



# City of Racine

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

## Meeting Minutes - Final Public Works and Services Committee

*Chairman Gregory Holding, Alderman Ronald D. Hart, Alderman Jeff Coe, Alderman  
Raymond DeHahn, Kelli Stein*

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Tuesday, January 12, 2010

5:30 PM

City Hall, Room 301

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### Call To Order

*The meeting was called to order at 5:30 p.m.*

*Members Present: Ald. Gregory Holding, 11th District, (Chairman); Ald. Jeff Coe;  
Ald. Ray DeHahn, 7th District; Ald. Kelli Stein, 10th District; Richard Jones,  
Commissioner of Public Works; Tom Eeg, Asst. Commissioner/Operations; John  
Rooney, Asst. Commissioner/Engineering;*

*Staff: Keith Haas, Racine Water & Wastewater Utility; Rick Heller; Chief Building  
Inspector*

*Others: Tom Karkow, WRJN; Dave Popoff; Lynn Leithleiter, RUGN; Annette Harpol*

### Approval of Minutes for the December 22, 2009 Meeting.

*On a motion by DeHahn, seconded by Stein, the minutes were approved as printed.*

1. [09-4600](#)

**Subject:** Communication from a representative of Thoughts for Food requesting permission to close the 300 block of Hamilton Street on Saturday, March 6, 2010, for their annual event.

#### **Recommendation of the Public Works and Services Committee**

**on 1-12-10:** The owner of George's Tavern be granted permission to close Hamilton Street from Main Street to Chatham Street, from 6:00 p.m., Saturday, March 6, 2010 to 2:00 a.m., Sunday, March 7, 2010, in conjunction with the Thoughts for Food Fundraiser, with the following stipulations:

- A. A hold harmless agreement be executed;
- 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. No alcoholic beverages will be sold and/or dispensed within the street right-of-way;
- F. In the event of snow, the sponsor shall remove all barricades from the street.
- G. Sponsor shall be responsible for all detour signage during the event.

H. The sponsor shall pay a \$250.00 special event fee.

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.

*Rick read the request and Dave Popoff appeared before the Committee and noted this is an annual event.*

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

**Recommended For Approval**

2. [09-4550](#)

**Subject:** Communication from Racine Urban Garden Network Steering Committee requesting to update City ordinances regarding residential gardening so that they reflect changes in understanding of our natural environment and to support efforts among citizens to help make our City "green".

**Recommendation of the Public Works and Services Committee on 1-12-10: Defer**

*Lynn Leithleiter appeared on behalf of Racine Urban Garden Network along with other members to discuss ordinance changes regarding residential gardening and composting. Rick noted the existing ordinance is least restrictive in its form. Adding regulations means stricter guidelines and necessary enforcement. Leithleiter wanted the Committee to change the ordinance to have the City of Racine acknowledge that compost is not solid waste. Rick noted many of the definitions in the ordinance. He noted strengthening the least restrictive ordinance would change the definition of composting and make it more difficult. Rick Heller appeared before the Committee and noted the proposed changes he would recommend, similar to other urban communities. He noted the restrictions on composting and the fact those compost piles must be placed in bins and be covered. Annette Harpol inquired whether the City would be interested in providing such bins as they do rain barrels. Chairman Holding asked the Steering Committee members from the Racine Urban Garden to review the ordinance information Rick Heller provided. He asked the item be deferred.*

*On a motion DeHahn, seconded by Stein, the Committee deferred the item.*

**Deferred**

3. [09-4521](#)

**Subject:** Communication from the Alderman of the 15th District wishing to discuss permits for special events held on streets and/or sidewalks.

**Recommendation of the Public Works and Services Committee on 1-12-10: Defer**

*Rick read the request from the Alderman of the 15th District and in his absence asked the item be deferred.*

*On a motion by DeHahn, seconded by Stein, the Committee deferred the item.*

**Deferred**

4. [09-4571](#)

**Subject:** Communication from the General Manager, Racine Water and Wastewater Utilities, submitting an agreement for alterations to the Lathrop Avenue Storm Sewer.

