



City of Racine

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

Meeting Minutes

Public Works and Services Committee

*Chairman Gregory Holding, Alderman Raymond DeHahn,
Alderman Sandy Weidner, Alderman Jeff Coe, Alderman
Michael D. Shields*

Tuesday, April 27, 2010

5:30 PM

City Hall, Room 205

PUBLIC HEARING ON SPECIAL ASSESSMENTS FOR STREET IMPROVEMENTS

April 27, 2010

5:30 P.M.

Room 205, Council Chambers

PUBLIC WORKS AND SERVICES COMMITTEE AGENDA

6:00 P.M.

Call To Order

The meeting was called to order at 6:40 p.m.

Members Present: Ald. Greg Holding, 11th District (Chairman); Ald. Ray DeHahn, 7th District; Ald. Sandy Weidner, 6th District; Ald. Jeff Coe, 1st District; Ald. Michael Shields, 3rd District; Tom Eeg, Asst. Commissioner of Public Works/Operations; John Rooney, Asst. Commissioner of Public Works/Engineering

Others: Dave Blank; Will Hinca; Susan Greenfield

Approval of Minutes for the April 13, 2010 Meeting.

On a motion by DeHahn, seconded by Weidner, the minutes were approved as printed.

1. [10-4965](#)

Subject: Communication from Real Racine requesting to use city right-of-way for the Superweek bicycle race on Thursday, July 22, 2010. (Res.10-2002)

Recommendation of the Public Works and Services Committee on 4-27-10: That Real Racine be granted permission to close the following streets to hold the Superweek bicycle race on Thursday, July 22, 2010, from 8:00 a.m. to 9:00 p.m.,

Main Street from State Street to Sixth Street,
Third Street from Lake Avenue to Wisconsin Avenue,

Wisconsin Avenue from Fourth Street to Sixth Street,
Sixth Street from Wisconsin Avenue to Main Street;

and to partially close lanes on the following streets:

Lake Avenue from Third Street to Gaslight Drive,
Gaslight Drive from Lake Avenue to Main Street,
Wisconsin Avenue from Third Street to Fourth Street;

with the following stipulations:

- A. A hold harmless agreement be executed.
- 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. Sponsor shall be responsible for the signing of the necessary detours for the State Highway route.
- F. The sponsor shall pay a \$650.00 special event fee.

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.

Dave Blank appeared before the Committee and explained the Superweek bike race on July 22nd. He noted it is similar to last years event. Tom noted the fee, hold harmless and liability requirements.

On a motion by DeHahn, seconded by Weidner, the Committee approved the request.

Recommended For Approval

2. [10-4974](#)

Subject: Communication from the Racine Rotary Clubs requesting permission to utilize various parks for the 6th annual Great Midwest Dragon Boat Festival, on July 9 and 10, 2010, for the use of selling beverages, beer, food items and providing live entertainment, to close city streets and parking lanes for a parade and race administration and to utilize the parking lot at the south end of Pershing Drive. Also, sponsoring organizations request permission to place posters on or about city streets and parks regarding this free event.

Recommendation of the Public Works and Services Committee on 4-27-10: Permission be granted to the Racine West Rotary Club to

use the City-owned parking lot east of Gateway Technical College and the gravel area immediately east of the Gateway parking lot between Pershing Park Drive and Lake Michigan for the sixth annual Great Midwest Dragon Boat Festival, to be held July 9-10, 2010.

Further recommends that the parking lane along the east side of Main Street from 11th Street to 14th Street be closed during the event.

Further recommends that no parking be allowed along the west side of Main Street from 14th Street to 16th Street during the event and that traffic be shifted to the west half of the roadway.

Further recommends that permission be granted to the sponsor to use certain city streets on Friday, July 9, 2010, and to close the following streets:

6th Street from Library Drive to Pershing Park Drive
Pershing Park Drive from 6th Street to 11th Street
11th Street from Main Street to Pershing Park Drive

Further recommends, that permission be granted with the following stipulations:

- A. A hold harmless agreement be executed;
- B. A liability insurance certificate be filed prior to the event;
- C. Any overtime costs incurred by any City department be charged to the sponsor;
- D. The sponsor shall pay a \$350.00 special event fee.

