



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
Jim Kaplan
James Morgenroth

Tuesday, January 8, 2013

5:30 PM

City Hall, Room 301

Call To Order

PRESENT: 4 - Chairman Weidner, Vice Chairman DeHahn, Michael Shields and James Morgenroth
EXCUSED: 1 - Jim Kaplan

Also Present: John Rooney, Tom Eeg, Mark Yehlen, Karl Fuller

Approval of Minutes for the December 11, 2012 Meeting.

The minutes of the December 11, 2012 meeting were approved as printed. Passed unanimously.

1. [12-8465](#)

Subject: Communication from Racine County submitting bid results for salt for ice control for the 2012-2013 winter season.

Recommendation of the Public Works and Services Committee on 1-8-13: The bid of Cargill, Inc. for the purchase of 6,000 tons (more or less) of salt for ice control for the 2012-2013 year be accepted at their bid price of \$60.35 per ton delivered, they being the lowest responsible bidder.

Fiscal Note: The City of Racine's allotment of salt will be based upon 6,000 tons and funds to make these purchases are budgeted in Account 101.540.5250, Snow and Ice Control, Work Supplies.

Tom Eeg submitted the bid results received by Racine County. He noted the cost was the same as last year at \$60.35 per ton.

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

Recommended For Approval

2. [12-8444](#)

Subject: (Direct Referral) Communication from the Commissioner of Public Works submitting a request for final payment on Contract 53-09 (K9-054), Professional Services - Generator Replacement at Radio Tower and City Hall Annex, David L. Hanson & Associates, Inc.,

consultant.

Recommendation of the Public Works and Services Committee

on 1-8-13: That the professional services provided by David L. Hanson & Associates, Inc., under Contract 53-09 (K9-054), Professional Services - Generator Replacement at Radio Tower and City Hall Annex, be accepted and final payment authorized for a total contract amount of \$7,799.00.

Fiscal Note: Contract was authorized under Resolution No. 09-1502, dated July 7, 2009.

Mark Yehlen explained the request for final payment on Contract 53-09.

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

Recommended For Approval

3. [13-8493](#)

Subject: (Direct Referral) Communication from the Assistant Commissioner of Public Works/Operations submitting Amendment No. 2 to Contract 39-11 (K1-041), Professional Services - Facility Plan Study-Brine Making Facility/Recycling Transfer Center, AECOM Technical Services, Inc., consultant.

Recommendation of the Public Works and Services Committee

on 1-8-13: That Amendment No. 2 to Contract 39-11 (K1-041), Professional Services - Facility Plan Study-Brine Making Facility/Recycling Transfer Center, AECOM Technical Services, Inc., consultant, as submitted, be approved in the not-to-exceed amount of \$9,900.00.

Fiscal Note: Funding to defray the cost of these professional services be appropriated from Account 289.991.5010, Recycling Transfer Buildings.

Tom Eeg submitted Amendment No. 2 to Contract 39-11. He noted the amendment covered additional services for the RFP written for the recycling change and also for environmental engineering services needed for the installation of the brine building.

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

Recommended For Approval

4. [13-8494](#)

Subject: (Direct Referral) Communication from the Commissioner of Public Works submitting a request for final payment on Contract 39-11 (K1-041), Professional Services - Facility Plan Study-Brine Making Facility/Recycling Transfer Center, AECOM Technical Services, Inc., consultant.

Recommendation of the Public Works and Services Committee

on 1-8-13: That the professional services provided by AECOM Technical Services, Inc. under Contract 39-11 (K1-041), Professional Services - Facility Plan Study-Brine Making Facility/Recycling Transfer Center, be accepted and final payment authorized for a total contract amount of \$120,700.00.

Fiscal Note: Contract was authorized under Resolution No. 11-2599, dated June 7, 2011.

Mark Yehlen submitted final payment on Contract 39-11.

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

Recommended For Approval

5. [13-8490](#)

Subject: (Direct Referral) Communication from the Commissioner of Public Works submitting a request for final payment on Contract 53-11 (K1-058), City Hall Restroom Renovations, Absolute Construction Enterprises, Inc., contractor.

Recommendation of the Public Works and Services Committee

on 1-8-13: That the work done by Absolute Construction Enterprises, Inc. under Contract 53-11 (K1-058), City Hall Restroom Renovations, be accepted and final payment authorized for a total contract amount of \$420,823.00.

Fiscal Note: Contract was authorized under Resolution No. 11-2849, dated December 6, 2011.

