



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*

Tuesday, April 12, 2016

5:30 PM

City Hall, Room 205

PUBLIC HEARING ON SPECIAL ASSESSMENTS FOR STREET IMPROVEMENTS

April 12, 2016

5:30 P.M.
Room 205

PUBLIC WORKS and SERVICES COMMITTEE AGENDA

Call To Order

The meeting was called to order at 6:25 P.M.

PRESENT: 4 - Vice Chairman Jim Kaplan, Michael Shields, Steve Smetana and
Chairman James Morgenroth

EXCUSED: 1 - Sandy Weidner

Also Present: Mark Yehlen, Tom Eeg, John Rooney, Bill Folstrom, Troy Wheeler, Cara Spoto,
Tom Karkow

Approval of Minutes for the March 29, 2016 Meeting.

The minutes of the March 29, 2016 meeting were approved as printed.

- [0238-16](#) **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 and permission to use North Beach for the fireworks.

Recommendation of the Public Works and Services Committee on 04-12-16: That permission be granted to Fourth Fest of Greater Racine, Inc. to close certain City streets on Monday, July 4, 2016, from 7:00 A.M. to 12:30 P.M., to hold the 2016 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, Romaine Avenue, Augusta Street, Wolff Street, William Street, Isabelle Avenue and Melvin Avenue from Main Street to Geneva 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 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.

Tom Eeg outlined the details of the request.

Motion made by Shields, seconded by Kaplan to approve. Passed unanimously.

Recommended For Approval

2. [0240-16](#)

Subject: Tristin Erickson (5K Events) requesting permission to use City right-of-way on July 23, 2016 for the Get Lei'd 5K Run/Walk.

Recommendation of the Public Works and Services Committee on 04-12-16: That Tristin Erickson (5K Events) be granted permission to use City right-of-way on July 23, 2016, for the Get Lei'd 5K Run/Walk 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 request.

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

Recommended For Approval

3. [0241-16](#)

Subject: Tristin Erickson (5K Events) requesting permission to use City right-of-way on September 3, 2016 for the Bacon 5Kegs Run/Walk.

Recommendation of the Public Works and Services Committee on 04-12-16: That Tristin Erickson (5K Events) be granted permission to use City right-of-way on September 3, 2016, for the Bacon 5Kegs Run/Walk 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 request.

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

Recommended For Approval

4. [0285-16](#)

Subject: (Direct Referral) Communication from the Founders Rotary Club requesting street closures, the use of Lakefront Lot No.4/Festival Hall Lot and the Civic Centre Parking Ramp for Post Prom 2016 on May 21, 2016.

Recommendation of the Public Works and Services Committee on 04-12-16: That the request of the Rotary Post Prom Committee of the Rotary Club of Downtown Racine, to close:

Fifth Street from Lake Avenue to Festival Park Drive
Festival Park Drive from Fifth Street to Sixth Street
Sixth Street from Festival Park Drive to Pershing Park Drive
Pershing Park Drive from Sixth Street to Eleventh Street
Eleventh Street from Pershing Park Drive to Main Street

from 7:00 P.M., Saturday, May 21, 2016 to 4:30 A.M. Sunday, May 22, 2016, for the Rotary Post Prom, be approved.

Further resolved, that 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 the event.
- E. The sponsor shall pay a \$450.00 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.

J. The set-up and dismantling of barricades will be the responsibility of the sponsor.

K. Sponsor shall pay \$818.00 for the use of the Civic Centre Parking Ramp and \$168.00 for the use of Lakefront Lot No. 4/Festival Hall Lot, for a total cost of \$986.00.

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 request.

Motion made by Smetana, seconded by Kaplan to approve. Passed unanimously.

Recommended For Approval

5. [0271-16](#)

Subject: Communication from the Racine Director of the Ragnar Relay Chicago 2016 race requesting permission to use City right-of-way on June 10 - 11, 2016.

Recommendation of the Public Works and Services Committee on 04-12-16: Permission be granted to the sponsor of the Ragnar Relay Chicago 2016 Race to use certain City streets for the period of 8:00 P.M. Friday, June 10, 2016 to 10:00 A.M. on Saturday, June 11, 2016, and to use City right-of-way (sidewalks and parking lanes) along the following streets:

Start at Main St. and Three Mile Rd. (City limits)
South on Main St. to Carlton Dr.
West on Carlton Dr. to Erie St.
South on Erie St. to Melvin Ave.
East on Melvin Ave. to Main St.
South on Main St. to Goold St.
East on Goold St. to Michigan Blvd.
South on Michigan Blvd. to Dodge St.
West on Dodge St. to Main St.
South on Main St. to 16th St.
West on 16th St. to Wisconsin Ave.

