



City of Racine

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

Meeting Minutes - Final Public Works and Services Committee

*Chairman Sandy Weidner
Vice Chairman Raymond DeHahn
Michael Shields
Jim Kaplan
James Morgenroth*

Tuesday, March 26, 2013

5:30 PM

City Hall, Room 205

PUBLIC HEARING ON SPECIAL ASSESSMENTS FOR STREET IMPROVEMENTS

**March 26, 2013
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 5:30 P.M.

PRESENT: 4 - Chairman Weidner, Vice Chairman DeHahn, Michael Shields and Jim Kaplan

EXCUSED: 1 - James Morgenroth

Also Present: John Rooney, Tom Eeg, Mark Yehlen, Alderman Sarrazin, Alderman Fair, Alderman Mozol, Dan Macemon, Karl Fuller, Cara Spoto, Tom Karkow

Approval of Minutes for the March 12, 2013 Meeting.

The minutes of the March 12, 2013 meeting were approved as printed. Passed unanimously.

1. [13-8732](#) **Subject:** Communication from Junior Achievement requesting permission to close a portion of the 300 block of Main Street for a car show in conjunction with their "Entrepreneur Extravaganza" fundraiser.

Recommendation of the Public Works and Services Committee on 3-26-13: That the communication be received and filed.

Fiscal Note: N/A

Tom Eeg asked that this item be received and filed.

Motion made by DeHahn, seconded by Kaplan to receive and file. Passed unanimously.

Recommended to be Received and Filed

2. [13-8779](#)

Subject: (Direct Referral) Communication from the Assistant Commissioner of Public Works/Operations requesting to waive formal bidding for the purchase of manhole covers. (Res. No. 13-0146)

Recommendation of the Public Works and Services Committee on 3-26-13: That the request of the Purchasing Agent to waive formal bidding procedures be approved in accordance with State Statutes that allow for the waiving of public bids for the purpose of maintaining uniformity of equipment and services.

Further recommends that the Purchasing Agent be authorized and directed to negotiate with Neenah Foundry for the purchase Neenah Foundry materials.

Fiscal Note: These negotiations will be done on an as-needed basis.

Tom Eeg explained the request to waive formal bidding for the purchase of manhole covers. He noted the City specs out Neenah Foundry castings and has used these castings for decades. The Purchasing Agent would purchase these castings previously, but the current Purchasing Agent asked that formal bidding be waived to negotiate for the purchase with Neenah Foundry in Neenah, WI.

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

Recommended For Approval

3. [13-8743](#)

Subject: (Direct Referral) Communication from the Purchasing Agent submitting Change Orders 1 and 2 for Official Notice #18 for Razing and Removal of Commercial Structure at 1516 Washington Avenue. (Res. No. 13-0130)

Recommendation of the Public Works and Services Committee on 3-12-13 and 3-26-13: That Change Orders No. 1 and No. 2 on Official Notice No. 18, Razing and Removal of Commercial Structure at 1516 Washington Avenue, Azarian Wrecking, contractor, be approved in the amount of \$26,144.16.

Fiscal Note: Funding to defray the cost of these change orders be appropriated from Account 101.370.5990, Boarding Up Buildings, and will be invoiced to the current property owner.

Alderman Weidner opened the discussion letting everyone know she requested this item be referred back to Committee.

Mark Yehlen explained the contract change orders in detail, citing specifications and photo documentation of all the work that was done.

Dan Macemon insisted that work that was change ordered by Azarian should have been paid for in the original bid. He also believed the work in the change orders was also included in the specifications.

Alderman Shields questioned whether the procedures were properly followed when discussing this project with bidders. He also asked if this project is finalized now and no more expenses are to be expected.

Mark Yehlen explained he believed the City followed proper procedure in executing the project and noted that no additional costs will be coming in for this project. He noted there could be punch list items in the future, but this will be the last payment for the work.

Alderman Weidner commented the work was done and needs to be paid and the City approved this work.

Alderman Kaplan noted the item at hand is to pay the contractor for work that was done and believes this discussion could be had at another place for another time. The issue at hand is for paying the contractor for work that was done and felt that was a liability if the Committee did not approve the change order.

Alderman DeHahn made a motion to approve but there was no second, so the motion died.

After further discussion, a motion made by Kaplan, seconded by DeHahn to approve Change Orders No. 1 & No. 2.

On a roll call vote, members voting aye: Kaplan, DeHahn

Members voting naye: Shields

Motion passed 2:1

Recommended For Approval

4. [13-8764](#)

Subject: (Direct Referral) Communication from the Commissioner of Public Works submitting bid results on Contract 8-13 (K3-008), 2013 CDBG Concrete Reconstruction. (Res. No. 13-0147)

Recommendation of the Public Works and Services Committee on 3-26-13: That Contract 8-13 (K3-008), 2013 CDBG Concrete Reconstruction, be awarded to LaLonde Contractors, Inc., Milwaukee, WI, at their bid price of \$550,022.39, they being the lowest responsible bidder.

