



City of Racine

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

Meeting Minutes - Final Public Works and Services Committee

*Chairman Gregory Holding, Alderman Ronald D. Hart, Alderman Sandy Weidner,
Alderman Jeff Coe, Alderman Raymond DeHahn*

Tuesday, April 28, 2009

5:30 PM

City Hall, Room 301

PUBLIC HEARING ON SPECIAL ASSESSMENT FOR STREET IMPROVEMENTS

April 28, 2009

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 6:00 p.m.

Members Present: Ald. Greg Holding, 11th District, Chairman; Ald. Ron Hart, 14th District; Ald. Sandy Weidner, 6th District; Ald. Jeff Coe, 1st District; Ald. Ray DeHahn, 7th District; Richard Jones, Commissioner of Public Works; Tom Eeg, Asst. Commissioner/Operations; John Rooney, Asst. Commissioner/Engineering

Others: Ald. Michael Shields, 3rd District

Staff: Helen Fowler; Sam Aiello; Nick Becker

Others: Kris Niemiec; Mark Levine

Approval of Minutes for the April 14, 2009 Meeting.

On a motion by Hart, seconded by Weidner, the Committee approved the minutes as printed.

1. [09-3444](#)

Subject: Communication from the Racine County Economic Development Corporation requesting permission to close Junction Avenue from Washington Avenue to Sixteenth Street, on Saturday, June 20, 2009, from 7:00 a.m. to 6:00 p.m. for the Second Annual Uptown Festival.

Recommendation of the Public Works and Services Committee on 4-28-09: The Uptown Improvement Organization be granted permission to close Junction Avenue, between Washington Avenue

and 16th Street, on Saturday, June 20, 2009, from 7:00 a.m. to 6:00 p.m., for the second annual Uptown Festival.

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 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.

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.

Rick read the request and Kris Niemiec explained the event. Rick noted there were no problems with the request and is subject to the usual stipulations.

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

Recommended For Approval

2. [09-3445](#)

Subject: Communication from Beth Allison, 1615 County Turf Lane, requesting an alleyway encroachment at 1219 Blaine Avenue.

Recommendation of the Public Works and Services Committee on 4-28-09: That the request of the property owner of 1219 Blaine Avenue to allow an existing garage to infringe upon the alley right-of-way be approved in accordance with Wisconsin State Statute 66.0425, Privileges in Streets, with the following stipulations:

- A. That a Hold Harmless Agreement be executed;
- B. That a Certificate of Liability Insurance be filed with the City Attorney's office;
- C. That the property owner be charged a \$50.00 fee to cover administrative costs associated with filing this item with the Register of Deeds office.

Fiscal Note: N/A

Rick read the request and noted a garage was built into the public right-of-way of alley in the 1970's. He noted the provisions in the street ordinances to enter into an agreement to allow this structure to remain and the stipulations involved.

On a motion by Hart, seconded by Weidner, the Committee approved entering into an agreement.

Recommended For Approval

3. [09-3454](#)

Subject: Communication from Lisa Burks, 4300 N. Pineridge Circle, requesting an easement so that existing sprinkler heads can remain on City property.

Recommendation of the Public Works and Services Committee

on 4-28-09: That the request of the property owner of 4300 N. Pineridge Circle to allow an existing turf sprinkler system to remain within the abutting street right-of-way be approved in accordance with Wisconsin State Statute 66.0425, Privileges in Streets, with the following stipulations:

- A. That a Hold Harmless Agreement be executed;
- B. That a Certificate of Liability Insurance be filed with the City Attorney's office;
- C. That the property owner become a member of Digger's Hotline; and
- D. That the property owner be charged a \$50.00 fee to cover administrative costs associated with filing this item with the Register of Deeds office.

Fiscal Note: N/A

Rick read the request and noted the same agreement would have to be entered into and she would have to become a member of Digger's Hotline.

