



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, October 31, 2017

5:30 PM

City Hall, Room 303

Call To Order

The meeting was called to order at 5:33 P.M.

PRESENT: 3 - Mollie Jones, John Tate II and Sandy Weidner

EXCUSED: 2 - Terry McCarthy and Jason Meekma

Also Present: Mark Yehlen, Tom Eeg, John Rooney, Mike Lechner, Lois Braun, Kelly Kruse

Approval of Minutes for the October 10, 2017 Meeting.

The minutes of the October 10, 2017 meeting were approved as printed. Passed unanimously.

[1011-17](#)

Subject: Communication from the Downtown Racine Corporation requesting to use City right-of-way for the annual Holiday Parade on Saturday, November 11, 2017.

Recommendation of the Public Works and Services Committee on

10-31-17: That permission be granted to the Downtown Racine Corporation to close Ontario Street, State Street between Ontario Street and Main Street, Main Street between State Street and Sixth Street, Sixth Street between Main Street and City Hall, on Saturday, November 11, 2017, for the Holiday Parade 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 \$750.00 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. If required, 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.

Fiscal Note: There will be nominal costs to the various City departments, on a regular shift basis, to assist in implementing this event.

Kelly Kruse outlined the details of the request.

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

Recommended For Approval

[758-17](#)

Subject: Communication from the Alderwoman of the 6th District, on behalf of Melissa and Jeff Peterson, requesting street lights be installed on Westwood Circle and/or Maria Street, whichever is most suitable.

Recommendation of the Public Works and Services Committee on 09-12-17: Defer

Recommendation of the Public Works and Services Committee on 10-31-17: Approve the installation of a street light.

Fiscal Note: The cost to install the street light will be between \$1,600 to \$1,800 and funding is available in Org-Object 14012-53300, Street Light Utilities.

Mark Yehlen outlined the details of the request and recommended the installation of a light in this area.

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

Recommended For Approval

[1014-17](#)

Subject: Bid results on Contract 20170034, 2017 CCTV and Manhole Inspections.

Recommendation of the Public Works and Services Committee on 10-31-17: That bids for Contract 20170034, 2017 CCTV and Manhole Inspections, be awarded to Northern Pipe, Inc., at their bid price of \$243,824.50, 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:

\$ 71,392.96 - Org-Object 40102-57560, RWW Interceptor CCTV
\$109,605.12 - Org-Object 60484-57570, Storm Sewers, Misc. Loc.
\$ 62,826.42 - Org-Object 22640-57560, Sanitary Sewer-Variou Loc.
\$243,824.50 - Total

Fiscal Note: Funds are available as herein delineated.

Tom Eeg outlined the details of the bid results.

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

Recommended For Approval

[1030-17](#)

Subject: Final Payment on Contract 20160064, Construct Home - 1437 Owen Avenue, Double D Construction, Inc., contractor.

Recommendation of the Public Works and Services Committee on 10-31-17: That the work done by Double D Construction, Inc., under Contract 20160064, Construct Home - 1437 Owen Avenue, be accepted and final payment authorized for a total contract amount of \$226,700.00.

Fiscal Note: Contract was authorized under Resolution 0403-16, dated December 6, 2016.

Mike Lechner stated the work was complete and recommended final payment.

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

Recommended For Approval

[1050-17](#)

Subject: (Direct Referral) Change Order No. 2 on Contract 20160025, 2016 CCTV and Manhole Inspections, Visu-Sewer, Inc., contractor.

Recommendation of the Public Works and Services Committee on 10-31-17: That Change Order No. 2 on Contract 20160025, 2016 CCTV and Manhole Inspections, Visu-Sewer, Inc., contractor, as submitted, be approved in the deduct amount of (\$50,179.59).

Further recommends that the funding accounts be adjusted by the

following amounts:

\$ 7,185.14 - Org-Object 40102-57560, RWW Interceptor CCTV
(\$15,026.35) - Org-Object 22640-57560, Sanitary Sewer, Misc. Loc.
(\$42,338.38) - Org-Object 60484-57570, Storm Sewer, Misc. Loc.
(\$50,179.59) - Total

Fiscal Note: Funds are available as herein delineated.

John Rooney outlined the details of the change order.

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

Recommended For Approval

[1051-17](#)

Subject: Final Payment on Contract 20160025, 2016 CCTV and Manhole Inspections, Visu-Sewer, Inc., contractor.

Recommendation of the Public Works and Services Committee on 10-31-17: That the work done by Visu-Sewer, Inc., under Contract 20160025, 2016 CCTV and Manhole Inspections, be accepted and final payment authorized for a total contract amount of \$157,884.09.

Fiscal Note: Contract was authorized under Resolution 0180-16, dated May 17, 2016.

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

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

Recommended For Approval

[1040-17](#)

Subject: Final Payment on Contract 20160031, Retaining Wall Replacement-Riverside Drive & Roe Avenue, A.W. Oakes & Son, contractor.

Recommendation of the Public Works and Services Committee on 10-31-17: That the work done by A.W. Oakes & Son, Inc., under Contract 20160031, Retaining Wall Replacement-Riverside Drive & Roe Avenue, be accepted and final payment authorized for a total contract amount of \$570,545.00.