Further recommends that the Commissioner of Public Works/City Engineer, Chief of Police, and Director of Parks, Recreation and Cultural Services provide limited assistance, in the interest of public safety, to implement this event.

A representative for Dan Pettit appeared before the Committee and read the communication for the 6th Annual Great Midwest Dragon Boat Festival on July 9 and 10, 2010. Tom Eeg noted the usual stipulations and the Committee had no objections.

On a motion by DeHahn, seconded by Weidner, the Committee approved the request.

Recommended For Approval

3. [10-4975](#)

Subject: Communication from Redline Tavern Corporation requesting to close North Wisconsin Street, between Hamilton and Hubbard, on July 17, 2010, for the 8th Annual "Cruz in for the Cause" benefit for the non-profit organization "SafeHaven of Racine". (Res.10-2003)

Recommendation of the Public Works and Services Committee on 4-27-10: Permission be granted to Redline Tavern Corporation, 1200 N. Wisconsin Street, to close N. Wisconsin Street from Hamilton Street to Hubbard Street, on Saturday, July 17, 2010, from 9 a.m. to 9 p.m., for the 8th annual "Cruz in for the Cause" benefit for Safehaven of Racine, with the following stipulations:

- A. A hold harmless agreement be executed;
- 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. No alcoholic beverages will be sold and/or dispensed within the street right-of-way.
- F. Any tents placed on the public right-of-way shall not be anchored by any means to the roadway surface.
- G. The sponsor shall pay a \$250.00 special event fee.

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, in implementing this event.

Will Hincin appeared before the Committee requesting closure for the annual "Cruz in for the Cause" benefit. Tom noted it's a typical request and noted the fee and hold harmless and liability insurance.

On a motion by DeHahn, seconded by Weidner, the Committee approved the request.

Recommended For Approval

4. [10-4969](#)

Subject: Communication from the Root Pike Watershed Initiative Network requesting to rent office space in the City Hall Annex. (Res.10-2004)

Recommendation of the Public Works and Services Committee on 4-27-10: That the Mayor and City Clerk be authorized and directed to enter into a lease agreement with the Root-Pike Watershed Initiative Network for 600 square feet in Room 114 at the City Hall Annex at a rate of \$3.96 per square foot. The term of the lease will be June 1, 2010 through December 31, 2010 with annual renewals.

Further recommends that should it be necessary to construct a wall in order to allow leasing the remaining portion of this area, that the Root-Pike Watershed Initiative Network bear the expense

not-to-exceed \$500.00.

Fiscal Note: This rental agreement will result in \$1,386.00 of additional revenue to the City of Racine in 2010.

Susan Greenfield of Root Pike Win appeared before the Committee and noted the need to rent space. She noted the organization has grown and they are appreciative of the space that could be provided at the annex. Tom noted the cost of the rent and the cost to partition the space. Greenfield asked the partition not be put in at this time. She noted the Root Pike Win group could expand further and they may need the larger space.

On a motion by DeHahn, seconded by Weidner, the Committee approved the rental of office space at the annex.

Recommended For Approval

5. [10-5042](#)

Subject: Resolution 10-1959, of April 19, 2010, relating to street improvements:

PORTLAND CEMENT CONCRETE PAVING

Franklin Street from 18th Street to 17th Street

Fifteenth Street from College Avenue to Wisconsin Avenue

Murray Avenue from 17th Street to 16th Street

Owen Avenue from 16th Street to +/-725' North of 16th Street

Alley from 20th Street to 21st Street; Phillips Avenue to S. Memorial Drive

Franklin Street from 13th Street to 12th Street

SANITARY SEWER

Fifteenth Street from College Avenue to Wisconsin Avenue

SEWER AND WATER LATERALS

Fifteenth Street from College Avenue to Wisconsin Avenue

Recommendation of the Public Works and Services Committee on 4-27-10: That Resolution No. 10-1959, of April 19, 2010, be amended to delete:

PORTLAND CEMENT CONCRETE PAVING

Fifteenth Street from College Avenue to Wisconsin Avenue

Alley from 20th Street to 21st Street; Phillips Avenue to S. Memorial Drive

SANITARY SEWER

Fifteenth Street from College Avenue to Wisconsin Avenue

SEWER AND WATER LATERALS

Fifteenth Street from College Avenue to Wisconsin Avenue

and, as amended , Resolution No. 10-1959, of April 19, 2010, be adopted.

