



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, February 13, 2018

5:30 PM

City Hall, Room 303

Call To Order

The meeting was called to order at 5:30 P.M.

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

Also Present: Tom Eeg, Bill Folstrom, Keith Haas, Jim Palenick, Tom Karkow, Sara Luther

Excused: Mark Yehlen, John Rooney

Approval of Minutes for the January 30, 2018 Meeting.

The minutes of the January 30, 2018 meeting were approved as printed. Passed unanimously.

[1271-17](#)

Subject: Communication from the Director of City Development and the General Manager of the Racine Water and Wastewater Utilities requesting approval of a joint agreement between the City of Racine and the Wastewater Utility for a force main installation on Hamilton Street between Main Street and Wisconsin Street and the design of sewerage infrastructure for the Harborside Site.

Recommendation of the Wastewater Commission on 1/30/18:

Approve a joint agreement between the City of Racine and the Wastewater Utility for a force main installation on Hamilton Street and the design of sewerage infrastructure for the Harborside site.

Recommendation of the Public Works and Services Committee on

02-13-18: Approve a joint agreement between the City of Racine and the Wastewater Utility for a force main installation on Hamilton Street and the design of sewerage infrastructure for the Harborside site (City Contract 20180031).

Fiscal Note: The cost estimate of the Hamilton Street force main project is \$100,000. Funding would be provided from Org-Object 40014-57560,

TID #14-Sanitary Sewers.

Keith Haas outlined the details of the request.

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

Recommended For Approval

[0114-18](#)

Subject: Communication from the Racine Founders Rotary Club requesting street closures, the use of Lakefront Lot No. 4/Festival Hall Lot and the Civic Centre Parking Ramp for Post Prom 2018 from 7:00 P.M. on Saturday, May 19, 2018 to 4:30 A.M. on Sunday, May 20, 2018.

Recommendation of the Public Works and Services Committee on 02-13-18: That the request of the Racine Founders Rotary Club, 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 19, 2018, to 4:30 A.M. Sunday, May 20, 2018, 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. 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.

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 and \$168.00 for the use of Lakefront Lot No. 4/Festival Hall Lot, for a total cost of \$986.00.

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.

Sara Luther outlined the details of the request.

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

Recommended For Approval

[0144-18](#)

Subject: (Direct Referral) Change Order No. 1 on Contract 20170002, 2017 CDBG Concrete Reconstruct, A.W. Oakes & Son, Inc., contractor.

Recommendation of the Public Works and Services Committee on 02-13-18: That Change Order No. 1 on Contract 20170002, 2017 CDBG Concrete Reconstruct, A.W. Oakes & Son, Inc., contractor, be approved for in the amount of \$2,806.28

Further recommends that funding to defray the cost of the change order be appropriated from Org-Object 22640-57560, Sanitary Sewers.

Fiscal Note: Funds are available as herein delineated.

Tom Eeg outlined the details of the change order.

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

Recommended For Approval

[0145-18](#)

Subject: Final Payment on Contract 20170002, 2017 CDBG Concrete Reconstruct, A.W. Oakes & Son, Inc., contractor.

Recommendation of the Public Works and Services Committee on 02-13-18: That the work done by A.W. Oakes & Son, Inc., under contract 20170002, 2017 CDBG Concrete Reconstruct, be accepted and final payment authorized for a total contract amount of \$974,446.28. Final Payment to include retainage.

Fiscal Note: Contract was authorized under Resolution 0082-17, dated March 7, 2017.

Tom Eeg stated the work was complete and recommended final payment.

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

Recommended For Approval

[0120-18](#)

Subject: Final Payment on Contract 20160027, PS - 2016 Stormwater Utility Support Services, AECOM, consultant.

Recommendation of the Public Works and Services Committee on 02-13-18: That the work done by AECOM, under contract 20160027, PS - 2016 Stormwater Utility Support Services, be accepted and final payment authorized for a total contract amount of \$49,767.46.