**Recommendation of the Public Works and Services Committee**

**on 1-12-10:** That the Mayor and City Clerk be authorized and directed to enter into an agreement with the City of Racine Wastewater Utility for the installation of a 30" sanitary interceptor sewer, which conflicts with a 60" storm sewer, with the following stipulations:

A. The Racine Wastewater Utility will be responsible for all construction associated with the sanitary interceptor sewer installation and modifications to the storm sewer.

B. The Racine Wastewater Utility provide as-built drawings of the completed work to the City of Racine.

C. The Racine Wastewater Utility shall reimburse the Racine Stormwater Utility and the City of Racine for any and all costs associated with future maintenance, repairs or reconstruction due to the location of the 30" sanitary interceptor sewer pipe.

Fiscal Note: There will be no cost to the City of Racine by approving the installation of the sanitary interceptor sewer as required.

*Rick read an agreement submitted by the General Manager of the Water and Wastewater Utility. He noted the agreement was for alterations to a City owned storm sewer on Lathrop Avenue due to a Wastewater Utility Interceptor project. He noted some of the modifications and noted the agreement would take care of any future costs of replacing or maintaining City owned infrastructure.*

*On a motion by DeHahn, seconded by Stein, the Committee approved the agreement.*

**Recommended For Approval**

5. [09-4588](#)

**Subject:** Communication from the Director of Parks, Recreation & Cultural Services requesting Amendment # 4 for Contract 14-09 (K9-014) Design of Parks Pavement Project by Nielsen Madsen & Barber, S.C.

**Recommendation of the Public Works and Services Committee**

**on 1-12-10:** That Amendment No. 4 to Contract 14-09 (K9-014), Design of Parks Pavement Project, Nielsen Madsen & Barber, S.C., consultant, as submitted, be approved in the amount of \$4,359.47.

Further recommends that funding to defray the cost of these professional services be appropriated from Account 988.700.5020, Lincoln Parking Lot Asphalt.

**Fiscal Note:** Funds are available as herein delineated.

*Rick read the request for Amendment No. 4 and Rooney noted it was for additional construction related services.*

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

**Recommended For Approval**

6. [09-4602](#)

**Subject:** Communication from the Commissioner of Public Works/City Engineer requesting that Section 46 of the Municipal Code be amended to comply with changes to State Statute 66.0904.

**Recommendation of the Public Works and Services Committee on 1-12-10:** The City Attorney be authorized and directed to draft and submit an ordinance to the Common Council which meets the requirements of State Statute 66.0904 as it relates to publicly funded private contracts and prevailing wage rate requirements.

**Fiscal Note:** This ordinance is the result of legislation passed by the State of Wisconsin requiring prevailing wage determinations on private construction projects which receive public assistance greater than \$1,000,000.00.

*Rick read the proposed code changes regarding the State Prevailing Wage Rate Determinations. He noted what changes needed to be made if the City participates in a private project with City funding in excess of \$1,000,000. These changes to the code need to be done to comply with changes in State Statute.*

*On a motion by DeHahn, seconded by Stein, the Committee moved to amend the Municipal Code.*

**Recommended For Approval**

7. [09-4618](#)

**Subject:** (Direct Referral) Communication from the Commissioner of Public Works/City Engineer submitting a request for final payment on Contract 66-03 (K3-079), Professional Services - Environmental Conditions Summary at Walker Site, Kapur & Associates, Inc., consultant.

**Recommendation of the Public Works and Services Committee on 1-12-10:** The professional services provided by Kapur & Associates, Inc. under Contract 66-03 (K3-079), Professional Services - Environmental Conditions Summary at Walker Site, be accepted and final payment authorized for a total contract amount of \$15,000.00.

