20180019, Thurston Avenue and Grange Avenue Reconstruct (R1), be awarded to Milwaukee General at their bid price of \$1,209,660.34, it being the lowest responsible bidder.

Further recommends that funds to defray the cost of this Public Works Department project be appropriated from the below Org-Objects:

\$ 403,039.10 - Org-Object 45040-57500, DPW Paving  
\$ 31,686.93 - Org-Object 45040-57515, DPW Sidewalks  
\$ 110,013.78 - Org-Object 60484-57570, Storm Sewers  
\$ 664,920.53 - Org-Object 22640-57560, Sanitary Sewers  
\$1,209,660.34 - Total

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

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

*Motion made by Meekma, seconded by Tate to approve. Passed unanimously.*

**Recommended For Approval**

[0294-18](#)

**Subject:** Bid Results on Contract 20180016, 2018 City Resurfacing - Phase II (R1).

**Recommendation of the Public Works and Services Committee on 03-27-18:** That bids for Contract 20180016, 2018 City Resurfacing - Phase II (R1), be awarded to Payne & Dolan, Inc., at their bid price of \$1,172,812.70, it being the lowest responsible bidder.

Further recommends that funds to defray the cost of this Public Works Department project be appropriated from the below Org-Objects:

\$ 394,460.00 - Org-Object 45040-57500, Asphalt Resurfacing  
\$ 165,342.00 - Org-Object 40104-57500, Paving

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\$ 386,500.00 - Org-Object 60484-57570, Storm Sewers  
\$ 102,102.00 - Org-Object 22640-57560, Sanitary Sewers  
\$ 5,171.70 - Org-Object 45040-57530, Traffic Sig Repl  
\$ 49,337.00 - Org-Object 45040-57515, Sidewalk Repl  
\$ 14,700.00 - Org-Object 45040-57515, Crosswalk Ramps  
\$ 28,100.00 - Org-Object 40104-57510, Concrete C&G  
\$ 27,100.00 - Org-Object 45040-57510, C&G Repl  
\$ 1,172,812.70 - Total

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

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

*Motion made by Meekma, seconded by Jones to approve. Passed unanimously.*

**Recommended For Approval**

[0259-18](#)

**Subject:** Change Order No. 2 on Contract 20170005, Replace Elevator, City Hall Annex, Advanced Elevator, Inc., contractor.

**Recommendation of the Public Works and Services Committee on 03-27-18:** That Change Order No. 2 on Contract 20170005, Replace Elevator - City Hall Annex, Advanced Elevator, Inc., contractor, be approved in the amount of \$3,600.00.

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

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

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

*Motion made by Jones, seconded by Meekma to approve. Passed unanimously.*

**Recommended For Approval**

[0088-18](#)

**Subject:** (Direct Referral) Change Order No. 1 on Contract 20170006, 2017 Circuit Replacement - Wisconsin Avenue Circuit 283, Wil-Surge Electric, contractor.

**Recommendation of the Public Works and Services Committee on 01-30-18:** Defer

**Recommendation of the Public Works and Services Committee on 03-27-18:** That Change Order No. 1 on Contract 20170006, 2017 Circuit Replacement - Wisconsin Avenue Circuit 283, Wil-Surge Electric, Inc., contractor, as submitted, be approved in the deduct amount of

(\$46,344.67).

Further recommends that the below funding account be adjusted by the following amount:

(\$46,344.67) - Org-Object 45040-57520, Replace City Circuits  
(\$46,344.67) - Total

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

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

*Motion made by Meekma, seconded by Tate to approve. Passed unanimously.*

**Recommended For Approval**

### Public Comment

### Adjournment

*The meeting adjourned at 5:57 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.**