Fiscal Note: Funds will be appropriated in the 2011 C.I.P. for these street improvements, and special assessments will be paid by the abutting property owners for the street improvements.

John read the results of the public hearing No. 362. Franklin Street from 18th to 17th Street, a motion was made by DeHahn, seconded by Weidner, to approve. Passed. Fifteenth Street from College Avenue to Wisconsin Avenue a motion was made by DeHahn to approve. Motion failed by lack of a second. A motion was made by Weidner to delete, seconded by Shields. Passed. Murray Avenue from 17th to 16th Street. Motion made to delete by Shields, seconded by Weidner. On a roll call vote, members voting Aye, Shields and Weidner; members voting Nay, DeHahn and Coe; the Chairman voted Nay; motion failed 2 to 3. Motion made by DeHahn, seconded by Coe to approve; on a roll call vote, members voting Aye, DeHahn, Coe and Weidner; members voting Nay, Shields. Motion passed 3 to 1. Owen Avenue from 16th to +/-725' north of 16th St. A motion by Shields, seconded by Weidner, to delete. On a roll call vote members voting Aye, Shields; members voting Nay, Weidner, Coe and DeHahn. Motion failed 3 to 1 Motion made to approve by DeHahn, seconded by Weidner. On a roll call vote, members voting Aye, DeHahn, Weidner and Coe; members voting Nay, Shields; motion to approve passed 3 to 1. Alley from 20th St. to 21st St./Phillips Ave to S. Memorial Drive. Motion made by Shields to delete, seconded by Coe. Passed. Franklin Street from 13th to 12th St. On a motion by DeHahn, seconded by Weidner, the Committee approved the street.

On a motion by DeHahn, seconded by Weidner, the Committee amended the resolution and passed 3 to 1 as amended. (Aye: DeHahn, Weidner, Coe; Nay: Shields) to delete 15th Street, College to Wisconsin and Alley - 20th to 21st, S. Memorial to Phillips.

Recommended For Approval

6. [10-5043](#)

Subject: Resolution 10-1960, of April 19, 2010, relating to street improvements:

PORTLAND CEMENT CONCRETE PAVING

Liberty Street from Rickeman Court to Forest Street

Rosalind Avenue from Spruce Street to Knoll Place

Pine Ridge Circle from Pine Ridge Lane (N) to Pine Ridge Lane (S)

Pine Ridge Lane from Pine Ridge Circle to Waterbury Lane

Pine Ridge Lane from Waterbury Lane to Chicory Road

CURB AND GUTTER

Pine Ridge Circle from Pine Ridge Lane (N) to Pine Ridge Lane (S)

Pine Ridge Lane from Pine Ridge Circle to Waterbury Lane
Pine Ridge Lane from Waterbury Lane to Chicory Road

**Recommendation of the Public Works and Services Committee
on 4-27-10:** That Resolution No. 10-1960, of April 19, 2010, be
amended to delete:

PORTLAND CEMENT CONCRETE PAVING

Liberty Street from Rickeman Court to Forest Street
Pine Ridge Circle from Pine Ridge Lane (N) to Pine Ridge Lane
(S)
Pine Ridge Lane from Pine Ridge Circle to Waterbury Lane

CURB AND GUTTER

Pine Ridge Circle from Pine Ridge Lane (N) to Pine Ridge Lane
(S)
Pine Ridge Lane from Pine Ridge Circle to Waterbury Lane

and, as amended , Resolution No. 10-1960, of April 19, 2010, be
adopted.

Fiscal Note: Funds will be appropriated in the 2011 C.I.P. for these
street improvements, and special assessments will be paid by the
abutting property owners for the street improvements.

