



City of Racine

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

Meeting Minutes - Final

Public Works and Services Committee

*Vice Chairman Jim Kaplan
Alderman Sandy Weidner
Alderman Michael Shields
Alderman Steve Smetana
Chairman James Morgenroth*

Tuesday, January 12, 2016

5:30 PM

City Hall, Room 303

Call To Order

The meeting was called to order at 5:32 P.M.

PRESENT: 4 - Vice Chairman Jim Kaplan, Sandy Weidner, Michael Shields and Steve Smetana

EXCUSED: 1 - Chairman James Morgenroth

Also Present: Mark Yehlen, John Rooney, Alderman Perez, Tom Karkow

Excused: Tom Eeg

Approval of Minutes for the December 8, 2015 Meeting.

The minutes of the December 8, 2015 meeting were approved as printed. Passed unanimously.

1. [0002-16](#) **Subject:** (Direct Referral) Communication from the Assistant Commissioner of Public Works/Operations requesting to amend Resolution 15-0436, of December 1, 2015, to change the date of the 2016 Winter Rail Jam mobile snowboard and freestyle ski event from January 8-10, 2016 to January 15-17, 2016.

Recommendation of the Public Works and Services Committee on 1-12-16: That Resolution 15-0436, of December 1, 2015, be amended to change the date of the 2016 Winter Rail Jam mobile snowboard and freestyle ski event to the new date of January 15-17, 2016.

Fiscal Note: N/A

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

Recommended For Approval

2. [0003-16](#) **Subject:** (Direct Referral) Communication from the Assistant Commissioner of Public Works/Operations requesting to amend Resolution 15-0417, of November 17, 2015, to change the date of The

Big Chill from January 8-10, 2016 to January 15-17, 2016.

Recommendation of the Public Works and Services Committee on 1-12-16: That Resolution 15-0417, of November 17, 2015, be amended to change the date of The Big Chill to the new date of January 15-17, 2016.

Fiscal Note: N/A

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

Recommended For Approval

3. [0027-16](#)

Subject: (Direct Referral) Communication from the Commissioner of Public Works requesting permission to waive formal bidding procedures for aerial imaging services for the Geographical Information System.

Recommendation of the Public Works and Services Committee on 1-12-16: The request to waive formal bidding procedures be approved in accordance with Racine Municipal Code Section 46-28 that allows for the waiving of formal public bids for purchases over \$25,000 for the purpose of maintaining uniformity of equipment and services.

Further recommends that the City be authorized and directed to purchase from Pictometry International Corporation for the provision of Aerial Imaging Services for the Geographical Information System for the price of \$34,423.38, they being the sole source provider of this service.

Fiscal Note: Funding to defray the cost of these services is available in Org-Object 45140-57110, Aerial Photography.

Mark Yehlen outlined the details of the request.

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

Recommended For Approval

4. [15-01078](#)

Subject: Final Payment on Contract 20150052, BUS Garage - Parking Lot Improvements, A.W. Oakes & Son, Inc., contractor.

Recommendation of the Public Works and Services Committee on 1-12-16: That the work done by A.W. Oakes & Son, Inc., under Contract 20150052, BUS Garage - Parking Lot Improvements, be accepted and final payment authorized for a total contract amount of \$326,621.00. Final Payment to include retainage.

Fiscal Note: Contract was authorized under Resolution 15-0344,

dated September 1, 2015.

Mark Yehlen stated the work was complete and recommended final payment.

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

Recommended For Approval

5. [15-01092](#)

Subject: Final Payment on Contract 32-15 (20150032), PS-Civil Design & Surveying Proposal - BUS Garage, Nielsen, Madsen & Barber, consultant.

Recommendation of the Public Works and Services Committee on 1-12-16: That the work done by Nielsen, Madsen & Barber, under Contract 20150032, PS-Civil Design & Surveying Proposal - BUS Garage, be accepted and final payment authorized for a total contract amount of \$15,460.00.

Fiscal Note: Contract was authorized under Resolution 15-0136, dated April 8, 2015.

Mark Yehlen stated the work was complete and recommended final payment.

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

Recommended For Approval

6. [0012-16](#)

Subject: Final Payment on Contract 20150042, City Hall Annex Tuckpointing, Abel Building Restoration, Inc., contractor.

