



City of Racine

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

Meeting Minutes - Final Public Works and Services Committee

*Chairman Sandy Weidner
Vice Chairman Raymond DeHahn
Michael Shields
Eric Marcus
Jim Morgenroth*

Tuesday, April 26, 2011

5:30 PM

City Hall, Room 205

PUBLIC HEARING ON SPECIAL ASSESSMENTS FOR STREET IMPROVEMENTS

**April 26, 2011
5:30 P.M.
Room 205, Council Chambers**

PUBLIC WORKS AND SERVICES COMMITTEE AGENDA

6:00 P.M.

Call To Order

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

Also present: Tom Eeg, John Rooney, Alderman Kaprelian-Becker, Alderman Holding, Alderman Hart, Wayne Koessl, Pete Henkes, David K. Popoff, Julie Craig, and Christine Won

Approval of Minutes for the April 12, 2011 Meeting.

The minutes of the April 12, 2011 meeting were approved as printed. Passed unanimously.

1. [11-6263](#) **Subject:** Communication from Pete Henkes, Lighthouse Run Meet Director, requesting to use city right-of-way and Monument Square on June 18, 2011 for the 33rd Annual Lighthouse Run.

Recommendation of the Public Works and Services Committee on 4-26-11: Permission be granted to the sponsor of the Lighthouse Run to use certain city streets for the period of 6:00 a.m. to 10:30 a.m. on Saturday, June 18, 2011, and to close the following streets:

Main Street from State Street to Sixth Street

Lake Avenue from 8th Street to State Street
State Street from Main Street to Lake Avenue
Main Street from State Street to 3 Mile Road (west side two traffic lanes will remain open for two-way traffic)
Dodge Street from Main Street to Michigan Boulevard
Michigan Boulevard from Dodge Street to Wolff Street
Wolff Street from Michigan Boulevard to North Main Street

Further recommends that the Commissioner of Public Works be authorized and directed to communicate with the U. S. Coast Guard requesting permission to close Main Street Bridge to boat traffic for the period of 7:40 a.m. to 10:40 a.m. on Saturday, June 18, 2011 to satisfy the needs of this run.

Further recommends that this permission is 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 cost and equipment and material loss incurred by any department in the assistance of this event shall be charged to the sponsor;
- D. Sponsor shall comply with the approved policy on parking restrictions for special events, and the sponsor shall distribute to all abutting property occupants on those streets where parking is being prohibited written notices of the ban approximately 48 hours in advance of this event.
- E. Sponsor shall be responsible for all traffic control and detour signage during the event.
- F. Sponsor shall pay a \$1,400.00 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 in accordance with these stipulations.

Fiscal Note: There will be nominal costs to the various city departments, on a regular shift basis, to assist in implementing this event.

Pete Henkes appeared before the Committee and described the event. He indicated it was the same as previous years.

Tom Eeg noted the event fee and the usual stipulations.

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

Recommended For Approval

2. [11-6298](#)

Subject: Communication from David Popoff requesting permission to close the 300 block of Hamilton Street on June 26, 2011 for the 6th Annual Eagle's Club/George's Tavern Classic Car Show.

Recommendation of the Public Works and Services Committee on 3-30-10: That George's Tavern be granted permission to close Hamilton Street from Main Street to Chatham Street, on Sunday, June 26, 2011, from 12:00 p.m. to 7:00 p.m., in conjunction with the 6th 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;
- 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; and
- F. 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.

Dave Popoff was present at the meeting but had to leave before the item came up.

Tom Eeg described the event and noted it was the same as last year's event. He noted the \$150.00 event fee and the usual stipulations.

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

Recommended For Approval

3. [11-6308](#)

Subject: (Direct Referral) Communication from the Rotary Post Prom Committee of the Downtown Rotary Club, for street closures, use of parking lot 4 and rental of Civic Center Ramps in conjunction with Post Prom 2011.

Recommendation of the Public Works and Services Committee on 4-26-11: That the request of the Rotary Post Prom Committee of the Downtown Rotary Club, to close:

Fifth Street, from Lake Avenue to Festival Park Drive,
Festival Park Drive, from Fifth Street to Sixth Street,

Sixth Street, from Festival Park Drive to Pershing Park Drive, Pershing Park Drive, from Sixth Street to Eleventh Street, and Eleventh Street from Pershing Park Drive to Main Street,

from 7:00 p.m., Saturday, May 21, 2011, to 4:30 a.m., Sunday, May 22, 2011, for the Rotary Post Prom, be approved.

Further resolved, that permission be granted with the following stipulations:

- A. A hold harmless agreement be executed;
- B. Proof of liability insurance be filed prior to the event;
- C. The setup and dismantling of barricades will be the responsibility of the sponsor;
- D. Any overtime and/or equipment and material loss will be charged to the sponsor;
- E. Sponsor shall pay a \$350.00 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.

