



City of Racine

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

Meeting Minutes

Public Works and Services Committee

*Chairman Gregory Holding, Vice Chair Ronald D. Hart, Alderman Sandy Weidner,
Alderman Jeff Coe, Alderman Raymond DeHahn*

Tuesday, May 27, 2008

5:30 PM

City Hall, Room 301

Call To Order

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

Members Present: Ald. Gregory Holding, 11th District, Chairman; Ald. Sandy Weidner, 6th District; Ald. Jeff Coe, 1st District; Ald. Ray DeHahn, 7th District; Richard Jones, Commissioner of Public Works/City Engineer; Tom Eeg, Asst. Commissioner/Operations; John Rooney, Asst. Commissioner/Engineering

Others: Ald. Michael Shields, 3rd District; Ald. Terrence McCarthy, 9th District

Staff: Ben Hughes; Brian O'Connell

Others: Micah Waters; JJ McAuliffe; Cheri Cape; Robert Kelley; Kathy Hansen

Approval of Minutes for the May 13, 2008 Meeting.

On a motion by Weidner, seconded by DeHahn, the Committee approved the minutes as printed.

1. [08-1822](#)

Subject: Communication from Mayor Becker wishing to discuss returning Marquette Street and ML King Drive back to two-way streets.

Recommendation of the Traffic Commission (05-19-08): Defer

Recommendation of the Public Works and Services Committee (05-27-08): That the Mayor and City Clerk be authorized and directed to enter into a professional services agreement with Ayres Associates, Waukesha, WI, for a full traffic impact analysis to examine the feasibility of converting Marquette Street and Dr. ML King, Jr. Drive from one-way to two-way traffic for the lump sum of \$19,000.00.

Further recommend that since this item was not included in the 2008 budget, that it be referred to the Finance and Personnel Committee for appropriate funding.

Fiscal Note: Not applicable at this time.

Rick described the Mayor's request and noted he met with the Mayor and that the Mayor would prefer to proceed with the study. The Mayor may not necessarily implement the changes. Rick noted the Mayor wanted to explore all options and understood the impact on the work the City's doing with the Wisconsin Dept of Transportation on State Street and the Douglas Avenue projects. He recommended the item be approved and referred to the Finance Committee for funding.

On a motion by Weidner, seconded by DeHahn, the Committee approved the request and referred the item to the Finance Committee for funding.

Recommended For Approval

2. [08-2130](#)

Subject: Communication from Countryside Humane Society, Inc., 2706 Chicory Road, requesting permission to connect to and be serviced by the City of Racine Stormwater Utility. (Res.08-0836)

Recommendation: That the property owner of 2706 and 2702 Chicory Road, Countryside Humane Society, Inc., located in the Village of Mt. Pleasant, be granted permission to connect to the City of Racine storm sewer system in Chicory Road with the following stipulations:

- A. That all necessary permits be appropriated.
- B. That the property owner enter into an agreement with the City of Racine that establishes the yearly payment of the annual stormwater fee as assessed to equivalent properties within the City of Racine.
- C. That the property owner be charged a \$50.00 fee to cover costs associated with filing this item with the Register of Deeds.

Fiscal Note: The property owner would pay to the Racine Stormwater Utility a yearly charge equal to that of a non-residential property which is based upon the number of equivalent run off units.

Robert Kelley appeared and described the project and noted the property is in the Village of Mt. Pleasant, however their request is to connect and be serviced by the City of Racine stormwater. The request is for drainage improvements in the parking lot. Rick noted this has been approved in the past subject to the owner of the property paying a stormwater fee.

