



# City of Racine Meeting Minutes

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

## Public Works and Services Committee

*Chairman Ronald D. Hart, Vice Chair Thomas M. Sollman,  
Alderman Robert Anderson, Alderman Raymond DeHahn,  
Alderman Keith Fair*

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Tuesday, October 10, 2006

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.*

*ALSO PRESENT: Joe Heck, City Development*

*EXCUSED: Tom Eeg*

### Approval of Minutes for the September 26, 2006 Meeting.

*On a motion by Sollman, seconded by Anderson, the minutes were approved as printed.*

1. [06-2515](#)

**Subject:** To discuss concerns regarding deteriorating neighborhood conditions in the Lincoln Heights/Lincoln Park neighborhoods.

#### **Recommendation of Committee on Housing & Neighborhood**

##### **9-28-06**

That this communication be referred to Public Works and Services Committee; the Parks, Recreation and Cultural Services Board; and the Traffic Commission.

Further that the Committee on Housing & Neighborhood defer action on this item until it receives the recommendations from the above mentioned committees.

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

##### **10-10-06**

The communication be referred to the Traffic Commission.

*Alderman Karas appeared before the Committee and indicated there was an issue in the neighborhood of concern to the residents. He noted that on Lawn Street, parking is only allowed on the south side of the road in the winter months. He noted the north side has the parking restriction from December 1st to April 1st for snow removal. He noted the neighbors were concerned with the fact that only the north side gets plowed regularly. He indicated reversing the parking restrictions would allow the south side to get plowed regularly and the north side would then have more exposure to sunlight to melt it between snow plowing operations to clean up the other side of the street. Rick Jones noted this item must be considered by the Traffic Commission as they make the recommendations for parking restrictions and requested the item be referred to the Traffic Commission.*

*On a motion by Sollman, seconded by DeHahn, the Committee referred the item to the Traffic Commission.*

**Recommended to be Received and Filed**

2. [06-2608](#) **Subject:** Direct Referral. Communication from the Commissioner of Public Works/City Engineer submitting the report of HNTB regarding the evaluation of the Main Street Bridge.

**Recommendation:** The report be accepted and that the item be received and filed.

**Fiscal Note:** Not applicable.

*Rick Jones explained the HNTB report for the evaluation for the Main Street Bridge and noted the repairs necessary and the methodology to perform those repairs. He further noted he was having HNTB work with Zenith Technologies to come up with a cost to make the repairs as soon as the boating season ends in November. He stated he will be bringing that proposal in at a later time and requested the Committee approve the report and receive and file it.*

*On a motion by Sollman, seconded by DeHahn, the Committee approved the report and received and filed the communication.*

**Recommended to be Received and Filed**

3. [06-2609](#) **Subject:** Direct Referral. Communication from the Commissioner of Public Works/City Engineer submitting Amendment No. 1 to Contract 4-06 (K6-004), Design Services for City Hall Data Center, Harwood Engineering Consultants, consultant.

**Recommendation:** Amendment No. 1 on Contract 4-06 (K6-004), Design Services for City Hall Data Center, Harwood Engineering Consultants, consultant, as submitted, be approved in the not-to-exceed amount of \$11,800.00.

Further recommends that funding to defray the cost of these professional services be appropriated from Account 984.120.5030, MIS-Communications Room Remodel.

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

*Rick Jones explained the amendment and noted it is to relocate existing computer and server equipment during the HVAC renovation. It also includes specifying a UPS, its power distribution and communications data. He noted the amendment is in the amount of \$11,800 and funding is available.*

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

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

4. [06-2611](#) **Subject:** Direct Referral. Communication from the Assistant

Commissioner of Public Works/Engineering submitting Change Order No. 1 on Contract 27-06 (K6-028), 2006 Traffic Signal Renovations, Outdoor Lighting Construction Company, contractor.

**Recommendation:** Change Order No. 1 on Contract 27-06 (K6-028), 2006 Traffic Signal Renovations, Outdoor Lighting Construction Company, contractor, as submitted, be approved in the amount of \$17,168.00.

