



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 Chairman Melissa Lemke
Alderman Henry Perez
Alderman Mollie Jones
Alderman Jason Meekma

Tuesday, September 13, 2016

5:30 PM

City Hall, Room 303

Call To Order

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

PRESENT: 4 - Terry McCarthy, Melissa Lemke, Henry Perez and Mollie Jones

EXCUSED: 1 - Jason Meekma

Also Present: Mark Yehlen, Tom Eeg, John Rooney, Chief Howell, Keith Haas, Tom Karkow, Patrick Leary

Approval of Minutes for the August 29, 2016 Meeting.

The minutes of the August 29, 2016 meeting were approved as printed. Passed unanimously.

1. [0759-16](#)

Subject: Communication from Scott Underwood and Ilene Zinn requesting permission to install a projecting sign in the City right-of-way at 2051 Mead Street.

Recommendation of the Public Works and Services Committee on 09-13-16: Defer

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

Deferred

2. [0737-16](#)

Subject: Communication from Chief Howell requesting to appear in front of the Public Works & Services Committee to discuss the removal of the planters on the 18th Street Mall.

Recommendation of the Public Works and Services Committee on 09-13-16: Recommend the planters on 18th Street from Racine Street to Mead Street be removed.

Fiscal Note: N/A

Chief Howell stated the planters are not well maintained and impact parking in the

area. He requested the planters adjacent to the COP House be removed and the planters along the park will remain.

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

Recommended For Approval

3. [0698-16](#)

Subject: Communication from the General Manager Requesting the City Attorney to Draft an Amendment Resolution Pertaining to Chapter 98 of the Municipal Code, Section IV, Division 3, User Regulations, as a Result of NR211 of the Department of Natural Resources Code.

Recommendation of the Wastewater Commission on 8-30-16: To approve

Recommendation of the Public Works and Services Committee on 09-13-16: Approve and recommend the City Attorney draft an ordinance to amend Chapter 98 of the Municipal Code, Section IV, Division 3, User Regulations, as a result of NR211 of the Department of Natural Resources Code.

Fiscal Note: N/A

Keith Haas outlined the DNR requirements for industrial waste before it meets the wastewater site.

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

Recommended For Approval

4. [0729-16](#)

Subject: Communication from the General Manager Requesting that the City Attorney Draft an Amendment Resolution Pertaining to Chapter 98 of the Municipal Code, Article 111 - Water Utility, Division 1 - Generally Creating Section 98-64, Replacement of Privately Owned Lead Service Lines as Attached to this Item.

Recommendation of the Waterworks Commission on 8-30-16: To Approve

Recommendation of the Public Works and Services Committee on 09-13-16: Approve and recommend the City Attorney draft an ordinance to amend Chapter 98 of the Municipal Code, Article 111 - Water Utility, Division 1 - generally creating Section 98-64, Replacement of Privately Owned Lead Service Lines.

Further recommends to amend by also adding the following:

(l) The status of the material comprising each public and private service line will be recorded on the City Geographic Information System (GIS) as part of any replacement effort. Should a homeowner

decline to participate, this will also be recorded.

Fiscal Note: N/A

Keith Haas stated the State of Wisconsin has provided grant funds to cover the replacement of lead based water service. This item includes this detail in the Municipal Code.

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

Recommended For Approval

5. [0772-16](#) **Subject:** (Direct Referral) Change Order No. 2 on Contract 20160030, Samuel Myers Park Renovations - Phase III, A.W. Oakes & Son, Inc., contractor.

Recommendation of the Public Works and Services Committee on 09-13-16: That Change Order No. 2 on Contract 20160030, Samuel Myers Park Renovations - Phase III, A.W. Oakes & Son, Inc., contractor, as submitted, be approved in the amount of \$6,800.00.

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

Fiscal Note: Funds are available as herein delineated.

Mark Yehlen outlined the details of the change order.

Alderman Perez questioned why the change order for the paving work came in after the work was completed.

Mark Yehlen, John Rooney and Tom Eeg discussed the options on change orders and Tom Eeg stated the cost would be lower to add it to the project as to bidding it out separately.

Alderman McCarthy stated he would discuss handling future change order items with the project administrator.

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

Recommended For Approval

6. [0774-16](#) **Subject:** Final Payment on Contract 02-15 (K5-002), PS - Safety Building Wall Stabilization, Graef, consultant.

Recommendation of the Public Works and Services Committee on 09-13-16: That the work done by Graef, be accepted and final payment authorized for a total contract amount of \$4,508.50.

Fiscal Note: Contract was authorized under Resolution 15-0003,

dated January 20, 2015.

Tom Eeg outlined the details of this project. He stated the work was complete and recommended final payment.

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

Recommended For Approval

7. [0701-16](#)

Subject: Amendment No. 1 to the Three-Party Agreement between the City of Racine, WisDOT and R.A. Smith National for State Project ID: 2260-08-00, Durand Avenue - Kearney Avenue to Sheridan Road (STH 32).

Recommendation of the Public Works and Services Committee on 08-29-16: Defer

Recommendation of the Public Works and Services Committee on 09-13-16: That Amendment No. 1 to the Three-Party Agreement between the City of Racine, WisDOT and R.A. Smith National for State Project ID: 2260-08-00, Durand Avenue - Kearney Avenue to Sheridan Road (STH 32), as submitted, be approved.

Fiscal Note: Amendment No. 1 is in the not-to-exceed amount of \$45,940.95 with the City's share being \$11,485.24 (25%), and the State's share being \$34,455.71 (75%), bringing the total contract amount to \$415,259.09. Funding to defray the cost of this amendment be appropriated from Org-Object 45040-57500, Durand Avenue - Kearney Avenue to Sheridan Road.

John Rooney outlined the details of this amendment.

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

Recommended For Approval

8. [0777-16](#)

Subject: (Direct Referral) Communication from the Commissioner of Public Works submitting the results of the 2016 Sidewalk Inspection and Repair Program.

Recommendation of the Public Works and Services Committee on 9-13-16: Defer

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

Deferred

Public Comment

Adjournment

The meeting was adjourned at 6:37 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.