



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, March 31, 2015

5:30 PM

City Hall, Room 205

PUBLIC HEARING ON SPECIAL ASSESSMENTS FOR STREET IMPROVEMENTS

March 31, 2015

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 - Chairman Kaplan, Sandy Weidner, Raymond DeHahn, Michael Shields and Henry Perez

Also Present: Mark Yehlen, Tom Eeg, Jessica MacPhail, James Cairns, Tom Karkow

Excused: John Rooney

Approval of Minutes for the March 10, 2015 Meeting.

The minutes of the March 10, 2015 meeting were approved as printed. Passed unanimously.

1. [15-00249](#) **Subject:** (Direct Referral) Communication from the Rotary Club of Downtown Racine requesting street closures, the use of Lakefront Lot No. 4/Festival Hall Lot, the Civic Centre Parking Ramp and the use of the Bathhouse for Post Prom 2015 - May 16, 2015. (Res No. 15-0130)

Recommendation of the Public Works and Services Committee on 03-31-15: That the request of the Rotary Post Prom Committee of the Rotary Club of Downtown Racine, to close:

Fifth Street from Lake Avenue to Festival Park Drive
Festival Park Drive from Fifth Street to Sixth Street
Sixth Street from Festival Park Drive to Pershing Park Drive
Pershing Park Drive from Sixth Street to Eleventh Street

Eleventh Street from Pershing Park Drive to Main Street

from 7:00 P.M., Saturday, May 16, 2015 to 4:30 A.M. Sunday, May 17, 2015, for the Rotary Post Prom, be approved.

Further resolved, that permission be granted 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 the event.
- E. The sponsor shall pay a \$450.00 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. 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.
- J. The set-up and dismantling of barricades will be the responsibility of the sponsor.
- K. Sponsor shall pay \$818.00 for the use of the Civic Centre Parking Ramp.

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.

Jessica MacPhail appeared before the Committee and outlined the details of Post Prom.

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

Recommended For Approval

2. [15-00247](#)

Subject: Communication from Bukacek Construction requesting to discuss their opposition to the proposed plan to rebuild the 2400 block of Summit Avenue. (Res No. 15-0131)

Recommendation of the Public Works and Services Committee on 03-31-15: That Resolution 14-0229, of May 20, 2014, be amended by deleting:

Sidewalk

Summit Avenue - Layard Avenue to the Dead End

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

Fiscal Note: N/A

James Cairns appeared before the Committee and requested the Summit Avenue sidewalk be deleted from 2015 construction.

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

Recommended For Approval

3. [15-00266](#)

Subject: Communication from the Commissioner of Public Works submitting bid results on Contract 01-15 (K5-001), 2015 Sidewalk Replacement, Phase I (R1). (Res No. 15-0132)

Recommendation of the Public Works and Services Committee on 03-31-15: That Contract 01-15 (K5-001), 2015 Sidewalk Replacement, Phase I (R1), be awarded to RAZA of Racine, LLC., at their bid price of \$492,697.80, it being the lowest responsible bidder.

Further recommends that funds to defray the cost of this public works project be appropriated from the following Org-Objects:

\$272,697.80 - Org-Object 40104-57515, Assessable Sidewalk
\$ 70,000.00 - Org-Object 45040-57510, DPW-Curb & Gutter
\$ 80,000.00 - Org-Object 45040-57515, DPW-Sidewalks
\$ 70,000.00 - Org-Object 45040-57500, DPW-Paving
\$492,697.80 - Total

Fiscal Note: Funds are available as herein delineated.

Mark Yehlen outlined the details of the bid results.

Motion made by DeHahn, seconded by Shields to approve.

Recommended For Approval

4. [15-00265](#)

Subject: Communication from the Commissioner of Public Works submitting bid results on Contract 14-15 (K5-014), Gym Floor Replacement-Chavez Community Center.(Res No. 15-0133)

Recommendation of the Public Works and Services Committee on 03-31-15: That Contract 14-15 (K5-014), Gym Floor Replacement -

Chavez Community Center, be awarded to Baseman Bros, Inc, at their bid price of \$69,421.00, it being the lowest responsible bidder.

Further recommends that funds to defray the cost of this public works project be appropriated from Org-Object 45050-57200, Chavez Gym Floor Replacement.

