



City of Racine

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

Meeting Minutes - Final Public Works and Services Committee

*Chairman Gregory Holding, Alderman Raymond DeHahn,
Alderman Sandy Weidner, Alderman Jeff Coe, Alderman
Michael D. Shields*

Tuesday, March 29, 2011

5:30 PM

City Hall, Room 301

Call To Order

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

PRESENT: 5 - Gregory Holding, Raymond DeHahn, Sandy Weidner, Jeff Coe and Michael Shields

Also present: Tom Eeg, John Rooney, Al Stanek, Chuck Weitzel, Charlene Mills, Kara Kading, Cynthia Krueger, Doris Jacobson, Ald. Hart, Marv Gleason, Sam Azarian, and John Beardsley

Approval of Minutes for the March 8, 2011 Meeting.

The minutes of the March 8, 2011 meeting were approved as printed.

Motion made by DeHahn, seconded by Weidner. Passed unanimously.

1. [11-6176](#) **Subject:** Communication from the Pastor of Wayman A.M.E. Church requesting permission to close the alleys behind 424 N. Memorial Drive for their annual Wayman Fest on July 23, 2011 and July 24, 2011.

Recommendation of the Public Works and Services Committee on 3-29-11: Wayman African Methodist Episcopal Church be granted permission to close the north-south alley behind 424 N. Memorial Drive, for their annual festival on Saturday and Sunday, July 23 and 24 2011, in accordance with their request.

Further recommends that permission be 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 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 \$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 incurred on a regular shift basis to implement this event.

Tom Eeg stated this was an annual festival and requires a \$250.00 special event fee, a hold harmless agreement, liability insurance and they must notify abutting property owners 72 hours in advance.

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

Recommended For Approval

2. [11-6183](#)

Subject: Communication from Kara Kading requesting to use City right-of-way for the St. John's Lutheran School Fun Run on Saturday, April 16, 2011 from 10:00 A.M. until 12 noon.

Recommendation of the Public Works and Services Committee on 3-29-11: That St. John's Lutheran School be granted permission to use city right-of-way for a run/walk on Saturday, April 16, 2011, from 9:00 a.m. to 10:00 a.m.

Further recommends that permission be 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 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.

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 a new event commencing at North Beach Oasis and traveling along the bike path and in the parking lane on Michigan Blvd. north of the zoo. The event requires a hold harmless agreement and liability insurance.

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

Recommended For Approval

3. [11-6125](#)

Subject: Communication from the Alderman of the 6th District, on behalf of Cynthia Krueger, 2000 Kinzie Avenue, requesting the placement of barricades at 6th and Kinzie.

Recommendation of the Public Works and Services Committee

on 3-8-11: Defer

Recommendation of the Public Works and Services Committee

on 3-29-11: That the Interim Commissioner of Public Works be authorized and directed to install a car barrier at 6th and Kinzie.

Fiscal Note: The estimated cost for the installation of a barricade is \$3,500.00.

Roll Call Vote: **Ayes:** Ald. Holding, Ald. Weidner, Ald. Shields
 Noes: Ald. Coe, Ald. DeHahn

John Rooney reviewed the accident details at this location. All accidents related to driver errors that could not be corrected by a guard rail, but he recommended installing signs showing the curves in the roadway.

Ald. Weidner requested that barricades be installed to protect pedestrians in the area. She stated that eight accident incidents were too high for this location.

Motion made by Weidner, seconded by Shields to approve the barricades.

*Roll Call Vote: Ayes: Ald. Shields, Ald. Weidner, Ald. Holding
 Noes: Ald. Coe, Ald. DeHahn*

Motion passed 3:2

Recommended For Approval

4. [11-6193](#)

Subject: Communication from the Alderman of the 6th District request paving of the following alleys:

Alley between Carlisle Avenue and Summit Avenue; English Street and Yout Street

Alley between Thor Avenue and Carmel Avenue, Graham Street and Chicago Street.

