



City of Racine

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

Meeting Minutes - Revised

Public Works and Services Committee

Chairman John Tate II
Alder Mollie Jones
Alder Trevor Jung
Alder Jennifer Levie
Alder Henry Perez

Tuesday, April 30, 2019

6:30 PM

City Hall, Room 303

Call To Order

The meeting was called to order at 6:30 p.m.

PRESENT: 5 - John Tate II, Mollie Jones, Trevor Jung, Jennifer Levie and Henry Perez

Also Present: Jim Palenick, Tom Eeg, John Rooney, Mayor Mason, Scott Letteney, Bob Rafel, Andrew Swofford, Anna Nassopalos, Kathi Wilson, Robert Rafel, Joan Simon, Ed Simon, Marci Bruley, Ashley Sanchez

Approval of Minutes for the April 9, 2019 Meeting.

The minutes of the April 9, 2019 meeting were approved as printed. Passed unanimously.

[0354-19](#)

Subject: Communication from the Racine Arts Council requesting to close 5th Street, from Main Street to Wisconsin Avenue, from 12:00 p.m. Friday, May 31, 2019, until 7:00 p.m. Sunday, June 2, 2019, for the annual Monument Square Art Festival.

Recommendation of the Public Works and Services Committee on 04-30-19: The request to close 5th Street, from Main Street to Wisconsin Avenue, from 12:00 p.m. Friday, May 31, 2019, until 7:00 p.m. Sunday, June 2, 2019, for the Monument Square Art Festival be approved, per the attached stipulations.

Fiscal Note: There will be nominal costs to the various City departments, on a regular shift basis, to assist in implementing this event.

Tom Eeg and Kathi Wilson outlined the details of the request.

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

Recommended For Approval

[0372-19](#)

Subject: Communication from the Eagle's Club requesting permission to close the 300 block of Hamilton Street from 11 a.m. to 6 p.m., on Sunday,

June 23, 2019, for the annual Eagle's Club Car and Motorcycle Show to benefit the Lew Reed Spinal Cord Injury Fund.

Recommendation of the Public Works and Services Committee on 04-30-19: That the Eagles Club be granted permission to close Hamilton Street from Main Street to Chatham Street on Sunday, June 23, 2019, from 11 a.m. to 6 p.m., in conjunction with the Annual Eagle's Club Car and Motorcycle Show to benefit the Lew Reed Spinal Injury Cord Fund, per the attached stipulations.

Fiscal Note: There will be nominal costs to various City departments, on a regular shift basis, to assist in implementing this event.

Tom Eeg and Joan Simon outlined the details of the request.

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

Recommended For Approval

[0392-19](#)

Subject: Communication from Marci Bruley requesting permission to place an awning with signage over City right-of-way at 236 Main Street.

Recommendation of the Public Works and Services Committee on 04-30-19: The property owner at 236 Main Street is granted permission to install a stationary projecting awning with signage, as requested, with the stipulation that a hold harmless agreement be executed and a \$150.00 processing fee paid, in accordance with State Statute 66.0425, Privileges in Streets.

Fiscal Note: There will be no cost to the City of Racine.

John Rooney outlined the details of the request.

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

Recommended For Approval

[0497-19](#)

Subject: (Direct Referral) Communication from Andrew Swofford requesting the use of the Uptown parking lot on May 15th, June 5th, July 31st, September 4th, and October 2nd from 5 p.m. to 9 p.m. for the Traveling Food Truck Tour.

Recommendation of the Public Works and Services Committee on 04-30-19: Approve the use of Uptown Lot No. 1 - 1422 Ann Street, with the exception of the reserved parking spaces, for the 2019 dates of May 15th, June 5th, July 31st, September 4th, and October 2nd from 5 p.m. to 9 p.m. for the Traveling Food Truck Tour, per the attached stipulations.

Fiscal Note: \$1,030.00 in revenue to the Parking System.

Andrew Swofford outlined the details of the request.

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

Recommended For Approval

[0504-19](#)

Subject: (Direct Referral) Communication from the Executive Director of the Redevelopment Authority of the City of Racine (RDA) requesting approval of a license and hold harmless agreement between the City of Racine and the RDA to allow the Department of Public Works to use RDA property at 1831 Phillips Avenue for Bulky Waste events.

