



City of Racine

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

Meeting Minutes - Final Public Works and Services Committee

*Chairman Jim Kaplan
Vice Chairman Raymond DeHahn
Sandy Weidner
Michael Shields
Henry Perez*

Tuesday, January 27, 2015

5:30 PM

City Hall, Room 303

Call To Order

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

PRESENT: 5 - Chairman Kaplan, Sandy Weidner, Raymond DeHahn, Michael Shields and Henry Perez

Also Present: Mark Yehlen, Tom Eeg, John Rooney, Tristin Erickson, Tom Karkow

Approval of Minutes for the January 13, 2015 Meeting.

The minutes of the January 13, 2015 meeting were approved as printed. Passed unanimously.

1. [15-00034](#) **Subject:** Communication from Tristin Erickson (5K Events) requesting to use City right-of-way on February 14, 2015 from 9:30 A.M. until 11:30 A.M. for the Be Mine 5K.

Recommendation of the Public Works and Services

Committee on January 27, 2015: That Tristin Erickson (5K Events) be granted permission to use City right-of-way on February 14, 2015 from 9:30 A.M. until 11:30 A.M. for the Be Mine 5k 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. 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.

F. 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.

G. Sponsor is responsible for cleaning the streets.

H. 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.

Tristin Erickson outlined the details of this event.

Motion made by DeHahn, seconded by Shields to approve. Passed unanimously.

Recommended For Approval

2. [14-10849](#)

Subject: Yout Street 2015 Interceptor Replacement Agreement

Recommendation of the Wastewater Commission on 12/16/14: To approve and that Mayor Dickert and the City Clerk be authorized to sign the 2015 Interceptor Replacement Agreement

Further recommend that this item be referred to the Public Works and Services Committee for Approval.

Fiscal Note: Funding for the interceptor replacement is provided for in the 2015 Wastewater Capital Improvement Program (CIP)

Recommendation of the Public Works and Services Committee on January 27, 2015: Approval of the the 2015 Interceptor Replacement Agreement.

Fiscal Note: Funding for the interceptor replacement is provided for in the 2015 Wastewater Capital Improvement Program (CIP).

John Rooney outlined the details on this agreement.

Motion made by DeHahn, seconded by Shields to approve. Passed unanimously.

Recommended For Approval

3. [14-10387](#)

Subject: (Direct Referral) Communication from the Alderman of the 12th District requesting a traffic study be conducted on Ohio Street by Lockwood Park.

Recommendation of the Traffic Commission on July 21, 2014:
Deferred

Recommendation of the Traffic Commission on October 20, 2014:
Recommends that the communication be received and filed.

Fiscal Note: N/A

Recommendation of the Traffic Commission on November 17, 2014: Recommends that the item be referred to the Public Works and Services Committee.

Fiscal Note: N/A

Recommendation of the Public Works and Services Committee on December 09, 2014: Defer

Recommendation of the Public Works and Services Committee on January 27, 2015: Approve a study be conducted on Ohio Street by Lockwood Park.

Further recommends that this item be referred to the Finance and Personnel Committee for funding.

Fiscal Note: Funding to be determined by the Finance and Personnel Committee.

John Rooney outlined the details on this study.

Motion made by Perez, seconded by Shields to approve this request and to refer the item to the Finance and Personnel Committee for funding. Passed unanimously.

Recommended For Further Consideration

4. [14-10389](#)

Subject: (Direct Referral) Communication from the Alderman of the 12th District recommending that signs for the Downtown tourist locations be larger and more numerous.

Recommendation of the Traffic Commission on July 21, 2014:
Deferred

Recommendation of the Traffic Commission on October 20, 2014:
Recommends that the item be referred to the Public Works and Services Committee.

Fiscal Note: N/A

Recommendation of the Public Works and Services Committee on November 11, 2014: Deferred

Recommendation of the Public Works and Services Committee on January 27, 2015: That this item be referred to the Committee of the Whole for consideration.