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

Recommended For Approval

3. [08-2148](#)

Subject: Communication from the Sales/Marketing Director of the Racine County Convention and Visitors Bureau requesting permission to use city right-of-way on Saturday, July 19, 2008, and Sunday, July 20, 2008, for the Spirit of Racine Triathlon. (Res.08-0837)

Recommendation: The Racine County Convention and Visitors Bureau and HFP Racing be granted permission to close the following streets and to utilize certain other City streets as indicated on their race map, for the Spirit of Racine Triathlon to be held on Saturday, July 19, 2008, from 3:00 a.m. to noon, and on Sunday, July 20, 2008, from 3:00 a.m. to 7:00 p.m.,

Barker Street from Main Street to its terminus with Lake Michigan,

Goold Street from Main Street to Michigan Boulevard,
Augusta Street from Main Street to Michigan Boulevard,
Wolff Street from Main Street to Michigan Boulevard,
William Street from Main Street to Michigan Boulevard,
Lombard Avenue from Main Street to Michigan Boulevard,
Lakecrest Drive from Main Street to Michigan Boulevard;

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. The sponsor shall pay a \$700.00 special event fee.
- F. Sponsor shall be responsible for placement of all traffic control devices.

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 noted this event has been held in the past with the same routes.

On a motion by Weidner, seconded by DeHahn, the Committee approved the request subject to the usual stipulations.

Recommended For Approval

4. [08-2162](#)

Subject: Communication from McAuliffe's on the Square, 213 - 6th Street, requesting permission to close 6th Street from Main to Wisconsin on Saturday, June 21, 2008, for a special event.

Recommendation: Amended per Common Council 06-03-08 to read that the communication be denied.

Fiscal Note: Not applicable.

Rick read the request and noted the usual stipulations. JJ McAuliffe appeared and thought it was a good idea to promote the anniversary of his business and also provide some money to some charities. Rick read an e-mail from the DRC opposing the event. The e-mail noted there were several other events going on at Monument Square and downtown and the DRC didn't feel the events would be complementary. Porter's, Brandt's, Moxie Child also opposed the event due to the fact that construction has closed the street for the last three months. Micah Waters was

concerned for lost revenue and didn't feel this was an indictment of McAuliffe's Pub, he simply indicated the street has been closed for too long and they needed traffic to be moving on the street again.

On a motion by Weidner, seconded by Dehahn, the Committee received and filed the communication.

Recommended to be Received and Filed

5. [08-2177](#)

Subject: (Direct Referral) Communication from the Alderman of the 14th District wishing to discuss a sidewalk problem at 4601 Lindermann Avenue. (Res.08-0838)

Recommendation: That the City of Racine and the property owner of 4601 Lindermann Avenue share equally in the cost of replacing two (2) squares of sidewalk for an estimated total cost of \$280.00 so that each share is equal to approximately \$140.00. In addition, the City of Racine will waive the cost of the sidewalk permit fee.

Fiscal Note: The City will pay the price of one (1) square of sidewalk as stipulated above.

Rick described the events that led to sidewalk squares removed at the property. The sidewalks that were scheduled for replacement were removed and replaced last year without permit or inspection. Our Engineer went out and remarked two squares and put them on the City contract. John noted without a permit being pulled, there is no way the Engineering's Office could have known the sidewalks had already been replaced. There is a citation and forfeiture up to \$1,000 for doing sidewalks without a permit. Kathy Hansen described the situation from her point of view. Rick suggested the City and Ms. Hansen split the cost of the two additional sidewalk squares.

On a motion by Weidner, seconded by DeHahn, the Committee approved splitting the cost.

Recommended For Approval

6. [08-1978](#)

Subject: Communication from Jeffrey L. Oakes requesting to vacate the north-south alley behind 3457 Douglas Avenue in exchange for the demolition of the dwelling at 3449 Douglas Avenue.

Recommendation: Long Term Deferral

Alderman DeHahn requested this item be put on the long term deferred agenda.

On a motion by DeHahn, seconded by Weidner, the Committee moved the communication to the long term Deferred Agenda.