Recommendation of the Public Works and Services Committee

on 3-29-11: That the prayer of the petitioners be granted and that a preliminary resolution be introduced for paving the following alleys:

Alley between Carlisle Avenue and Summit Avenue; English Street and Yout Street

Alley between Thor Avenue and Carmel Avenue, Graham Street and Chicago Street.

Fiscal Note: These are assessable alley projects and, therefore, all costs will be paid for by the abutting property owners.

John Rooney stated this was a paving request that needs a public hearing for formal approval.

A motion made by Weidner, seconded by DeHahn to authorize a preliminary resolution to address the request. Passed unanimously.

Recommended For Approval

5. [11-5978](#)

Subject: Communication from Doris Jacobson, 1631 C.A. Becker Drive, regarding a water drainage problem.

Recommendation of the Public Works and Services Committee on 1-25-11, 2-8-11 and 2-22-11: Defer

Recommendation of the Public Works and Services Committee on 3-29-11: That the communication be received and filed.

Fiscal Note: N/A

Roll Call Vote: Ayes: Ald. Holding, Ald. Weidner, Ald. Coe

Noes: Ald. Shields, Ald. DeHahn

John Rooney reviewed the options available for the site and indicated that the City's current salting function was the most cost effective means to address the issue.

Ald. Hart submitted a quote from a private contractor to install another street sewer in the area, where the sump pump drains, which would cost approximately \$6,000.00.

Ald. Weidner stated that perhaps the property owner should be contacted to route their sump pump into the existing storm sewer.

After further discussion, a motion made by Ald. Coe, seconded by Weidner to receive and file the request.

Roll Call Vote: Ayes: Ald. Coe, Ald. Weidner, Ald. Holding

Noes: Ald. Shields, Ald. DeHahn

Motion passed 3:2

Recommended to be Received and Filed

6. [11-6195](#)

Subject: (Direct Referral) Communication from the Purchasing Agent submitting bid results for one (1) Three Wheel Broom Type Street Sweeper.

Recommendation of the Public Works and Services Committee on 3-29-11: That the contract for One (1) Three Wheel Broom Type Sweeper be awarded to Bruce Municipal Equipment at their bid price of \$154,873.00 with trade-in, they being the only responsible bidder.

Further recommends that funding to defray the cost of these services be appropriated from Account 104.000.5780, Licensed Vehicles.

Fiscal Note: Funds are available as herein delineated.

Tom Eeg stated Bruce Municipal Equipment was the only bidder on the project and within the budget.

Motion made by DeHahn, seconded by Weidner. Passed unanimously.

Recommended For Approval

7. [11-6210](#)

Subject: (Direct Referral) Communication from the Interim Commissioner of Public Works submitting bid results on Contract 11-11 (K1-011), North Side Street Paving (R1).

Recommendation of the Public Works and Services Committee on 3-29-11: That Contract 11-11 (K1-011), North Side Paving (R1), be awarded to Milwaukee General Construction Co., Inc., Milwaukee, WI, at their bid price of \$675,036.37, 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:

\$ 317,606.83 - Account 906.000.5010, Concrete Street Paving
\$ 150,000.00 - Account 991.908.5010, Concrete Street Paving, Misc. Loc.
\$ 50,000.00 - Account 991.908.5320, Replacement Curb and Gutter
\$ 61,658.09 - Account 287.991.5310, Sanitary Sewer, Var. Loc.
\$ 57,349.91 - Account 104.991.5420, Storm Sewer, Misc. Loc.
\$ 38,421.54 - Account 991.590.5010, Street Lighting
\$ 675,036.37 - Total

Fiscal Note: Funds are available as herein delineated.

Tom Eeg recommended awarding Contract 11-11 (K1-011), North Side Paving (R1), to Milwaukee General Construction Company, Milwaukee, WI at their bid price of \$675,036.37, they being the lowest responsible bidder.