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

\$10,226.15 - Account 985.600.5030, Traffic Signal LED Lamp Replacement

\$ 2,073.96 - Account 985.600.5010, Traffic Signal LED Lamp Replacement

\$ 4,867.89 - Account 986.600.5010, Traffic Signal Replacement

\$17,168.00 - Total

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

*John Rooney explained the change order is for additional removals and replacement found to be needed during the construction. The change order is in the amount of \$17,168 and funding is available.*

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

**Recommended For Approval**

5.     [06-2613](#)     **Subject:** Direct Referral. Communication from the Commissioner of Public Works/City Engineer submitting a request for final payment on Contract 27-06 (K6-028), 2006 Traffic Signal Renovations, Outdoor Lighting Construction Company, contractor.

**Recommendation:** The work done by Outdoor Lighting Construction Company, under Contract 27-06 (K6-028), 2006 Traffic Signal Renovations, be accepted and final payment authorized for a total contract amount of \$78,998.35, from funds heretofore appropriated.

**Fiscal Note:** This contract was approved by Resolution 7026, dated May 16, 2006.

*John Rooney explained the contractor has satisfactorily completed the work and is requesting final payment in the amount of \$78,998.35.*

*On a motion by Sollman, seconded by DeHahn, the Committee accepted the work and approved final payment.*

**Recommended For Approval**

6. [06-2610](#) **Subject:** Direct Referral. Communication from the Assistant Commissioner of Public Works/Engineering submitting Change Order No. 4 on Contract 24-06 (K6-025), Concrete Street Reconstruction and Paving, Milwaukee General Construction Company, contractor.

*John Rooney requested this item be deferred.*

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

**Deferred**

7. [06-2612](#) **Subject:** Direct Referral. Communication from the Assistant Commissioner of Public Works/Engineering submitting Change Order No. 1 on Contract 29-06 (K6-030), Pavement Repair, Wayside Construction Company, contractor.

**Recommendation:** Change Order No. 1 on Contract 29-06 (K6-030), Pavement Repair, Wayside Construction Company, contractor, as submitted, be approved in the amount of \$20,797.92.

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

\$ 5,388.06 - Account 985.908.5020, Concrete Pavement Replacement  
\$ 7,135.94 - Account 985.908.5010, Concrete Pavement Replacement  
\$ 8,273.92 - Account 986.908.5020, Concrete Pavement Replacement  
\$20,797.92 - Total

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

*John Rooney explained the change order is for extra work that was encountered during the project. He noted the change order is in the amount of \$20,797.92 and funding is available.*

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

**Recommended For Approval**

### Miscellaneous Business

8. [06-2646](#) **Subject:** Communication from the Commissioner of Public Works/City Engineer submitting Amendment No. 1 on Contract 15-05 (K5-022), 2005 NR216 Stormwater Permit Compliance Services, Earth Tech, Inc., consultant.

**Recommendation:** Amendment No. 1 on Contract 15-05 (K5-022), 2005 NR216 Stormwater Permit Compliance Services, Earth Tech, Inc., consultant, as submitted, be approved in the not-to-exceed amount of

\$34,750.00.

Further recommends that funding to defray the cost of these professional services be appropriated from Account 104.000.5320, NR216 Expenses.

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

*Rick Jones noted the amendment is for additional facilities found needing to be evaluated. There were 14 additional locations. The amendment is in the amount of \$34,750 and funding is available.*

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

**Recommended For Approval**

9. [06-2643](#)

**Subject:** Direct Referral. Communication from the Assistant Commissioner of Public Works/Engineering submitting a proposal from Earth Tech for Storm Water Drainage Analysis at DeKoven Avenue and Hickory Grove Avenue.

**Recommendation:** The Mayor and City Clerk be authorized and directed to enter into an agreement with Earth Tech, Inc. for Storm Water Drainage Analysis at DeKoven Avenue and Hickory Grove Avenue at a price not-to-exceed \$19,200.00.

Further recommends that funds to defray the cost of these professional services be appropriated from Account 104.986.5420, Storm Sewers, Miscellaneous Locations.

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

*John Rooney submitted a proposal for storm water drainage analysis at DeKoven Avenue and Hickory Grove Avenue in the not-to-exceed amount of \$19,200 and noted funding is available. He noted there is excessive flooding during storm events.*

*On a motion by Sollman, 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**

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