Further recommends that the request to use Lakefront Lot No. 4 on May 21 & 22, 2011, be approved at no cost, subject to execution of a hold harmless agreement with the City.

Further recommends that the Civic Centre Ramp be rented for event goes from 9:00 p.m. on May 21, 2011 to 4:00 a.m. on May 22, 2011, in conjunction with the event.

Fiscal Note: There will be nominal costs to the various City departments, on a regular shift basis, to assist in implementing this event. The ramp rental will generate \$601.50 in revenue for the Parking System.

Julie Craig appeared before the Committee and requested permission for street closures with conjunction with the Rotary Post Prom.

Tom Eeg noted the usual stipulations and that the item has been approved in the past, and also noted the fee.

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

Recommended For Approval

4. [11-6278](#)

Subject: Communication from Doris Jacobson, 1631 C.A. Becker Drive and the 14th District Alderman regarding the water drainage problems causing ice build up on C.A. Becker.

Recommendation of the Public Works and Services Committee on 4-26-11: Defer

Alderman Weidner noted she had spoken with Alderman Hart and he asked the item be deferred.

Motion made by DeHahn, seconded by Marcus to defer. Passed unanimously.

Deferred

5. [11-6276](#)

Subject: Communication from the Interim Commissioner of Public Works/City Engineer requesting a preliminary resolution for sanitary sewer on De Koven Avenue from Clark Street to Racine Street.

Recommendation of the Public Works and Services Committee on 4-26-11: That a preliminary resolution be introduced for sanitary sewer on DeKoven Avenue from Clark Street to Racine Street.

Fiscal Note: N/A

John Rooney submitted a communication for a preliminary resolution for sanitary sewer on DeKoven Ave. from Clark St. to Racine St. He noted the preliminary resolution was needed because a public hearing is being held for a road improvement in the same area. He noted the street is without sanitary sewer and there are lots that are buildable as deemed by the Building Inspector that would need sanitary sewer service extended to them if built upon.

In reply to a question from an alderman, John Rooney noted the sanitary sewer would not need to be approved by the Committee if the Committee deleted the street from the proposed improvement.

Motion made by DeHahn, seconded by Morgenroth to approve.

Members voting aye: DeHahn, Morgenroth

Members voting nay: Marcus

Motion passed 2:1

Recommended For Approval

6. [11-6322](#)

Subject: (Direct Referral) Communication from the Interim Commissioner of Public Works submitting bid results on Contract 29-11 (K1-029), CCTV Service and Manhole Inspection.

Recommendation of the Public Works and Services Committee on 4-26-11: That Contract 29-11 (K1-029), CCTV Service and Manhole Inspection, be awarded to American Hydro Services, Inc., Franksville, WI, at their bid price of \$249,122.30, 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:

\$ 118,695.66 - Account 287.991.5310, Sewers, Var. Loc.

\$ 35,980.21 - Account 104.991.5420, Storm Sewers, Misc. Loc.

\$ 94,446.43 - Account 104.991.5440, Sam's Club Pond Retrofit

\$ 249,122.30 - Total

Fiscal Note: Funds are available as herein delineated.

Tom Eeg submitted bid results on Contract 29-11 and noted the lowest responsible bidder.

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

Recommended For Award of Bid

7. [11-6328](#)

Subject: (Direct Referral) Communication from the Interim Commissioner of Public Works/City Engineer submitting a request for final payment on Contract 25-09 (K9-026), PS-Digitize Easement File to GIS , AECOM contractor.

Recommendation of the Public Works and Services Committee on 4-26-11: That the professional services provided by AECOM Technical Services, Inc., under Contract 25-09 (K9-026), Professional Services - Digitize Easement File to GIS, be accepted and final payment authorized for a total contract amount of \$19,606.85.

Fiscal Note: Contract was authorized under Resolution No. 09-1265, dated March 3, 2009.

John Rooney submitted the request for final payment on Contract 25-09. He noted the work was complete and done satisfactorily and asked for final approval.

Motion made by DeHahn and seconded by Morgenroth to approve. Passed unanimously.

Recommended For Approval

8. [11-6321](#)

Subject: (Direct Referral) Communication from the Interim Commissioner of Public Works/City Engineer submitting a request for final payment on Contract 26-09 (K9-027), PS- Casual User Interface Migration to .NET, AECOM Technical Services, Inc., contractor.

Recommendation of the Public Works and Services Committee on 4-26-11: That the professional services provided by AECOM Technical Services, Inc., under Contract 26-09 (K9-027), Professional Services - Casual User Interface Migration to .NET, be accepted and final payment authorized for a total contract amount of \$7,888.92.

Fiscal Note: Contract was authorized under Resolution No. 09-1266, dated March 3, 2009.

John Rooney submitted the request for final payment on Contract 26-09. He noted the work was complete and done satisfactorily and asked for final approval.

Motion made by DeHahn and seconded by Morgenroth to approve. Passed unanimously.

