



City of Racine

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

Meeting Minutes - Final

Public Works and Services Committee

Chairman Terry McCarthy
Vice Chair Jason Meekma
Mollie Jones
John Tate II
Sandy Weidner

Tuesday, September 26, 2017

6:30 PM

City Hall, Room 303

Call To Order

The meeting was called to order at 6:30 P.M.

PRESENT: 4 - Jason Meekma, Mollie Jones, John Tate II and Sandy Weidner

EXCUSED: 1 - Terry McCarthy

Also Present: Mark Yehlen, Tom Eeg, Mike Lechner, Darryl Sturino, Tom Karkow

Excused: John Rooney

Approval of Minutes for the September 12, 2017 Meeting.

The minutes of the September 12, 2017 meeting were approved as printed. Passed unanimously.

[964-17](#)

Subject: (Direct Referral) Communication from Darryl Sturino, Sturino Funeral Home, requesting permission for a Revocable Occupancy Permit, to install a fence, underground irrigation system and landscaping in the right-of-way at 3014 Northwestern Avenue.

Recommendation of the Public Works and Services Committee on 09-26-17: That Darryl Sturino, Sturino Funeral Home, be granted permission for a Revocable Occupancy Permit, to install a fence, underground irrigation system and landscaping in the right-of-way at 3014 Northwestern Avenue, subject to the abutting property owner providing alternate access to the easement area via their property and a \$150.00 fee paid, in accordance with the State Statute 66.0425, Privileges in Streets.

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

Mark Yehlen outlined the details of the request and outlined the concerns with moving the fence which could limit access to this area for utilities.

Darryl Sturino stated that he understands that the fence may need to be removed by

utilities when needing access to this site, but he stated he would provide access to this area via his parking lot area as there would be no fence obstructing this area from his property.

Alderman Tate stated that utilities within this easement area would need to be notified of the change in access to this area if the fence is relocated and limiting street access to the easement area.

Motion made by Weidner, seconded by Jones to approve a Revocable Occupancy Permit area for this public right-of-way subject to the abutting property owner providing alternate access to the easement area via their property. Passed unanimously.

Recommended For Approval

[936-17](#)

Subject: Final Payment on Contract 20160060, Construct Home - 1922 Slauson Avenue, Double D Construction, contractor.

Recommendation of the Public Works and Services Committee on 09-26-17: That the work done by Double D Construction, Inc., under Contract 20160060, Construct Home - 1922 Slauson Avenue, be accepted and final payment authorized for a total contract amount of \$234,800.00.

Fiscal Note: Contract was authorized under Resolution 0376-16, dated November 15, 2016.

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

Mike Lechner stated that the contract was completed with no changes.

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

Recommended For Approval

[965-17](#)

Subject: (Direct Referral) Change Order No. 1 on Contract 20170027, Festival Hall - Restroom Renovations, Absolute Construction, contractor.

Recommendation of the Public Works and Services Committee on 09-26-17: That Change Order No. 1 on Contract 20170027, Festival Hall - Restroom Renovations, Absolute Construction, contractor, as submitted, be approved in the amount of \$622.16.

Further recommends that funding to defray the cost of the change order be appropriated from Org-Object 60622-57200, Festival Park Building Improvements.

Fiscal Note: Funds are available as herein delineated.

Tom Eeg outlined the details of this change order.

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

Recommended For Approval

[904-17](#)

Subject: Bid results on Contract 20170033, City Hall Annex - Retaining Wall Repairs.

Recommendation of the Public Works and Services Committee on 09-26-17: That bids for Contract 20170033, City Hall Annex - Retaining Wall Repairs, be awarded to A.W. Oakes & Son, Inc., at their bid price of \$136,542.00, it being the lowest responsible bidder.

Further recommends that funds to defray the cost of this Public Works Department project be appropriated from Org-Object 45040-57200, DPW Building Improvements

Fiscal Note: Funds are available as herein delineated.

Tom Eeg outlined the details of the bid results.

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

Recommended For Approval

[905-17](#)

Subject: Bid results on Contract 20170039, Wustum Museum - Concrete Patio.

Recommendation of the Public Works and Services Committee on 09-26-17: That bids for Contract 20170039, Wustum Museum - Concrete Patio, be awarded to A.W. Oakes & Son, Inc. at their bid price of \$48,913.00, it being the lowest responsible bidder.