Recommendation of the Public Works and Services Committee on 04-30-19: Approve the license and hold harmless agreement between the City of Racine and the RDA to allow the Department of Public Works to use RDA property at 1831 Phillips Avenue for Bulky Waste events. The Free Drop-Off Event will be May 11, 2019, from 10:00 a.m. to 5:45 p.m.

Fiscal Note: N/A

Tom Eeg outlined the details of the request.

Scott Letteney outlined why Council needed to approve this agreement with RDA.

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

Recommended For Approval

[0393-19](#)

Subject: Communication from Alder Larrin requesting parking restriction changes in the 1600 block of Douglas Avenue.

Recommendation of the Public Works and Services Committee on 04-30-19: Recommends that the request to install parking restriction along Douglas Avenue be granted.

Fiscal Note: The estimated cost of this signage will result in an installation cost of \$300.00 and an annual maintenance cost of \$80.00.

John Rooney outlined the details of the request.

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

Recommended For Approval

[0425-19](#)

Subject: (Direct Referral) Change Order No. 1 on Contract 20180053, Solbraa Park Recreation - Court Construction, Payne & Dolan, Inc., contractor.

Recommendation of the Public Works and Services Committee on 04-30-19: That Change Order No. 1 on Contract 20180053, Solbraa Park Recreation - Court Construction, Payne & Dolan, Inc., contractor, be approved in the amount of \$11,690.39

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

Fiscal Note: Funds are available as herein delineated.

Bob Rafel outlined the details of the change order.

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

Recommended For Approval

[0426-19](#)

Subject: Final Payment on Contract 20180053, Solbraa Park Recreation - Court Construction, Payne & Dolan, Inc., contractor.

Recommendation of the Public Works and Services Committee on 04-30-19: That the work done by Payne & Dolan, Inc., under Contract 20180053, Solbraa Park Recreation - Court Construction, be accepted and final payment authorized for a total contract amount of \$105,057.49. Final Payment to include retainage.

Fiscal Note: Contract was authorized under Resolution 0224-18, dated July 17, 2018.

Bob Rafel stated the work was complete and recommended final payment.

Jim Palenick stated there should be a single item for all final payments.

Further, a request was made by Perez, seconded by Jung to list all final payments under 1 item in the future.

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

Recommended For Approval

[0441-19](#)

Subject: (Direct Referral) Change Order No. 1 on Contract 20180126, Chainlink Fence Replacement - Lockwood Park Service Center, Century Fence Company, contractor.

Recommendation of the Public Works and Services Committee on 04-30-19: That Change Order No. 1 on Contract 20180126, Chainlink Fence Replacement - Lockwood Park Service Center, Century Fence Company, contractor, be approved in the amount of \$1,008.00.

Further recommends that funding to defray the cost of the change order be appropriated from Org-Object 45050-57200, Parks-Building Improvements.

Fiscal Note: Funds are available as herein delineated.

Bob Rafel outlined the details of the change order.

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

Recommended For Approval

[0466-19](#)

Subject: Bid Results on Contract 20190015, City Resurfacing - Phase I.

Recommendation of the Public Works and Services Committee on 04-30-19: That bids for Contract 20190015, City Resurfacing - Phase I, be awarded to A.W. Oakes & Son, Inc., at its bid price of \$1,578,721.50, it being the lowest responsible bidder.

Further recommends that funds to defray the cost of this Public Works Department project be appropriated from the below Org-Objects:

\$ 242,731.00 - Org-Object 22640-57560, Sanitary Sewers
\$ 591,815.00 - Org-Object 60484-57570, Storm Sewers
\$ 19,203.00 - Org-Object 45040-57530, Traffic Signal Repl
\$ 78,064.00 - Org-Object 45040-57510, Curb & Gutter Repl
\$ 76,001.00 - Org-Object 45040-57515, Sidewalk Repl
\$ 13,135.50 - Org-Object 45040-57515, Crosswalk Ramps
\$ 557,772.00 - Org-Object 45040-57500, Asphalt Resurf
\$1,578,721.50 - Total

Fiscal Note: Funds are available as herein delineated.

