



City of Racine

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

Meeting Minutes - Final

Public Works and Services Committee

Chairman John Tate II
Vice Chair Mollie Jones
Aldersperson Melissa Lemke
Aldersperson James Morgenroth
Aldersperson Henry Perez

Tuesday, December 11, 2018

5:30 PM

City Hall, Room 303

Call To Order

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

PRESENT: 5 - John Tate II, Mollie Jones, Melissa Lemke, Henry Perez and Q.A. Shakoor II

ABSENT: 1 - James Morgenroth

Also Present: Mark Yehlen, John Rooney, Mayor Mason, Jim Palenick, Mike Maierle, Mike Lechner, Deb Monefeldt

Approval of Minutes for the November 27, 2018 Meeting.

The minutes of the November 27, 2018 meeting were approved as printed. Passed unanimously.

[1209-18](#)

Subject: Communication from the City Attorney wishing to meet with the Public Works and Services Committee regarding an ordinance to amend and update Sec. 94-128. Large vehicle parking restrictions, directing the City Attorney to submit proposed revisions to the Municipal Code.

Recommendation of the Public Works and Services Committee on 11-27-18: Defer

Recommendation of the Public Works and Services Committee on 12-11-18: Approve amending and updating Sec. 94-128, Large Vehicle Parking Restrictions.

Fiscal Note: N/A

Alderman Perez outlined the details of the request. He directed the City Attorney to submit proposed revisions to the municipal code.

Deb Monefeldt stated that heavy vehicles are parking in her neighborhood and police are having difficulty enforcing existing parking restrictions due to poor definition of large vehicles in existing ordinance.

Motion made by Perez, seconded by Lemke to approve. Passed unanimously.

Recommended For Approval

[1225-18](#)

Subject: (Direct Referral) Communication from the Assistant Commissioner of Public Works/City Engineer, on behalf of J. Jeffers & Co., requesting a vacation of the southerly part of Packard Avenue between 17th Street and Southside Industrial Park.

Recommendation of the Public Works and Services Committee on 11-27-18: Defer

Recommendation of the Public Works and Services Committee on 12-11-18: Defer

John Rooney outlined the details of the request and requested the item be deferred pending the results of legal research being conducted by the property owner.

Motion made by Lemke, seconded by Jones to defer. Passed unanimously.

Deferred

[1236-18](#)

Subject: Communication from the Transit and Parking System Manager, on behalf of the Alderman of the 12th District, requesting the use of the northeast quadrant of the City parking lot between Grove and Hayes, north of Washington Avenue in West Racine as a possible site for a community garden.

Recommendation of the Public Works and Services Committee on 12-11-18: Defer pending further action by the requestor.

Mark Yehlen outlined the details of the request recommending disapproval.

Alderman Perez spoke in favor of the proposal.

Alderman Tate cautioned against establishing a precedent without first conducting additional research and study.

Motion made by Lemke, seconded by Perez to defer the request. Passed unanimously.

Deferred

[1206-18](#)

Subject: (Direct Referral) Communication from the Assistant Commissioner of Public Works/City Engineer, on behalf of James Raab - 1412 Riverview Terrace, requesting removal of No Parking on Riverview Terrace.

Recommendation of the Public Works and Services Committee on 11-27-18: Defer

Recommendation of the Public Works and Services Committee on 12-11-18: Recommends that the request to reduce No Parking restrictions on Riverview Terrace be approved.

Fiscal Note: The estimated cost of this signage will result in an installation cost of \$100.00 and an annual maintenance cost of \$40.00.

John Rooney outlined the details of the request.

Motion made by Lemke, seconded by Perez to defer. Passed unanimously.

Recommended For Approval

[1241-18](#)

Subject: Bid results on Contract 20180126, Chainlink Fence Replacement - Lockwood Park.

Recommendation of the Public Works and Services Committee on 12-11-18: Defer

Mark Yehlen outlined the details of the bid results.

Alderman Perez asked for the location of the fence.

Staff was unable to provide a location.

Motion made by Lemke, seconded by Jones to defer. Passed unanimously.

Deferred

[1242-18](#)

Subject: Bid results on Contract 20180130 - Civic Centre Colonnade Restroom Renovations.

