



City of Racine Meeting Minutes

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

Public Works and Services Committee

*Alderman John M. Engel, Chairman, Alderman Ronald D. Hart,
Alderman Cherri Cape, Alderman Raymond DeHahn, Alderman Keith Fair*

Tuesday, January 31, 2006

5:30 PM

Room 301

Call to Order

PRESENT: 5 - John M. Engel, Ronald D. Hart, Cherri Cape, Raymond DeHahn and Keith Fair

PRESENT: Alderman John Engel, 12th District (Chairman)
Alderman Ron Hart, 14th District (Vice-Chairman)
Alderman Cherri Cape, 2nd District
Alderman Raymond DeHahn, 7th District
Alderman Keith Fair, 1st District
Richard Jones, Commissioner of Public Works
Tom Eeg, Assistant Commissioner of Public Works - Operations
John Rooney, Assistant Commissioner of Public Works – Engineering

STAFF: Brian O'Connell, City Development

OTHERS: Robert Hartman; Jeff Roepsch, Johnson Controls, Inc.

Approval of Minutes for the January 10, 2006 Meeting.

to Approve the Minutes

PRESENT: 5 - John M. Engel, Ronald D. Hart, Cherri Cape, Raymond DeHahn and Keith Fair

1. [06-1440](#) **Subject:** Item 10 of January 17, 2006, communication from Robert Hartmann, Hartmann Design, Inc. wishing to discuss variances for facade and storefront renovations for 310 Sixth Street.

Recommendation: The property owner of 310 Sixth Street be granted permission to install goose neck lighting fixtures, moldings and trim and a temporary storefront enclosure, as requested, with the stipulation that a hold harmless agreement be executed, in accordance with State Statute 66.0425, Privileges in Streets.

Further recommends that the property owner be charged a \$50.00 fee to cover costs associated with filing this item with the Register of Deeds office.

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

Bob Hartmann appeared before the Committee and asked for a variance for a sign, gooseneck lighting and some molding trim extending over the right-of-way. He also requested a temporary enclosure be approved on the sidewalk during the repair work.

On a motion by Hart, seconded by Cape, the Committee approved the request.

Recommended For Approval

AYES: 5 - John M. Engel, Ronald D. Hart, Cherri Cape, Raymond DeHahn and Keith Fair

2. [06-1500](#)

Subject: Communication from Robert Hartmann, Hartmann Design, Inc. wishing to discuss variances for facade and storefront renovations for 1800 N. Main Street. (direct referral)

Recommendation: The property owner of 1800 N. Main Street be granted permission to install awnings, goose neck lighting fixtures and a temporary storefront enclosure, as requested, with the stipulation that a hold harmless agreement be executed, in accordance with State Statute 66.0425, Privileges in Streets.

Further recommends that the property owner be charged a \$50.00 fee to cover costs associated with filing this item with the Register of Deeds office.

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

Bob Hartmann appeared before the Committee and asked for a variance for awnings and gooseneck lighting extending over the right-of-way. He also requested a temporary enclosure be approved on the sidewalk during the repair work.

On a motion by Hart, seconded by Cape, the Committee approved the request. He was also instructed the flags installed on the sidewalk in the public right-of-way would have to be removed as well.

Recommended For Approval

3. [05-1353](#)

Subject: Item 5 of January 3, 2006, communication from the owner of DeRango's Restaurant, 3114 Washington Avenue requesting the installation of traffic barriers on the north side of Washington Avenue, east of the restaurant.

Recommendation:

Rick Jones requested this item be deferred.

On a motion by Hart, seconded by Cape, the Committee deferred the item.

Deferred

4. [05-1385](#) **Subject:** Item 7 of January 17, 2006, communication from the Director of City Development submitting Amendment No. 4 to Contract 25-01 (K1-025), Downtown Streetscape Design, JJR, Inc., consultant.

Recommendation: Amendment No. 4 to Contract 25-01 (K1-025), Downtown Streetscape Design, JJR, Inc., consultant, as submitted, be approved in the amount of \$3,700.00.

Further recommends that funding to defray the cost of these professional services be appropriated from TID No. 9.

