



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

Tuesday, May 9, 2017

5:30 PM

City Hall, Room 205

PUBLIC HEARING ON SPECIAL ASSESSMENTS FOR STREET IMPROVEMENTS

May 9, 2017

5:30 P.M.

Room 205, Council Chambers

PUBLIC WORKS and SERVICES COMMITTEE AGENDA

Call To Order

The meeting was called to order at 6:20 P.M.

PRESENT: 5 - Terry McCarthy, Jason Meekma, Mollie Jones, John Tate II and Sandy Weidner

Also Present: Tom Eeg, John Rooney, Dean Paros, Tom Karkow, Patrick Leary

Excused: Mark Yehlen

Approval of Minutes for the April 25, 2017 Meeting.

The minutes of the April 25, 2017 meeting were approved as printed. Passed unanimously.

[368-17](#)

Subject: Request for permission to close the 300 block of Hamilton Street and the 1100 block of Chatham Street from 12:00 P.M. to 6:00 P.M. on Sunday, June 25, 2017, for the annual Eagle's Club/George's Tavern Classic Car Show.

Recommendation of the Public Works and Services Committee on 05-09-17: That the Eagles Club and George's Tavern be granted permission to close Hamilton Street from Main Street to Chatham Street and Chatham Street from Hamilton to Dodge Street on Sunday, June 25, 2017, from 12:00 P.M. to 6:00 P.M., in conjunction with the Annual Eagle's Club/George's Tavern Classic Car Show to benefit the Lew Reed Spinal Injury Cord Fund, 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 \$300.00 special event fee.
- F. No alcoholic beverages will be sold and/or dispensed within the street right-of-way.
- G. 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.
- H. 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.
- I. If required, sponsor is responsible for cleaning the streets.
- J. 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 Weidner, seconded by Meekma to approve. Passed unanimously.

Recommended For Approval

[407-17](#)

Subject: (Direct Referral) Communication from Dean Paros, on behalf of Coasters Bar - 1301 N. Main St., requesting permission to close Hubbard Street, from Main Street to Chatham Street, on June 11, 2017 from 7:00 A.M. to 4:00 P.M. for a car show.

Recommendation of the Public Works and Services Committee on 05-09-17: That Coasters Bar be granted permission to close Hubbard Street, from Main Street to Chatham Street, on June 11, 2017 from 7:00 A.M. to 4:00 P.M. for a car show, 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. No alcoholic beverages will be sold and/or dispensed within the street right-of-way.

G. 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.

H. 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.

I. If required, sponsor is responsible for cleaning the streets.

J. 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.

Dean Paros explained the event.

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

Recommended For Approval

[397-17](#)

Subject: Bid results for Contract 20170006, 2017 Circuit Replacement - Wisconsin Avenue.

Recommendation of the Public Works and Services Committee on 05-09-17: That bids for Contract 20170006, 2017 Circuit Replacement - Wisconsin Avenue, be awarded to WIL-Surge Electric, Inc., at their bid price of \$159,064.28, 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:

\$130,000.00 - Org-Object 45040-57520, Replace City Circuits

\$ 20,086.28 - Org-Object 45040-57500, Concrete Street Paving Misc.
\$ 8,978.00 - Org-Object 45040-57515, DPW-Sidewalks
\$159,064.28 - Total

Fiscal Note: Funds are available as herein delineated.

John Rooney outlined the details of the bid results.

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

Recommended For Approval

[409-17](#)

Subject: Resolution 0155-17, created May 2, 2017, being a final resolution relating to street improvements on:

Portland Cement Concrete Paving

Cleveland Avenue - Durand Avenue to Pierce Boulevard
Emstan Hills Road - Duchess Drive to Oakwood Drive
Indiana Street - Taylor Avenue to Maryland Avenue
Kentucky Street - Shadow Lane to Cul-De-Sac
Olive Street - Kentucky Street to Orchard Street
Wood Duck Way - Waterbury Lane to Chicory Road
Alley (North E/W Section) - Wright Avenue to Washington Avenue;
West Boulevard to Deane Boulevard

Bituminous Concrete Paving

Cleveland Avenue - Durand Avenue to Pierce Boulevard
Emstan Hills Road - Duchess Drive to Oakwood Drive
Indiana Street - Taylor Avenue to Maryland Avenue
Kentucky Street - Shadow Lane to Cul-De-Sac
Olive Street - Dead End to Grove Avenue
Olive Street - Kentucky Street to Orchard Street
Wood Duck Way - Waterbury Lane to Chicory Road

Curb and Gutter

Emstan Hills Road - Duchess Drive to Oakwood Drive
Wood Duck Way - Waterbury Lane to Chicory Road

Recommendation of the Public Works and Services Committee on 05-09-17: That Resolution 0155-17, created May 2, 2017, be amended to delete:

Portland Cement Concrete Paving

Indiana Street - Taylor Avenue to Maryland Avenue

Wood Duck Way - Waterbury Lane to Chicory Road

Bituminous Concrete Paving

Cleveland Avenue - Durand Avenue to Pierce Boulevard

Emstan Hills Road - Duchess Drive to Oakwood Drive

Kentucky Street - Shadow Lane to Cul-De-Sac

Olive Street - Dead End to Grove Avenue

Olive Street - Kentucky Street to Orchard Street

Curb and Gutter

Wood Duck Way - Waterbury Lane to Chicory Road

And, as amended, Resolution 0155-17, created May 2, 2017, be adopted.

John Rooney went through the individual streets of the Public Hearing on April 25, 2017.

Cleveland Avenue - Durand Avenue to Pierce Boulevard

PCCP - motion made by Weidner, seconded by Meekma to approve PCCP. Passed unanimously.

BCP - motion made by Weidner, seconded by Meekma to delete BCP. Passed unanimously.

Emstan Hills Road - Duchess Drive to Oakwood Drive

PCCP - motion made by Weidner, seconded by Tate to approve PCCP. Passed unanimously.

BCP - motion made by Weidner, seconded by Jones to delete BCP. Passed unanimously.

Curb & Gutter - motion made by Weidner, seconded by Meekma to approve curb & gutter. Passed unanimously.

Indiana Street - Taylor Avenue to Maryland Avenue

PCCP - motion made by Weidner, seconded by Meekma to delete PCCP. Passed unanimously.

BCP - motion made by Meekma, seconded by Weidner to approve BCP. Passed unanimously.

Kentucky Street - Shadow Lane to Cul-De-Sac

PCCP - motion made by Weidner, seconded by Meekma to approve PCCP. Passed unanimously.

BCP - motion made by Weidner to approve BCP - no second. Motion made by Weidner, seconded by Jones to delete BCP. Passed unanimously.

Olive Street - Kentucky Street to Orchard Street

PCCP - motion made by Weidner, seconded by Meekma to approve PCCP. Passed unanimously.

BCP - motion made by Weidner, seconded by Jones to delete BCP. Passed unanimously.

Wood Duck Way - Waterbury Lane to Chicory Road

PCCP - motion made by Weidner, seconded by Meekma to delete PCCP. Passed unanimously.

BCP - motion made by Weidner, seconded by Jones to approve BCP. Passed unanimously.

Curb & Gutter - motion made by Weidner, seconded by Meekma to delete curb & gutter. Passed unanimously.

Olive Street - Dead End to Grove Avenue

BCP - motion made by Weidner, seconded by Meekma to delete BCP. Passed unanimously.

Alley (North E/W Section) - Wright Avenue to Washington Avenue; West Boulevard to Deane Boulevard

PCCP - motion made by Weidner, seconded by Meekma to approve PCCP. Passed unanimously.

Motion made by Weidner, seconded by Meekma to approve as amended. Passed unanimously.

Recommended For Approval

[428-17](#)

Subject: Final Payment on Contract 20160015, 2016 Concrete Reconstruct - Kinzie Avenue (R1), Cornerstone Pavers, LLC., contractor.

Recommendation of the Public Works and Services Committee on 05-09-17: That the work done by Cornerstone Pavers, LLC., under Contract 20160015, 2016 Concrete Reconstruct - Kinzie Avenue (R1), be accepted and final payment authorized for a total contract amount of \$1,440,952.78. Final Payment to include retainage.

Fiscal Note: Contract was authorized under Resolution 0185-16, dated May 17, 2016.

John Rooney stated the work was complete and recommended final payment.

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

Recommended For Approval

[378-17](#)

Subject: Communication from the Alderwoman of the 6th District requesting an update from the Commissioner of Public Works on the status of the Safety Building.

Recommendation of the Public Works and Services Committee on 05-09-17: Defer

Alderwoman Weidner stated this evaluation was budgeted in the CIP in the past and wanted details on the status.

Motion made by Weidner, seconded by Tate to defer. Passed unanimously.

Deferred

[379-17](#)

Subject: Communication from the Alderwoman of the 6th District requesting an update from the Commissioner of Public Works on the status of the 2017 sidewalk repair/replacement program and a presentation of the expenditures from the 2016 sidewalk repair/replacement program.

Recommendation of the Public Works and Services Committee on 05-09-17: Defer

Alderwoman Weidner stated she was requesting an update on the sidewalk program. She expressed concerns over the long-term benefits of repairs made to sidewalks versus their replacement.

John Rooney outlined the details of the former sidewalk program.

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

Deferred

Public Comment

Adjournment

The meeting adjourned at 7:20 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.