Recommendation of the Public Works and Services Committee on 12-11-18: That bids for Contract 20180130, Civic Centre - Colonnade Restroom Renovation, be awarded to Absolute Construction Enterprises, Inc., at their bid price of \$64,400.00, it being the lowest responsible bidder.

Further recommends that funds to defray the cost of this Public Works Department project be appropriated from Org-Object 60622-57200, Civic Centre-Building Improvements.

Fiscal Note: Funds are available as herein delineated.

Mark Yehlen outlined the details of the bid results.

Motion made by Lemke, seconded by Perez to approve. Passed unanimously.

Recommended For Approval

[1243-18](#)

Subject: Bid results on Contract 20180131 - Construct Home - 1521 Packard Avenue.

Recommendation of the Public Works and Services Committee on 12-11-18: That bids for Contract 20180131, Construct Home - 1521 Packard Avenue, be awarded to Double D Construction, Inc., at their bid price of \$229,770.00, it being the lowest responsible bidder.

Further recommends that funds to defray the cost of this Housing Department project be appropriated from Org-Object 20007-57400, 1521 Packard.

Fiscal Note: Funds are available as herein delineated.

Mark Yehlen outlined the details of the bid results.

Mike Lechner provided details of the contract scope.

Motion made by Lemke, seconded by Perez to approve. Passed unanimously.

Recommended For Approval

[1244-18](#)

Subject: (Direct Referral) Communication from the Assistant Commissioner of Public Works/Operations requesting to waive formal bidding for the purchase of LED light fixtures.

Recommendation of the Public Works and Services Committee on 12-11-18: That the request of the Purchasing Agent to waive formal bidding procedures be approved in accordance with Racine Municipal Code Section 46-28 that allows for the waiving of formal public bids for purchases over \$25,000 for the purpose of maintaining uniformity of equipment and services.

Further recommends that the Purchasing Agent be authorized and directed to purchase LED light fixtures from Cree Industries, Racine, WI, for an indeterminate sum at this time, they being the sole source provider of this equipment.

Fiscal Note: Funding to defray the cost of these materials is available in the below Org-Objects:

\$ 90,000.00 - Org-Object 14012-53200, Street Light Work Supplies
\$330,000.00 - Org-Object 70240-54100, Bldg Complex Repairs & Maint
\$ 45,000.00 - Org-Object 60383-57200, Parking System Building Impr

Mark Yehlen outlined the details of the request.

Motion made by Perez, seconded by Lemke to approve. Passed unanimously.

Recommended For Approval

[1246-18](#)

Subject: (Direct Referral) Communication from the Assistant Commissioner of Public Works/Operations requesting permission to waive formal bidding procedures for the purchase of budgeted loader vehicles.

Recommendation of the Public Works and Services Committee on 12-11-18: The request of the Assistant Commissioner of Public Works/Operations to waive formal bidding procedures be approved in accordance with Racine Municipal Code Section 46-28 that allows for the waiving of formal public bids for purchases over \$25,000 for the purpose of maintaining uniformity of equipment and services.

Further recommends that the Purchasing Agent be authorized and directed to negotiate and purchase one Case 621F Wheel Loader with 4-in-1 bucket and snow plow from Miller-Bradford and Risberg, Inc., for the price of \$213,000, they being the sole source provider of this equipment.

Fiscal Note: Funding to defray the cost of these \$213,000 vehicles is available in Org-Object 45140-57311, DPW Equipment Vehicles.

Mark Yehken outlined the details of the request.

Motion made by Lemke, seconded by Perez to approve. Passed unanimously.

Recommended For Approval

[1248-18](#)

Subject: (Direct Referral) Communication from the Assistant Commissioner of Public Works/Operations requesting to waive formal bidding procedures for the purchase of materials for the Johnson Controls Metasys System.

Recommendation of the Public Works and Services Committee on 12-11-18: That the request of the Assistant Commissioner of Public Works/Operations to waive formal bidding procedures be approved in accordance with Racine Municipal Code Section 46-28 that allows for the waiving of formal public bids for purchases over \$25,000 for the purpose of maintaining uniformity of equipment and services.

Further recommends that the Purchasing Agent be authorized and directed to purchase the necessary materials from Johnson Controls, for an indeterminate sum at this time, they being the sole source provider of this equipment.