**Fiscal Note:** Contract was authorized under Resolution No. 5624, dated November 18, 2003.

*Rick explained the consultant has satisfactorily completed the work and is requesting final payment in the amount of \$15,000.*

*On a motion by DeHahn, seconded by Stein, the Committee approved final payment.*

**Recommended For Approval**

8. [09-4334](#)

**Subject:** (Direct Referral) Communication from the Commissioner of Public Works/City Engineer requesting final payment on Contract 52-05 (K5-059), Citywide Brownfield Assessment (EPA Grant), Sigma Environmental Services, consultant.

**Recommendation of the Public Works and Services Committee on 11-10-09 and 11-24-09:** Defer

**Recommendation of the Public Works and Services Committee on 1-12-10:** The professional services provided by Sigma Environmental Services under Contract 52-05 (K5-059), Citywide Brownfield assessment (ERA Grant), be accepted and final payment authorized for a total contract amount of \$112,350.00.

**Fiscal Note:** Contract was authorized under Resolution No. 6598, dated August 2, 2005.

*Rick explained the consultant has satisfactorily completed the work and is requesting final payment in the amount of \$112,350.*

*On a motion by DeHahn, seconded by Stein, the Committee approved final payment.*

**Recommended For Approval**

9. [09-4619](#)

**Subject:** (Direct Referral) Communication from the Commissioner of Public Works/City Engineer submitting a request for final payment on Contract 45-05 (K5-052), Construction Inspection Services for Railroad Depot Restoration, Isthmus Architecture, Inc., consultant.

**Recommendation of the Public Works and Services Committee on 1-12-10:** The professional services provided by Isthmus Architecture, Inc. under Contract 45-05 (K5-052), Construction Inspection Services for Railroad Depot Restoration, be accepted and final payment authorized for a total contract amount of \$20,963.00.

**Fiscal Note:** Contract was authorized under Resolution No. 6539, dated June 21, 2005.

*Rick explained the consultant has satisfactorily completed the work and is requesting final payment in the amount of \$20,963.*

*On a motion by DeHahn, seconded by Stein, the Committee approved final payment.*

**Recommended For Approval**

10. [09-4617](#) **Subject:** (Direct Referral) Communication from the Commissioner of Public Works/City Engineer submitting a request for final payment on Contract 3-07 (K7-003), Professional Services - Central Heating Plant Repairs, HNTB, consultant.

**Recommendation of the Public Works and Services Committee on 1-12-10:** The professional services provided by HNTB under Contract 3-07 (K7-003), Professional Services - Central Heating Plant Repairs, be accepted and final payment authorized for a total contract amount of \$29,346.88.

**Fiscal Note:** Contract was authorized under Resolution No. 06-7358, dated December 19, 2006.

*Tom explained the consultant has satisfactorily completed the work the is requesting final payment in the amount of \$29,346.88.*

*On a motion by DeHahn, seconded by Stein, the Committee approved final payment.*

**Recommended For Approval**

11. [09-4616](#) **Subject:** (Direct Referral) Communication from the Commissioner of Public Works/City Engineer submitting a request for final payment on Contract 23-07 (K7-027), Professional Services - State Street Bridge Sidewalk Repairs, HNTB, consultant.

**Recommendation of the Public Works and Services Committee on 1-12-10:** The professional services provided by HNTB under Contract 23-07 (K7-027), Professional Services - State Street Bridge Sidewalk Repairs, be accepted and final payment authorized for a total contract amount of \$32,133.73.

**Fiscal Note:** Contract was authorized under Resolution No. 07-0083, dated February 21, 2007.

*Tom explained the consultant has satisfactorily completed the work and is requesting final payment in the amount of \$32,133.73.*

*On a motion by DeHahn, seconded by Stein, the Committee approved final payment.*

**Recommended For Approval**

12. [09-4497](#) **Subject:** (Direct Referral) Communication from the Commissioner of Public Works/City Engineer submitting a request for final payment on Contract 36-07 (K7-042), Professional Services-City Hall Renovations-Phase II, ARC Architectural Group, LLC, consultant.