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

Recommended For Award of Bid

8. [11-6211](#)

Subject: (Direct Referral) Communication from the Interim Commissioner of Public Works submitting bid results on Contract 12-11 (K1-012), Sidewalk Replacement-Phase I (R1).

Recommendation of the Public Works and Services Committee on 3-29-11: That Contract 12-11 (K1-012), Sidewalk Replacement-Phase I (R1), be awarded to Standard Sidewalk, Inc., Blaine, MN, at their bid price of \$457,413.00, 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:

\$ 420,738.00 - Account 906.000.5520, Sidewalk Replacement
\$ 10,000.00 - Account 991.908.5520, Sidewalk Replacement
\$ 3,725.00 - Account 991.908.5320, Replacement Curb and Gutter
\$ 22,950.00 - Account 991.908.5530, Crosswalk Ramps
\$ 457,413.00 - Total

Fiscal Note: Funds are available as herein delineated.

Roll Call Vote: **Ayes:** Ald. Holding, Ald. Weidner, Ald. Coe
 Noes: Ald. Shields, Ald. DeHahn

Tom Eeg recommended awarding Contract 12-11 (K1-012), Sidewalk Replacement Phase 1 (R1) to Standard Sidewalk Inc., Blaine, MN at their bid price of \$457,413.00, they being the lowest responsible bidder.

Ald. Hart stated the he preferred to see all the bids be rejected and the contract re-bid.

After various comments by contractors present at the meeting, John Rooney and Tom Eeg stated that the low bidder was a pre-qualified contractor and there were no negative issues that would result in this bid being considered non-responsive, and if the contract was not awarded to the lowest responsible bidder, it could result in a lawsuit being filed against the City for not awarding the contract to the lowest responsible bidder.

Motion made by Coe, seconded by Weidner to approve.

*Roll Call Vote: Ayes: Ald. Coe, Ald. Weidner, Ald. Holding
 Noes: Ald. Shields, Ald. DeHahn*

Motion passed 3:2

Recommended For Award of Bid

9. [11-6212](#)

Subject: (Direct Referral) Communication from the Interim Commissioner of Public Works submitting bid results on Contract 15-11 (K1-015), City Resurfacing (R1).

Recommendation of the Public Works and Services Committee on 3-29-11: That Contract 15-11 (K1-015), City Resurfacing (R1), be awarded to A.W. Oakes & Son, Inc., Racine, WI, at their bid price of \$808,531.90, 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:

\$ 535,534.00 - Account 991.908.5220, Asphalt Resurfacing
\$ 60,456.00 - Account 104.991.5420, Storm Sewer, Misc. Loc.

\$ 122,384.00 - Account 287.991.5310, Sanitary Sewer, Var. Loc.
\$ 46,529.50 - Account 906.000.5210, Asphalt Paving
\$ 4,461.00 - Account 991.600.5010, Traffic Signal Replacements
\$ 39,167.40 - Account 991.590.5010, Replace City Circuits
\$ 808,531.90 - Total

Fiscal Note: Funds are available as herein delineated.

Tom Eeg recommended awarding Contract 15-11 (K1-015), City Resurfacing (R1) to A.W. Oakes & Son, Racine, WI at their bid price of \$808, 531.90, they being the lowest responsible bidder.

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

Recommended For Award of Bid

10. [11-6213](#)

Subject: (Direct Referral) Communication from the Interim Commissioner of Public Works submitting bid results on Contract 16-11 (K1-016), Street Reconstruction (R1).