Fiscal Note: N/A

John Rooney outlined the details on this proposal.

Motion made by DeHahn, seconded by Perez to refer this item to the Committee of the Whole. Passed unanimously.

Recommended For Further Consideration

5. [15-00020](#)

Subject: Communication from the Assistant Commissioner of Public Works/City Engineer submitting an invitation to join with other municipalities and counties in the re-creation of a Local Government Storm Water Group.

Recommendation of the Public Works and Services Committee on January 27, 2015: That the Assistant Commissioner of Public Works/City Engineer be authorized and directed to join, on behalf of the City of Racine, the Local Government Storm Water Group of the League of Municipalities.

Fiscal Note: Membership in this organization is \$600 per year. Funds are available in Org-Object 60484-53265, Memberships Stormwater Utility.

John Rooney outlined the details on this agreement.

Motion made by Shields, seconded by DeHahn to approve. Passed unanimously.

Recommended For Approval

6. [15-00045](#)

Subject: (Direct Referral) Communication from the Assistant Commissioner of Public Works/Operations submitting Change Order No. 1 on Contract 41-14 (K4-041), City Hall Renovations - Phase VI, Triad Construction, Inc., contractor.

Recommendation of the Public Works and Services Committee on January 27, 2015: That Change Order No. 1 on Contract 41-14 (K4-041), City Hall Renovations - Phase VI, Triad Construction, Inc., contractor, as submitted, be approved in the amount of \$10,579.05.

Further recommends that funding to defray the cost of the change order be appropriated from Account 994.100.5010 (Org-Object 45040-57200, DPW-Building Improvements).

Fiscal Note: Funds are available as herein delineated.

Tom Eeg outlined the details of this change order.

Motion made by DeHahn, seconded by Weidner to approve.

On a roll call vote, members voting aye: DeHahn, Weidner, Perez

Members voting naye: Shields

Motion passed 3:1

Recommended For Approval

7. [15-00046](#)

Subject: Communication from the Commissioner of Public Works submitting a request for final payment on Contract 41-14 (K4-041), City Hall Renovations - Phase VI, Triad Construction, Inc., contractor.

Recommendation of the Public Works and Services Committee on January 27, 2015: That the work done by Triad Construction, Inc., under Contract 41-14 (K4-041), City Hall Renovations - Phase VI, be accepted and final payment authorized for a total contract amount of \$210,431.05.

Fiscal Note: Contract was authorized under Resolution 14-0351, dated August 19, 2014.

Tom Eeg stated the project is completed and recommended final payment be authorized.

Motion made by Weidner, seconded by DeHahn to approve.

On a roll call vote, members voting aye: Weidner, DeHahn, Perez

Members voting naye: Shields

Motion passed 3:1

Recommended For Approval

8. [15-00087](#)

Subject: Communication from the Commissioner of Public Works submitting a request for final payment on Contract 41-12 (K2-050), PS - Design HVAC Upgrades at Central Heating Plant, King Center & Equipment Maintenance Garage, Harwood Engineering Consultants, Ltd., consultant.

Recommendation of the Public Works and Services Committee on January 27, 2015: That the work done by Harwood Engineering Consultants, Ltd. under Contract 41-12 (K2-050), PS - Design HVAC

Upgrades at Central Heating Plant, King Center & Equipment Maintenance Garage, be accepted and final payment authorized for a total contract amount of \$19,847.17.

Fiscal Note: Contract was authorized under Resolution 12-3082, dated April 16, 2012.

Tom Eeg stated the project is completed and recommended final payment be authorized.

Motion made by Shields, seconded by DeHahn to approve. Passed unanimously.

Recommended For Approval

9. [15-00088](#)

Subject: Communication from the Commissioner of Public Works submitting a request for final payment on Contract 02-13 (K3-002), PS - Server Room AC Capacity Study, Harwood Engineering Consultants, Ltd., consultant.