Fiscal Note: Funding to defray the cost of these services is available in

the below Org-Objects:

\$30,000 - Org-Object 70240-54200, Equipment Repairs & Maintenance-Building Complex

\$40,000 - Org-Object 70240-57200, Building Improvements

Mark Yehlen outlined the details of the request.

Aldermen Perez and Jones asked for information about the building energy management system.

Mark Yehlen provided system description.

Motion made by Lemke, seconded by Perez to approve. Passed unanimously.

Recommended For Approval

[1269-18](#)

Subject: (Direct Referral) Communication from the Assistant Commissioner of Public Works/Operations requesting to waive formal bidding procedures for the purchase of chemicals for our HVAC System.

Recommendation of the Public Works and Services Committee on 12-11-18: That the request of the Assistant Commissioner of Public Works/Operations to waive formal bidding procedures be approved in accordance with Racine Municipal Code Section 46-28 that allows for the waiving of formal public bids for purchases over \$25,000 for the purpose of maintaining uniformity of equipment and services.

Further recommends that the Purchasing Agent be authorized and directed to purchase the necessary materials from HOH Water Technology.

Fiscal Note: Funding to defray the estimated \$25,000 annual cost of these materials is available in Org-Object 70240-54100, Building Repairs and Maintenance.

Mark Yehlen outlined the details of the request.

Motion made by Perez, seconded by Lemke to approve. Passed unanimously.

Recommended For Approval

[1270-18](#)

Subject: (Direct Referral) Communication from the Assistant Commissioner of Public Works/Operations requesting to waive formal bidding procedures for the purchase of HVAC related products.

Recommendation of the Public Works and Services Committee on 12-11-18: That the request of the Assistant Commissioner of Public Works/Operations to waive formal bidding procedures be approved in

accordance with Racine Municipal Code Section 46-28 that allows for the waiving of formal public bids for purchases over \$25,000 for the purpose of maintaining uniformity of equipment and services.

Further recommends that the Purchasing Agent be authorized and directed to purchase the necessary materials from McCotter Energy Systems.

Fiscal Note: Funding to defray the annual cost of these products is available in Org-Object 70240-54100, Building Repairs and Maintenance.

Mark Yehlen outlined the details of the request.

Motion made by Lemke, seconded by Perez to approve. Passed unanimously.

Recommended For Approval

[1287-18](#)

Subject: (Direct Referral) Communication from the Assistant Commissioner of Public Works/Operations requesting to waive formal bidding procedures for the purchase of the City lock and key system.

Recommendation of the Public Works and Services Committee on 12-11-18: That the request of the Assistant Commissioner of Public Works/Operations to waive formal bidding procedures be approved in accordance with Racine Municipal Code Section 46-28 that allows for the waiving of formal public bids for purchases over \$25,000 for the purpose of maintaining uniformity of equipment and services.

Further recommends that the Purchasing Agent be authorized and directed to purchase the necessary materials from Apex Key and Lock.

Fiscal Note: Funding to defray the annual cost of these products is available in Org-Object 45040-57200, DPW-Building Improvements.

Mark Yehlen outlined the details of the request.

Motion made by Perez, seconded by Lemke to approve. Passed unanimously.

Recommended For Approval

[1247-18](#)

Subject: (Direct Referral) Communication from the Assistant Commissioner of Public Works/City Engineer requesting to waive formal bidding procedures for the purchase of Neenah Foundry materials.

Recommendation of the Public Works and Services Committee on 12-11-18: That the request of the Assistant Commissioner of Public Works/City Engineer to waive formal bidding procedures be approved in

accordance with Racine Municipal Code Section 46-28 that allows for the waiving of formal public bids for purchases over \$25,000 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 of Neenah Foundry materials.

Fiscal Note: These negotiations will be done on an as-needed basis with funding available in Org-Object 22640-57560, Sanitary Sewer and Org-Object 60484-57570, Storm Sewers.

John Rooney outlined the details of the request.

Motion made by Lemke, seconded by Perez to approve. Passed unanimously.

Recommended For Approval

[1257-18](#)

Subject: (Direct Referral) Communication from the Assistant Commissioner of Public Works/City Engineer requesting parking restriction changes to Section 94, Transportation Sections of the Municipal Code of Racine, related to STH 32 (Douglas Avenue/Hamilton Street) - N. Main Street to Gould Street, WisDOT Project ID: 2350-00-70.