Fiscal Note: Funds are available as herein delineated.

Attachments: 1897_001.pdf

Brian O'Connell appeared and explained this is for a design to reduce the cost of the project and is in the not-to-exceed amount of \$3,700 and funding is available.

On a motion by Hart, seconded by Cape, the Committee approved the amendment.

Recommended For Approval

5. [06-1422](#) **Subject:** Item 9 of January 17, 2006, communication from the Purchasing Agent submitting bids received for Official Notice No. 3, Two 35,000 GVW 5 Cubic Yard Diesel Dump Trucks.

Recommendation: The contract for two 35,000 GVW 5 cubic yard diesel dump trucks with snowplow and tailgate material spreader be awarded to Lakeside International Trucks, Sturtevant, WI, for two International 7400 4x2 with Monroe equipment at their bid price of \$160,028.00, with trade ins, they being the lowest responsible bidder.

Further recommends that funds to defray the cost of this purchase be appropriated from Account 101.630.5780, Licensed Vehicles.

Fiscal Note: Funds are available as herein delineated.

Rick Jones submitted a memo indicating two 5 yard dump trucks were to be bought by Lakeside International. He noted the cost of the trucks were \$177,028 less \$17,000 for trade-in value.

On a motion by Hart, seconded by DeHahn, the Committee approved the bid from Lakeside International.

Recommended For Award of Bid

6. [06-1444](#) **Subject:** Item 8 of January 17, 2006, communication from the Assistant Commissioner of Public Works/Operations submitting an agreement with Johnson Controls Inc., to perform an energy analysis.

Recommendation: The Mayor and City Clerk be authorized and directed to enter into a Memorandum of Understanding with Johnson Controls, Inc. to conduct a feasibility study for projects in which the energy savings are sufficient to pay the cost of the construction activities in accordance with State statutes on energy saving performance based contracting.

Fiscal Note: There will be no cost to the City of Racine to enter into this Memorandum of Understanding.

Attachments: Energy Audit Proposal.pdf

Tom Eeg discussed the Johnson Control proposal and noted it is a proposal to identify projects that would have payback and the reduction in operating expenditures would pay back the capital investment made by Johnson Control. He noted several projects were available, such as more efficient lighting in parking lots and ramps, lighting at the safety buildings, chillers at the library, City Hall annex air conditioning and also evaluate the library for some of their utility costs. The proposal would examine some of the potential savings and payback and noted the appropriate action would be to authorize the Mayor and City Clerk to enter into a Memo of Understanding with Johnson Controls for this analysis. He noted it would be done at no cost to the City.

On a motion by Hart, seconded by Cape, the Committee approved the request.

Recommended For Approval

7. [06-1486](#) **Subject:** DIRECT REFERRAL. Communication from the Commissioner of Public Works submitting an amended relocation order for the Racine Street Project.

Recommendation: The amended relocation order for the Racine Street Reconstruction Project, ID #2350-10-20, dated January 13, 2006, be approved.

Fiscal Note: Not applicable.

Rick Jones explained the amended relocation order for the Committee and noted the WisDOT process.

On a motion by Cape, seconded by DeHahn, the Committee approved the relocation order as proposed.

Recommended For Approval

8. 06-1487 **Subject:** DIRECT REFERRAL. Communication from the Commissioner of Public Works submitting a proposal from Green Valley Disposal for the provision of 30 yard roll off containers for the operation of the Pearl Street Facility.

Recommendation: The Mayor and City Clerk be authorized and directed to enter into an agreement with Green Valley Disposal, Racine, WI, for the provision of 30 yard roll off containers for the operation of the Pearl Street Facility at a cost of \$200 per pull, plus fuel and environmental fees which are adjusted monthly based on the Midwest Index for Diesel Fuel. The base rate of \$200 per pull will be adjusted annually using the Midwest Urban Consumers CPI Index.

Further recommends that funds to defray the cost of this agreement are available in Account 288.000.5610, Professional Services.

Fiscal Note: Funds are available as herein delineated. This agreement will become null and void for any such reason that the City of Racine decides not to operate the Pearl Street Facility for the dumping of bulky solid waste materials.