Fiscal Note: Contract was authorized under Resolution 0273-16, dated August 1, 2016.

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

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

Recommended For Approval

[1041-17](#)

Subject: (Direct Referral) Communication from the Assistant Commissioner of Public Works/City Engineer submitting a list of streets to be included in the 2018 Public Hearings for 2019 Construction.

Recommendation of the Public Works and Services Committee on 10-31-17: That the following list of streets, as submitted by the Assistant Commissioner of Public Works/City Engineer, be considered for reconstruction with Portland Cement Concrete Paving or Bituminous Concrete Paving for the 2019 construction season (2018 public hearings) and that a preliminary resolution be introduced.

Portland Cement Concrete Paving

DeKoven Avenue - Holborn Street to Clark Street
Echo Lane - Westway Avenue to Ridgeway Avenue
Elisa Drive - Dead End to Ostergaard Avenue
Foxwood Road - City Limits to Walden Way
Foxwood Road - Walden Way to City Limits
Great Elms Lane - Wheelock Drive to Taylor Avenue
Jonathon Drive - Cul-De-Sac to North Main Street
Kentucky Street - Taylor Avenue to Cul-De-Sac
Michigan Boulevard - Melvin Avenue to Lombard Avenue
Monarch Drive - Regal Court to Maryland Avenue
North Bay Drive - Cul-De-Sac to Sheffield Drive
Olive Street - Ohio Street to Virginia Street
Princess Place - Biscayne Avenue to Admiralty Avenue
Ruby Avenue - Melvin Avenue to Lombard Avenue
Seventeenth Street - Indiana Street to Kentucky Street
Seventeenth Street - Kentucky Street to Orchard Street
Sheffield Drive - North Bay Drive to Lighthouse Drive
Steeplechase Drive - North Bay Drive to Westminister Square (W)
Steeplechase Drive - Westminister Square (E) to Lighthouse Drive
Steeplechase Drive - Westminister Square (W) to Westminister Square (E)
Sycamore Avenue - Dead End to Byrd Avenue
Three Mile Road - Douglas Avenue to LaSalle Street - 480 Ft. E. of Douglas to 2568 Ft. E. of Douglas
West Lawn Avenue - Republic Avenue to Victory Avenue

Bituminous Concrete Paving

DeKoven Avenue - Holborn Street to Clark Street

Echo Lane - Westway Avenue to Ridgeway Avenue
Elisa Drive - Dead End to Ostergaard Avenue
Foxwood Road - City Limits to Walden Way
Foxwood Road - Walden Way to City Limits
Great Elms Lane - Wheelock Drive to Taylor Avenue
Jonathon Drive - Cul-De-Sac to North Main Street
Kentucky Street - Taylor Avenue to Cul-De-Sac
Michigan Boulevard - Melvin Avenue to Lombard Avenue
Monarch Drive - Regal Court to Maryland Avenue
North Bay Drive - Cul-De-Sac to Sheffield Drive
Olive Street - Ohio Street to Virginia Street
Princess Place - Biscayne Avenue to Admiralty Avenue
Ruby Avenue - Melvin Avenue to Lombard Avenue
Seventeenth Street - Indiana Street to Kentucky Street
Seventeenth Street - Kentucky Street to Orchard Street
Sheffield Drive - North Bay Drive to Lighthouse Drive
Steeplechase Drive - North Bay Drive to Westminister Square (W)
Steeplechase Drive - Westminister Square (E) to Lighthouse Drive
Steeplechase Drive - Westminister Square (W) to Westminister Square (E)
Sycamore Avenue - Dead End to Byrd Avenue
West Lawn Avenue - Republic Avenue to Victory Avenue

Curb & Gutter

Three Mile Road - Douglas Avenue to LaSalle Street - 480 Ft. E. of Douglas to 2568 Ft. E. of Douglas

Fiscal Note: Unknown at this time.

John Rooney went through the list of streets up for 2018 public hearing.

Alderwoman Jones stated DeKoven Avenue should be paved from Holburn to Racine Street.

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

Recommended For Approval

[997-17](#)

Subject: Communication from the Assistant Commissioner of Public Works/City Engineer submitting Amendment No. 2 to an existing agreement with Precise Underground Marking Corporation, Milwaukee, WI, for the provision of underground facility locating services for the City-owned fiber optic and electrical systems - Contract 20170096 - PS-Underground Facility Locating Services.

Recommendation of the Public Works and Services Committee on 10-31-17: That Amendment No. 2 (Contract 20170096 - PS-Underground Facility Locating Services) with Precise Underground Marking Corporation to provide underground facility locating services for the City-owned fiber optic and electrical systems be approved for a one-year extension (January 1, 2018 through December 31, 2018) with a per ticket price of:

Prescreens - \$10.75

Locates - \$13.75

Site Visit/No Conflict - \$13.75

Emergency During Business Hours (Clear/No Conflict/Site Visit/Locate) - \$20.00

Emergency After Business Hours (Clear/No Conflict/Site Visit/Locate) - \$47.77

Projects - \$29.00 per hour

Fiscal Note: Funding to defray the cost of these services is available in Org-Object 14012-52100, Street Lighting-Professional Services.

John Rooney outlined the details of the request.

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

Recommended For Approval

Public Comment

Adjournment

The meeting adjourned at 5:55 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.