Deferred

7. [08-1819](#)

Subject: Request to exchange property between the City and Adams Outdoor Advertising. (Res.08-0839)

Recommendation: That the Mayor and City Clerk be authorized and

directed to enter into such agreements, deeds, leases, or easements with Adams Outdoor Advertising as needed to complete the exchange of properties as listed below:

Properties that Adams Outdoor Advertising will transfer to the City of Racine:

1. 920-24 S. Memorial Drive (Parcel #3414000)
2. 1143 Douglas Avenue (Parcel #1988000)
3. 1601 Racine Street (Parcel #9088000)
4. 1700-16 Racine Street (Parcel #17214000)

Adams Outdoor Advertising will receive easements to erect and maintain off-premise signage (a.k.a. billboards) on these city-owned properties:

- A. 1600 Racine Street (Parcel #9088000)
- B. 1700-16 Racine Street (Parcel #17214000)
- C. 1301 W. Sixth Street (Parcel #16857000) - update existing lease
- D. 1728 N. Memorial Drive (Parcel #18493000)

Fiscal Note: Not applicable.

Brian O'Connell appeared and indicated public meetings were held on May 15th, regarding the billboard locations at 21st Street and S. Memorial Drive and State and Spring Street. He noted Adams Outdoor Advertising agreed to withdraw the two locations in exchange for other stipulations. Alderman Shields thanked Adams and City Development for the listening sessions for the two locations.

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

Recommended For Approval

8. [08-2150](#)

Subject: Communication from the Alderman of the 12th District requesting that Arthur Avenue, from Lindermann Avenue to Graceland Boulevard, be added to the list of streets to be considered for repaving in 2009.

Recommendation: That the communication be received and filed.

Fiscal Note: Not applicable.

Ald. Holding asked this item be received and filed.

On a motion by Weidner, seconded by DeHahn, the Committee received and filed the communication.

Recommended to be Received and Filed

9. [07-0517](#)

Subject: To create an ordinance requiring occupancy permits for rental properties.

Rick requested this item be deferred.

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

Deferred

10. [08-2108](#)

Subject: Resolution No. 08-0805, date May 6, 2008, relating to the following alley improvements:

PORTLAND CEMENT CONCRETE PAVING

Alley - Kearney Avenue to Hickory Grove; Twenty-first Street to Twentieth Street

Alley - Jay Eye See to Phillips Avenue; Twenty-first Street to Twentieth Street

Alley - DeKoven Avenue to Twentieth Street; East of Phillips Avenue

Alley - DeKoven Avenue to Twentieth Street; Case Avenue to Jay Eye See

Alley - DeKoven Avenue to Eighteenth Street; Clark Street to Racine Street

Alley - Jay Eye See to Case Avenue; Twentieth Street to Twenty-first Street

Rick requested this item be deferred because a public hearing is being held to vacate one of the alleys on the resolution for concrete paving.

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

Deferred

11. [08-2204](#)

Subject: Resolution No. 08-0822 of May 20, 2008, relating to the following street improvements:

PORTLAND CEMENT CONCRETE PAVING

Carter Street from English Street to Yout Street

Homestead Street Howard Street to dead end.

West Lawn Avenue from Republic Avenue to Victory Avenue

Seventeenth Street from Indiana Street to Kentucky Street

Seventeenth Street from Oregon Street to Indiana Street

Victory Avenue from Seventeenth Street to Seventeenth Street

Olive Street from Ohio Street to Virginia Street

SEWER AND WATER LATERALS

Homestead Street from Howard Street to dead end

Seventeenth Street from Indiana Street to Kentucky Street

Seventeenth Street from Oregon Street to Indiana Street

SANITARY SEWER

Homestead Street from Howard Street to dead end

WATER MAIN

Homestead Street from Howard Street to dead end

CURB AND GUTTER

Homestead Street from Howard Street to dead end

John went street by street and the Committee amended the resolution by deleting West Lawn Avenue from Republic Avenue to Victory Avenue; Seventeenth Street from Indiana Street to Kentucky Street; Victory Avenue from 17th Street to 17th

Street. Rick told Ald. McCarthy to let his constituents know to file the request to not install the sewer and water on this project.

On a motion by Coe, seconded by DeHahn, the Committee approved the resolution as amended.

Recommended For Approval

12. [08-2191](#)

Subject: (Direct Referral) Communication from the Commissioner of Public Works/City Engineer submitting bid results on Contract 26-08 (K8-030), Curb and Gutter Repair C.D.B.G. (Res.08-0840)

Recommendation: That Contract 26-08 (K8-030), Curb and Gutter Repair C.D.B.G., be awarded to D.C. Burbach, Inc., Waukesha, WI, at their bid price of \$173,797.45, they being the lowest responsible bidder.