Fiscal Note: Funding to defray the cost of this public works project be appropriated from the following accounts:

\$ 141,779.97 - Account 893.030.5540, CDBG Paving

\$ 320,342.42 - Account 993.908.5020, Concrete Pvmt. Repl. Misc.

\$ 49,369.00 - Account 104.993.5420, Storm Sewers, Misc.

\$ 38,531.00 - Account 287.993.5310, Sanitary Sewers, Var. Loc.

\$ 550,022.39 - Total

Mark Yehlen submitted bid results on Contract 8-13 and recommended the lowest responsible bidder.

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

Recommended For Award of Bid

5. [13-8765](#)

Subject: (Direct Referral) Communication from the Commissioner of Public Works submitting bid results on Contract 14-13 (K3-014), 2013 Alley Paving Assessable, Phase I (R1). (Res. No. 13-0148)

Recommendation of the Public Works and Services Committee on 3-26-13: That Contract 14-13 (K3-014), 2013 Alley Paving Assessable, Phase I (R1), be awarded to LaLonde Contractors, Inc., Milwaukee, WI, at their bid price of \$422,289.79, they being the lowest responsible bidder.

Fiscal Note: Funding to defray the cost of this public works project be appropriated from the following accounts:

\$ 59,046.00 - Account 104.993.5420, Storm Sewer, Misc. Loc. (2013)

\$ 19,156.00 - Account 287.993.5310, Sanitary Sewer, Var. Loc. (2013)

\$ 34,074.78 - Account 993.908.5030, Concrete Alley Paving (2013)

\$ 310,013.01 - Account 906.000.5030, Concrete Alley Paving (2013)

\$ 422,289.79 - Total

Mark Yehlen submitted bid results on Contract 14-13 and recommended the lowest responsible bidder.

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

Recommended For Award of Bid

6. [13-8759](#)

Subject: (Direct Referral) Communication from the Assistant Commissioner of Public Works/City Engineer requesting a preliminary resolution for sidewalk on Seventeenth Street between Indiana Street and Kentucky Street. (Res. No. 13-0149)

Recommendation of the Public Works and Services Committee on 3-26-13: That a preliminary resolution be introduced for sidewalk on 17th Street between Indiana Street and Kentucky Street.

Fiscal Note: N/A

John Rooney noted there is an area void of sidewalk on 17th Street, between Indiana Street and Kentucky Street. He noted this item is up for public hearing later in the

year. He noted he did not include this in the preliminary resolution in the fall for sidewalk. He noted it is typical in the City with the sidewalk system to at least include this as an item for consideration at public hearing. He noted the Committee could either receive and file the request tonight if they didn't think sidewalk was important enough to be considered or it could be considered with the road project at the public hearing later in the year.

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

Recommended For Approval

7. [13-8763](#)

Subject: (Direct Referral) Communication from the Assistant Commissioner of Public Works/Operations submitting Amendment No. 1 to Contract 2-13 (K3-002), IS Server Room AC Upgrade, Harwood Engineering Consultants, Ltd., consultant. (Res. No. 13-0150)

Recommendation of the Public Works and Services Committee on 3-26-13: That Amendment No. 1 to Contract 2-13 (K3-002), Professional Services - IS Server Room AC Upgrade, Harwood Engineering Consultants, Ltd., consultant, as submitted, be approved in the not-to-exceed amount of \$1,500.00.

Fiscal Note: Funding to defray the cost of these professional services be appropriated from Account 993.100.5030, City Hall-IS Server Room AC Update.

Tom Eeg explained the Amendment to Contract 2-13 for the evaluation of the backup of the UPS for the IS server room.

After further discussion, a motion was made by DeHahn, seconded by Kaplan to approve. Passed unanimously.

Recommended For Approval

8. [13-8767](#)

Subject: (Direct Referral) Communication from the Assistant Commissioner of Public Works/Operations submitting a proposal for Contract 27-13 (K3-028), Professional Services - Safety Building Parking Deck Repairs, Arnold & O'Sheridan, Inc., consultant. (Res. No. 13-0151)

Recommendation of the Public Works and Services Committee on 3-26-13: That the Mayor and City Clerk be authorized and directed to enter into a professional services agreement with Arnold & O'Sheridan, Inc. for Contract 27-13 (K3-028), Professional Services - Safety Building Parking Deck Repairs, in the not-to-exceed amount of \$6,000.00.

Fiscal Note: Funds to defray the cost of these professional services be appropriated from Account 993.210.5010, Safety Building-Structural Leak Repairs.

Tom Eeg submitted a proposal for Contract 27-13 for Arnold & O'Sheridan to prepare plans, specs and estimates for the Safety Building parking deck repairs.

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

Recommended For Acceptance as a Professional Services Agreement

PUBLIC COMMENT PERIOD

Adjournment

The meeting adjourned at 7:18 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.