Fiscal Note: Funds are available as herein delineated.

Mark Yehlen outlined the details of the bid results.

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

Recommended For Approval

5. [15-00267](#)

Subject: Communication from the Commissioner of Public Works submitting bid results on Contract 16-15 (K5-016), Samuel Myers Park Renovations. (Res No. 15-0134)

Recommendation of the Public Works and Services Committee on 03-31-15: That Contract 16-15 (K5-016), Samuel Myers Park Renovations, be awarded to A.W. Oakes & Son, Inc., at their bid price of \$102,881.00, it being the lowest responsible bidder

Further recommends that funds to defray the cost of this public works project be appropriated from the following Org-Objects:

\$ 20,200.00 - Org-Object 20302-52200-20001, GLRI 2012-13
\$ 10,000.00 - Org-Object 20202-52200, RP-WIN 2014
\$ 72,681.00 - Org-Object 20201-52200, FLM 2014
\$102,881.00 - Total

Fiscal Note: Funds are available as herein delineated.

Mark Yehlen outlined the details of the bid results.

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

Recommended For Approval

6. [15-00278](#)

Subject: (Direct Referral) Communication from the Commissioner of Public Works submitting bid results on Contract 03-15 (K5-003), 2015 Concrete Street Reconstruction (R1). (Res No. 15-0135)

Recommendation of the Public Works and Services Committee on 03-31-15: That Contract 03-15 (K5-003), 2015 Concrete Street Reconstruction (R1), be awarded to Cornerstone Pavers, LLC., at their bid price of \$1,814,436.91, it being the lowest responsible bidder.

Further recommends that funds to defray the cost of this public works project be appropriated from the following Org-Objects:

\$1,199,581.81 - Org-Object 45040-57500, DPW-Paving
\$ 256,655.00 - Org-Object 60484-57570, Storm Sewers
\$ 234,825.00 - Org-Object 22640-57560, Sanitary Sewers
\$ 2,982.20 - Org-Object 45040-57530, DPW-Traffic Control
\$ 27,516.90 - Org-Object 45040-57520, DPW-Street Lighting
\$ 92,876.00 - Org-Object 40102-57560, Water/Wastewater-Sanitary Sewers
\$1,814,436.91 - Total

Fiscal Note: Funds are available as herein delineated.

Mark Yehlen outlined the details of the bid results.

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

Recommended For Approval

7. [15-00268](#)

Subject: (Direct Referral) Communication from the Assistant Commissioner of Public Works/Operations submitting a proposal for Contract 32-15 (K5-032), PS - Civil Design & Surveying Proposal - BUS Garage, Nielsen, Madsen & Barber, S.C., consultant. (Res No. 15-0136)

Recommendation of the Public Works and Services Committee on 03-31-15: That the Mayor and City Clerk be authorized and directed to enter into a professional services agreement with Nielsen, Madsen & Barber, S.C., on Contract 32-15 (K5-032), PS - Civil Design & Survey Proposal - BUS Garage, in the not-to-exceed amount of \$12,960.

Further recommends that funds to defray the cost of these professional services be appropriated from Org-Object 60282011-57110, BUS Land Improvements.

Fiscal Note: Funds are available as herein delineated.

Tom Eeg outlined the details of the proposal.

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

Recommended For Approval

8. [15-00281](#)

Subject: (Direct Referral) Communication from the Assistant Commissioner of Public Works/Operations submitting a proposal for Contract 33-15 (K5-033), PS - Parking Ramp Maintenance Program,

R.A. Smith National, consultant. (Res No. 15-0137)

Recommendation of the Public Works and Services Committee on 03-31-15: That the Mayor and City Clerk be authorized and directed to enter into a professional services agreement with R.A. Smith National, on Contract 33-15 (K5-033), PS - Parking Ramp Maintenance Program, in the not-to-exceed amount of \$43,400.

Further recommends that funds to defray the cost of these professional services be appropriated from Org-Object 60383-52100, Parking System-Professional Services.

Fiscal Note: Funds are available as herein delineated.

Tom Eeg outlined the details of the proposal.

