



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*

Tuesday, October 28, 2014

5:30 PM

City Hall, Room 303

Call To Order

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

PRESENT: 4 - Chairman Kaplan, Sandy Weidner, Raymond DeHahn and Michael Shields

EXCUSED: 1 - Henry Perez

Also Present: Mark Yehlen, Tom Eeg, John Rooney

Approval of Minutes for the October 14, 2014 Meeting.

The minutes of the October 14, 2014 meeting were approved as printed. Passed unanimously.

1. [14-10668](#)

Subject: Communication from 425, Inc. requesting permission to install an awning in the City right-of-way at 510 College Avenue.

Recommendation of the Public Works and Services Committee on 10-28-14: The property owner of 510 College Avenue be granted permission to install a stationary, projecting awning, as requested, with the stipulation that a hold harmless agreement be executed, in accordance with State Statute 66.0425, Privileges in Streets.

Further recommends that the property owner be charged a \$150.00 fee to cover administrative costs associated with filing this item with the Register of Deeds.

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

Mark Yehlen outlined the request for the installation of the awning.

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

Recommended For Approval

2. [14-10700](#)

Subject: (Direct Referral) Communication from the Alderman of the 7th District, submitting a draft resolution in support of SEWRPC

planning for I-94 connector.

Recommendation of the Public Works and Services Committee

on 10-28-14: That the City of Racine adopt a resolution relative to the enhancement of access to the Racine central business district and environs.

Fiscal Note: N/A

Alderman DeHahn outlined the detail of this request to install 4 lane roads on County Road KR and 4 Mile Road.

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

Recommended For Approval

3. [14-10697](#)

Subject: Communication from the Commissioner of Public Works submitting a request for final payment on Contract 37-14 (K4-037), PS - Safety Building Precast & CMU Wall, Graef, consultant.

Recommendation of the Public Works and Services Committee

on 10-28-14: That the work done by Graef, under Contract 37-14 (K4-037), PS - Safety Building precast & CMU Wall, be accepted and final payment authorized for a total contract amount of \$7,500.

Fiscal Note: Contract was authorized under Resolution No. 14-0262, dated June 17, 2014.

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

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

Recommended For Approval

4. [14-10671](#)

Subject: Communication from the Alderman of the 11th District requesting to amend Resolution 14-0229, dated May 20, 2014, to delete the Sidewalk for Maryland Avenue - Kentucky Street to Indiana Street (2015 construction).

Recommendation of the Public Works and Services Committee

on 10-28-14: That Resolution 14-0229, of May 20, 2014, be amended by deleting:

Sidewalk

Maryland Avenue - Kentucky Street to Indiana Street

and, as amended, Resolution 14-0229, of May 20, 2014, be adopted.

Fiscal Note: Funds will be appropriated in the 2015 CIP for these

street improvements, and special assessments will be paid by the abutting property owners for the street improvements.

John Rooney outlined the details of the request.

Motion made by DeHahn, seconded by Weidner to approve. Passed unanimously.

Recommended For Approval

5. [14-10672](#) **Subject:** Communication from the Assistant Commissioner of Public Works/City Engineer submitting Change Order No. 2 on Contract 09-14 (K4-009), 2014 Street and Alley Paving-North Side Assessable (R1), Milwaukee General Construction Company, contractor.

Recommendation of the Public Works and Services Committee on 10-28-14: That Change Order No. 2 on Contract 09-14 (K4-009), 2014 Street and Alley Paving - North Side Assessable (R1), Milwaukee General Construction Company, contractor, as submitted, be approved in the amount of \$45,660.44.

Further recommends that the funding to defray the cost of this change order be appropriated from Account 906.000.5030, Concrete Alley Paving.

Fiscal Note: Funds are available as herein delineated.

John Rooney outlined the details of the change order.

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

Recommended For Approval

6. [14-10685](#) **Subject:** (Direct Referral) Communication from the Assistant Commissioner of Public Works/City Engineer submitting Change Order No. 1 on Contract 08-14 (K4-008), 2014 Traffic Signal & Street Light Replacement - Mt. Pleasant Street & South Street (R1), Outdoor Lighting, contractor.

Recommendation of the Public Works and Services Committee on 10-28-14: That Change Order No. 1 on Contract 08-14 (K4-008), 2014 Traffic Signal & Street Light Replacement - Mt. Pleasant Street & South Street (R1), Outdoor Lighting, contractor, as submitted, be approved in the amount of \$13,719.56.

Further recommends that the funding to defray the cost of this change order be appropriated from Account 994.590.5030, Transclosure Removal.

Fiscal Note: Funds are available as herein delineated.

John Rooney outlined the details of the change order.

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

Recommended For Approval

7. [14-10695](#)

Subject: (Direct Referral) Communication from the Assistant Commissioner of Public Works/City Engineer submitting Change Order No. 1 on Contract 14-14 (K4-014), 2014 CCTV & Manhole Inspections, Green Bay Pipe & TV, LLC., contractor.

Recommendation of the Public Works and Services Committee on 10-28-14: That Change Order No. 1 on Contract 14-14 (K4-014), 2014 CCTV & Manhole Inspections, Green Bay Pipe & TV, LLC., contractor, as submitted, be approved.

Fiscal Note: This is a no additional cost time extension to the contract.

John Rooney outlined the details of the change order.

Recommended For Approval

8. [14-10696](#)

Subject: Communication from the Commissioner of Public Works submitting a request for final payment on Contract 07-13 (K3-007), Johnson Park Streambank Stabilization, Native Construction, contractor.

Recommendation of the Public Works and Services Committee on 10-28-14: That the work done by Native Construction, under Contract 07-13 (K3-007), Johnson Park Streambank Stabilization, be accepted and final payment authorized for a total contract amount of \$165,080.69.

Fiscal Note: Contract was authorized under Resolution No. 13-0224, dated May 21, 2013.

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

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

Recommended For Approval

9. [14-10699](#)

Subject: (Direct Referral) Communication from the Assistant Commissioner of Public Works/City Engineer submitting Revision 2 to the State/Municipal Agreement for State Project ID: 2350-00-00/20/70, Hamilton Street/Douglas Avenue - Main Street to Goid Street.

Recommendation of the Public Works and Services Committee on 10-28-14: That Revision 2 to the State/Municipal Agreement for

State Project ID: 2350-00-00/20/70, Hamilton Street/Douglas Avenue - Main Street to Goold Street, as submitted, be approved in the amount of \$8,392,700, with the WisDOT share being \$5,099,596 and the City of Racine share being \$3,279,404.

Fiscal Note: Funding for this project will be allocated in the 2015 - 2024 CIP budget.

John Rooney stated this revision corrects the City's cost for this project.

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

Recommended For Approval

Adjournment

The meeting adjourned at 5:51 P.M.

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