Recommendation of the Public Works and Services Committee on 12-11-18: Recommends that the request for No Parking restrictions on STH 32 (Douglas Avenue/Hamilton Street) be approved.

Fiscal Note: The cost to the City to install signs or pavement markings to implement these changes is included on WisDOT project ID: 2350-00-70.

John Rooney outlined the details of the request.

Motion made by Lemke, seconded by Perez to approve. Passed unanimously.

Recommended For Approval

[1294-18](#)

Subject: (Direct Referral) Communication from the Assistant Commissioner of Public Works/City Engineer submitting a proposal for 2019 Stormwater Utility Support Services, AECOM, consultant.

Recommendation of the Public Works and Services Committee on 12-11-18: That the Mayor and City Clerk be authorized and directed to enter into a professional services agreement with AECOM for 2019 Stormwater Utility Support Services for the not-to-exceed amount of \$50,000.

Further recommends that funding to defray the costs of these

professional services are available in Org-Object 60484-52100, Professional Services, Storm Water Utility.

Fiscal Note: Funds are available as herein delineated.

John Rooney outlined the details of the proposal.

Motion made by Perez, seconded by Lemke to approve. Passed unanimously.

Recommended For Approval

[1233-18](#)

Subject: Communication from the Assistant Commissioner of Public Works/City Engineer requesting a preliminary resolution for paving the West N/S alley bounded by Romaine Avenue to Layard Avenue; Geneva Street to LaSalle Street.

Recommendation of the Public Works and Services Committee on 12-11-18: That a preliminary resolution be introduced for paving of the West N/S alley bounded by Romaine Avenue to Layard Avenue; Geneva Street to LaSalle Street.

Fiscal Note: This is an assessable alley project and, therefore, all costs will be paid by the abutting property owners.

John Rooney outlined the details of the request.

Motion made by Lemke, seconded by Perez to approve. Passed unanimously.

Recommended For Approval

[1234-18](#)

Subject: Communication from the Assistant Commissioner of Public Works/City Engineer requesting a preliminary resolution for paving the East/West alley bounded by Romaine Avenue to Layard Avenue; Geneva Street to LaSalle Street.

Recommendation of the Public Works and Services Committee on 12-11-18: That a preliminary resolution be introduced for paving of the East/West alley bounded by Romaine Avenue to Layard Avenue; Geneva Street to LaSalle Street.

Fiscal Note: This is an assessable alley project and, therefore, all costs will be paid by the abutting property owners.

John Rooney outlined the details of the request.

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

Recommended For Approval

[1235-18](#)

Subject: Communication from the Assistant Commissioner of Public

Works/City Engineer requesting a preliminary resolution for paving the East N/S alley bounded by Romaine Avenue to Layard Avenue; Geneva Street to LaSalle Street.

Recommendation of the Public Works and Services Committee on 12-11-18: That a preliminary resolution be introduced for paving of the East N/S alley bounded by Romaine Avenue to Layard Avenue; Geneva Street to LaSalle Street.

Fiscal Note: This is an assessable alley project and, therefore, all costs will be paid by the abutting property owners.

John Rooney outlined the details of the request.

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

Recommended For Approval

[1286-18](#)

Subject: (Direct Referral) Communication from the Assistant Commissioner of Public Works/City Engineer, on behalf of the Alderwoman of the 15th District, requesting a preliminary resolution for paving the alley bounded by La Salle Street to 1st Avenue; North Street to Shoreland Drive.

Recommendation of the Public Works and Services Committee: That a preliminary resolution be introduced for paving the alley bounded by La Salle Street to 1st Avenue; North Street to Shoreland Drive.

Fiscal Note: This is an assessable alley project and, therefore, all costs will be paid by the abutting property owners.

John Rooney outlined the details of the request.

Motion made by Lemke, seconded by Perez to approve. Passed unanimously.

Recommended For Approval

[1288-18](#)

Subject: (Direct Referral) Communication from the Assistant Commissioner of Public Works/City Engineer, on behalf of the Alderman of the 8th District, requesting a preliminary resolution for the paving of the alley bounded by High Street to St. Patrick Street; Summit Avenue to Carlisle Avenue.

Recommendation of the Public Works and Services Committee on 12-11-18: That a preliminary resolution be introduced for paving the alley bounded by High Street to St. Patrick Street; Summit Avenue to Carlisle Avenue.