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

Recommended For Approval

4. [09-3522](#)

Subject: (Direct Referral) Communication from Mark Levine requesting permission to install 3 projecting flower planters over city right-of-way at 505 Sixth Street.

Recommendation of the Public Works and Services Committee

on 4-28-09: That the request of the property owner of 505 Sixth Street be granted permission to install three (3) flower planters beneath the second floor windows, as requested, in accordance with Wisconsin State Statute 66.0425, Privileges in Streets, with the following stipulations:

- A. That a Hold Harmless Agreement be executed;
- B. That a Certificate of Liability Insurance be filed with the City Attorney's office;
- C. That the property owner be charged a \$50.00 fee to cover administrative costs associated with filing this item with the Register of

Deeds office.

Fiscal Note: N/A

Mark Levine appeared and explained his request. Rick noted the request and the stipulations and the agreement that would have to be entered into.

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

Recommended For Approval

5. [09-3442](#)

Subject: Communication from the Purchasing Agent submitting bids for Official Notice #7 for One (1) 6,000 pound, 47" Tandem Drum Vibratory Roller.

Recommendation of the Public Works and Services Committee on 4-28-09: That the contract for one (1) Bomag BW120 AD-4 Vibratory Roller be awarded to Miller, Bradford & Risberg at their bid price of \$33,990, they being the lowest responsive bidder.

Further recommends that funds to defray the cost of this purchase are available in Account 101.630.5790, Unlicensed vehicles.

Fiscal Note: Funds are available as herein delineated.

Sam Aiello appeared and indicated there were no references for the low bidder. He asked the Committee approve the purchase of a BOMAG Vibratory Roller from Miller Bradford as the lowest responsive bidder in the amount of \$33,390.

On a motion by Hart, seconded by Weidner, the Committee approved the purchase.

Recommended For Award of Bid

6. [09-3426](#)

Subject: Resolution No. 09-1329 of April 8, 2009, relating to the following street improvements:

PORTLAND CEMENT CONCRETE PAVING

Summit Avenue from Layard Avenue to the dead end.

St. Patrick Street from Summit Avenue to the dead end.

Harmony Drive from Douglas Avenue to +/-184' east of Douglas Ave.

Fourth Avenue from South Street to Shoreland Drive.

Alley- Ehlert Street/Glen Street; Luedtke Avenue/Root River E-W.

Alley - Ehlert Street/Glen Street; Luedtke Avenue/Root River N-S.

Alley - Prospect Street/Harriet Street; Booker Street/State Street.

SEWER AND WATER LATERALS

Harmony Drive from Douglas Avenue to +/-184' east of Douglas Ave.

Fourth Avenue from South Street to Shoreland Drive.

SANITARY SEWER

Harmony Drive from Douglas Avenue to +/-184' east of Douglas Ave.

CURB AND GUTTER

Summit Avenue from Layard Avenue to the dead end.
St. Patrick Street from Summit Avenue to the dead end.

Recommendation of the Public Works Committee on 4-28-09:

That Resolution No. 09-1329, of April 8, 2009, be amended to delete:

PORTLAND CEMENT CONCRETE PAVING

Summit Avenue from Layard Avenue to the dead end.
Alley - Ehlert Street/Glen Street; Luedtke Avenue/Root River E-W.
Alley - Ehlert Street/Glen Street; Luedtke Avenue/Root River N-S.

CURB AND GUTTER

Summit Avenue from Layard Avenue to the dead end.

and, as amended , Resolution No. 09-1329, of April 8, 2009, be adopted.

Fiscal Note: Funds will be appropriated in the 2010 C.I.P. for these street improvements, and special assessments will be paid by the abutting property owners for the street improvements.

Rick noted the request from Bukacek to reconsider deleting Summit Avenue.