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

Recommended For Approval

9. [14-10613](#)

Subject: (Direct Referral) Communication from the Assistant Commissioner of Public Works/Operations submitting Change Order No. 2 to Contract 31-12 (K2-033), Door Replacement at City Hall, Festival Hall and Memorial Hall, Drax, Inc., contractor. (Res No. 15-0138)

Recommendation of the Public Works and Services Committee on 03-31-15: That Change Order No. 2 on Contract 31-12 (K2-033), Door Replacement at City Hall, Festival Hall and Memorial Hall, Drax, Inc., contractor, as submitted, be approved in the deduct amount of (\$8,000).

Further recommends that the funding Org-Object be adjusted by the following amount:

(\$8,000.00) - 108.992.5510 (Org-Object 60686-57200, Memorial Hall East Balcony Doors)
(\$8,000.00) - Total

Fiscal Note: Funds are available as herein delineated.

Tom Eeg outlined the details of the change order.

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

Recommended For Approval

10. [14-10614](#)

Subject: (Direct Referral) Communication from the Commissioner of Public Works submitting a request for final payment on Contract 31-12

(K2-033), Door Replacement at City Hall, Festival Hall and Memorial Hall, Drax, Inc., contractor. (Res No. 15-0139)

Recommendation of the Public Works and Services Committee on 03-31-15: That the work done by Drax, Inc., under Contract 31-12 (K2-033), Door Replacement at City Hall, Festival Hall and Memorial Hall, be accepted and final payment authorized for a total contract amount of \$145,266.25.

Fiscal Note: Contract was authorized under Resolution 12-3165, dated June 4, 2012.

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

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

Recommended For Approval

11. [15-00264](#)

Subject: Communication from the Commissioner of Public Works submitting a request for final payment on Contract 32-14 (K4-032), Memorial Hall Tuckpointing, Innovative Masonry Restoration of WI, LLC., contractor. (Res No. 15-0140)

Recommendation of the Public Works and Services Committee on 03-31-15: That the work done by Innovative Masonry Restoration of WI, LLC., under Contract 32-14 (K4-032), Memorial Hall Tuckpointing, be accepted and final payment authorized for a total contract amount of \$85,000.

Fiscal Note: Contract was authorized under Resolution 14-0299, dated July 15, 2014.

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

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

Recommended For Approval

12. [15-00272](#)

Subject: (Direct Referral) Communication from the Assistant Commissioner of Public Works/City Engineer submitting Amendment No. 1 to the Three-Party Design Engineering Services Contract between the City of Racine, State of Wisconsin and Strand Associates, Inc. for State Project ID: 2440-09-00, Washington Avenue (STH 20) - Roosevelt Avenue to West Boulevard. (Res No. 15-0141)

Recommendation of the Public Works and Services Committee on 03-31-15: That Amendment No. 1 to the Three-Party Design Engineering Services Contract between the City of Racine, State of Wisconsin and Strand Associates, Inc. for State Project ID:

2440-09-00, Washington Avenue (STH 20) - Roosevelt Avenue to West Boulevard, as submitted, be approved.

Fiscal Note: This is a no-cost amendment.

Tom Eeg stated this was required by the State because the name of a sub-consultant recently changed.

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

Recommended For Approval

13. [15-00245](#)

Subject: (Direct Referral) Communication from the Assistant Commissioner of Public Works/City Engineer submitting Change Order No. 1 on Contract 12-14 (K4-012), 2014 City Resurfacing (R1), Payne & Dolan, Inc., contractor. (Res No. 15-0142)

Recommendation of the Public Works and Services Committee on 03-31-15: That Change Order No. 1 on Contract 12-14 (K4-012), 2014 City Resurfacing (R1), Payne & Dolan, Inc., contractor, as submitted, be approved in the deduct amount of (\$46,881.22).

Further recommends that the funding Org-Objects be adjusted by the following amounts:

(\$ 2,126.22) - 994.908.5220 (Org-Object 45040-57500, Asphalt Resurfacing)

(\$ 6,275.00) - 104.994.5420 (Org-Object 60484-54400, Storm Sewer Misc Loc)

(\$38,480.00) - 287.994.5310 (Org-Object 22640-54400, Sanitary Sewer Var Loc)

(\$46,881.22) - Total

Fiscal Note: Funds are available as herein delineated.

