



# 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*

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Wednesday, May 28, 2014

5:30 PM

City Hall, Room 303

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**Wednesday due to furlough day**

REVISED

### Call To Order

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

**PRESENT:** 3 - Chairman Kaplan, Raymond DeHahn and Michael Shields

**EXCUSED:** 2 - Sandy Weidner and Henry Perez

Also Present: Mark Yehlen, Tom Eeg, John Rooney, Richard Fortier, David Popoff

### Approval of Minutes for the May 13, 2014 Meeting.

*The minutes of the May 13, 2014 meeting were approved as printed. Passed unanimously.*

1. [14-10165](#) **Subject:** Communication from Real Racine requesting to use City right-of-way for the Ironman Racine 70.3 Triathlon on Sunday, July 20, 2014.

### Recommendation of the Public Works and Services Committee

**on 05-28-14:** That permission be granted to Real Racine and Ironman to use City right-of-way for the Ironman Racine 70.3 Triathlon on Sunday, July 20, 2014.

Further recommends that Real Racine and Ironman be granted permission to close the following streets and to utilize certain other City streets, as indicated, on their race map, for the Ironman Racine 70.3 Triathlon to be held on Sunday, July 20, 2014:

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 and a \$75.00 processing fee paid.
- B. Proof of liability insurance 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.

*Tom Eeg stated this was an annual request.*

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

**Recommended For Approval**

2. [14-10167](#)

**Subject:** Communication from Richard Fortier requesting permission to close the 300 block of Hamilton Street and the 1100 block of Chatham Street from 12:00 Noon to 7:00 P.M. on Sunday, June 22, 2014 for the 9th Annual Eagle's Club/George's Tavern Classic Car Show.

**Recommendation of the Public Works and Services Committee on 05-28-14:** That George's Tavern be granted permission to close Hamilton Street from Main Street to Chatham Street and Chatham Street from Hamilton Street to Dodge Street on Sunday, June 22, 2014, from 12:00 P.M. to 7:00 P.M., in conjunction with the 9th Annual Eagle's Club/George's Tavern Classic Car Show to benefit the Eagle's Charity - Lew Reed Spinal Injury Cord Fund, 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. No alcoholic beverages will be sold and/or dispensed within the street right-of-way.
- F. The sponsor shall pay a \$300.00 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.

*Tom Eeg stated this was an annual request.*

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

**Recommended For Approval**

3. [14-10196](#)

**Subject:** (Direct Referral) Communication from the Assistant Commissioner of Public Works/Operations submitting Change Order No. 3 to Contract 54-13 (K3-059), HVAC Upgrades - Festival Hall & City Hall Annex, Martin Peterson Company, Inc., contractor.

**Recommendation of the Public Works and Services Committee on 05-28-14: Deferred**

*Tom Eeg asked that this item be deferred.*

*Motion made by DeHahn, seconded by Shields to defer. Passed unanimously.*

**Deferred**

4. [14-10098](#)

**Subject:** (Direct Referral) Communication from the Commissioner of Public Works submitting a request for final payment on Contract 54-13 (K3-059), HVAC Upgrades - Festival Hall & City Hall Annex, Martin Peterson Company, Inc., contractor.

**Recommendation of the Public Works and Services Committee on 05-13-14: Defer**

**Recommendation of the Public Works and Services Committee on 05-28-14: Defer**

*Tom Eeg asked that this item be deferred.*

*Motion made by DeHahn, seconded by Shields to defer. Passed unanimously.*

Deferred

5. [14-9872](#) **Subject:** (Direct Referral) Communication from the Commissioner of Public Works submitting a request for final payment on Contract 01-12 (K2-001) - 2012 Parking Ramp Maintenance (R1), Truesdell Corporation of WI, Inc., contractor.

**Recommendation of the Public Works and Services Committee on 03-11-14:** Defer

**Recommendation of the Public Works and Services Committee on 03-25-14:** Defer

**Recommendation of the Public Works and Services Committee on 05-28-14:** Defer

*Tom Eeg asked that this item be deferred.*

*Motion made by DeHahn, seconded by Shields to defer. Passed unanimously.*

Deferred

6. [14-10191](#) **Subject:** (Direct Referral) Communication from the Commissioner of Public Works submitting a request for final payment on Contract 55-12 (K2-066), HVAC Upgrades at Library, Johnson Controls, Inc., contractor.

**Recommendation of the Public Works and Services Committee on 05-28-14:** That the work done by Johnson Controls, Inc., under Contract 55-12 (K2-066), HVAC Upgrades at Library, be accepted and final payment authorized for a total contract amount of \$168,710.00.

