



City of Racine

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

Meeting Minutes - Final

Public Works and Services Committee

*Vice Chairman Jim Kaplan
Alderman Sandy Weidner
Alderman Michael Shields
Alderman Steve Smetana
Chairman James Morgenroth*

Tuesday, February 9, 2016

5:30 PM

City Hall, Room 303

Call To Order

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

PRESENT: 4 - Vice Chairman Jim Kaplan, Sandy Weidner, Steve Smetana and
Chairman James Morgenroth

EXCUSED: 1 - Michael Shields

Also Present: Mark Yehlen, Tom Eeg, Ed Simon, Joan Simon, Tom Karkow

Excused: John Rooney

Approval of Minutes for the January 26, 2016 Meeting.

*The minutes of the January 26, 2016 meeting were approved as printed. Passed
unanimously.*

1. [0071-16](#) **Subject:** Communication from Joan Simon, on behalf of the Eagle's Club, requesting permission to close the 300 block of Hamilton Street from 6:00 P.M. to 2:00 A.M. on Saturday, March 5, 2016, for the 24th annual Thoughts for Food fundraiser.

Recommendation of the Public Works and Services Committee on 02-09-16: The owner of the Eagle's Club be granted permission to close Hamilton Street from Main Street to Chatham Street, from 6:00 P.M., Saturday, March 5, 2016, to 2:00 A.M., Sunday, March 6, 2016, in conjunction with the Thoughts for Food Fundraiser, 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 this event.

- E. The sponsor shall pay a \$250 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. 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.

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.

Ed and Joan Simon outlined the details of the request.

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

Recommended For Approval

2. [0099-16](#)

Subject: (Direct Referral) Communication from Ayres Associates, on behalf of Horizon Construction and Exploration, LLC., and on behalf of Herman and Kittle Properties, Inc., requesting permission to locate two monitoring wells in City right-of-way adjacent to 1520 Clark Street.

Recommendation of the Public Works and Services Committee on 02-09-16: Permission be granted to Herman and Kittle Properties, Inc., to install two (2) monitoring wells in City right-of-way adjacent to 1520 Clark Street, provided that a Street Opening permit is secured through the Engineering Department and a hold harmless agreement executed in accordance with Sec. 66.0425, Wis. Stats., Privileges in Streets, and further provided that this construction will be performed so as not to create a hazard for pedestrian or vehicular traffic, and that any monitoring wells will be abandoned in accordance with Wisconsin Administrative Code.

Further recommends this permission is contingent upon proof that Herman and Kittle Properties, Inc. owns the property at 1520 Clark Street, and permission from the Department of Natural Resources (WDNR).

Further recommends that Herman and Kittle Properties, Inc., be charged a \$150.00 fee to cover administrative costs and costs associated with filing this item with the Register of Deeds office.

Fiscal Note: In addition, the Street Opening Permit will generate an additional \$150.00 in revenue.

Mark Yehlen outlined the details of the request.

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

Recommended For Approval

3. [0065-16](#) **Subject:** Final Payment on Contract 52-14 (K4-052), PS-Parking Ramp Repairs, R.A. Smith National, consultant.

Recommendation of the Public Works and Services Committee on 02-09-16: That the work done by R.A. Smith National, under Contract 52-14 (K4-052), PS-Parking Ramp Repairs, be accepted and final payment authorized for a total contract amount of \$12,865.

Fiscal Note: Contract was authorized under Resolution 14-0423, dated October 21, 2014.

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

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

Recommended For Approval

4. [0067-16](#) **Subject:** Final Payment on Contract 58-13 (K3-063), Construct Home - 1643 Villa Street, Double D Construction, Inc., contractor.

Recommendation of the Public Works and Services Committee on 02-09-16: That the work done by Double D Construction, Inc., under Contract 58-13 (K3-063), Construct Home - 1643 Villa Street, be accepted and final payment authorized for a total contract amount of \$184,240.

Fiscal Note: Contract was authorized under Resolution 13-0454, dated November 19, 2013.

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

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

Recommended For Approval

5. [0068-16](#) **Subject:** Final Payment on Contract 59-13 (K3-064), Construct Home

- 3521 Haven Avenue, Double D Construction, Inc., contractor.