Mark Yehlen submitted final payment on Contract 53-11.

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

Recommended For Approval

6. [12-8432](#)

Subject: (Direct Referral) Communication from the Assistant Commissioner of Public Works/City Engineer submitting Change Order No. 1 on Contract 11-12 (K2-012) - City Resurfacing (R1), Payne & Dolan, Inc., contractor.

Recommendation of the Public Works and Services Committee

on 1-8-13: That Change Order No. 1 on Contract 11-12 (K2-012), City Resurfacing (R1), Payne & Dolan, Inc., contractor, be approved in the amount of \$1,617.70.

Fiscal Note: Funding to defray the cost of this change order be appropriated from the following accounts:

\$ 12,492.70 - Account 992.908.5220, Asphalt Resurfacing
\$ 12,925.00 - Account 104.992.5420, Storm Sewer, Misc. Loc.
(\$23,800.00) - Account 287.992.5310, Sanitary Sewer, Var. Loc.
\$ 1,617.70 - Total

John Rooney submitted a rectifying Change Order No. 1 to Contract 11-12. He noted the amount of the change order and asked for approval of the same.

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

Recommended For Approval

7. [12-8434](#)

Subject: (Direct Referral) Communication from the Commissioner of Public Works submitting the final payment on Contract 11-12 (K2-012) - City Resurfacing (R1), Payne & Dolan, Inc., contractor.

Recommendation of the Public Works and Services Committee on 1-8-13: That the work done by Payne & Dolan, Inc. under Contract 11-12 (K2-012), City Resurfacing (R1), be accepted and final payment authorized for a total contract amount of \$431,301.70.

Fiscal Note: Contract was authorized under Resolution No. 12-3083, dated April 16, 2012.

John Rooney submitted final payment on Contract 11-12 and noted the work was complete and asked for final payment approval.

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

Recommended For Approval

8. [12-8425](#)

Subject: (Direct Referral) Communication from the Assistant Commissioner of Public Works/City Engineer submitting Change Order No. 1 to Contract 13-12 (K2-014), Street Paving Assessable (R1), LaLonde Contractors, contractor.

Recommendation of the Public Works and Services Committee on 1-8-13: That Change Order No. 1 on Contract 13-12 (K2-014), Street Paving Assessable (R1), LaLonde Contractors, Inc., contractor, be approved in the amount of \$53,508.74.

Fiscal Note: Funding to defray the cost of this change order be appropriated from the following accounts:

\$(20,308.43) - Account 906.000.5010, Concrete Street Paving
\$ (810.35) - Account 991.908.5020, Concrete Pvmt. Repl., Misc.
\$ 69,956.66 - Account 992.908.5020, Concrete Pvmt. Repl., Misc.
\$ 211.01 - Account 104.992.5420, Storm Sewers, Misc.
\$ 4,459.85 - Account 287.992.5310, Sanitary Sewer, Var. Loc.

\$ 53,508.74 - Total

John Rooney submitted Change Order No. 1 to Contract 13-12 and noted the change order was for additional undercutting and additional material for the assessable paving project.

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

Recommended For Approval

9. [12-8426](#)

Subject: (Direct Referral) Communication from the Commissioner of Public Works submitting a request for final payment on Contract 13-12 (K2-014), Street Paving Assessable (R1), LaLonde Contractors, contractor.

Recommendation of the Public Works and Services Committee on 1-8-13: That the work done by LaLonde Contractors, Inc. under Contract 13-12 (K2-014), Street Paving Assessable (R1), be accepted and final payment authorized for a total contract amount of \$334,274.18.

Fiscal Note: Contract was authorized under Resolution No. 12-3084, dated April 16, 2012.

John Rooney submitted final payment on Contract 13-12 and noted the work is complete and asked for final payment approval.

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

Recommended For Approval

10. [12-8433](#)

Subject: (Direct Referral) Communication from the Commissioner of Public Works submitting a request for final payment on Contract 40-12 (K2-049), Professional Services-Design Concrete Slab and Conduit Runs for Antenna Equipment Building and Generator, ARC Architectural Group LLC, consultant.

Recommendation of the Public Works and Services Committee on 1-8-13: That the professional services provided by ARC Architectural Group LLC under Contract 40-12 (K2-049), Professional Services - Design Concrete Slab and Conduit Runs for Antenna Equipment Building and Generator, be accepted and final payment authorized for a total contract amount of \$2,280.00.