**Fiscal Note:** Contract was authorized under Resolution No. 12-3308, dated September 4, 2012.

*Tom Eeg outlined the details of this project.*

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

**Recommended For Approval**

7. [14-10123](#) **Subject:** Resolution No. 14-0228, created May 20, 2014, being a final resolution relating to street improvements on:

**PORTLAND CEMENT CONCRETE PAVING**

Chatham Street - Lombard Street north to the Dead End  
Delaware Avenue - Kearney Avenue to Debra Lane  
Lake Avenue - Eight Street to Ninth Street  
Lake Avenue - Ninth Street to Tenth Street

North Wisconsin Street - Carlton Drive south to the Cul-de-sac  
Rosalind Avenue - Spruce Street west to the Cul-de-sac  
St. Clair Street - South Street to Willmor Avenue  
Winthrop Avenue - Drexel Avenue to Glendale Avenue

**SEWER & WATER**

Lake Avenue - Ninth Street to Tenth Street

**SIDEWALK**

North Wisconsin Street - Carlton Drive south to the Cul-de-sac  
Rosalind Avenue - Spruce Street west to the Cul-de-sac

**Recommendation of the Public Works and Services Committee  
on 05-28-14:** That Resolution No. 14-0228, of May 20, 2014, be  
amended to delete:

**PORTLAND CEMENT CONCRETE PAVING**

Chatham Street - Lombard Street north to the Dead End  
Lake Avenue - Eight Street to Ninth Street  
North Wisconsin Street - Carlton Drive south to the Cul-de-sac  
Rosalind Avenue - Spruce Street west to the Cul-de-sac

**SIDEWALK**

North Wisconsin Street - Carlton Drive south to the Cul-de-sac  
Rosalind Avenue - Spruce Street west to the Cul-de-sac

and, as amended, Resolution No. 14-0228, of May 20, 2014, be  
adopted.

*John Rooney went through the individual streets of the Public Hearing on April 29,  
2014.*

*Chatham Street - Lombard Street north to the Dead End  
Motion made by DeHahn, seconded by Shields to delete PCCP. Passed  
unanimously.*

*Delaware Avenue - Kearney Avenue to Debra Lane  
Motion made by DeHahn, seconded by Shields to approve PCCP. Passed  
unanimously.*

*Lake Avenue - Eighth Street to Ninth Street  
Motion made by DeHahn, seconded by Shields to delete PCCP. Passed  
unanimously.*

*Lake Avenue - Ninth Street to Tenth Street  
Motion made by DeHahn, seconded by Shields to approve PCCP and Sewer and  
Water. Passed unanimously.*

*North Wisconsin Street - Carlton Drive south to the Cul-de-sac  
Motion made by DeHahn, seconded by Shields to delete PCCP and delete sidewalk.  
Passed unanimously.*

*Rosalind Avenue - Spruce Street west to the Cul-de-sac*

*Motion made by DeHahn, seconded by Shields to delete PCCP and delete sidewalk.  
Passed unanimously.*

*St. Clair Street - South Street to Willmor Avenue*

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

*Winthrop Avenue - Drexel Avenue to Glendale Avenue*

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

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

**Recommended For Approval**

8. [14-10192](#)

**Subject:** Resolution No. 14-0229, created May 20, 2014, being a final resolution relating to street improvements on:

**PORTLAND CEMENT CONCRETE PAVING**

Chatham Street - Barker Street to Hubbard Street  
Maryland Avenue - Kentucky Street to Indiana Street  
Monroe Avenue - Nineteenth Street to Twentieth Street  
Monroe Avenue - Victory Avenue to 630' north of Republic Avenue  
Monroe Avenue - 360' north of Republic Avenue to Republic Avenue  
Savoy Circle - Cecelia Park Drive to the Cul-de-sac  
Summit Avenue - Layard Avenue to the Dead End

**SEWER & WATER**

Monroe Avenue - Nineteenth Street to Twentieth Street

**SIDEWALK**

Maryland Avenue - Kentucky Street to Indiana Street  
Summit Avenue - Layard Avenue to the Dead End

**CURB & GUTTER**

Summit Avenue - Layard Avenue to the Dead End

**Recommendation of the Public Works and Services Committee  
on 05-28-14:** That Resolution No. 14-0229, of May 20, 2014, be  
amended to delete:

**PORTLAND CEMENT CONCRETE PAVING**

Monroe Avenue - Nineteenth Street to Twentieth Street  
Savoy Circle - Cecelia Park Drive to the Cul-de-sac

**SEWER & WATER**

Monroe Avenue - Nineteenth Street to Twentieth Street

and, as amended, Resolution No. 14-0229, of May 20, 2014, be adopted.