Rick Jones explained the agreement for the roll off containers.

On a motion by Hart, seconded by Cape, the Committee authorized the Mayor and City Clerk to enter into the agreement.

Recommended For Approval

9. [06-1477](#) **Subject:** DIRECT REFERRAL. Communication from the Commissioner of Public Works submitting bid results for Contract 01-06 (K6-001), West Racine Asbestos Abatement and Building Demolition.

Recommendation: Contract 01-06 (K6-001), West Racine Asbestos Abatement and Building Demolition, be awarded to AZAR LLC, Racine, WI, at their bid price of \$109,090.00, they being the lowest responsible bidder.

Further recommends that funding to defray the cost of this public works project be appropriated from Account 971.000.5030, Demolition-TID No. 11.

Fiscal Note: Funds are available as herein delineated.

Tom Eeg explained the low bid was submitted by AZAR, LLC with a bid of \$109,090 and noted the estimate was \$175,000 and funding is available. He recommended a contract be entered into with AZAR, LLC at their bid price.

On a motion by Hart, seconded by Cape, the Committee approved the bid of the lowest

responsible bidder and authorized the Mayor and City Clerk to enter into a contract.

Recommended For Award of Bid

10. [06-1450](#)

Subject: DIRECT REFERRAL. Communication from the Assistant Commissioner of Public Works/Operations submitting a lease agreement for the Pre-Apprenticeship Program for the rental of space in the City Hall Annex.

Recommendation: The Mayor and City Clerk be authorized and directed to renew the lease agreement with the Pre-Apprenticeship Program for 1,263 square feet at the City Hall Annex, Room 317, at a rate of \$10.08 per square foot, for the time period of January 1, 2006 to December 31, 2006.

Fiscal Note: This lease will generate a total annual revenue of \$12,731.04 in 2006.

Tom Eeg noted this item was missed during the last meeting and requested the item be approved in the amount of \$10.08 per square foot for 1,263 square feet.

On a motion by Hart, seconded by DeHahn, the Committee approved the lease agreement.

Recommended For Approval

11. [06-1485](#)

Subject: DIRECT REFERRAL. Communication from the Assistant Commissioner of Public Works/Operations submitting a proposal from Industrial Roofing Services, Inc. for Window Replacement Specifications for Fire Station No. 8.

Recommendation: The Mayor and City Clerk be authorized and directed to enter into a professional services contract with Industrial Roofing Services, Inc., Brookfield, WI, for the provision of plans and specifications for Window Replacement at Fire Station No. 8, at a cost not-to-exceed \$2,600.00.

Further recommends that funds to defray the cost of these professional services be appropriated from Account 101.310.5030, Fire Station 8 Windows.

Fiscal Note: Funds are available as herein delineated.

Tom Eeg explained the contract is in the not-to-exceed amount of \$2,600 for window replacement specifications. He noted the cost included design and construction inspection.

On a motion by Hart, seconded by Cape, the Committee approved the proposal and authorized the Mayor and City Clerk to enter into the agreement.

Recommended For Acceptance as a Professional Services Agreement

12. [05-1211](#) **Subject:** Direct Referral. Communication from the Assistant Commissioner of Public Works/Operations requesting permission to submit a grant application to the Wisconsin Coastal Management Program for the acquisition and restoration of the former Racine Coast Guard Station.

Recommendation: The communication be received and filed.

Fiscal Note: Not applicable.

Attachments: [WI Coastal Mgmt.pdf](#)

Tom Eeg requested this item be deferred.

On a motion by Hart, seconded by Cape, the Committee deferred the item.

Deferred

13. [06-1488](#) **Subject:** DIRECT REFERRAL. Communication from the Assistant Commissioner of Public Works/Operations submitting Amendment No. 9 on Contract 33-99 (K9-039), 1415 Hampden Place-Environmental Assessment Work, STS Consultants, Inc., consultant.

Recommendation: Amendment No. 9 on Contract 33-99 (K9-039), 1415 Hampden Place-Environmental Assessment Work, STS Consultants, Inc., consultant, as submitted, be approved in the amount of \$2,200.00.