Fiscal Note: Contract was authorized under Resolution 0144-16, dated April 18, 2016.

Tom Eeg stated the work was complete and recommended final payment.

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

Recommended For Approval

[0142-18](#)

Subject: Bid results on Contract 20180001, HDPE Conduit & Fiber Optic Extension to North Beach Oasis Building.

Recommendation of the Public Works and Services Committee on 02-13-18: That bids for Contract 20180001, HDPE Conduit & Fiber Optic Extension to North Beach Oasis Building, be awarded to Jet Underground, LLC. at their bid price of \$28,445.78, it being the lowest responsible bidder.

Further recommends that funds to defray the cost of this Public Works Department project be appropriated from Org-Objects 70113-57355, Computer Hardware.

Fiscal Note: Funds are available as herein delineated.

Tom Eeg outlined the details of the bid results.

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

Recommended For Approval

[0143-18](#)

Subject: Bid results on Contract 20180018, Wustum Museum - Fire Alarm Replacement.

Recommendation of the Public Works and Services Committee on

02-13-18: That bids for Contract 20180018, Wustum Museum - Fire Alarm Replacement, be awarded to Starfire, at their bid price of \$53,200.00, it being the lowest responsible bidder.

Further recommends that funds to defray the cost of this Public Works Department project be appropriated from Org-Objects 50008-57200, Wustum-Building Improvements.

Fiscal Note: Funds are available as herein delineated.

Tom Eeg outlined the details of the bid results.

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

Recommended For Approval

[0141-18](#)

Subject: Final Payment on Contract 20170027, Festival Hall - Restroom Renovations, Absolute Construction, Inc., contractor.

Recommendation of the Public Works and Services Committee on

02-13-18: That the work done by Absolute Construction Enterprises, Inc., under contract 20170027, PS - Festival Hall - Restroom Renovations, be accepted and final payment authorized for a total contract amount of \$101,257.16. Final Payment to include retainage.

Fiscal Note: Contract was authorized under Resolution 0191-17, dated June 6, 2017.

Tom Eeg stated the work was complete and recommended final payment.

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

Recommended For Approval

[0130-18](#)

Subject: Final Payment on Contract 20160056, PS - Sidewalk Inspection & Concrete Shaving Services, Safe Step, LLC., consultant.

Recommendation of the Public Works and Services Committee on

02-13-18: That the work done by Safe Step, LLC., under contract 20160056, PS - Sidewalk Inspection & Concrete Shaving Services, be accepted and final payment authorized for a total contract amount of \$148,749.60.

Fiscal Note: Contract was authorized under Resolution 0112-16, dated April 6, 2016.

Tom Eeg stated the work was complete and recommended final payment.

The Alderpersons stated they wanted a detailed report showing what areas were inspected; what the inspection costs were versus the repair costs in this contract and a comparison of how this new system is working compared to the previously used system. They requested that this be placed on the next agenda.

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

Recommended For Approval

[0148-18](#)

Subject: (Direct Referral) Communication from the Commissioner of Public Works submitting the Semi-Automation of Solid Waste Collection Report.

**Recommendation of the Public Works and Services Committee on
02-13-18: Defer**

Tom Eeg and Bill Folstrom outlined the details on the new cart collection operations and stated the new collection is operating better now that the residents are accustomed to this service. They stated that injuries have decreased due to the new cart system collection service. Bill Folstrom stated that the bulky waste collection is working well and showed the number of calls they receive for this service on a monthly basis. He stated that since we now allow residents to bring their bulky waste to our remote sites, many residents now haul their materials to our site as opposed to waiting for us to schedule a date to make the bulky waste collection. Tom Eeg showed that the recycling tonnage has increased

The Alderpersons stated they would defer this item so the Commissioner could provide a report on this service.

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

Deferred

Public Comment

Adjournment

The meeting adjourned at 6:12 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.