On a motion by Hart, seconded by Weidner, the Committee deleted Summit Avenue from Layard Avenue to the dead end. On a roll call vote, members voting Aye: Hart, Weidner, DeHahn; members voting Naye: Coe. Hart made a motion that the resolution be adopted as amended to delete Summit Avenue and the alley at Ehlert Street/Glen Street; Luedtke Avenue/Root River E-W; and the alley at Ehlert Street/Glen Street; Luedtke Avenue/Root River N-S, seconded by Weidner. On a roll call vote, members voting Aye: Hart, Weidner, DeHahn; members voting Naye: Coe.

Recommended For Approval

7. [09-3516](#)

Subject: Ordinance No. 10-09, dated April 20, 2009, To repeal Sec. 2-93 of the Municipal Code of the City of Racine, Wisconsin relating to Administration - Committees; Petitions for street oiling.

Recommendation of the Public Works and Services Committee on 4-28-09: That Ordinance No. 10-09, dated April 20, 2009, be received and filed.

Fiscal Note: N/A

Rick explained the ordinance that was on the books that Mayor Friedal asked to be deleted. He noted that while the City does not oil streets anymore, there are some applicable sections of the ordinance that could be modified at later date, and asked it be considered for being left in as an ordinance.

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

Recommended to be Received and Filed

8. [09-3443](#)

Subject: Communication from the Commissioner of Public Works/City Engineer submitting an amendment to the KRM resolution to provide additional funding.

Recommendation of the Public Works and Services Committee

on 4-28-09: That Amendment No. 2 to the agreement entitled "Cooperative Agreement to Conduct Advanced Planning, Environmental Studies, and Other Activities Attendant to the Proposed Commuter Rail Passenger Train Service in the Kenosha-Racine-Milwaukee Corridor" to increase the City of Racine's share from \$16,677.00 to \$22,500.00, be approved. The City's share of the cost can either be in the form of a cash payment or in-kind services.

Fiscal Note: There are funds available in the Capital Improvement Program to pay 100% of this amendment. However, the Commissioner of Public Works/City Engineer's services is a member of the technical advisory committee and, therefore, his wages are accounted for to meet the in-kind service alternative.

Rick submitted an amendment to the resolution for additional funding. He noted the increased share of funding was in cash dollars or in kind services. He would try to provide as much in kind service as possible, but the cash amount is also in the CIP.

On a motion by Hart, seconded by Weidner, the Committee approved the amendment and authorized the Mayor and City Clerk to enter into the agreement.

Recommended For Approval

9. [09-3455](#)

Subject: Communication from the Commissioner of Public Works/City Engineer requesting permission to submit a grant application to the Urban Nonpoint Source and Storm Water grant program.

Recommendation of the Public Works and Services Committee

on 4-28-09: That the Assistant Commissioner of Public Works/Engineering be authorized and directed to submit to the Wisconsin Department of Natural Resources an Urban Nonpoint Source and Storm Water Planning Grant Application for an upgrade to the water quality planning portion of the Storm Water Management Plan. The total amount of the grant request is \$95,000.00 with the local share being \$38,000.00.

Further recommend that a resolution be adopted authorizing the Assistant Commissioner of Public Works/Engineering to sign and

submit all paperwork to the Wisconsin Department of Natural Resources necessary to comply with this grant request.

Fiscal Note: Funds are available for the City's share through the Storm Water Utility.

John explained the grant application and noted it is for modeling or using WinSLAMM software and noted the grant needs to be accompanied by a resolution supporting the grant and showing local fiscal share. The grant would be used to apply for funding in 2010.

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

Recommended For Approval

10. [09-3486](#)

Subject: (Direct Referral) Communication from the Commissioner of Public Works/City Engineer submitting bid results on Contract 11-09 (K9-011), 2009 Asphalt Resurfacing C.D.B.G.