Further recommends that funding to defray the cost of this public works project be appropriated from the following accounts:

\$ 56,849.03 - Account 988.908.5220, Replacement Curb & Gutter
\$ 25,000.00 - Account 988.908.5530, Crosswalk Ramps
\$ 91,948.42 - Account 898.030.5510, Curb & Gutter Repl. CDBG
\$173,797.45 - Total

Fiscal Note: Funds are available as herein delineated.

Rick read the bid results with D.C. Burbach submitting the low bid in the amount of \$173,797.45 and recommended we enter into an agreement, and that funding is available.

On a motion by Weidner, seconded by DeHahn, the Committee approved entering into a contract with D.C. Burbach, they being the lowest responsible bidder.

Recommended For Award of Bid

13. [08-2192](#)

Subject: (Direct Referral) Communication from the Commissioner of Public Works/City Engineer submitting bid results on Contract 29-08 (K8-033), Exterior Renovation - Racine Safety Building. (Res.08-0841)

Recommendation: That Contract 29-08 (K8-033), Exterior Renovations-Racine Safety Building, be awarded to Camosy, Inc, Kenosha, WI, at their bid price of \$76,900.00, they being the only responsible bidder.

Further recommends that funding to defray the cost of this public works project be appropriated from Account 987.210.5010, Safety Building-Precast Panel Replacement.

Fiscal Note: Funds are available as herein delineated.

Rick read the bid results with Camosy, Inc., submitting the low bid in the amount of \$76,900 and recommended we enter into a contract and noted that funding is available.

On a motion by Weidner, seconded by DeHahn, the Committee approved entering into a contract with Camosy, they being the lowest responsible bidder.

Recommended For Award of Bid

14. [08-2193](#)

Subject: (Direct Referral) Communication from the Commissioner of Public Works/City Engineer submitting bid results on Contract 30-08 (K8-034), Central Heating Plant Structural Repair (R1). (Res.08-0842)

Recommendation: That Contract 30-08 (K8-034), Central Heating Plant Structural Repair (R1), be awarded to Bane-Nelson, Inc., Racine, WI, at their bid price of \$138,800.00, they being the lowest responsible bidder.

Further recommends that funding to defray the cost of this public works project be appropriated from Account 988.220.5030, Central Heating Plant - Structural Repairs.

Fiscal Note: Funds are available as herein delineated.

Rick read the bid results with Bane-Nelson, Inc., submitting the low bid in the amount of \$138,800 and recommended we enter into a contract, and funding is available.

On a motion by Weidner, seconded by DeHahn, the Committee approved entering into a contract with Bane-Nelson, they being the lowest responsible bidder.

Recommended For Award of Bid

15. [08-2194](#)

Subject: (Direct Referral) Communication from the Commissioner of Public Works/City Engineer submitting a request for final payment on Contract 32-06 (K6-033), Professional Services - Railing Replacement at Memorial Hall and Safety Building, Arnold & O'Sheridan, Inc., consultant.

Tom Eeg requested this item be deferred.

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

Deferred

16. [08-2022](#)

Subject: (Direct Referral) Communication from the Commissioner of Public Works/City Engineer submitting a request for final payment on Contract 09-07 (K7-009), PS - 2007 Sewer Asset Management Services, Earth Tech, consultant.

John Rooney requested this item be deferred.

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

Deferred

17. [08-2188](#) **Subject:** Direct Referral. Communication from the Commissioner of Public Works/City Engineer submitting Change Order No. 2 to Contract 25-07 (K7-029), Concrete Street Reconstruction, LaLonde Contractors, contractor. (Res.08-0843)

Recommendation: That Change Order No. 2 to Contract 25-07 (K7-029), Concrete Street Reconstruction, LaLonde Contractors, contractor, as submitted, be approved in the amount of \$8,176.00.

Further recommends that funding to defray the cost of this change order be appropriated from Account 988.908.5020, Concrete Pavement Replacement Miscellaneous.

