



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 Chairman Melissa Lemke
Alderman Henry Perez
Alderman Mollie Jones
Alderman Jason Meekma

Tuesday, April 11, 2017

5:30 PM

City Hall, Room 303

Call To Order

The meeting was called to order at 5:31 P.M.

PRESENT: 3 - Henry Perez, Mollie Jones and Jason Meekma

EXCUSED: 2 - Terry McCarthy and Melissa Lemke

Also Present: Mark Yehlen, Tom Eeg, John Rooney, Amy Connolly, Ben Lehner, Alderwoman Weidner, Devin Sutherland, Dave Blank, Chris Cape, Patrick Leary, Tom Karkow

Approval of Minutes for the March 28, 2017 Meeting.

The minutes of the March 28, 2017 meeting were approved as printed. Passed unanimously.

[233-17](#)

Subject: (Direct Referral) Communication from the Commissioner of Public Works requesting authorization to waive formal bidding procedures to procure professional services from Corbindesign of Traverse City, Michigan for the Way Finding Signage Project.

Recommendation of the Public Works and Services Committee on 03-14-17: Defer

Recommendation of the Public Works and Services Committee on 03-28-17: Defer

Recommendation of the Public Works and Services Committee on 04-11-17: The request to waive formal bidding procedures be approved in accordance with Racine Municipal Code Section 46-28 that allows for the waiving of formal public bids for purchases over \$25,000 for the purpose of maintaining uniformity of equipment and services.

Further recommends that the Purchasing Agent be authorized and directed to purchase professional services - final sign locations, draft sign fabrication/installation contract documents, assist in the contractor

pre-qualification process, evaluate bids, and perform contractor oversight services from Corbindesign of Traverse City, Michigan, for the not-to-exceed price of \$55,000.00, they being the sole source provider of this service.

Fiscal Note: Funding to defray the cost of the balance of these services is available in Org-Object 45040-57110, Wayfinding Signage.

Ben Lehner outlined the details of the way finding signs.

Alderman Perez expressed concerns over not being involved in the initial layout.

Mark Yehlen outlined the details of this design proposal.

Devin Sutherland informed the Committee on how the sign layout was initially designed. He stated Corbindesign provided good communication with everyone involved in this design.

Alderman Weidner inquired about how Corbindesign was procured.

Ben Lehner stated 3 firms were interviewed and Corbindesign was selected for the initial design.

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

Recommended For Approval

[293-17](#)

Subject: Bid Results on Contract 20170010, 2017 City Resurfacing (R1).

Recommendation of the Public Works and Services Committee on 04-11-17: That bids for Contract 20170010, 2017 City Resurfacing (R1), be awarded to Payne & Dolan, Inc., at their bid price of \$1,293,852.31, 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:

\$ 691,952.31 - Org-Object 45040-57500, Asphalt Resurfacing
\$ 316,100.00 - Org-Object 60484-57570, Storm Sewers
\$ 224,200.00 - Org-Object 22640-57560, Sanitary Sewers
\$ 23,394.04 - Org-Object 45040-57515, Sidewalk Repl
\$ 35,105.96 - Org-Object 45040-57515, Crosswalk Ramps
\$ 3,100.00 - Org-Object 45040-57530, Traffic Signal Repl
\$ 1,293,852.31 - 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

[294-17](#)

Subject: Bid results on Contract 20170013, Gaslight Pointe Walkway Repairs.

Recommendation of the Public Works and Services Committee on 04-11-17: That bids for Contract 20170013, Gaslight Pointe Walkway Repairs, be awarded to RAZA of Racine, LLC., at their bid price of \$52,149.00, it being the lowest responsible bidder.

Further recommends that funds to defray the cost of this Parks Department project be appropriated from the Org-Object 45050-57515, Parks-Sidewalks.

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

[305-17](#)

Subject: Bid results on Contract 20170003, Cleveland Avenue Reconstruction (R1).