Recommendation of the Public Works and Services Committee on 4-28-09: That Contract 11-09 (K9-011), 2009 Asphalt Resurfacing C.D.B.G., be awarded to A. W. Oakes & Son, Racine, WI, at their bid price of \$504,471.90, 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:

\$ 79,690.00 - Account 104.900.5420, Storm Sewers, Misc.
\$ 28,950.00 - Account 987.988.5310, Sanitary Sewer, Misc. Loc.
\$ 15,205.29 - Account 898.030.5510, CDBG Curb & Gutter
\$ 57,923.71 - Account 899.030.5510, CDBG Curb & Gutter
\$ 1,789.34 - Account 898.030.5540, CDBG Asphalt Resurfacing
\$274,076.29 - Account 899.030.5540, CDBG Asphalt Resurfacing
\$ 13,120.00 - Account 989.908.5630, Crosswalk Ramps
\$ 16,181.40 - Account 989.908.5520, Sidewalk Replacement
\$ 17,535.87 - Account 989.908.5220, Asphalt Resurfacing
\$504,471.90 - Total

Fiscal Note: Funds are available as herein delineated.

John explained A.W. Oakes & Son is the lowest responsible bidder with a bid price of \$504,471.90. He recommended we enter into a contract with the lowest bidder.

On a motion by Hart, seconded by Weidner, the Committee approved the bid of the lowest responsible bidder and authorized the Mayor and City Clerk to enter into a contract.

Recommended For Award of Bid

11. [09-3487](#)

Subject: (Direct Referral) Communication from the Commissioner of Public Works/City Engineer submitting bid results on Contract 18-09

(K9-018), 2009 Street Paving.

Recommendation of the Public Works and Services Committee

on 4-28-09: That Contract 18-09 (K9-018), 2009 Street Paving (R1), be awarded to A. W. Oakes & Son, Racine, WI, at their bid price of \$813,139.10, 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:

\$ 33,845.00 - Account 287.988.5310, Sanitary Sewer, Var. Loc.
\$ 71,366.00 - Account 104.900.5420, Storm Sewers, Misc. Loc.
\$372,463.92 - Account 906.000.5010, Assessable
\$200,000.00 - Account 989.908.5010, Conc. Street Paving, Misc. Loc.
\$128,759.18 - Account 988.908.5020, Conc. Pvmnt. Repl., Misc.
\$ 6,705.00 - Water Department
\$813,139.10 - Total

Fiscal Note: Funds are available as herein delineated.

John explained A.W. Oakes & Son was the lowest responsible bidder with a bid price of \$813,139.10 and recommended we enter into a contract.

On a motion by Hart, seconded by Weidner, the Committee approved entering into a contract with the A.W. Oakes they being the lowest responsible bidder.

Recommended For Award of Bid

12. [09-3488](#)

Subject: (Direct Referral) Communication from the Commissioner of Public Works/City Engineer submitting bid results on Contract 24-09 (K9-025), 2009 Curb & Gutter Replacement.

Recommendation of the Public Works and Services Committee

on 4-28-09: That Contract 24-09 (K9-025), 2009 Curb & Gutter Replacement, be awarded to Stark Asphalt, Milwaukee, WI, at their bid price of \$139,578.40, 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:

\$ 1,980.00 - Account 989.908.5130, Sidewalk Replacement
\$ 4,344.94 - Account 988.908.5530, Crosswalk Ramps
\$ 5,044.71 - Account 989.908.5530, Crosswalk Ramps
\$ 19,002.75 - Account 989.908.5020, Concrete Pavement Repl.
\$ 2,380.00 - Account 104.900.5420, Storm Sewers, Misc.
\$ 7,004.00 - Account 988.908.5130, Asphalt Resurfacing
\$ 2,205.16 - Account 988.908.5220, Repl. Curb & Gutter
\$ 97,616.84 - Account 989.908.5320, Repl. Curb & Gutter
\$139,578.40 - Total

Fiscal Note: Funds are available as herein delineated.

John explained Stark Asphalt was the lowest responsible bidder with a bid price of \$139,578.40 and recommended we enter into a contract.