Fiscal Note: Funds are available as herein delineated.

John explained the change order is for additional work encountered during construction. The change order is in the amount of \$8,176 and funding is available.

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

Recommended For Approval

18. [08-2189](#) **Subject:** Direct Referral. Communication from the Commissioner of Public Works/City Engineer submitting a request for final payment on Contract 25-07 (K7-029), Concrete Street Reconstruction, LaLonde Contractors, Inc., contractor. (Res.08-0844)

Recommendation: That the work of LaLonde Contractors, Inc., under Contract 25-07 (K7-029), Concrete Street Reconstruction, be accepted and final payment authorized for a total contract amount of \$2,150,366.14, from funds heretofore appropriated.

Fiscal Note: Contract was authorized under Resolution No. 07-0218, dated May 15, 2007.

John explained the contractor has satisfactorily completed the project and is requesting final payment in the amount of \$2,150,366.14.

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

Recommended For Approval

19. [08-2095](#) **Subject:** (Direct Referral) Communication from the Commissioner of Public Works/City Engineer submitting a request for final payment on Contract 37-07 (K7-043), Railing Replacement at Safety Building and Memorial Hall, Bane-Nelson, Inc., contractor.

Tom requested this item be deferred.

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

Deferred

20. [08-2115](#)

Subject: (Direct Referral) Communication from the Commissioner of Public Works/City Engineer submitting Amendment No. 2 to Contract 12-08 (K8-013), Professional Services - Roof Replacement at Various Facilities, Industrial Roofing Services, Inc., consultant.

Recommendation: The communication be received and filed.

Fiscal Note: Not applicable.

Tom requested this item be received and filed.

On a motion by Weidner, seconded by DeHahn, the Committee received and filed the item.

Recommended to be Received and Filed

21. [08-2113](#)

Subject: (Direct Referral) Communication from the Assistant Commissioner of Public Works/Operations submitting Amendment No. 1 to Contract 36-07 (K7-042), Professional Services - City Hall Renovations - Phase II, ARC Architectural Group LLC, consultant.

Tom requested this item be deferred.

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

Deferred

22. [08-2219](#)

Subject: Communication from the Assistant Commissioner of Public Works/Operations requesting permission to apply for a Focus on Energy Grant for the installation of LED light fixtures at the Civic Centre Parking Ramp, Phase II. (Res.08-0845)

Recommendation: That the Commissioner of Public Works/City Engineer be authorized and directed to enter into a grant agreement, on behalf of the City of Racine, with Focus on Energy which will provide \$2,013.00 in funding for Phase II of the Civic Centre Parking Ramp LED Light Fixture project. The total estimated cost of this project is \$25,000.00.

Further recommends that funds for this project are available in Account 106.986.5120, Parking Ramp Improvements.

Fiscal Note: The grant and resulting reduction in annual energy costs will result in a 9.7 year payback.

Tom described the application and asked permission to apply for the \$2,036 rebate.

On a motion by Weidner, seconded by DeHahn, the Commission approved the request.

Recommended For Acceptance

23. [08-2196](#)

Subject: (Direct Referral) Communication from the Assistant Commissioner of Public Works/Engineering submitting an alley vacation and street dedication for the southwest corner of State and Spring Street. (Res.08-0846)

Recommendation: Since public interest requires it, the following parcel of land, more particularly described as follows, be and hereby is vacated and discontinued:

Vacate a 18.75 foot wide alley which lies between Hill Street and State Street and runs in a northeasterly direction described as follows: Vacate alley that lies between Lot 1 and Lot 7 of Jacobson's Addition, a recorded plat in the City of Racine, Racine County, Wisconsin, excepting therefrom the land described as follows: Start at the intersection of the southwesterly line of State Street and the northwesterly line of said alley; run thence South 22° 41' 20" East a distance of 20.06 feet to the northwesterly line of Lot 7; thence South 46° 28' 9" West along the northeasterly line of said Lot 7 a distance of 69.86 feet; thence South 73° 9' 10" West a distance of 7.57 feet to the point on a curve to the right having a radius of 19.50 feet and a chord of 18.34 feet bearing North 78° 48' 19" West; thence westerly along said curve a distance of 19.09 feet; thence North 49° 57' 34" West a distance of 0.39 feet; thence North 46° 28' 9" East a distance of 94.40 feet to the intersection of the southwesterly line of State Street and the northwesterly line of said alley, said tract containing 0.037 acres more-or-less.