Further recommends that funds to defray the cost of these professional services be appropriated from Account 985.913.5010, Environmental Remediation.

Fiscal Note: The cost of this amendment is reimbursable under the State of Wisconsin PECFA program.

Tom Eeg noted this work was for the remediation at 1415 Hampden Place. He stated the amendment was for the abandonment of monitoring wells and preparing the PECFA reimbursement claim. He noted it is in the not-to-exceed amount of \$2,200 and funding is available.

On a motion by Hart, seconded by DeHahn, the Committee approved the amendment.

Recommended For Approval

14. [06-1453](#) **Subject:** DIRECT REFERRAL. Communication from the Assistant Commissioner of Public Works/Operations submitting Change Order No. 1 on Contract 20-04 (K4-030), Window Replacement at City Hall, B+D Contractors, Inc., contractor.

Recommendation: Change Order No. 1 on Contract 20-04 (K4-030), Window Replacement at City Hall, B+D Contractors, Inc., contractor, as submitted, in the credit amount of \$1,524.83.

Fiscal Note: Change Order No. 1 will result in a decrease in contract price.

Tom Eeg noted the change order is in the deduct amount of \$1,524.83, which covered the cost of defective window glass and turf and irrigation repairs that were damaged during the replacement.

On a motion by Hart, seconded by Cape, the Committee approved the change order.

Recommended For Approval

15. [06-1452](#)

Subject: Communication from the Commissioner of Public Works submitting a request for final payment on Contract 20-04 (K4-030), Window Replacement at City Hall, B+D Contractors, Inc., contractor. (direct referral)

Recommendation: The work of B+D Contractors, Inc., under Contract 20-04 (K4-030), Window Replacement at City Hall, be accepted and final payment authorized for a total contract amount of \$288,175.17, from funds heretofore appropriated.

Fiscal Note: Contract was authorized under Resolution No. 5977, dated June 1, 2004.

Tom Eeg explained the contractor has satisfactorily completed the work and recommended final payment in the amount of \$288,175.17.

On a motion by Hart, seconded by Cape, the Committee approved final payment.

Recommended For Approval

16. [06-1445](#)

Subject: DIRECT REFERRAL. Communication from the Assistant Commissioner of Public Works/Engineering submitting Amendment No. 2 to State Contract 2260-05-00, Kinzie Avenue, West Boulevard to Chicago Street, HNTB, consultant.

Recommendation: Amendment No. 2 to State Contract 2260-05-00, Kinzie Avenue, West Boulevard to Chicago Street, HNTB, consultant, as submitted, be approved. The total cost of this amendment is \$12,196.95, with 80%, or \$9,757.56 being the State's share, and 20%, or \$2,439.39 being the city's share.

Further recommends that funds to defray the cost of these professional services be appropriated from Account 986.908.5080, Kinzie Avenue, West Boulevard to Chicago Street.

Fiscal Note: Funds are available as herein delineated.

John Rooney noted this amendment is for additional design work requested by WisDOT, which involved replacing traffic signals at Kinzie and West Boulevard and is in the amount of \$12,196.95, with the City's share being \$2,439.39 and funding is available.

On a motion by Hart, seconded by Cape, the Committee approved the amendment and authorized the Mayor and City Clerk to enter into the agreement.

Recommended For Approval

17. [05-1090](#) **Subject:** Direct Referral. Communication from the City Engineer submitting Change Order No. 2 on Contract 26-05 (K5-033), Concrete Street Reconstruction, LaLonde Contractors, contractor.

Recommendation: Approve

John Rooney requested this item be deferred.

On a motion by Hart, seconded by Cape, the Committee deferred the item.

Deferred

18. [05-1091](#) **Subject:** Direct Referral. Communication from the City Engineer submitting Change Order No. 2 on Contract 30-05 (K5-037), Street Paving, LaLonde Contractors, contractor.

Recommendation: Approve

John Rooney requested this item be deferred.

On a motion by Hart, seconded by Cape, the Committee deferred the item.