Further recommends that funds to defray the cost of this Parks Department project be appropriated from Org-Object 45050-57110, Parks-Land Improvements.

Fiscal Note: Funds are available as herein delineated.

Tom Eeg outlined the details of the bid results.

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

Recommended For Approval

[906-17](#)

Subject: Bid results on Contract 20170048, 2017 Sidewalk Repairs (R1).

Recommendation of the Public Works and Services Committee on 09-26-17: That bids for Contract 20170048, 2017 Sidewalk Repairs

(R1), be awarded to RAZA of Racine, LLC., at their bid price of \$288,458.88, it being the lowest responsible bidder.

Further recommends that funds to defray the cost of this Public Works Department project be appropriated from Org-Object 45040-57515, Sidewalks.

Fiscal Note: Funds are available as herein delineated.

Tom Eeg outlined the details of the bid results.

Mark Yehlen outlined the contract scope of work.

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

Recommended For Approval

[907-17](#)

Subject: Bid results on Contract 20170049, M.L. King Center - Replace Roof & HVAC.

Recommendation of the Public Works and Services Committee on 09-26-17: That bids for Contract 20170049, ML King Center - Replace Roof & HVAC, be awarded to Carlson Racine Roofing, at their bid price of \$124,551.00, plus Alternate No. 1 in the amount of \$11,011.00, for a total bid of \$135,562.00, it being the lowest responsible bidder.

Further recommends that funds to defray the cost of this Public Works Department project be appropriated from Org-Object 45050-57200, Parks-Building Improvements (Base Bid), and Org-Object 1400741-54200, State St. Bridge-Equipment Repairs and Maintenance (Alt. No. 1).

Fiscal Note: Funds are available as herein delineated.

Tom Eeg outlined the details of the bid results.

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

Recommended For Approval

[909-17](#)

Subject: Bid results on Contract 20170050, Bryant Community Center Roof Replacement.

Recommendation of the Public Works and Services Committee on 09-26-17: That bids for Contract 20170050, Bryant Community Center Roof Replacement, be awarded to Carlson Racine Roofing, at their bid price of \$176,499.00, it being the lowest responsible bidder.

Further recommends that funds to defray the cost of this Public Works

Department project be appropriated from Org-Object 45050-57200, Parks-Building Improvements.

Fiscal Note: Funds are available as herein delineated.

Tom Eeg outlined the details of the bid results.

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

Recommended For Approval

[937-17](#)

Subject: Final Payment on Contract 20160040, 2016 Sanitary, Storm and Interceptor Sewer Lining, Musson Brothers, contractor.

Recommendation of the Public Works and Services Committee on 09-26-17: That the work done by Musson Brothers, under Contract 20160040, 2016 Sanitary, Storm and Interceptor Sewer Lining, be accepted and final payment authorized for a total contract amount of \$1,149,073.15.

Fiscal Note: Contract was authorized under Resolution 0338-16, dated October 4, 2016.

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

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

Recommended For Approval

[784-17](#)

Subject: Communication from the Alderman of the 3rd District requesting a comprehensive review/modification of streetlight removal and installation policy.

Recommendation of the Public Works and Services Committee on 08-29-17: Defer

Recommendation of the Public Works and Services Committee on 09-26-17: Defer

Mark Yehlen stated that he met with Alderman Tate who provided some details on the AASHTO Standards utilized in Washington, D.C.

Alderman Tate stated he wanted to better accommodate the needs of property owners and to implement a comprehensive policy to address lighting situations.

Motion made by Weidner, seconded by Jones to defer. Passed unanimously.

Deferred

Public Comment

Discussion was made regarding the time period of the Public Works and Services Committee. The intent was to have less impact on the timing of other standing committees.

After further discussion, it was recommended that future meetings return to the 5:30 P.M. time on Tuesdays. It was then requested to determine if 5:00 PM on Tuesdays would be a better time for the Public Works Commission to provide a 30 minute leeway to when the Public Safety and Licensing Committee would begin.

Next meeting will be on October 10, 2017 at 5:30 P.M.

Adjournment

The meeting adjourned at 7:08 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.