Recommended For Approval

9. [11-6294](#)

Subject: Communication from the Interim Commissioner of Public Works/City Engineer submitting a Professional Services Agreement for Engineering services for the sanitary sewer relay on Lake Avenue, between 3rd St. and 4th St., related to the WE Energies Project at 233 Lake Avenue.

Recommendation of the Public Works and Services Committee on 4-26-11: That the Mayor and City Clerk be authorized and directed to enter into a professional services agreement with AECOM Technical Services, Inc. for engineering services for the sanitary sewer relay on Lake Avenue, between 3rd Street and 4th Street, relating to the WE Energies Project at 233 Lake Avenue, in the not-to-exceed amount of \$29,990.00.

Further recommends that funds to defray the cost of these professional services be appropriated from Account 287.991.5310, Sanitary Sewer, Var. Loc.

Fiscal Note: Funds are available as herein delineated and will be reimbursed by WE Energies.

John Rooney submitted a Professional Services Agreement from AECOM for investigation, design and construction related services for a sanitary sewer on Lake Avenue, between 3rd and 4th Streets, associated with the WE Energies Project located at 233 Lake Avenue. He explained the project that is being undertaken by WE Energies at their facility at 233 Lake Avenue. He noted that WE Energies had plans to raise the parking deck, the columns and footings from the site, remediate the soil and do some restoration in the area. He noted the City of Racine has a sanitary sewer going through the property that could be relayed within Lake Avenue to completely remove the sewer from the property. He noted the sewer could then be abandoned in place while WE Energies completes their project.

In response to a question by Alderman Marcus, John Rooney noted the benefit to the City would be some infrastructure improvements on Lake Avenue and also being able to abandon several hundred feet of infrastructure, that in effect, is redundant and not needed for sanitary sewage flow.

Wayne Koessl appeared before the Committee and noted that WE Energies was very satisfied with the City's approach to mitigating the sanitary sewer problem on the site for the redevelopment project.

John Rooney noted the cost of these professional services would be reimbursed 100% by WE Energies, and that item was following on the agenda.

Wayne Koessl noted they had no objections to the reimbursement of the cost for the project.

After further discussion, a motion was made by DeHahn, seconded by Morgenroth to approve. Passed unanimously.

Recommended For Acceptance as a Professional Services Agreement

10. [11-6295](#)

Subject: Communication from the Interim Commissioner of Public Works/City Engineer submitting an agreement between the City of Racine and WE Energies for reimbursement of Engineering and construction costs for the relay of sanitary sewer on Lake Avenue, between 3rd St. and 4th St., for the WE Energies Project at 233 Lake Avenue.

Recommendation of the Public Works and Services Committee on 4-26-11: That the Mayor and City Clerk be authorized and directed to enter into a reimbursement agreement with WE Energies, Inc. for engineering services for the sanitary sewer relay on Lake Avenue, between 3rd Street and 4th Street, relating to their project at 233 Lake Avenue, in the not-to-exceed amount of \$29,990.00.

Fiscal Note: The reimbursement funds will be deposited in Account 287.991.5310, Sanitary Sewer, Var. Loc.

John Rooney submitted an agreement between the City of Racine and WE Energies for reimbursement of engineering and construction related services costs for the project on Lake Avenue between 3rd and 4th Streets for the WE Energies project located at 233 Lake Avenue.

Wayne Koessl indicated to the Committee that WE Energies was in agreement with the City's approach and was in agreement with the paying of all fees associated with this work.

John Rooney also noted that once plans and specs are developed and construction costs are estimated, the construction for this work would be added on to an existing City contract and WE Energies would be paying 100% of the construction cost as well.

After further discussion, a motion was made by DeHahn, seconded by Morgenroth to approve. Passed unanimously.

Recommended For Acceptance as a Professional Services Agreement

11. [11-6318](#)

Subject: (Direct Referral) Communication from the Interim Commissioner of Public Works/City Engineer submitting Amendment No. 2 to Contract 3-11 (K1-003), Professional Services for Design Services for Repairs to the Spring Street Bridge, Ayres Associates, Inc., contractor.

Recommendation of the Public Works and Services Committee on 4-26-11: That Amendment No. 2 to Contract 3-11 (K1-003), Professional Services for Design Services for Repairs to the Spring Street Bridge, Ayres Associates, Inc., consultant, as submitted, be approved in the amount of \$18,750.00.

Further recommends that funding to defray the cost of these professional services be appropriated from Account 991.520.5010, Mill/Cast Overlay Spring Street Bridge.

Fiscal Note: Funds are available as herein delineated.

John Rooney submitted Amendment No. 2 to Contract 03-11. He noted the amendment is for professional services for construction inspection and construction related services associated with the mill and cast overlay on the Spring Street Bridge deck this summer. He noted the fee and asked for approval of the same.

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

Recommended For Approval

Adjournment

The meeting adjourned at 7:23 P.M.

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.