South on Wisconsin Ave. to 21st St.
West on 21st St. to Roosevelt Park Dr.
South on Roosevelt Park Dr. to 24th St.
West on 24th St. to Racine St.
South on Racine St. to Durand Ave. (this portion located in County)
West on Durand Ave. to West Blvd. (pick up trail through Elmwood 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. 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.

Troy Wheeler outlined the details of the request.

Motion made by Shields, seconded by Kaplan to approve. Passed unanimously.

Recommended For Approval

6. [0309-16](#)

Subject: (Direct Referral) Communication from the Purchasing Agent

submitting bids on Official Notice No. 8-2016, one (1) 35,000 GVW 5 cubic yard diesel dump truck with snowplow and wingplow.

Recommendation of the Public Works and Services Committee on 04-12-16: That Official Notice No. 8-2016, one (1) 35,000 GVW 5 cubic yard diesel dump truck with snowplow and wingplow, be awarded to Lakeside International Trucks with Monroe Truck's Equipment at their bid price of \$153,520.00 less the \$20,000.00 offered for the trade vehicles. Lakeside's net bid accepting their offer for our trade vehicles is \$133,520.00.

Fiscal Note: Funds for this purchase are available in Org-Object 45140-57310, Licensed Vehicles.

Tom Eeg outlined the details of the request.

Motion made by Kaplan, seconded by Smetana to approve. Passed unanimously.

Recommended For Approval

7. [0239-16](#) **Subject:** Change Order No. 1 on Contract 20150048, HVAC Upgrades - Solid Waste Garage, Martin Peterson Co., Inc., contractor.

Recommendation of the Public Works and Services Committee on 04-12-16: That Change Order No. 1 on Contract 20150048, HVAC Upgrades - Solid Waste Garage, Martin Peterson Co., Inc., contractor, as submitted, be approved in the amount of \$14,185.00.

Further recommends that funding to defray the cost of the change order be appropriated from the Org-Object 45040-57200, Solid Waste Garage - HVAC.

Fiscal Note: Funds are available as herein delineated.

Tom Eeg outlined the details of the change order.

Motion made by Kaplan, seconded by Shields to approve. Passed unanimously.

Recommended For Approval

8. [0272-16](#) **Subject:** Change Order No. 1 on Contract 20150034, Festival Hall Colonnade Roof Replacement, Cudahy Roofing and Supply, Inc., contractor.

Recommendation of the Public Works and Services Committee on 04-12-16: That Change Order No. 1 on 20150034, Festival Hall Colonnade Roof Replacement, Cudahy Roofing and Supply, Inc., contractor, as submitted, be approved in the deduct amount of (\$3,310.00).

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

(\$3,310.00) - Org-Object 60622-57200, Festival Park Building Improvements
(\$3,310.00) - Total

Fiscal Note: Funds are available as herein delineated.

Tom Eeg outlined the details of the change order.

Motion made by Smetana, seconded by Kaplan to approve. Passed unanimously.

Recommended For Approval

9. [0273-16](#)

Subject: Final Payment on Contract 20150034, Festival Hall Colonnade Roof Replacement, Cudahy Roofing and Supply, Inc., contractor.

Recommendation of the Public Works and Services Committee on 04-12-16: That the work done by Cudahy Roofing and Supply, Inc., under Contract 20150034, Festival Hall Colonnade Roof Replacement, be accepted and final payment authorized for a total contract amount of \$466,990.00. Final Payment to include retainage.

Fiscal Note: Contract was authorized under Resolution 15-0345, dated September 1, 2015.

Tom Eeg stated the work was complete and recommended final payment.

Motion made by Smetana, seconded by Kaplan to approve. Passed unanimously.

Recommended For Approval

10. [0274-16](#)

Subject: Final Payment on Contract 45-14 (K4-045), PS - Festival Hall Colonnade Roof Replacement, Industrial Roofing Services, Inc., consultant.

Recommendation of the Public Works and Services Committee on 04-12-16: That the work done by Industrial Roofing Services, Inc., under Contract 45-14 (K4-045), PS - Festival Hall Colonnade Roof Replacement, be accepted and final payment authorized for a total contract amount of \$13,300.00.

Fiscal Note: Contract was authorized under Resolution 14-0342, dated August 19, 2014.

Tom Eeg stated the work was complete and recommended final payment.

Motion made by Shields, seconded by Kaplan to approve. Passed unanimously.

Recommended For Approval

11. [0290-16](#)

Subject: (Direct Referral) Communication from the Assistant Commissioner of Public Works/City Engineer submitting the results of the Request for Qualifications (RFQ) for street lighting and building lighting energy efficient improvements for the City of Racine.