Deferred

19. [06-1468](#) **Subject:** DIRECT REFERRAL. Communication from the Assistant Commissioner of Public Works/Engineering recommending a reduction in retainage on Contract 36-05(K5-043), 2005 City Resurfacing, Payne & Dolan, Inc., contractor.

Recommendation: The retainage on Contract 36-05(K5-043), 2005 City Resurfacing, Payne & Dolan, Inc., contractor, be reduced to the amount of \$8,000.00.

Fiscal Note: The amount of retainage is sufficient to cover the value of the remainder of the work on this project.

John Rooney noted the majority of the work has been completed, with the exception of the pavement marking which would be done in Spring and is weather dependent. He stated the retainage on the contract should be reduced to \$8,000, which would cover the cost of the pavement markings.

On a motion by Hart, seconded by Cape, the Committee approved the reduction in retainage.

Recommended For Approval

20. [06-1467](#) **Subject:** DIRECT REFERRAL. Communication from the Assistant Commissioner of Public Works/Engineering submitting Change Order No. 2 on Contract 32-05 (K5-039), 2005 L.R.I.P. Concrete Paving, LaLonde Contractors, Inc., contractor.

Recommendation: Change Order No. 2 on Contract 32-05 (K5-039), 2005 L.R.I.P. Concrete Paving, LaLonde Contractors, Inc., contractor, as submitted, be approved in the amount of \$23,952.50.

Further recommends that funds to defray the cost of this change order be appropriated from the following accounts:

\$22,000.00 - Account 984.908.5130, Asphalt Resurfacing
1,952.50 - Water Utility (Water Main Construction)
\$23,952.50 - Total

Fiscal Note: Funds are available as herein delineated.

John Rooney noted the change order is in the amount of \$23,952.50 and that some of the cost was for relocating a hydrant which would be reimbursed by the Water Utility, and extra stone material to replace poor subgrade removed from the job sites.

On a motion by DeHahn, seconded by Hart, the Committee approved the change order.

Recommended For Approval

21. [05-1093](#) **Subject:** DIRECT REFERRAL. Communication from the City Engineer submitting a proposal from Earth Tech, Inc., for Construction Inspection Services for Lake Michigan Pathway, Phase II.

Recommendation: The Mayor and City Clerk be authorized and directed to enter into professional services contract with Earth Tech, Inc., to perform construction inspection services for the Lake Michigan Pathway Phase II project at a not-to-exceed cost of \$20,160.00.

Further recommends that funds to defray the cost of these professional services be appropriated from Account 985.913.5090, Michigan at Goold Slope Stabilization.

Fiscal Note: Funds are available as herein delineated.

John Rooney described the proposal for construction inspection for the overlook and earthwork embankments near Goold Street and Michigan Boulevard on the project. He

noted the proposal is in the not-to-exceed amount of \$20,160 and funding is available.

On a motion by Hart, seconded by Cape, the Committee approved the proposal and authorized the Mayor and City Clerk to enter into the agreement.

Recommended For Approval

22. [06-1482](#) **Subject:** Direct Referral. Communication from the Assistant Commissioner of Public Works/Engineering submitting a proposal from Earth Tech for the design of the Sixth Street Sanitary Sewer.

Recommendation: Approve

John Rooney requested the item be deferred.

On a motion by Hart, seconded by Cape, the Committee deferred the item.

Deferred

23. [05-1343](#) **Subject:** DIRECT REFERRAL. Communication from the Commissioner of Public Works submitting a request to close out Contract 35-05 (K5-042), Professional Services-Lake Michigan Pathway, Phase II, Earth Tech, Inc., consultant.

Recommendation: Contract 35-05 (K5-042), Professional Services-Lake Michigan Pathway, Phase II, Earth Tech, Inc., consultant, be closed out.

Fiscal Note: This is a three-party contract with the Wisconsin Department of Transportation, Earth Tech, Inc., and the City and payments will be made by the State.

Rick Jones noted this contract was done under a three-party contract with the state under a state contract and, therefore, this contract simply needs to be closed out.