Fiscal Note: Contract was authorized under Resolution No. 12-3080, dated April 16, 2012.

Mark Yehlen submitted final payment on Contract 40-12.

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

Recommended For Approval

11. [12-8445](#) **Subject:** (Direct Referral) Communication from the Assistant Commissioner of Public Works/City Engineer submitting Change Order No. 2 on Contract 52-12 (K2-063) - 2012 Bridge Repairs, Vista Design & Construction, LLC., contractor.

Recommendation of the Public Works and Services Committee on 1-8-13: That Change Order No. 2 on Contract 52-12 (K2-063), 2012 Bridge Repairs, Vista Design & Construction, LLC, contractor, be approved in the amount of \$2,218.25.

Fiscal Note: Funding to defray the cost of this change order be appropriated from Account 992.908.5020, Concrete Paving, Misc.

John Rooney submitted Change Order No. 2 on Contract 52-12. He noted it was for some additions and subtractions of quantities on the 2012 Bridge Repair Project. He noted the work has been completed as of the deadline of November 30, 2012.

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

Recommended For Approval

12. [13-8485](#) **Subject:** (Direct Referral) Communication from the Assistant Commissioner of Public Works/Operations submitting Change Order No. 1 to Contract 56-12 (K2-067), Transit Center - Masonry Restoration & Roof Repair, Carlson Racine Roofing & Sheet Metal, Inc., contractor.

Recommendation of the Public Works and Services Committee on 1-8-13: That Change Order No. 1 on Contract 56-12 (K2-067), Transit Center - Masonry Restoration & Roof Repair, Carlson Racine Roofing & Sheet Metal, Inc., contractor, be approved in the amount of \$21,175.00.

Fiscal Note: Funding to defray the cost of this change order be appropriated from Account 719.100.5510, West Canopy Repairs.

Tom Eeg submitted Change Order No. 1 on Contract 56-12.

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

Recommended For Approval

13. [13-8492](#) **Subject:** (Direct Referral) Communication from the Assistant Commissioner of Public Works/City Engineer submitting Amendment No. 1 on Contract 06-11 (K1-006), PS - 2011 DPW/Engineering Information Technology Support On-Call, AECOM, consultant.

Recommendation of the Public Works and Services Committee

on 1-8-13: That Amendment No. 1 to Contract 6-11 (K1-006), Professional Services - 2011 DPW/Engineering IT Support On-Call, AECOM Technical Services, Inc., consultant, as submitted, be approved in the not-to-exceed amount of \$15,000.00.

Fiscal Note: Funding to defray the cost of these professional services be appropriated from Account 943.130.5020, Engineering GIS Layers.

John Rooney submitted Amendment No. 1 on Contract 06-11.

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

Recommended For Approval

14. [12-8468](#)

Subject: (Direct Referral) Communication from the Assistant Commissioner of Public Works/City Engineer submitting a proposal from AECOM Technical Services, Inc. for Contract 1-13 (K3-001), Professional Services - Stormwater Utility.

Recommendation of the Public Works and Services Committee

on 1-8-13: That the Mayor and City Clerk be authorized and directed to enter into a professional services agreement with AECOM Technical Services, Inc., under Contract 1-13 (K3-001), Professional Services - Stormwater Utility, in the not-to-exceed amount of \$25,000.00.

Fiscal Note: Funding to defray the cost of these professional services be appropriated from Account 104.000.5610, Professional Services.

John Rooney submitted a proposal from AECOM for Stormwater Utility professional services. He described the on-call services proposal and what it was used for.

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

Recommended For Acceptance as a Professional Services Agreement

15. [12-8469](#)

Subject: (Direct Referral) Communication from the Assistant Commissioner of Public Works/Operations submitting a professional services proposal from Harwood Engineering Consultants, Ltd. for Contract 2-13 (K3-002), IS Server Room AC Upgrade.

Recommendation of the Public Works and Services Committee

on 1-8-13: That the Mayor and City Clerk be authorized and directed to enter into a professional services agreement with Harwood Engineering Consultants, Ltd., under Contract 2-13 (K3-002), Professional Services - Server Room AC Upgrade, in the not-to-exceed amount of \$7,100.00 including reimbursables.

Fiscal Note: Funding to defray the cost of these professional services be appropriated from Account 993.100.5030, City Hall-IS Server room AC Update.