Recommendation of the Public Works and Services Committee on 3-29-11: That Contract 16-11 (K1-016), Street Reconstruction (R1), be awarded to LaLonde Contractors, Inc., Milwaukee, WI, at their bid price of \$1,282,452.82, 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:

\$ 8,694.62 - Account 989.908.5010, Concrete Paving, Misc. Loc.
\$ 27,869.82 - Account 989.908.5220, Asphalt Resurfacing
\$ 431.75 - Account 989.908.5510, Sidewalks New
\$ 0.85 - Account 989.908.5520, Sidewalk Replacement
\$ 0.43 - Account 989.908.5530, Crosswalk Ramps
\$ 17,451.46 - Account 990.908.5010, Conc. St. Paving, Misc. Loc.
\$ 59,038.12 - Account 990.908.5020, Conc. Pvmt. Replacement
\$ 2,603.20 - Account 990.908.5030, Conc. Alley Paving
\$ 30,000.00 - Account 990.908.5210, Asphalt Street Paving
\$ 264,880.57 - Account 990.908.5220, Asphalt Resurfacing
\$ 3,000.00 - Account 990.908.5230, Alley Resurfacing Asphalt
\$ 50.00 - Account 990.908.5510, Sidewalks New
\$ 4,284.18 - Account 990.908.5530, Crosswalk Ramps
\$ 35,000.00 - Account 402.000.5750, Land Improvements
\$ 126,598.72 - Account 287.991.5310, Sanitary Sewer, Var. Loc.
\$ 94,269.64 - Account 104.991.5420, Storm Sewers, Misc. Loc.
\$ 161,000.00 - LRIP
\$ 447,279.46 - Account 991.908.5020, Conc. Pvmt. Repl., Misc. Loc.
\$1,282,452.82 - Total

Fiscal Note: Funds are available as herein delineated.

Tom Eeg recommended awarding Contract 16-11 (K1-016), Street Reconstruction (R1) to LaLonde Contractors, Milwaukee, WI at their bid price of \$1,282,452.82, they being the lowest responsible bidder.

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

Recommended For Award of Bid

11. [11-6221](#)

Subject: (Direct Referral) Communication from the Interim Commissioner of Public Works requesting to waive formal bidding for upgrading the Lakeview Community Center Building Automation System.

Recommendation of the Public Works and Services Committee on 3-29-11: That the request to waive formal bidding procedures be approved in accordance with State Statutes that allow for the waiving of public bids for the purpose of maintaining uniformity of equipment and services.

Further recommends that the Mayor and City Clerk be authorized and directed to enter into an agreement with Johnson Controls, Inc. for upgrades to the Metasys control system at the Lakeview Community Center building for the not-to-exceed price of \$35,532.00.

Further recommends that funding to defray the cost of this public works project be appropriated from Account 991.690.5010, Lakeview-Building Automation System.

Fiscal Note: Funds are available as herein delineated.

Tom Eeg stated this project would upgrade the HVAC control system at the Lakeview Community Center to the Johnson Control Metasys system utilized at all other facilities in the City. This upgrade will provide a more energy efficient control system at this site. Johnson Controls is the only potential provider of their system devices, and it is requested that the formal bidding procedures be waived to implement this system.

Motion made by Dehahn, seconded by Weidner to waive formal bidding procedures for this project. Passed unanimously.

Recommended For Approval

12. [11-6172](#)

Subject: (Direct Referral) Communication from the Interim Commissioner of Public Works/ City Engineer submitting Amendment No. 1 to Contract 03-11 (K1-003), PS - Design Services for Repairs to the Spring Street Bridge, Ayres Associates, Inc., contractor.

Recommendation of the Public Works and Services Committee on 3-29-11: That Amendment No. 1 to Contract 3-11 (K1-003),

Professional Services - Design Services for Repairs to the Spring Street Bridge, Ayres Associates, Inc., consultant, as submitted, be approved in the amount of \$2,900.00.

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.

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

Recommended For Approval

13. [11-6220](#)

Subject: (Direct Referral) Communication from the Interim Commissioner of Public Works/City Engineer submitting Amendment No. 5 for Contract 38-07 (K7-044) PS - Stormwater Utility, AECOM Technical Services, Inc., consultant.