Recommendation of the Public Works and Services Committee on 04-12-16: That the Purchasing Agent be authorized and directed to negotiate with Johnson Controls for Street Lighting & Building Lighting Energy Efficient Improvements.

Fiscal Note: N/A

John Rooney outlined the responses.

Motion made by Kaplan, seconded by Smetana to approve. On a roll call vote, members voting aye: Kaplan, Smetana

Members voting naye: Shields

Motion passes 2:1

Recommended For Approval

12. [0280-16](#)

Subject: (Direct Referral) Communication from the Assistant Commissioner of Public Works/City Engineer submitting a proposal for Contract 20160026, PS - Capacity, Management, Operations & Maintenance Program, AECOM, consultant.

Recommendation of the Public Works and Services Committee on 04-12-16: That the Mayor and City Clerk be authorized and directed to enter into a professional services agreement with AECOM on Contract 20160026, PS - Capacity, Management, Operations & Maintenance Program for the not-to-exceed amount of \$23,550.00.

Further recommends that funding to defray the costs of these professional services are available in Org-Object 22640-57560, Sanitary Sewer - Misc.

Fiscal Note: Funds are available as herein delineated.

John Rooney outlined the details of the proposal.

Motion made by Kaplan, seconded by Smetana to approve. Passed unanimously.

Recommended For Approval

13. [0295-16](#)

Subject: (Direct Referral) Communication from the Assistant Commissioner of Public Works/City Engineer submitting a proposal for Contract 20160027, PS - 2016 Stormwater Support Services, AECOM, consultant.

Recommendation of the Public Works and Services Committee on

04-12-16: That the Mayor and City Clerk be authorized and directed to enter into a professional services agreement with AECOM on Contract 20160027, PS - 2016 Stormwater Support Services for the not-to-exceed amount of \$50,000.00.

Further recommends that funding to defray the costs of these professional services are available in Org-Object 60484-52100, Professional Services, Storm Water Utility.

Fiscal Note: Funds are available as herein delineated.

John Rooney outlined the details of the proposal.

Motion made by Kaplan, seconded by Smetana to approve. Passed unanimously.

Recommended For Approval

14. [0296-16](#)

Subject: Communication from the Assistant Commissioner of Public Works/City Engineer submitting a proposal for Contract 20160028, PS - 2016 Illicit Discharge Detection and Elimination (IDDE) Services, AECOM, consultant.

Recommendation of the Public Works and Services Committee on 04-12-16: That the Mayor and City Clerk be authorized and directed to enter into a professional services agreement with AECOM on Contract 20160028, PS - 2016 Illicit Discharge Detection and Elimination (IDDE) Services for the not-to-exceed amount of \$20,000.00.

Further recommends that funding to defray the costs of these professional services are available in Org-Object 60484-52160, Monitoring and Detection.

Fiscal Note: Funds are available as herein delineated.

John Rooney outlined the details of the proposal.

Motion made by Kaplan, seconded by Smetana to approve. Passed unanimously.

Recommended For Approval

15. [0230-16](#)

Subject: Kinzie Avenue 2016 Water Main Replacement Agreement

Recommendation of the Waterworks Commission on 3/29/16: Approve. Authorize the Mayor and City Clerk to enter into a Joint Agreement with the Racine Water Utility for water main replacement in association with the reconstruction of Kinzie Avenue between Green Bay Road and Ohio Street.

Recommendation of the Public Works and Services Committee on 04-12-16: Authorize the Mayor and City Clerk to enter into a Joint

Agreement with the Racine Water Utility for water main replacement in association with the reconstruction of Kinzie Avenue between Green Bay Road and Ohio Street.

Fiscal Note: The Racine Water Utility will pay for all work associated with the installation of a new water main.

John Rooney outlined the details of the agreement.

Motion made by Kaplan, seconded by Smetana to approve. Passed unanimously.

Recommended For Approval

16. [0229-16](#)

Subject: Kinzie Avenue 2016 Interceptor Sewer Replacement Agreement

Recommendation of the Wastewater Commission on 3/29/16: To Approve. Authorize the Mayor and City Clerk to enter into a Joint Agreement with the Racine Wastewater Utility for interceptor replacement in association with the reconstruction of Kinzie Avenue between Green Bay Road and Ohio Street.

Recommendation of the Public Works and Services Committee on 04-12-16: Authorize the Mayor and City Clerk to enter into a Joint Agreement with the Racine Wastewater Utility for interceptor replacement in association with the reconstruction of Kinzie Avenue between Green Bay Road and Ohio Street.

Fiscal Note: The Wastewater utility will pay for all costs associated with the installation of a new sanitary sewer interceptor.