**Recommendation of the Public Works and Services Committee**

**on 1-12-10:** The professional services provided by ARC Architectural Group, LLC under Contract 36-07 (K7-042), Professional Services - City Hall Renovations, Phase II, be accepted and final payment authorized for a total contract amount of \$85,480.00.

**Fiscal Note:** Contract was authorized under Resolution No. 07-0169, dated April 16, 2007.

*Tom explained the consultant has satisfactorily completed the work and is requesting final payment in the amount of \$85,480.*

*On a motion by DeHahn, seconded by Stein, the Committee approved final payment.*

**Recommended For Approval**

13. [09-4615](#)

**Subject:** (Direct Referral) Communication from the Commissioner of Public Works/City Engineer submitting a request for final payment on Contract 54-08 (K8-064), Professional Services - Design Maintenance Agreement and Review Phone System, Maron Structure Technologies, consultant.

**Recommendation of the Public Works and Services Committee**

**on 1-12-10:** The professional services provided by Maron Structure Technologies under Contract 54-08 (K8-064), Professional Services - Design Maintenance Agreement and Review Phone System, be accepted and final payment authorized for a total contract amount of \$9,000.00.

**Fiscal Note:** Contract was authorized under Resolution No. 08-0975, dated August 19, 2008.

*Tom explained the consultant has satisfactorily completed the work and is requesting final payment in the amount of \$9,000.*

*On a motion by DeHahn, seconded by Stein, the Committee approved final payment.*

**Recommended For Approval**

14. [09-4623](#)

**Subject:** (Direct Referral) Communication from the Assistant Commissioner of Public Works/Engineering submitting final payment on Contract 19-09 (K9-020) CCTV Services and Manhole Inspection, Green Bay Pipe & TV, contractors.

**Recommendation of the Public Works and Services Committee**

**on 1-12-10:** The work done by Green Bay Pipe & TV under Contract 19-09 (K9-020), CCTV Services and Manhole Inspection, be accepted and final payment authorized for a total contract amount of \$291,293.82.

**Fiscal Note:** Contract was authorized under Resolution No. 09-1315,

dated April 8, 2009.

*John explained the contractor has satisfactorily completed the work and is requesting final payment in the amount of \$291,293.82.*

*On a motion by DeHahn, seconded by Stein, the Committee approved final payment.*

**Recommended For Approval**

15. [09-4503](#)

**Subject:** (Direct Referral) Communication from the Commissioner of Public Works/City Engineer submitting a request for final payment on Contract 22-09 (K9-023), 2009 Alley Paving, A.W. Oakes & Son, Inc., contractor.

**Recommendation of the Public Works and Services Committee on 1-12-10:** The work done by A.W. Oakes & Son, Inc. under Contract 22-09 (K9-023), 2009 Alley Paving, be accepted and final payment authorized for a total contract amount of \$306,194.04.

**Fiscal Note:** Contract was authorized under Resolution No. 09-1404, dated May 19, 2009.

*John explained the consultant has satisfactorily completed the work and is requesting final payment in the amount of \$306,194.04.*

*On a motion by DeHahn, seconded by Stein, the Committee approved final payment.*

**Recommended For Approval**

16. [09-4573](#)

**Subject:** (Direct Referral) Communication from the Commissioner of Public Works/City Engineer submitting final payment on Contract 24-09 (K9-025), Curb & Gutter Replacement, Stark Asphalt, contractor.

**Recommendation of the Public Works and Services Committee on 1-12-10:** The work done by Stark Asphalt under Contract 24-09 (K9-025), Curb & Gutter Replacement, be accepted and final payment authorized for a total contract amount of \$163,988.87.

**Fiscal Note:** Contract was authorized under Resolution No. 09-1392, dated May 6, 2009.

*John explained the consultant has satisfactorily completed the work and is requesting final payment in the amount of \$163,988.87.*

*On a motion by DeHahn, seconded by Stein, the Committee approved final payment.*

**Recommended For Approval**

17. [09-4620](#)

**Subject:** (Direct Referral) Communication from the Assistant Commissioner of Public Works/Engineering submitting Change Order No. 3 on Contract 9-09 (K9-009), 2009 Concrete Street Reconstruction (R1), LaLonde Contractors, Inc., contractors.