Recommendation of the Public Works and Services Committee on 04-11-17: That bids for Contract 20170003, Cleveland Avenue Reconstruction, be awarded to LaLonde Contractors, Inc., at their bid price of \$1,512,457.08, 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:

\$ 145,000.00 - Org-Object 45040-57500, LRIP
\$ 575,155.65 - Org-Object 45040-57500, Concrete Pave Repl. Misc.
\$ 461,653.75 - Org-Object 22640-57560, Sanitary Sewers
\$ 229,155.47 - Org-Object 60484-57570, Storm Sewers
\$ 17,598.17 - Org-Object 45040-57515, DPW Sidewalk Repl.
\$ 14,894.04 - Org-Object 45040-57515, Crosswalk Ramp Repl.
\$ 69,000.00 - Org-Object 45040-57510, Curb & Gutter Repl.
\$ 1,512,457.08 - 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

[306-17](#)

Subject: Final Payment on Contract 20160028, PS - 2016 Illicit Discharge Detection and Elimination (IDDE) Services, AECOM, consultant.

Recommendation of the Public Works and Services Committee on 04-11-17: That the work done by AECOM, under Contract 20160028, PS - 2016 Illicit Discharge Detection and Elimination (IDDE) Services, be accepted and final payment authorized for a total contract amount of \$16,240.63.

Fiscal Note: Contract was authorized under Resolution 0145-16, dated April 18, 2016.

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

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

Recommended For Approval

[286-17](#)

Subject: Communication from Tom Heydel, WisDOT SE Region Traffic and Design Engineer, requesting authorization to install Frank Lloyd Wright Designed building wayfinding signage in City right-of-way for SC Johnson and Wingspread.

Recommendation of the Public Works and Services Committee on 04-11-17: Approve the installation of Frank Lloyd Wright Design Building wayfinding signage in City right-of-way for SC Johnson and Wingspread.

Fiscal Note: WisDOT will reimburse the City of Racine for any costs associated with the installation of signage.

John Rooney outlined the details of the request.

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

Recommended For Approval

[292-17](#)

Subject: Communication from the Assistant Commissioner of Public Works/City Engineer, on behalf of the Alderwoman of the 6th District, wishing to discuss a City/County agreement to have the balance of Old Mill Road paved on the County's WisDOT Project ID: 2808-00-00, CTH MM - STH 31 to STH 38.

Recommendation of the Public Works and Services Committee on 04-11-17: Authorize the City Engineer to negotiate an agreement with Racine County to include the balance of Old Mill Road in the County's WisDOT Project ID: 2808-00-00, CTH MM - STH 31 to STH 38.

Fiscal Note: N/A

John Rooney outlined the details of the request. He stated he would communicate with the County to get this included in the State Paving Contract.

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

Recommended For Approval

[242-17](#)

Subject: Communication from the Chief Building Inspector wishing to add a new Courtesy Inspection Program in Ch. 18 of the City of Racine's Building Code.

Recommendation of the Public Works and Services Committee on 03-28-17: That the City Attorney's office draft/approve the ordinance to amend Ch. 18 of the City of Racine's Building Code to add a new Courtesy Inspection Program subject to changing the fee from \$150 to \$100.

Recommendation of the Public Works and Services Committee on 04-11-17: Defer

Mark Yehlen asked that the item be deferred.

Motion made by Meekma, seconded by Jones to defer. Passed unanimously.

Deferred

[276-17](#)

Subject: (Direct Referral) Communication from the Commissioner of Public Works regarding the consideration of Cornerstone Pavers, LLC.'s prequalification.

Recommendation of the Public Works and Services Committee on 03-28-17: That Cornerstone Pavers, LLC. is found not qualified.

Recommendation of the Public Works and Services Committee on 04-11-17: Defer

Mark Yehlen asked that the item be deferred.

Motion made by Meekma, seconded by Jones to defer. Passed unanimously.

Deferred

Public Comment

Adjournment

The meeting adjourned at 6:43 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.