*John read the results of public hearing No. 363. Motion for Liberty Street from
Rickeman to Forest Street was made to delete by DeHahn, seconded by Coe.
Passed. Rosalind Ave. from Spruce Street to Knoll Place a motion was made by
DeHahn, seconded by Coe, to approve. On a roll call vote, members voting Aye,
Dehahn, Coe, Shields; members voting Nay, Weidner. Motion to approve passed 3
to 1. Pine Ridge Circle (N) to Pine Ridge Circle (S) a motion was made to delete by
DeHahn, seconded by Weidner. On a roll call vote to delete, members voting Aye,
Weidner, DeHahn, Shields; members voting Nay, Coe. Motion to delete passed 3 to
1. Pine Ridge Lane from Pine Ridge Circle to Waterbury Lane. On a motion by
DeHahn, seconded by Weidner, the Committee deleted Pine Ridge Lane. Pine
Ridge Lane from Waterbury Lane to Chicory Road. On a motion by Weidner,
seconded by Shields, the Committee deleted the street. On a roll call vote, members
voting Aye, Shields; members voting Nay, Weidner, Coe and DeHahn. Motion failed
1 to 3. Motion was made to approve by DeHahn, seconded by Weidner. On a roll
call vote members voting Aye, DeHahn, Weidner, Shields; members voting Nay, Coe,
to approve Pine Ridge Lane. Passed 3 to 1.*

*On a motion by DeHahn, seconded by Weidner, the Committee approved Resolution
No. 10-1960 as amended, to delete Liberty Street; Pine Ridge Circle from Pine Ridge
Circle (N) to Pine Ridge Circle (S); and Pine Ridge Lane from Pine Ridge Circle to
Waterbury Lane; on a roll call vote, members voting Aye, Weidner, DeHahn, Shields;
members voting Nay, Coe. Motion to approve and amend passed 3 to 1.*

Recommended For Approval

7. [10-5015](#)

Subject: (Direct Referral) Communication from the Commissioner of Public Works/City Engineer submitting bid results on Contract 1-10 (K0-001), Second Floor Remodeling at Racine Public Library. (Res.10-2005)

Recommendation of the Public Works and Services Committee on 4-27-10: That Contract 1-10 (K0-001), Second Floor Remodeling at Racine Public Library, be awarded to Absolute Construction Enterprises, Inc., Racine, WI, at their base bid price of \$192,000.00, plus Alternate Bid #1 at \$42,000.00 and Alternate Bid #2 at \$12,000.00, for a total contract amount of \$246,000.00, they being the lowest responsible bidder.

Further recommends that funding to defray the cost of this public works project be appropriated from the following accounts:

\$115,000.00 - Account 255.699.5010, Carpet 2nd Floor (Trust)
\$ 16,000.00 - Account 255.699.5020, Remodel 2nd Floor (Trust)
\$115,000.00 - Account 255.989.5010, Carpet 2nd Floor (GOB)
\$246,000.00 - Total

Fiscal Note: Funds are available as herein delineated.

Tom submitted bid results and recommended the lowest responsible bidder.

On a motion by DeHahn, seconded by Shields, the Committee approved the lowest responsible bidder.

Recommended For Award of Bid

8. [10-5016](#)

Subject: (Direct Referral) Communication from the Commissioner of Public Works/City Engineer submitting bid results on Contract 12-10 (K0-012), Asphalt Resurfacing C.D.B.G. (Res.10-2006)

Recommendation of the Public Works and Services Committee on 4-27-10: That Contract 12-10 (K0-012), Asphalt Resurfacing C.D.B.G., be awarded to Payne & Dolan, Inc., Kenosha, WI, at their bid price of \$162,737.70, they being the lowest responsible bidder.

Further recommends that funding to defray the cost of this public works project be appropriated from the following accounts:

\$149,237.70 - Account 890.030.5540, CDBG Street Resurfacing
\$ 8,000.00 - Account 104.900.5420, Storm Sewers, Misc.
\$ 5,500.00 - Account 287.990.5320, Sanitary Sewer, Various\$
\$162,737.70 - Total

Fiscal Note: Funds are available as herein delineated.