On a motion by Hart, seconded by Weidner, the Committee approved entering into a contract with Stark Asphalt they being the lowest responsible bidder.

Recommended For Award of Bid

13. [09-3489](#)

Subject: (Direct Referral) Communication from the Commissioner of Public Works/City Engineer submitting bid results on Contract 33-09 (K9-034), Roof Replacement at Fire Station No. 7.

Recommendation of the Public Works and Services Committee

on 4-28-09: That Contract 33-09 (K9-034), Roof Replacement at Fire Station No. 7, be awarded to Carlson Racine Roofing & Sheet Metal, Inc., Racine, WI, at their bid price of \$134,695.00, they being the lowest responsible bidder.

Further recommends that funding to defray the cost of this public works project be appropriated from Account 989.300.5040, Station 7 Roof Replacements.

Fiscal Note: Funds are available as herein delineated.

Tom explained that Carlson Racine Roofing was the lowest responsible bidder with a bid price of \$134,695 and recommended we enter into a contract.

On a motion by Hart, seconded by Weidner, the Committee approved entering into a contract with the lowest responsible bidder.

Recommended For Award of Bid

14. [09-3495](#)

Subject: (Direct Referral) Communication from the Commissioner of Public Works/City Engineer submitting a request for final payment on Contract 43-08 (K8-051), Replace Damaged Windows at City Hall, B+D Contractors, Inc., contractor.

Recommendation of the Public Works and Services Committee

on 4-28-09: The work done by B+D Contractors, Inc., under Contract 43-08 (K8-051), Replace Damaged Windows at City Hall, be accepted and final payment authorized for a total contract amount of \$74,500.00.

Fiscal Note: Contract was authorized under Resolution No. 08-0821, dated May 20, 2008

Tom explained the contractor has satisfactorily completed the work and is requesting final payment in the amount of \$74,500.

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

Recommended For Approval

15. [09-3523](#)

Subject: (Direct Referral) Communication from the Assistant Commissioner of Public Works/Operations requesting permission to apply for a Focus on Energy Grant for the installation of LED light fixtures at the Central Fueling Site.

Recommendation of the Public Works and Services Committee on 4-28-09: That the Commissioner of Public Works/City Engineer be authorized and directed to submit a grant application to Focus on Energy for a LED Upgrade at the Central Fueling Site.

Fiscal Note: The estimate of the grant, if approved, is \$1,241.00.

Tom explained the grant is for LED light fixtures at the Central Fueling Site and is estimated at \$1,241.

On a motion by Hart, seconded Weidner, the Committee approved submitting an application.

Recommended For Approval

16. [09-3524](#)

Subject: (Direct Referral) Communication from the Assistant Commissioner of Public Works/Operations submitting Change Order No. 4 on Contract 53-08 (K8-061), City Hall Renovation - Phase II, Absolute Construction Enterprises, Inc., contractor.

Recommendation of the Public Works and Services Committee on 4-28-09: That Change Order No. 4 on Contract 53-08 (K8-061), City Hall Renovation - Phase II, Absolute Construction Enterprises, Inc., contractor, be approved in the amount of \$12,967.00.

Further recommends that funding to defray the cost of this change order be appropriated from Account 988.100.5010, City Hall-Facilities Plan.

Fiscal Note: Funds are available as herein delineated.

Tom explained the change order is for additional revisions to the work and is in the amount of \$12,967 and funding is available.

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

Recommended For Approval

Miscellaneous Business

Alderman DeHahn inquired about more alley maintenance. Rick responded that alley maintenance is only done if there is an emergency or safety situation that requires attention, otherwise the alleys receive minimal or no maintenance. He noted the

alderman may want to consider bringing forward all alleys for consideration at public hearing for improvement.

Adjournment

The meeting adjourned at 6:55 p.m.

If you are disabled and have accessibility needs or need information interpreted for you, please contact The Department of Public Works (262) 636-9121 at least 48 hours prior to this meeting.