On a motion by Hart, seconded by DeHahn, the Committee approved the request.

Recommended For Approval

24. [05-1376](#) **Subject:** Item 26(10) of January 17, 2005, communication from the Assistant Commissioner of Public Works/Engineering submitting assessment rates for preliminary resolutions introduced in 2006 for PCCP public hearings, work to be done in 2007.

Recommendation: The proposed special assessment rates for 2006 public hearings on street improvements (2007 construction) for portland cement concrete paving, portland cement concrete curb and gutter, and sewer and water services be as follows:

Portland Cement Concrete Paving

Residential Zoning-36' wide	\$42.00/front foot
Commercial Zoning-36' wide	\$55.00/front foot
Industrial Zoning-36' wide	\$65.00/front foot
Industrial Zoning-48' wide	\$100.00/front foot

Portland Cement Concrete Curb and Gutter

7" Pavement	\$15.00/front foot
10" Pavement	\$17.00/front foot

Sewer and Water Services \$6,500.00/each

Further recommends that these special assessment rates become effective upon passage of the Common Council for all preliminary resolutions.

Further recommends that these rates apply to all streets unless the actual construction cost is less, then the front foot cost shall be reduced accordingly.

Fiscal Note: These rates are established so that the abutting property owner pays for 100% of the cost of such street improvements.

John Rooney indicated the 2007 assessment rates needed to be amended to include industrial paving up to 48' wide and 10" industrial curb and gutter. He noted the cost associated with the wider sections are substantially higher and needed to be approved in advance of the paving on Oakes Road.

On a motion by Hart, seconded by DeHahn, the Committee approved the assessment rates.

Recommended For Approval

25. [Res.06-6512](#) SPECIAL ASSESSMENT RATES FOR 2006 PUBLIC HEARINGS ON 2007 CONSTRUCTION

RECOMMENDATION FROM THE PUBLIC WORKS AND SERVICES COMMITTEE

That Resolution No. 6855, dated January 17, 2006, be received and filed.

John Rooney noted the item should be received and filed based on the previous action with the amended rates.

On a motion by Hart, seconded by Cape, the Committee received and filed the communication.

Recommended to be Received and Filed

Miscellaneous Business

[06-1491](#)

Subject: DIRECT REFERRAL. Communication from the Assistant Commissioner of Public Works/Operations submitting a proposal from Industrial Roofing Services, Inc. for Window Replacement Specifications for the Racine Public Library.

Recommendation: The Mayor and City Clerk be authorized and directed to enter into a professional services contract with Industrial Roofing Services, Inc., Brookfield, WI, for the provision of Window Replacement Specifications for the Racine Public Library, at a cost not-to-exceed \$5,100.00.

Further recommends that funds for these professional services be appropriated from Account 986.255.5010, Library Window Wall.

Fiscal Note: Funds are available as herein delineated.

Tom Eeg explained the proposal is in the not-to-exceed amount of \$5,100 and is for preparing plans and specifications for replacing the east window wall at the library.

On a motion by Cape, seconded by DeHahn, the Committee approved the proposal and authorized the Mayor and City Clerk to enter into the agreement.

Recommended For Acceptance as a Professional Services Agreement

[06-1504](#)

Subject: Communication from the Assistant Commissioner of Public Works/Engineering requesting that Resolution No. 6676 of September 20, 2005 relating to Amendment No. 1 on State Project ID 1693-31-03, Lake Michigan Pathway Construction, Phase II, be rescinded.

Recommendation: Resolution No. 6676 of September 20, 2005 relating to Amendment No. 1 on State Project ID 1693-31-03, Lake Michigan Pathway Construction, Phase II, be rescinded.

Fiscal Note: Not applicable.

John Rooney noted the resolution should be rescinded as a new resolution has already been approved.

On a motion by Cape, seconded by DeHahn, the Committee rescinded the resolution.

Recommended For Approval

There being no further business to come before the Committee, the meeting adjourned at 6:45 p.m. The next scheduled meeting of this Committee is at 5:30 p.m. on Tuesday, February 14, 2006.

Respectfully submitted,

John M. Engel, Chairman