John Rooney outlined the details of the bid results.

Motion made by Jones, seconded by Levie to approve.

On a roll call vote, members voting aye: Jones, Levie, Jung.

Members voting naye: Perez

Motion passed 3:1

Recommended For Approval

[0467-19](#)

Subject: Bid Results on Contract 20190016, City Resurfacing - Phase II.

Recommendation of the Public Works and Services Committee on 04-30-19: That bids for Contract 20190016, City Resurfacing - Phase II, be awarded to Payne & Dolan, Inc., at its bid price of \$694,589.65, it being the lowest responsible bidder.

Further recommends that funds to defray the cost of this Public Works Department project be appropriated from the below Org-Objects:

\$ 22,446.00 - Org-Object 22640-57560, Sanitary Sewers
\$108,490.00 - Org-Object 60484-57570, Storm Sewers
\$ 46,852.00 - Org-Object 45040-57510, Curb & Gutter Repl
\$ 32,758.00 - Org-Object 45040-57515, Sidewalk Repl
\$ 905.00 - Org-Object 45040-57515, Crosswalk Ramps
\$343,864.65 - Org-Object 45040-57500, Asphalt Resurf
\$139,274.00 - Org-Object 40104-57500, Paving
\$694,589.65 - Total

Fiscal Note: Funds are available as herein delineated.

John Rooney outlined the details of the bid results.

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

Recommended For Approval

[0463-19](#)

Subject: (Direct Referral) Communication from Alder Tate II requesting the Public Works and Services Committee determine the day of the week and the hour at which the Committee will meet for the next year.

Recommendation of the Public Works and Services Committee on 04-30-19: The Public Works and Services Committee will meet at 6:30 p.m. on the 2nd and 4th Tuesday of each month. The current Public Hearings scheduled for May 28th and June 11th will start at 5:30 p.m.

Fiscal Note: N/A

Alder Tate outlined the details of the 6:30 p.m. meeting dates.

Alder Jones and Mayor Mason recommended using the 2nd & 4th Tuesdays of each month to match the Public Safety and Licensing Committee dates.

Motion made by Jung, seconded by Jones to approve 6:30 p.m. meeting time on 2nd & 4th Tuesday of each month. Passed unanimously.

Recommended For Approval

[0419-19](#)

Subject: Final Payment on Contract 20180086, Roof Replacement - Radio Repair Facility, Langer Roofing & Sheet Metal, Inc., contractor.

Recommendation of the Public Works and Services Committee on 04-30-19: That the work done by Langer Roofing & Sheet Metal, Inc., under Contract 20180086, Roof Replacement - Radio Repair Facility, be accepted and final payment authorized for a total contract amount of

\$43,000.00. Final Payment to include retainage.

Fiscal Note: Contract was authorized under Resolution 0285-18, dated September 18, 2018.

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

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

Recommended For Approval

[0496-19](#)

Subject: Final Payment on Contract 20180130, Festival Hall Colonnade Restroom Renovation, Absolute Construction Enterprises, Inc., contractor.

Recommendation of the Public Works and Services Committee on 04-30-19: That the work done by Absolute Construction Enterprises, Inc., under Contract 20180130, Festival Hall Colonnade Restroom Renovation, be accepted and final payment authorized for a total contract amount of \$66,973.26. Final Payment to include retainage.

Fiscal Note: Contract was authorized under Resolution 1242-18, dated September 18, 2018.

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

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

Recommended For Approval

[0427-19](#)

Subject: Communication from the Assistant Commissioner of Public Works/City Engineer submitting a revised State/Municipal Agreement for State Project ID: 2703-00-02/72, West 6th Street Bridge project.

Recommendation of the Public Works and Services Committee on 04-30-19: Approve and authorize and direct the City Engineer to sign the revised State/Municipal Agreement for State Project ID: 2703-00-02/72, West 6th Street Bridge Project. The estimated total cost of the project is \$5,593,096.50, with the City's share being \$1,310,619.50 (20% + balance) and the State's share being \$4,282,477.00 (80%).