Tom Eeg outlined the details of the change order.

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

Recommended For Approval

14. [15-00246](#)

Subject: Communication from the Commissioner of Public Works submitting a request for final payment on Contract 12-14 (K4-012), 2014 City Resurfacing (R1), Payne & Dolan, Inc., contractor. (Res No. 15-0143)

Recommendation of the Public Works and Services Committee on 03-31-15: That the work done by Payne & Dolan, Inc., under Contract 12-14 (K4-012), 2014 City Resurfacing (R1), be accepted and final payment authorized for a total contract amount of \$898,947.28.

Fiscal Note: Contract was authorized under Resolution 12-0179, dated May 6, 2014.

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

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

Recommended For Approval

15. [15-00274](#)

Subject: (Direct Referral) Communication from the Assistant Commissioner of Public Works/City Engineer submitting Change Order No. 1 to Contract 26-14 (K4-026), Sanitary Sewer & Lateral Lining, Musson Bros., Inc., contractor. (Res No. 15-0144)

Recommendation of the Public Works and Services Committee on 03-31-15: That Change Order No. 1 on Contract 26-14 (K4-026), Sanitary Sewer & Lateral Lining, Musson Bros., Inc., contractor, as submitted, be approved in the deduct amount of (\$366,500.40).

Further recommends that the funding Org-Objects be adjusted by the following amount:

(\$ 7,251.00) - 930.093.5850 (Org-Object 40102-57560, Racine Wastewater Lining)
(\$161,730.70) - 994.908.5020 (Org-Object 45040-57500, Concrete Paving Repl.)
(\$197,518.70) - 287.900.5320 (Org-Object 22640-57560, Sanitary Sewer Rehab)
(\$366,500.40) - Total

Fiscal Note: Funds are available as herein delineated.

Tom Eeg outlined the details of the change order.

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

Recommended For Approval

16. [15-00275](#)

Subject: Communication from the Commissioner of Public Works submitting a request for final payment on Contract 26-14 (K4-026), Sanitary Sewer & Lateral Lining, Musson Bros., Inc., contractor. (Res No. 15-0145)

Recommendation of the Public Works and Services Committee on 03-31-15: That the work done by Musson Bros., Inc., under Contract 26-14 (K4-026), Sanitary Sewer & Lateral Lining, be accepted and final payment authorized for a total contract amount of \$550,723.30.

Fiscal Note: Contract was authorized under Resolution 14-0258, dated June 17, 2014.

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

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

Recommended For Approval

17. [15-00280](#)

Subject: (Direct Referral) Communication from the Assistant Commissioner of Public Works/City Engineer submitting Change Order No. 1 on Contract 50-14 (K4-050), Graceland Cemetery Pond Rehab - Drainage Improvements, Native Construction & Landscaping, LLC., contractor. (Res No. 15-0146)

Recommendation of the Public Works and Services Committee on 03-31-15: That Change Order No. 1 on Contract 50-14 (K4-050), Graceland Cemetery Pond Rehab-Drainage Improvements, Native Construction & Landscaping, LLC., contractor, as submitted, be approved in the mount of \$17,700.

Further recommends that funding to defray the cost of the change order be appropriated Org-Object 45050-57110, Parks-Land Improvements.

Fiscal Note: Funds are available as herein delineated.

Tom Eeg outlined the details of the change order.

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

Recommended For Approval

18. [15-00276](#)

Subject: (Direct Referral) Communication from the Assistant Commissioner of Public Works/City Engineer requesting a preliminary resolution for sewer lateral and sanitary sewer for Fifteenth Street - Wisconsin Avenue to College Avenue. (Res No. 15-0147)

Recommendation of the Public Works and Services Committee on 03-31-15: A preliminary resolution be introduced for sewer lateral and sanitary sewer at the following locations:

Sewer Lateral

Fifteenth Street - Wisconsin Avenue to College Avenue

Sanitary Sewer

Fifteenth Street - Wisconsin Avenue to College Avenue

Fiscal Note: N/A

Tom Eeg noted sewer lateral and sanitary sewer needed to be included in the construction.

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

Recommended For Approval

Adjournment

The meeting adjourned at 6:50 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.