Fiscal Note: This is an assessable alley project and, therefore, all costs will be paid by the abutting property owners.

John Rooney outlined the details of the request.

Motion made by Lemke, seconded by Perez to approve. Passed unanimously.

Recommended For Approval

[1252-18](#)

Subject: Final Payment on Contract 20170014 - PS-2017 Pavement Inspection & Planning, AECOM, consultant.

Recommendation of the Public Works and Services Committee on 12-11-18: That the work done by AECOM, under contract 20170014, PS-2017 Pavement Inspection & Planning, be accepted and final payment authorized for a total contract amount of \$108,454.60.

Fiscal Note: Contract was authorized under Resolution 0067-17 of February 22, 2017.

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

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

Recommended For Approval

[1253-18](#)

Subject: Final Payment on Contract 20160032, PS-2016 Sewer Asset Management Services, AECOM, consultant.

Recommendation of the Public Works and Services Committee on 12-11-18: That the work done by AECOM, under contract 20160032, PS-2016 Sewer Asset Management Services, be accepted and final payment authorized for a total contract amount of \$179,473.19.

Fiscal Note: Contract was authorized under Resolution 0240-16 of June 21, 2016.

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

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

Recommended For Approval

[1276-18](#)

Subject: Final Payment on Contract 20170096, PS - Underground Facility Locating Services/Amendment No. 2, Precise Underground Marking Corporation, consultant.

Recommendation of the Public Works and Services Committee on 12-11-18: That the work done by Precise Underground Marking Corporation, under contract 20170096, PS - Underground Facility

Locating Services/Amendment No. 2, be accepted and final payment authorized for a total contract amount of \$44,000.00.

Fiscal Note: Contract was authorized under Resolution 0366-17 of November 7, 2017.

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

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

Recommended For Approval

[1240-18](#)

Subject: In accordance with Section 2-95 of the Municipal Code of the General Ordinances of the City of Racine, recommends that the following requests for changes in traffic code be granted:

A. Recommends that Section 94-141(1) of Schedule F relating to "No parking at any time", be amended:

By Deleting:

Riverview Terrace, both sides, from Memorial Drive east 190 feet.

By Including:

Riverview Terrace, both sides, from Memorial Drive east 65 feet.

Recommended For Approval

[1258-18](#)

Subject: In accordance with Section 2-95 of the Municipal Code of the General Ordinances of the City of Racine, recommends that the following requests for changes in traffic code be granted:

A. Recommends that Section 94-141(1) of Schedule F relating to "No parking at any time", be amended:

By Deleting

Douglas Avenue, east side, from Goold Street south 80 feet.

Douglas Avenue, west side, from Marquette Street south 200 feet.

Douglas Avenue, west side, from Yout Street north 300 feet.

Douglas Avenue, east side, from Yout Street north 175 feet.

Yout Street, both sides, from Charles Street east 55 feet.

Yout Street, north side, from Douglas Avenue west 134 feet.

Yout Street, south side, from North Memorial Drive to Douglas Avenue.

Rapids Drive, south side, from Douglas Avenue west 130 feet.

Hamilton Street, south side, from North Main Street east 65 feet.

By Including:

Douglas Avenue, east side, from Goold Street south 250 feet.

Douglas Avenue, west side, from St. Patrick Street to Yout Street north 300 feet.

Douglas Avenue, east side, from English Street to Yout Street north 175 feet.

Douglas Avenue, east side, from High Street to Hagerer Street north 75 feet.

Douglas Avenue, west side, from LaSalle Street north 50 feet.

Douglas Avenue, west side, from Superior Street to Albert Street.

Douglas Avenue, east side, from Barker Street south 75 feet.

Yout Street, north side, from Douglas Avenue west 134 feet to Charles Street east 55 feet.

Yout Street, south side, from North Memorial Drive to Charles Street east 55 feet.

Rapids Drive, south side, from Douglas Avenue to Charles Street.

Hamilton Street, south side, from North Main Street to Douglas Avenue.

Hamilton Street, north side, from North Main Street west 75 feet.

Dr. Martin Luther King, Jr. Drive, west side, from Rapids Drive to High Street.

Recommended For Approval

Public Comment

Adjournment

The meeting adjourned at 6:52 P.M.