Fiscal Note: Funding for the City's share is available in Org-Object 45040-57545, West 6th Street Bridge.

John Rooney outlined the details of the revised SMA.

Motion made by Jung, seconded by Jones, to approve.

Members voting aye: Jung, Jones, Perez, Tate

Members voting naye: none

Recommended For Approval

[0428-19](#)

Subject: (Direct Referral) Communication from the Assistant Commissioner of Public Works/City Engineer submitting Amendment No. 5 to State Project ID: 2703-00-02, West 6th Street Bridge.

Recommendation of the Public Works and Services Committee on 04-30-19: That Amendment No. 5 to State Project ID: 2703-00-02, West 6th Street Bridge, as submitted, be approved.

Fiscal Note: Amendment No. 5 is in the not-to-exceed amount of \$222,297.35 with the City's share being \$44,459.47 (20%), and the State's share being \$177,837.88 (80%). Funding to defray the cost of the amendment be appropriated from Org-Object 45040-57545, West 6th Street Bridge.

John Rooney outlined the details of the amendment.

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

Recommended For Approval

[0449-19](#)

Subject: (Direct Referral) Communication from the Assistant Commissioner of Public Works/City Engineer submitting a proposal for Contract 20190057, PS - 2019 Sewer Asset Management Services, AECOM, consultant.

Recommendation of the Public Works and Services Committee on 04-30-19: That the Mayor and City Clerk be authorized and directed to enter into a professional services agreement with AECOM on Contract 20190057, PS - 2019 Sewer Asset Management Services, for the not-to-exceed amount of \$116,440.00.

Further recommends that funding to defray the costs of these professional services are available in the below Org-Objects:

\$ 56,384.00 - Org-Object 22640-52100, PS - Sanitary Sewer
\$ 60,056.00 - Org-Object 60484-52100, PS - Storm Water Utility
\$116,440.00 - Total

Fiscal Note: Funds are available as herein delineated.

John Rooney outlined the details of the proposal.

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

Recommended For Approval

[0407-19](#)

Subject: Final Payment on Contract 20180006, PS - 2018 Storm Water Utility Support Services, AECOM, consultant.

Recommendation of the Public Works and Services Committee on 04-30-19: That the work done by AECOM, under Contract 20180006, PS - 2018 Storm Water Utility Support Services, be accepted and final payment authorized for a total contract amount of \$59,108.64.

Fiscal Note: Contract was authorized under Resolution 0344-18, dated November 7, 2018.

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

Motion made by Jung, seconded by Levie to approve. Passed unanimously.

Recommended For Approval

[0477-19](#)

Subject: (Direct Referral) Change Order No. 1 on Contract 20180003, Monroe Avenue Reconstruct (R1), Cornerstone Pavers, LLC, contractor.

Recommendation of the Public Works and Services Committee on 04-30-19: That Change Order No. 1 on Contract 20180003, Monroe Avenue Reconstruct (R1), Cornerstone Pavers, LLC, contractor, be approved in the deduct amount of (\$16,620.57).

Further recommends that the funding accounts be adjusted by the following amounts:

(\$ 7,886.41) - Org-Object 45040-57500, DPW-Paving
(\$ 8,734.16) - Org-Object 22640-57560, Sanitary Sewers
(\$16,620.57) - Total

Fiscal Note: Funds are available as herein delineated.

John Rooney outlined the details of the change order.

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

Recommended For Approval

[0500-19](#)

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 94-143 (8) of Schedule G of the Municipal Code of the General Ordinances of the City of Racine relative to "One-hour parking from 9:00 a.m. to 6:00 p.m., except Sundays and holidays" be amended:

By Deleting:

1. Douglas Avenue, west side, from Yout Street to English Street.
2. Douglas Avenue, both sides, from Kewaunee Street to Hagerer Street.

By Including:

1. Douglas Avenue, both sides, from Kewaunee Street to St. Patrick Street.
2. Douglas Avenue, east side, from St. Patrick Street to High Street.

Recommended For Approval

Public Comment

Adjournment

The meeting adjourned at 8:02 p.m.