John Rooney outlined the details of the agreement.

Motion made by Kaplan, seconded by Shields to approve. Passed unanimously.

Recommended For Approval

17. [0298-16](#)

Subject: (Direct Referral) Change Order No. 2 on Contract 20150010, 2015 Street & Alley Paving - Northside Assessable (R1), Cornerstone Pavers, LLC., contractor.

Recommendation of the Public Works and Services Committee on 04-12-16: Defer

John Rooney asked that this item be deferred.

Motion made by Shields, seconded by Kaplan to defer. Passed unanimously.

Deferred

18. [0299-16](#)

Subject: Final Payment on Contract 20150010, 2015 Street & Alley Paving - Northside Assessable (R1), Cornerstone Pavers, LLC.,

contractor.

**Recommendation of the Public Works and Services Committee on
04-12-16: Defer**

John Rooney asked that this item be deferred.

Motion made by Shields, seconded by Kaplan to defer. Passed unanimously.

Deferred

19. [0300-16](#)

Subject: (Direct Referral) Change Order No. 2 on Contract 20150003, 2015 Concrete Street Reconstruction (R1), Cornerstone Pavers, LLC., contractor.

**Recommendation of the Public Works and Services Committee on
04-12-16: Defer**

John Rooney asked that this item be deferred.

Motion made by Shields, seconded by Kaplan to defer. Passed unanimously.

Deferred

20. [0301-16](#)

Subject: Final Payment on Contract 20150003, 2015 Concrete Street Reconstruction (R1), Cornerstone Pavers, LLC., contractor.

**Recommendation of the Public Works and Services Committee on
04-12-16: Defer**

John Rooney asked that this item be deferred.

Motion made by Shields, seconded by Kaplan to defer. Passed unanimously.

Deferred

21. [0297-16](#)

Subject: Bid results on Contract 20160015, 2016 Concrete Street Reconstruction - Kinzie Avenue (R1).

**Recommendation of the Public Works and Services Committee on
04-12-16:** That Contract 20160015, 2016 Concrete Street Reconstruction - Kinzie Avenue (R1), be awarded to LaLonde Contractors, Inc. at their bid price of \$1,510,839.96, it being the lowest responsive, responsible bidder.

Further recommends that funds to defray the cost of this public works project be appropriated from the below Org-Objects:

\$ 663,770.07 - Org-Object 45040-57500, DPW-Paving

\$ 3,660.00 - Org-Object 45040-57515, DPW-Sidewalks

\$ 412,612.48 - Org-Object 40102-57500, Water/Wastewater
Project-Watermain
\$ 52,309.06 - Org-Object 22640-57560, Sanitary Sewer
\$ 245,977.18 - Org-Object 40102-57560, Water/Wastewater
Project-Sanitary Sewer
\$ 132,511.18 - Org-Object 60484-57570, Storm Sewers
\$1,510,839.96 - Total

Fiscal Note: Funds are available as herein delineated.

John Rooney outlined the reasoning to go with the 2nd lowest bidder.

Motion made by Kaplan, seconded by Smetana to approve. Passed unanimously.

Recommended For Approval

22. [0279-16](#)

Subject: Communication from the Assistant Commissioner of Public Works/City Engineer requesting a Resolution authorizing WisDOT permission to install any bike/pedestrian accommodations based on ACT 55 for State Project ID: 2440-09-00, Washington Avenue - Roosevelt Avenue to West Boulevard.

Recommendation of the Public Works and Services Committee on 04-12-16: That the Mayor and Common Council pass a Resolution authorizing WisDOT permission to install any bike/pedestrian accommodations based on ACT 55 for State Project ID: 2440-09-00, Washington Avenue - Roosevelt Avenue to West Boulevard.

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

23. [0265-16](#)

Subject: (Direct Referral) Communication from the Commissioner of Public Works submitting a proposed 2016 Sidewalk Inspection Maintenance and Replacement Program.

Recommendation of the Public Works and Services Committee on 03-29-16: Defer

Recommendation of the Public Works and Services Committee on 04-12-16: Defer

Mark Yehlen asked that this item be deferred.

Motion made by Shields, seconded by Smetana to defer. Passed unanimously.

Deferred

24. [0253-16](#)

Subject: (Direct Referral) Public Information Presentation for Solid Waste Automation.

Recommendation of the Public Works and Services Committee on 03-29-16: Defer

Recommendation of the Public Works and Services Committee on 04-12-16: Receive and file.

Fiscal Note: N/A

Mark Yehlen asked that this item be received and filed. He stated public information presentations have been set up for 10 separate dates.

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

Recommended to be Received and Filed

Adjournment

The meeting adjourned at 7:05 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.