Recommendation of the Public Works and Services Committee on January 27, 2015: That the work done by Harwood Engineering Consultants, Ltd., under Contract 02-13 (K3-002), PS - Server Room AC Capacity Study, be accepted and final payment authorized for a total contract amount of \$8,020.99.

Fiscal Note: Contract was authorized under Resolution 13-0019, dated January 15, 2013.

Tom Eeg stated the project is completed and recommended final payment be authorized.

Motion made by DeHahn, seconded by Shields to approve. Passed unanimously.

Recommended For Approval

10. [15-00066](#)

Subject: (Direct Referral) Communication from the Assistant Commissioner of Public Works/City Engineer submitting Change Order No. 1 on Contract 21-13 (K3-021), 2013 CCTV Services & Manhole Inspection, Visu Sewer, contractor.

Recommendation of the Public Works and Services Committee on January 27, 2015: That Change Order No. 1 on Contract 21-13 (K3-021), 2013 CCTV Services & Manhole Inspection, Visu Sewer, contractor, as submitted, be approved in the deduct amount of (\$15,507.85).

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

(\$ 3,176.00) - Acct. 104.993.5420 (Org-Object 60484-57570, Storm Sewer-Misc Loc)
~~(\$12,331.85)~~ - Acct. 287.993.5310 (Org-Object 22640-57560, Sanitary Sewer-Var Loc)
(\$15,507.85) - Total

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

John Rooney outlined the details of this change order.

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

Recommended For Approval

11. [15-00067](#)

Subject: Communication from the Commissioner of Public Works submitting a request for final payment on Contract 21-13 (K3-021), 2013 CCTV Services & Manhole Inspection, Visu Sewer, Inc., contractor.

Recommendation of the Public Works and Services Committee on January 27, 2015: That the work done by Visu Sewer, Inc., under Contract 21-13 (K3-021), 2013 CCTV Services & Manhole Inspection, be accepted and final payment authorized for a total contract amount of \$309,047.95.

Fiscal Note: Contract was authorized under Resolution 13-0185, dated May 7, 2013.

John Rooney stated the project is completed and recommended final payment.

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

Recommended For Approval

12. [15-00073](#)

Subject: (Direct Referral) Communication from the Assistant Commissioner of Public Works/City Engineer submitting Change Order No. 2 on Contract 14-14 (K4-014), 2014 CCTV Services & Manhole Inspection, Green Bay Pipe & TV, LLC., contractor.

Recommendation of the Public Works and Services Committee on January 27, 2015: That Change Order No. 2 to Contract 14-14 (K4-014), 2014 CCTV Services & Manhole Inspection, Green Bay Pipe & TV, LLC., contractor, as submitted, be approved in the deduct amount of (\$62,249.30).

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

(\$60,676.95) - Acct. 104.994.5420 (Org-Object 60484-57570, Storm Sewer-Misc Loc)
(\$ 1,572.35) - Acct. 287.994.5310 (Org-Object 22640-57560, Sanitary Sewer-Var Loc)
(\$62,249.40) - Total

Fiscal Note: Change Order No. 2 will result in a decrease in contract price.

John Rooney outlined the details of this change order.

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

Recommended For Approval

13. [15-00074](#)

Subject: Communication from the Commissioner of Public Works submitting a request for final payment on Contract 14-14 (K4-014), 2014 CCTV Services & Manhole Inspection, Green Bay Pipe & TV, LLC., contractor.

Recommendation of the Public Works and Services Committee on January 27, 2015: That the work done by Green Bay Pipe & TV, Inc., under Contract 14-14 (K4-014), 2014 CCTV Services & Manhole Inspection, be accepted and final payment authorized for a total contract amount of \$359,345.69.

Fiscal Note: Contract was authorized under Resolution 14-0181, dated May 6, 2014.

John Rooney stated the project is completed and recommended final payment be authorized.

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

Recommended For Approval

14. [15-00082](#)

Subject: (Direct Referral) Communication from the Assistant Commissioner of Public Works/City Engineer submitting the assessment rates established for 2015 Public Hearings for 2016 construction of Portland Cement concrete paving and curb and gutter.