*John Rooney went through the individual streets of the Public Hearing on May 13, 2014.*

*Chatham Street - Barker Street to Hubbard Street*

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

*Maryland Avenue - Kentucky Street to Indiana Street*

*Motion made by DeHahn, seconded by Shields to approve PCCP and approve Sidewalk. Passed unanimously.*

*Monroe Avenue - Nineteenth Street to Twentieth Street*

*Motion made by DeHahn, seconded by Shields to delete PCCP and delete Sewer and Water. Passed unanimously.*

*Monroe Avenue - Victory Avenue to 630' north of Republic Avenue*

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

*Monroe Avenue - 360' north of Republic Avenue to Republic Avenue*

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

*Savoy Circle - Cecelia Park Drive to the Cul-de-sac*

*Motion made by DeHahn, seconded by Shields to delete PCCP. Passed unanimously.*

*Summit Avenue - Layard Avenue to the Dead End*

*Motion made by DeHahn, seconded by Shields to approve PCCP, to approve Sidewalk and to approve Curb and Gutter. Passed unanimously.*

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

**Recommended For Approval**

9. [14-10173](#)

**Subject:** Communication from the 4th District Alderman requesting the creation of a sanitary sewer maintenance fee ordinance. (Ord. No. 06-14)

**Recommendation of the Public Works and Services Department on 05-28-14:** That Ordinance No. 06-14 to amend Sec. 98-436 and Sec. 98-438 of the Municipal Code of the City of Racine, Wisconsin relating to Sanitary Sewer Maintenance Fee, be adopted.

**Fiscal Note:** N/A

*John Rooney outlined the details of the sanitary sewer maintenance fee ordinance.*

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

**Recommended For Approval**

10. [14-10193](#)

**Subject:** (Direct Referral) Communication from the Assistant Commissioner of Public Works/City Engineer submitting a professional services agreement for Contract 33-14 (K4-033) PS - 2014 Capacity, Management, Operation & Maintenance Assessment, AECOM, consultant.

**Recommendation of the Public Works and Services Committee on 05-28-14:** That the Mayor and City Clerk be authorized and directed to enter into a professional services agreement with AECOM on Contract 33-14 (K4-033) PS - 2014 Capacity, Management, Operation & Maintenance Assessment for the not-to-exceed amount of \$5,000.00.

Further recommends that funding to defray the costs of these professional services are available in Account 287.994.5310, Sanitary Sewers - Various Locations.

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

*John Rooney outlined the details of the agreement.*

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

**Recommended For Approval**

11. [14-10194](#)

**Subject:** (Direct Referral) Communication from the Assistant Commissioner of Public Works/City Engineer submitting a professional services agreement for Contract 34-14 (K4-034) PS - 2014 Future Sewer CCTV Priority Planning, AECOM, consultant.

**Recommendation of the Public Works and Services Committee on 05-28-14:** That the Mayor and City Clerk be authorized and directed to enter into a professional services agreement with AECOM on Contract 34-14 (K4-034) PS - 2014 Future Sewer CCTV Priority Planning, in the not-to-exceed of \$4,270.00.

Further recommends that funding to defray the costs of these professional services are available in Account 287.994.5310, Sanitary Sewers - Various Locations.

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

*John Rooney outlined the details of the agreement.*

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

**Recommended For Approval**



12. [14-10198](#)

**Subject:** (Direct Referral) Communication from the Assistant Commissioner of Public Works/City Engineer submitting a professional services agreement for Contract 35-14 (K4-035), PS - 2014 Sewer Asset Management Services, AECOM, consultant.

**Recommendation of the Public Works and Services Committee on 05-28-14:** That the Mayor and City Clerk be authorized and directed to enter into a professional services agreement with AECOM on Contract 35-14 (K4-035), PS - 2014 Sewer Asset Management Services, in the not-to-exceed amount of \$70,827.00.

Further recommends that funding to defray the cost of these professional services are available in the following accounts:

\$30,779.00 - Account 104.994.5420, Storm Water Misc. Loc.  
\$35,049.00 - Account 287.994.5310, Sanitary Sewer Misc. Loc.  
\$ 4,999.00 - Account 287.994.5850, Racine Water Utility  
\$70,827.00 - Total

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

*John Rooney outlined the details of the agreement.*

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

**Recommended For Approval**

## Adjournment

*The meeting adjourned at 6:14 P.M.*

**If you are disabled and have accessibility needs or need information interpreted for you, please contact the Public Works Department, 636-9122, at least 48 hours prior to this meeting.**