**Recommendation of the Public Works and Services Committee on 1-12-10:** That Change Order No. 3 on Contract 9-09 (K9-009), 2009 Concrete Street Reconstruction (R1), LaLonde Contractors, contractor, be approved in the amount of \$41,043.06.

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

\$26,722.00 - Account 989.907.5320, Sanitary Sewer Const. State Street  
\$ 2,149.96 - Account 989.600.5010, Traffic Signal Replacements  
\$12,171.10 - Account 104.900.5420, Storm Sewer, Misc. Locations  
\$41,043.06 - Total

**Fiscal Note:** Funds are available as herein delineated.

*John explained the change order reflects additional work encountered during construction and is in the amount of \$41,043.06.*

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

**Recommended For Approval**

18. [09-4622](#)

**Subject:** (Direct Referral) Communication from the Assistant Commissioner of Public Works/Engineering submitting final payment on Contract 9-09 (K9-009), 2009 Concrete Street Reconstruction (R1), LaLonde Contractors, Inc., contractors.

**Recommendation of the Public Works and Services Committee on 1-12-10:** The work done by LaLonde Contractors, Inc. under Contract 9-09 (K9-009), 2009 Concrete Street Reconstruction (R1), be accepted and final payment authorized for a total contract amount of \$1,820,853.91.

**Fiscal Note:** Contract was authorized under Resolution No. 09-1313, dated April 8, 2009.

*John explained the contractor has satisfactorily completed the work and is requesting final payment in the amount of \$1,820,853.91.*

*On a motion by DeHahn, seconded by Stein, the Committee approved final payment.*

**Recommended For Approval**

19. [09-4523](#)

**Subject:** Communication from the Assistant Commissioner of Public Works/Engineering submitting Amendment No. 2 on Contract 41-09 (K9-042), PS - WisDOT Economic Recovery Stage 2 Applications, Nielsen, Madsen & Barber, consultant.

**Recommendation of the Public Works and Services Committee**

**on 1-12-10:** That Amendment No. 2 to Contract 41-09 (K9-042), Professional Services - WisDOT Economic Recovery Stage 2 Applications, Nielsen Madsen & Barber, consultant, as submitted, be approved in the amount of \$3,225.50.

Further recommends that funding to defray the cost of these professional services be appropriated from Account 101.590.5610, Professional Services - Street Lighting.

**Fiscal Note:** Funds are available as herein delineated.

*John submitted Amendment No. 2 on Contract 41-09 and explained the amendment is for additional reports and real estate on the Spring Street project. The amendment is in the not-to-exceed amount of \$3,225.50.*

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

**Recommended For Approval**

20. [09-4524](#)

**Subject:** Communication from the Commissioner of Public Works/City Engineer submitting final payment on Contract 41-09 (K9-042), PS - WisDOT Economic Recovery Stage 2 Applications, Nielsen, Madsen & Barber, consultant.

**Recommendation of the Public Works and Services Committee**

**on 1-12-10:** The professional services provided by Nielsen Madsen & Barber under Contract 41-09 (K9-042), Professional Services - WisDOT Economic Recovery Stage 2 Applications, be accepted and final payment authorized for a total contract amount of \$126,526.87.

**Fiscal Note:** Contract was authorized under Resolution No. 09-1321, dated April 8, 2009.

*John explained the consultant has satisfactorily completed the work and is requesting final payment in the amount of \$126,526.87. He noted the final payment amount was substantially below the original and amended contract amount. He noted five applications were made for five different projects through the stimulus program and the City was only approved for three. He noted the cost for the final payment for the professional services represented design for three of those five projects.*

*On a motion by DeHahn, seconded by Stein, the Committee approved final payment.*

**Recommended For Approval**

21. [09-4595](#)

**Subject:** Communication from the Assistant Commissioner of Public Works/Operations requesting permission to waive formal bidding procedures for the purchase of a wheel loader vehicle.