Recommendation of the Public Works and Services Committee on 02-09-16: That the work done by Double D Construction, Inc., under Contract 59-13 (K3-064), Construct Home - 3521 Haven Avenue, be accepted and final payment authorized for a total contract amount of \$185,320.

Fiscal Note: Contract was authorized under Resolution 13-0455, dated november 19, 2013.

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

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

Recommended For Approval

6. [0069-16](#) **Subject:** Final Payment on Contract 60-13 (K3-065), Construct Home - 1754 Villa Street, Double D Construction, Inc., contractor.

Recommendation of the Public Works and Services Committee on 02-09-16: That the work done by Double D Construction, Inc., under Contract 60-13 (K3-065), Construct Home - 1754 Villa Street, be accepted and final payment authorized for a total contract amount of \$186,280.

Fiscal Note: Contract was authorized under Resolution 13-0456, dated November 19, 2013.

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

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

Recommended For Approval

7. [0070-16](#) **Subject:** Final Payment on Contract 56-13 (K3-061), Construct Home - 1016 Park Avenue, Double D Construction, Inc., contractor.

Recommendation of the Public Works and Services Committee on 02-09-16: That the work done by Double D Construction, Inc., under Contract 56-13 (K3-061), Construct Home - 1016 Park Avenue, Be accepted and final payment authorized for a total contract amount of \$217,352.

Fiscal Note: Contract was authorized under Resolution 13-0391, dated October 1, 2013.

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

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

Recommended For Approval

8. [0074-16](#) **Subject:** Final Payment on Contract 24-14 (K4-024), PS - Solid Waste Building Facility HVAC Assessment, Angus Young, consultant.

Recommendation of the Public Works and Services Committee on 02-09-16: That the work done by Angus Young, under Contract 24-14 (K4-024), PS - Solid Waste Facility HVAC Assessment, be accepted and final payment authorized for a total contract amount of \$5,900.

Fiscal Note: Contract was authorized under Resolution 14-0139, dated April 2, 2014.

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

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

Recommended For Approval

9. [0054-16](#) **Subject:** Final Payment on Contract 16-14 (K4-016), Harborside Remediation & Redevelopment, C.W. Purpero, Inc., contractor. (Res No. 0032-16)

Recommendation of the Public Works and Services Committee on 02-09-16: That the work done by C.W. Purpero, Inc., under Contract 16-14 (K4-016), Harborside Remediation & Redevelopment, be accepted and final payment authorized for a total contract amount of \$543,586.25. Final Payment to include retainage.

Further recommends that Res.0032-16 be amended to change the dollar amount of the final payment from \$537,334.00 to \$543,586.25.

Fiscal Note: Contract was authorized under Resolution 14-0136, dated April 2, 2014.

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

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

Recommended For Approval

10. [0087-16](#) **Subject:** Change Order No. 1 on Contract 20150008, 2015 City Resurfacing (R1), Payne & Dolan, Inc., contractor.

Recommendation of the Public Works and Services Committee on 02-09-16: That Change Order No. 1 on Contract 20150008, 2015 City

Resurfacing (R1), Payne & Dolan, Inc., contractor, as submitted, be approved in the amount of \$9,825.85.

Further recommends that funding to defray the cost of the change order be appropriated from the below Org-Objects:

(\$ 26,356.82) - Org-Object 45040-57500, DPW Paving
\$ 15,310.00 - Org-Object 60484-57570, Storm Sewers
\$ 21,433.30 - Org-Object 22640-57560, Sanitary Sewers
\$ 271.81 - Org-Object 40104-57500, Paving
(\$ 832.45) - Org-Object 45050-57500, Parks-Paving
\$ 9,825.85 - Total

Fiscal Note: Funds are available as herein delineated.

Tom Eeg outlined the details of the change order.

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

Recommended For Approval

11. [0088-16](#)

Subject: Final Payment on Contract 20150008, 2015 City Resurfacing (R1), Payne & Dolan, Inc., contractor.

Recommendation of the Public Works and Services Committee on 02-09-16: That the work done by Payne & Dolan, Inc., under Contract 20150008, 2015 City Resurfacing (R1), be accepted and final payment authorized for a total contract amount of \$1,305,004.72.

Fiscal Note: Contract was authorized under Resolution 15-0184, dated May 5, 2015.

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

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

Recommended For Approval

Public Comment

Adjournment

The meeting adjourned at 5:43 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.