Further recommends that since public interest requires it, the following parcels of land, more particularly described as follows, be dedicated for street right-of-way purposes:

That part of the Southeast ¼ of Section 8, Township 3 North, Range 23 East, in the City of Racine, Racine County, Wisconsin, bounded as follows: Start at the southeast corner of Lot 1 of Jacobson's Addition, a recorded plat in the City of Racine, Racine County, Wisconsin, thence South 43° 50' 51" East a distance of 152.37 feet; thence South 41° 30' 22" West a distance of 50.67 feet to a point on a curve to the left, having a radius of 72.49 feet and a chord of 49.35 feet bearing North 2° 22' 36" West; thence northerly along said curve a distance of 50.36 feet; thence North 22° 41' 20" West a distance of 50.34 feet to the southeast corner of Lot 1, said tract containing 0.033 acres more-or-less, and;

That part of the Southeast ¼ of Section 8, Township 3 North, Range 23 East, in the City of Racine, Racine County, Wisconsin, bounded as

follows: Commence at the southwest corner of Lot 1 of Jacobson's Addition, a recorded plat in the City of Racine, Racine County, Wisconsin, thence South 50° 45' 49" East a distance of 0.39 feet to the point of beginning and on a curve to the left, having a radius of 19.50 feet and a chord of 18.34 feet bearing South 78° 48' 19" East; thence easterly along said curve a distance of 19.09 feet; thence North 73° 9' 10" East a distance of 14.84 feet to the point on a curve to the right having a radius of 36.50 feet and a chord of 25.03 feet bearing South 86° 47' 50" East; thence easterly along said curve a distance of 25.55 feet; thence South 67° 3' 55" East a distance of 38.50 feet to the point on a curve to the right having a radius of 71.50 feet and a chord of 15.24 feet bearing South 11° 44' 54" West; thence southerly along said curve a distance of 15.27 feet; thence South 41° 30' 22" West a distance of 32.97 feet; thence South 50° 45' 49" West a distance of 87.38 feet to the Point of Beginning, said tract containing 0.059 acres more-or-less.

Further recommends that a preliminary resolution be introduced to the Common Council and referred to the City Plan Commission.

Fiscal Note: Not applicable.

John submitted the vacation and dedication and noted the legal descriptions were drawn up, but the formal dedication and vacation process was never undertaken years ago.

On a motion by Weidner, seconded by DeHahn, the Committee approved the dedication and vacation and referred the item to the City Plan Commission.

Recommended For Approval

24. [08-2208](#)

Subject: (Direct Referral) Communication from the Assistant Commissioner of Public Works/Engineering submitting an agreement for the Design of the Colonial Park Streambank Stabilization. (Res.08-0847)

Recommendation: That the Commissioner of Public Works/City Engineer be authorized and directed to enter into a Professional Services Agreement for Design of Colonial Park Root River Stabilization, on behalf of the City of Racine, with the Wisconsin Department of Natural Resources and Earth Tech, Inc., in the not-to-exceed amount of \$23,000.00, which is funded 60% by the State of Wisconsin, or \$13,800.00, and 40% by the City of Racine, or \$9,200.00.

Further recommends that funds to defray the cost of these professional services are available in Account 104.900.5420, Replacement Storm Sewer Construction.

Fiscal Note: Funds are available as herein delineated.

John submitted a proposal from Earth Tech for the design of the Colonial Park Streambank Stabilization. It is in the not-to-exceed amount of \$23,000 and funding is available. 60% funding is from the DNR grant and 40% from the Stormwater Utility.