**Recommendation of the Public Works and Services Committee**

**on 1-12-10:** The Common Council waive formal bidding procedures

for the purchase of a Case 621 Wheel Loader, for the purposes of inventory management and ease of maintenance benefits, in the best interest of the taxpayers.

Further recommends that the Purchasing Agent be authorized and directed to negotiate with Miller-Bradford and Risberg, Inc. for the purchase of the Case wheel loader.

**Fiscal Note:** The estimated cost of this equipment is \$172,000.00 with funding available in the 2010 budget.

*Tom submitted a request to waive formal bidding procedures to purchase a Case 621 Wheel Loader. He noted this was in the best interest of the City and stated the stipulations. The estimated cost is \$172,000 and funding is available.*

*On a motion by DeHahn, seconded by Stein, the Committee approved waiving formal bidding.*

**Recommended For Approval**

22. [09-4610](#)

**Subject:** (Direct Referral) Communication from the Assistant Commissioner of Public Works/Operations submitting a proposal from Industrial Roofing Services, Inc. for Exterior Restoration and Window Replacement Specifications for Various Facilities.

**Recommendation of the Public Works and Services Committee on 1-12-10:** That the Mayor and City Clerk be authorized and directed to enter into a professional services agreement with Industrial Roofing Services, Inc. for Exterior Restoration and Window Replacement Specifications at Various Facilities, at a price not-to-exceed \$25,450.00.

Further recommends that funds to defray the cost of these professional services be appropriated from the following accounts:

\$11,750.00 - Account 989.100.5020, City Hall Tuckpointing

\$ 4,200.00 - Account 990.410.5010, Solid Waste Garage Tuckpointing

\$ 7,000.00 - Account 108.990.5510 Memorial Hall Tuckpointing

\$ 2,500.00 - Account 108.990.5520, Memorial Hall Window Replacement

\$25,450.00 - Total

**Fiscal Note:** Funds are available as herein delineated.

*Tom submitted a proposal from Industrial Roofing Services for the design for tuckpointing of several buildings and window replacement at Memorial Hall in the 2010 CIP. He noted this is in the not-to-exceed amount of \$25,450 and funding is available.*

*On a motion by DeHahn, seconded by Stein, 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**

23. [09-4596](#)

**Subject:** (Direct Referral) Communication from the Assistant Commissioner of Public Works/Engineering submitting a proposal for a professional services agreement for the design and review of the Festival Hall Retaining Wall, Contract 06-10 (K0-006) PS - Arnold & O'Sheridan, Inc., consultants.

**Recommendation of the Public Works and Services Committee on 1-12-10:** That the Mayor and City Clerk be authorized and directed to enter into a professional services agreement with Arnold & O'Sheridan, Inc. for Design and Review of the Festival Hall Retaining Wall, at a price not-to-exceed \$16,500.00.

Further recommends that funds to defray the cost of these professional services be appropriated from Account 101.990.5010, Festival Hall Retaining Wall.

**Fiscal Note:** Funds are available as herein delineated.

*John submitted a proposal for the Design and review of the Festival Hall Retaining Wall. It is in the not-to-exceed amount of \$16,500 and funding is available.*

*On a motion by DeHahn, seconded by Stein, 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**

24. [09-4598](#)

**Subject:** (Direct Referral) Communication from the Assistant Commissioner of Public Works/Engineering submitting a professional services agreement with AECOM for the 2010 Sewer Management Services - Contract 14-10 (K0-014) PS.

**Recommendation of the Public Works and Services Committee on 1-12-10:** That the Mayor and City Clerk be authorized and directed to enter into a professional services agreement with AECOM Technical Services for 2010 Sewer Management Services, at a price not-to-exceed \$58,450.00.