Recommendation of the Public Works and Services Committee on 1-12-16: That the work done by Abel Building Restoration, Inc., under Contract 20150042, City Hall Annex Tuckpointing, be accepted and final payment authorized for a total contract amount of \$217,000.00. Final Payment to include retainage.

Fiscal Note: Contract was authorized under Resolution 15-0308, dated August 3, 2015.

Mark Yehlen stated the work was complete and recommended final payment.

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

Recommended For Approval

7. [0023-16](#)

Subject: Final Payment on Contract 05-15 (20150005), PS-Masonry Restoration Specifications - City Hall, Memorial Hall, City Hall Annex, IRS, Inc., consultant.

Recommendation of the Public Works and Services Committee on

1-12-16: That the work done by IRS, Inc., under Contract 05-15 (20150005), PS-Masonry Restoration Specifications - City Hall, Memorial Hall, City Hall Annex, be accepted and final payment authorized for a total contract amount of \$25,200.00.

Fiscal Note: Contract was authorized under Resolution 15-0012, dated January 20, 2015.

Mark Yehlen stated the work was complete and recommended final payment.

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

Recommended For Approval

8. [0008-16](#)

Subject: (Direct Referral) Communication from the Assistant Commissioner of Public Works/Operations submitting an agreement for Contract 20160006, PS-Main Street Lift Bridge Electrical Analysis, AECOM, consultant.

Recommendation of the Public Works and Services Committee on 1-12-16: That the Mayor and City Clerk be authorized and directed to enter into a professional services agreement with AECOM for Contract 20160006, PS-Main Street Lift Bridge Electrical Analysis, in the not-to-exceed amount of \$6,503.00.

Further recommends that funds to defray the cost of these professional services be appropriated from Org-Object 1400740-52100, Main Street Bridge-Professional Services.

Fiscal Note: Funding is available as herein delineated.

Mark Yehlen outlined the details of the agreement.

Motion made by Smetana, seconded by Shields to approve. Passed unanimously.

Recommended For Approval

9. [15-01079](#)

Subject: Final Payment on Contract 20150046, PS-Repair & Design Washington Avenue Bridge Sidewalk Replacement, Ayres Associates, Inc., consultant.

Recommendation of the Public Works and Services Committee on 1-12-16: That the work done by Ayres Associates, Inc., under Contract 20150046, PS-Repair & Design Washington Avenue Bridge Sidewalk Replacement, be accepted and final payment authorized for a total contract amount of \$6,400.00.

Fiscal Note: Contract was authorized under Resolution 15-0273, dated July 7, 2015.

John Rooney stated the work was complete and recommended final payment.

Motion made by Shields, seconded by Smetana to approve. Passed unanimously.

Recommended For Approval

10. [15-01098](#)

Subject: (Direct Referral) Communication from the Assistant Commissioner of Public Works/City Engineer submitting an Engineering Services agreement with Strand Associates, Inc. for the State Street/N. Memorial Drive Intersection Highway Safety Improvement Program (HSIP) Grant Application.

Recommendation of the Public Works and Services Committee on 1-12-16: That the Mayor and City Clerk be authorized and directed to enter into an Engineering Services Agreement with Strand Associates for the State Street/N. Memorial Drive Intersection Highway Safety Improvement Program (HSIP) Grant Application, in the not-to-exceed amount of \$14,500.00.

Further recommends that funds to defray the cost of these engineering services be appropriated from the below Org-Objects:

\$ 4,500.00 - Org-Object 45040-57500, Northwestern-Memorial to Golf
\$ 9,432.00 - Org-Object 45040-57500, DPW-Paving
\$ 500.00 - Org-Object 45040-50100, Full Time Salaries
\$ 37.00 - Org-Object 45040-51010, FICA
\$ 31.00 - Org-Object 45040-51100, WRS
\$ 14,500.00 - Total

Fiscal Note: Funding is available as herein delineated.

John Rooney outlined the details of the agreement.

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

Recommended For Approval

11. [0014-16](#)

Subject: (Direct Referral) Communication from the Assistant Commissioner of Public Works/City Engineer to present alternatives for the Roe/Riverside retaining wall replacement.

Recommendation of the Public Works and Services Committee on 1-12-16: Receive and file.

Fiscal Note: N/A

John Rooney outlined the details and recommended this item be received and filed.

Motion made by Shields, seconded by Smetana to receive and file. Passed

unanimously.

Recommended to be Received and Filed

Public Comment

Adjournment

The meeting adjourned at 5:59 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.