Tom Eeg submitted a professional services proposal from Harwood Engineering Consultants for Contract 02-13. He noted this was to increase the IS server room capacity for better air conditioning. He noted the capacity study should expand that area for the next 10 years for more server upgrades.

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

Recommended For Acceptance as a Professional Services Agreement

16. [12-8476](#)

Subject: (Direct Referral) Communication from the Assistant Commissioner of Public Works/Operations submitting a proposal from Industrial Roofing Services, Inc. for Contract 3-13 (K3-003), PS-City Hall Annex Roof System Design & Administration.

Recommendation of the Public Works and Services Committee on 1-8-13: That the Mayor and City Clerk be authorized and directed to enter into a professional services agreement with Industrial Roofing Services, Inc., under Contract 3-13 (K3-003), Professional Services - City Hall Annex Roof System Design and Administration, in the not-to-exceed amount of \$12,950.00.

Fiscal Note: Funding to defray the cost of these professional services be appropriated from Account 993.200.5040, Annex-Roof Areas 2,3,5,6,7.

Tom Eeg submitted a proposal from Industrial Roofing Services for Contract 03-13 to prepare plans and specs for the City Hall Annex roof system design and administration.

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

Recommended For Acceptance as a Professional Services Agreement

17. [13-8491](#)

Subject: (Direct Referral) Communication from the Assistant Commissioner of Public Works/Operations submitting a proposal from Industrial Roofing Services, Inc. for Contract 4-13 (K3-004), Professional Services - Memorial Hall, City Hall and City Hall Annex Tuckpointing.

Recommendation of the Public Works and Services Committee on 1-8-13: That the Mayor and City Clerk be authorized and directed to enter into a professional services agreement with Industrial Roofing Services, Inc., under Contract 4-13 (K3-004), Professional Services - Memorial Hall, City Hall and City Hall Annex Tuckpointing, in the not-to-exceed amount of \$22,750.00.

Fiscal Note: Funding to defray the cost of these professional services be appropriated from the following accounts:

\$ 7,000.00 - Account 108.993.5510, Memorial Hall Tuckpointing
\$ 7,000.00 - Account 993.100.5020, City Hall Tuckpointing
\$ 8,750.00 - Account 993.200.5010, City Hall Annex Tuckpointing
\$ 22,750.00 - Total

Tom Eeg submitted a proposal from Industrial Roofing Services for Contract 04-13 for professional services for Memorial Hall, City Hall and the City Hall Annex tuckpointing.

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

Recommended For Acceptance as a Professional Services Agreement

18. [12-8431](#)

Subject: (Direct Referral) Communication from the Assistant Commissioner of Public Works/City Engineer submitting a professional services agreement with AECOM for Contract 5-13 (K3-005), Professional Services - 2013 Racine Illicit Discharge Detection and Elimination (IDDE) Program Support.

Recommendation of the Public Works and Services Committee on 1-8-13: That the Mayor and City Clerk be authorized and directed to enter into a professional services agreement with AECOM Technical Services, Inc., under Contract 5-13 (K3-005), Professional Services - 2013 Racine Illicit Discharge Detection & Elimination (IDDE) Support Program, in the not-to-exceed amount of \$20,000.00.

Fiscal Note: Funding to defray the cost of these professional services be appropriated from Account 104.000.5330, Monitoring Detection Enforcement.

John Rooney submitted a professional services agreement with AECOM for Contract 05-13. He noted this work was for the 2013 Illicit Discharge Detection and Elimination Program Support. He explained to the Committee the purposes of dry weather monitoring and illicit discharge detection and how it is used to plan for improvement projects.

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

Recommended For Acceptance as a Professional Services Agreement

19. [13-8501](#)

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 1-8-13: That formal bidding procedures be waived and that the

Purchasing Agent be authorized and directed to negotiate with Pictometry International Corporation for the provision of Aerial Imaging Services for the Geographical Information System.

Fiscal Note: The estimated cost of this service is \$43,074.00 and funding is available in Account 943.130.5030, Engineering-Aerial Photography.

Mark Yehlen noted he added this item to the agenda to waive formal bidding procedures to contract for aerial imaging services for the GIS. He requested the Purchasing Agent be authorized and directed to negotiate with Pictometry International Corporation for the provision of the services in the not-to-exceed amount of \$43,074.00. He noted there are no competitors who can supply this level of service and that funding is available in the 2013 Capital Improvement Program.

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

Recommended For Approval

Adjournment

The meeting adjourned at 6:01 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.