Further recommends that funds to defray the cost of these professional services be appropriated from the following accounts:

\$29,225.00 - Account 104.990.5420, Storm Sewer, Misc. Loc.  
\$29,225.00 - Account 287.990.5310, Sanitary Sewer, Var. Loc.  
\$58,450.00 - Total

**Fiscal Note:** Funds are available as herein delineated.

*John submitted a professional services agreement from AECOM for the 2010 Sewer Management Services. It is in the not-to-exceed amount of \$58,450 and funding is available. John did a Powerpoint presentation on the ten year program for CCTV and above ground manhole inspection. He noted this was the 6th year of a program that started in 2004. He noted the City of Racine is approximately 60% complete as it relates to televising of sanitary and storm sewer lines and inspecting storm and sanitary sewer structures. He noted the methodology used by the Contractor to inventory the assets for the sanitary and storm sewer system. He noted the efforts made on the part of the Engineering Department to determine rehabilitation strategies. He noted through six years, the City has approximately \$19 million worth of sanitary and storm sewer repairs that needed to be made. He noted if that was representative of the ten-year plan, the obligation to the City would be about \$33 Million. He noted approximately 2/3 of these costs were storm sewer related and 1/3 were sanitary sewer related. He also explained these costs were over and above salaries and fringes needed to maintain the sewer systems, equipment purchases, sanitary sewer lateral repairs.*

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

**Recommended For Acceptance as a Professional Services Agreement**

25. [09-4583](#)

**Subject:** (Direct Referral) Communication from the Assistant Commissioner of Public Works/Engineering submitting Amendment No. 2 to State Contract ID: 2290-11-00, Northwestern Avenue (STH 38) - Golf Rd. to Rapids Dr., Strand Associates, Inc, consultant.

**Recommendation of the Public Works and Services Committee on 1-12-09:** That Amendment No. 2 to State Contract ID: 2290-11-00, Northwestern Avenue from Golf Avenue to Rapids Drive, Strand Associates, consultant, be approved in the amount of \$2,064.80, with the City's share being 20%, or \$412.96.

Further recommend that funding to defray the cost of the City's share of these professional services be appropriated from Account 988.908.5030, Northwestern - Golf to City Limits.

**Fiscal Note:** Funds are available as herein delineated.

*John submitted Amendment No. 2 to the State three-party agreement between the State, the City and Strand Associates. It is in the amount of \$2,064.80, with the City's share being \$412.96, with funding being available. The amendment is for additional street lighting design for additional street lights on the existing circuit that extend west of the project limits into the Village of Mt. Pleasant.*

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

**Recommended For Approval**

26. [09-4546](#)

**Subject:** Communication from the Assistant Commissioner of Public Works/Engineering submitting Change Order No. 1 to Contract 63-09 (K9-064) 2009 LED Street Lights, Ltd., EECBG, Spectrum Lighting,

contractor.

**Recommendation of the Public Works and Services Committee**

**on 1-12-10:** That Change Order No. 1 on Contract 63-09 (K9-64), 2009 LED Street Lights, EECBG, Spectrum Lighting, Ltd., contractor, be approved in the amount of \$45,720.00.

Further recommends that funding to defray the cost of this change order be appropriated from Account 282.020.5350, LED Street Lights.

**Fiscal Note:** Funds are available as herein delineated.

*John submitted Change Order No. 1 on Contract 63-09(K9-064), 2009 LED Street Lights, EECBG. This change order is in the amount of \$45,720 and is for additional LED street lights, with money coming from lower than anticipated bids on Contract 63-09. Funds were available and he noted he was working with the Finance Dept. to determine the amount of street lights that could be purchased with the extra funding available while using some in reserve to pay for labor and equipment costs for the installation of the lights in the Stimulus Project.*

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

**Recommended For Approval**

**Miscellaneous Business**

**Adjournment**

**If you are disabled and have accessibility needs or need information interpreted for you, please contact the Department of Public Works at 262.636.9121 at least 48 hours prior to this meeting.**