Recommendation of the Public Works and Services Committee on 3-29-11: That Amendment No. 5 to Contract 38-07 (K7-044), Stormwater Utility Professional Services, AECOM Technical Services, Inc., consultant, as submitted, be approved in the time-and-material amount not-to-exceed \$25,000.00.

Further recommends that funding to defray the cost of these professional services be appropriated from Account 104.000.5610, Professional Services.

Fiscal Note: Funds are available as herein delineated.

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

Recommended For Approval

14. [11-6161](#)

Subject: (Direct Referral) Communication from the Interim Commissioner of Public Works/City Engineer submitting Change Order No. 2 on Contract 13-10 (K0-013), 2010 North Side Street Paving (R1), Milwaukee General, contractor.

Recommendation of the Public Works and Services Committee on 3-29-11: That Change Order No. 2 on Contract 13-10 (K0-013), 2010 North Side Street Paving (R1), Milwaukee General Construction Co., Inc., contractor, be approved in the amount of \$9,270.25.

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

\$4,420.25 - Account 991.908.5020, Conc. Pvmt. Repl. Misc. Loc.

\$4,850.00 - Account 104.990.5420, Storm Sewers, Misc. Loc.
\$9,270.25 - Total

Fiscal Note: Funds are available as herein delineated.

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

Recommended For Approval

15. [11-6214](#)

Subject: (Direct Referral) Communication from the Interim Commissioner of Public Works/City Engineer submitting Change Order No. 1 on Contract 26-10 (K0-031), Storm and Sanitary Sewer Relay (R1), A.W. Oakes & Son, contractor.

Recommendation of the Public Works and Services Committee on 3-29-11: That Change Order No. 1 on Contract 26-10 (K0-031), Storm and Sanitary Sewer Relay (R1), A.W. Oakes & Son, Inc., contractor, be approved in the amount of \$8,222.00.

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

\$4,087.00 - Account 895.030.5530, 10th St. Sewer Project
\$4,135.00 - Account 287.990.5310, Sanitary Sewers, Misc. Loc.
\$8,222.00 - Total

Fiscal Note: Funds are available as herein delineated.

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

Recommended For Approval

16. [11-6215](#)

Subject: (Direct Referral) Communication from the Interim Commissioner of Public Works/City Engineer submitting a request for final payment on Contract 26-10 (K0-031), Storm and Sanitary Sewer Relay (R1), A.W. Oakes & Sons, Inc., contractor.

Recommendation of the Public Works and Services Committee on 3-29-11: That the work done by A.W. Oakes & Son, Inc. under Contract 26-10 (K0-031), Storm and Sanitary Sewer Relay (R1), be accepted and final payment authorized for a total contract amount of \$246,177.00.

Fiscal Note: Contract was authorized under Resolution No. 10-2007, dated May 4, 2010.

Motion made by DeHahn, seconded by Weidne to approver. Passed unanimously.

Recommended For Approval

17. [11-6162](#) **Subject:** (Direct Referral) Communication from the Interim Commissioner of Public Works/City Engineer submitting a request for final payment on Contract 13-10 (K0-013), 2010 North Street Paving (R1), Milwaukee General Construction Company, contractor.

Recommendation of the Public Works and Services Committee on 3-29-11: That the work done by Milwaukee General Construction Company under Contract 13-10 (K0-013), 2010 North Street Paving (R1), be accepted and final payment authorized for a total contract amount of \$616,750.69.

Fiscal Note: Contract was authorized under Resolution No. 10-1946, dated April 7, 2010.

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

Recommended For Approval

18. [11-6190](#) **Subject:** (Direct Referral) Communication from the Interim Commissioner of Public Works submitting a request for final payment on Contract 50-10 (K0-064), Generator Replacement-Racine Radio Tower, Great Lakes Electric, contractor.

Recommendation of the Public Works and Services Committee on 3-29-11: Defer

Tom Eeg requested this be deferred as final paperwork has not been submitted for the project.

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

Deferred

Adjournment

The meeting adjourned at 6:55 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.