On a motion by Weidner, 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

25. [08-2222](#)

Subject: (Direct Referral) Communication from the Assistant Commissioner of Public Works/Engineering submitting Change Order No. 1 on Contract 02-08 (K8-002), Belle Urban System Administrative Office Expansion, Absolute Construction Enterprises, Inc., contractor. (Res.08-0848)

Recommendation: That Change Order No. 1 on Contract 02-08 (K8-002), Belle Urban System Administrative Office Expansion, Absolute Construction Enterprises, Inc., contractor, be approved in the amount of \$59,014.00.

Further recommends that funding to defray the cost of this change order be appropriated from Account No. 105.900.5010, Capital Projects.

Fiscal Note: Funds are available as herein delineated.

Rick explained these items in the change order were alternates in the original bidding of the contract. Mike Glasheen negotiated prices for each alternate and they came in over \$11,000 lower than the original bid items. The change order is in the amount of \$59,014 and funding is available.

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

Recommended For Approval

26. [08-2190](#)

Subject: (Direct Referral) Communication from the Assistant Commissioner of Public Works/Engineering submitting Change Order No. 2 on Contract 03-08 (K8-003), Sixth Street Utility Construction, Globe Contractors, Inc., contractor. (Res.08-0849)

Recommendation: That Change Order No. 2 on Contract 03-08 (K8-003), Sixth Street Utility Construction, Globe Contractors, Inc., contractor, be approved in the amount of \$29,178.25.

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

\$26,425.41 - Account 2899.988.5310, Sanitary Sewer-Var. Loc.
\$ 2,752.84 - Racine Water Utility

\$29,178.25 - Total

Fiscal Note: Funds are available as herein delineated.

John explained the change order is for additional sanitary sewer at Porter's Furniture and trolley track and tie removal. The change order is in the amount of \$29,178.25 and funding is available.

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

Recommended For Approval

27. [08-2205](#)

Subject: (Direct Referral) Communication from the Assistant Commissioner of Public Works/Engineering submitting Change Order No. 3 to Contract 10-07 (K7-010), Gaslight Drive Renovations, Cornerstone Contractors, contractor. (Res.08-0850)

Recommendation: That Change Order No. 3 to Contract 10-07 (K7-010), Gaslight Drive Renovations, Cornerstone Contractors, contractor, be approved in the amount of \$6,126.58.

Further recommends that funding to defray the cost of this change order be appropriated from Account 986.908.5010, Miscellaneous Concrete Paving.

Fiscal Note: Funds are available as herein delineated.

John explained the change order is a rectifying change order and is in the amount of \$2,226.58 and funding is available.

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

Recommended For Approval

28. [08-2206](#)

Subject: (Direct Referral) Communication from the Assistant Commissioner of Public Works/Engineering submitting Change Order No. 4 to Contract 20-07 (K7-023), Local Road Improvement Program, Conerstone Pavers, contractor. (Res.08-0851)

Recommendation: That Change Order No. 4 to Contract 20-07 (K7-023), Local Road Improvement Program, Conerstone Pavers, contractor, be approved in the amount of \$18,458.99.

Further recommends that funding to defray the cost of this change order be appropriated from Account 986.908.5010, Miscellaneous Concrete Paving.

Fiscal Note: Funds are available as herein delineated.

John explained this is a rectifying change order in the amount of \$7,658.99 and funding is available.

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

Recommended For Approval

Miscellaneous Business

08-2229

Subject: (Direct Referral) Communication from Maria Carlos and Jamie Lira, 1122 Seventeenth Street, requesting permission to close Seventeenth Street from Racine Street to Mead Street, on Saturday, June 7, 2008, from 3 p.m. to 10 p.m. for a special event.
(Res.08-0852)

Recommendation: That Maria Carlos and Jamie Lira be granted permission to close Seventeenth Street, between Racine Street and Mead Street, on Saturday, June 7, 2008, from 3:00 p.m. to 10:00 p.m., for a special event.

Further recommends that permission be granted 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. 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 noted the event would come up before the next Public Works meeting and saw no problem with granting the request for the street closure for a wedding event.

On a motion by Weidner, seconded by DeHahn, the Committee approved the request subject to the usual stipulations.

Recommended For Approval

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.