Recommendation of the Public Works and Services Committee on January 27, 2015: The proposed special assessment rates for public hearings in 2015 for 2016 construction for Portland Cement concrete paving and curb and gutter be as follows:

Residential Paving (7-Inch) - 14' Flange to Flange - \$33.00/Front Foot

Residential Paving (7-Inch) - 26' Flange to Flange - \$65.00/Front Foot

Residential Paving (7-Inch) - 30' Flange to Flange - \$67.00/Front Foot

Residential Paving (7-Inch) - 32' Flange to Flange - \$70.00/Front Foot

Residential Paving (7-Inch) - 46' Flange to Flange - \$95.00/Front Foot

Commercial Paving (8-Inch) - 32' Flange to Flange - \$75.00/Front Foot

Industrial Paving (9-Inch) - 32' Flange to Flange - \$85.00/Front Foot

Industrial Paving (9-Inch) - 42' Flange to Flange - \$100.00/Front Foot

Industrial Paving (9-Inch Doweled) - 44' Flange to Flange -
\$115.00/Front Foot

Industrial Paving (10-Inch Doweled) - 44' Flange to Flange -
\$125.00/Front Foot

New Curb & Gutter (30-Inch) - 7" Pavement - \$22.00/Front Foot

New Curb & Gutter (30-Inch) - 8" Pavement - \$24.00/Front Foot

New Curb & Gutter (30-Inch) - 9" Pavement - \$26.00/Front Foot

Sewer (6") & Water (1") Services - \$10,500.00/Each

Sewer (6") & Water (2") Services - \$12,000.00/Each

Alley Paving (10 Foot ROW) - 7" Pavement - \$35.00/Front Foot

Alley Paving (11-15 Foot ROW) - 7" Pavement - \$45.00/Front Foot

Alley Paving (16-20 Foot ROW) - 7" Pavement - \$55.00/Front Foot

Alley Paving (21-25 Foot ROW) - 7" Pavement - \$65.00/Front Foot

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

These rates apply to all streets, regardless of width, 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 100% of the cost of such street improvements.

John Rooney outlined the details of this communication.

Motion made by DeHahn, seconded by Shields to approve. Passed unanimously.

Recommended For Approval

15. [15-00072](#)

Subject: (Direct Referral) Communication from the Assistant Commissioner of Public Works/City Engineer submitting a professional services agreement from Brown and Caldwell for Contract 07-15 (K5-007), PS - Spring Street Watershed Storm Water Study.

Recommendation of the Public Works and Services Committee on January 27, 2015: That the Mayor and City Clerk be authorized and directed to enter into a professional services agreement with Brown and Caldwell for Contract 07-15 (K5-007), PS - Spring Street Watershed Storm Water Study, in the not-to-exceed amount of \$73,250.

Fiscal Note: Funding for this agreement is available in Org-Object 60484-57570, Storm Sewers.

John Rooney outlined the details of this agreement.

Motion made by Shields, seconded by DeHahn to approve. Passed unanimously.

Recommended For Approval

16. [15-00075](#)

Subject: (Direct Referral) Communication from the Assistant Commissioner of Public Works/City Engineer regarding roundabout differential costs on State Project ID: 2350-00-00/70, Hamilton Street/Douglas Avenue - Main Street to Goold Avenue.

Recommendation of the Public Works and Services Committee on January 27, 2015: That the City Engineer is authorized to negotiate a revised State Municipal Agreement with WisDOT on State Project ID: 2350-00-00/70, Hamilton Street/Douglas Avenue - Main Street to Goold Avenue.

Fiscal Note: Additional funding will be allocated in the 2016 - 2025 CIP budget.

John Rooney outlined the details of this communication. He stated funding for this roundabout would be included in the 10-Year CIP for this project.

Motion made by DeHahn, seconded by Shields to approve. Passed unanimously.

Recommended For Approval

Public Comment

Adjournment

The meeting adjourned at 6:50 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.