Tom submitted bid results on Contract 12-10 and recommended the lowest responsible bidder.

On a motion by DeHahn, seconded by Weidner, the Committee approved the lowest responsible bidder.

Recommended For Award of Bid

9. [10-5017](#)

Subject: (Direct Referral) Communication from the Commissioner of Public Works/City Engineer submitting bid results on Contract 26-10 (K0-031), Storm & Sanitary Sewer Relay (R1). (Res.10-2007)

Recommendation of the Public Works and Services Committee on 4-27-10: That Contract 26-10 (K0-031), Storm and Sanitary Sewer Relay (R1), be awarded to A.W. Oakes & Son, Inc., Racine, WI, at their bid price of \$237,955.00, they being the lowest responsible bidder.

Further recommends that funding to defray the cost of this public works project be appropriated from the following accounts:

\$187,655.00 - Account 287.990.5310, Sanitary Sewers, Misc. Loc.
\$ 41,500.00 - Account 895.030.5530, 10th St. Sewer Project
\$ 8,800.00 - Account 104.990.5420, Storm Sewer, Misc. Loc.
\$237,955.00 - Total

Fiscal Note: Funds are available as herein delineated.

Tom submitted bid results on Contract 26-10 and recommended the lowest responsible bidder.

On a motion by DeHahn, seconded by Weidner, the Committee approved the lowest responsible bidder.

Recommended For Award of Bid

10. [10-5045](#)

Subject: (Direct Referral) Communication from the Commissioner of Public Works/City Engineer submitting a request for final payment on Contract 58-09 (K9-059), 2009 LED Street Lights - CDBG-R Ruud Lighting, contractor. (Res.10-2008)

Recommendation of the Public Works and Services Committee on 4-27-10: That the work done by Ruud Lighting under Contract 58-09 (K9-059), 2009 LED Street Lights-CDBG-R, be accepted and final payment authorized for a total contract amount of \$337,093.00.

Fiscal Note: Contract was authorized under Resolution No. 09-1632, dated October 6, 2009.

John submitted final payment on Contract 58-09.

On a motion by DeHahn, seconded by Weidner, the Committee approved final payment.

Recommended For Approval

11. [10-5044](#)

Subject: (Direct Referral) Communication from the Assistant Commissioner of Public Works/Operations submitting Change Order No. 1 to Contract 2-10 (K0-002), Incinerator Building Structural Slab Repair, Seater Construction Co., Inc., contractor. (Res.10-2009)

Recommendation of the Public Works and Services Committee on 4-27-10: That Change Order No. 1 on Contract 2-10 (K0-002), Incinerator Building Structural Slab Repair, Seater Construction Co., Inc., contractor, be approved in the amount of \$9,015.00.

Further recommends that funding to defray the cost of this change order be appropriated from the following accounts:

\$5,075.00 - Account 990.220.5030, CHP-Structural Repairs
\$3,940.00 - Account 989.220.5010, CHP-Replace Roof
\$9,015.00 - Total

Fiscal Note: Funds are available as herein delineated.

Tom submitted Change Order No. 1 on Contract 2-10. He noted the change order is for additional repairs and new revisions to the work and noted funding is available.

On a motion by DeHahn, seconded by Weidner, the Committee approved the change order.

Recommended For Approval

12. [10-5046](#)

Subject: (Direct Referral) Communication from the Commissioner of Public Works/City Engineer informing the committee of results of ARRA bids by the State of Wisconsin for streets within the City of Racine.

Recommendation of the Public Works and Services Committee on 4-27-10: That the communication be received and filed.

Fiscal Note: N/A

John informed the Committee that WisDOT received bids on the three city ARRA projects. He noted all three projects came in under bid and were awarded to Payne & Dolan. He noted no action was required by the City.

On a motion by DeHahn, seconded by Weidner, the Committee received and filed the communication.

Recommended to be Received and Filed

Adjournment

The meeting adjourned at 7:16 p.m.

If you are disabled and have accessibility needs or need information interpreted for you, please contact the Department of Public Works at 262.636.9121 at least 48 hours prior to this meeting.