



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, August 14, 2012

5:30 PM

City Hall, Room 301

Call To Order

PRESENT: 5 - Chairman Weidner, Vice Chairman DeHahn, Michael Shields, Jim Kaplan and James Morgenroth

Also Present: John Rooney, Tom, Eeg, Mark Yehlen, Al Stanek, Brian O'Connell

Approval of Minutes for the July 31, 2012 Meeting.

1. [12-8029](#) **Subject:** (Direct Referral) Communication from the Purchasing Agent submitting bid results for the complete installation of the Pre-Wet Application Systems for Ten (10) Dump Trucks.

Recommendation of the Public Works and Services Committee on 8-14-12: That the contract for the complete installation of the Pre-Wet Application Systems for Ten (10) Dump Trucks be awarded to Monroe Truck Equipment, at their bid price of \$73,814.00, they being the lowest responsible bidder.

Fiscal Note: Funding to defray the cost of these services be appropriated from Account 991.540.5010, Salt Brine System.

Bids received were explained.

Motion made by DeHahn, seconded by Kaplan to approved. Passed unanimously.

Recommended For Award of Bid

2. [12-8026](#) **Subject:** (Direct Referral) Communication from the Commissioner of Public Works submitting bid results on Contract 37-12 (K2-042), Central Heating Plant Tunnel Repairs.

Recommendation of the Public Works and Services Committee on 8-14-12: That Contract 37-12 (K2-042), Central Heating Plant Tunnel Repair, be awarded to Allied Waterproofing, Inc., Milwaukee, WI, at their bid price of \$44,967.00, they being the lowest responsible

bidder.

Fiscal Note: Funding to defray the cost of this public works project be appropriated from Account 992.220.5010, CHP-Tunnel Repairs.

Bids received were explained.

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

Recommended For Award of Bid

3. [12-8027](#)

Subject: (Direct Referral) Communication from the Commissioner of Public Works submitting bid results on Contract 51-12 (K2-062), Construct Home-1216 Geneva Street.

Recommendation of the Public Works and Services Committee on 8-14-12: That Contract 51-12 (K2-062), Construct Home - 1216 Geneva Street, be awarded to Double D Construction, Inc., Kenosha, WI, at their bid price of \$173,570.00, they being the only responsible bidder.

Fiscal Note: Funding to defray the cost of this public works project be appropriated from Account 808.001.5770, 1216 Geneva Street.

Brian O'Connell stated this is the first time a new home was bid out. These projects were in the \$200,000 to \$250,000 range.

Alderman Kaplan questioned if this house matched other homes in the area and Brian OConnell indicated it was comparable.

Alderman Weidner expressed concerns with constructing this house when many others are vacant and for sale.

Brian O'Connell stated that constructing a new facility would be beneficial to the neighborhood.

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

Recommended For Award of Bid

4. [12-8028](#)

Subject: (Direct Referral) Communication from the Commissioner of Public Works submitting bid results on Contract 52-12 (K2-063), 2012 Bridge Repairs.

Recommendation of the Public Works and Services Committee on 8-14-12: Defer

John Rooney indicated this bid is being reviewed to determine how to proceed with the project.

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

Deferred

5. [12-8032](#) **Subject:** (Direct Referral) Communication from the Commissioner of Public Works submitting a request to close out the 2008 agreement with The Telephone Company, Inc., for the provision of telephone auditing services.

Recommendation of the Public Works and Services Committee on 8-14-12: That the services provided by The Telephone Company for telephone auditing services be terminated as there have not been any services provided since the middle of 2010.

Fiscal Note: These services were approved under Resolution No. 08-0933 dated September 2, 2008.

Information given on closing out the 2008 agreement with the Telephone Company.

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

Recommended For Approval

6. [12-8003](#) **Subject:** (Direct Referral) Communication from the Assistant Commissioner of Public Works/Operations submitting Amendment No. 1 to Contract 18-11 (K1-018), Professional Services - Parking Ramp Repair Design Services, Arnold & O'Sheridan, Inc., consultant.

Recommendation of the Public Works and Services Committee on 8-14-12: That Amendment No. 1 to Contract 18-11 (K1-018), Professional Services - Parking Ramp Repairs Design Services, Arnold & O'Sheridan, Inc., consultant, as submitted, be approved in the amount of \$6,100.00.

Fiscal Note: Funding to defray the cost of these professional services be appropriated from Account 106.991.5760, Ramp Improvements-Engineering.

Al Stanek indicated that more time was required to manage this project resulting in the higher costs.

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

Recommended For Approval

7. [12-8002](#) **Subject:** (Direct Referral) Communication from the Assistant Commissioner of Public Works/Operations submitting Change Order No. 1 to Contract 1-12 (K2-001), 2012 Parking Ramp Maintenance (R1), Truesdell Corporation of WI, contractor.

Recommendation of the Public Works and Services Committee on 8-14-12: Defer

Tom Eeg asked for this item to be deferred.

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

Deferred

8. [12-8004](#)

Subject: (Direct Referral) Communication from the Assistant Commissioner of Public Works/Operations submitting Change Order No. 2 to Contract 22-12 (K2-023), Safety Building-Replace Ceiling and Lights, Absolute Construction Company, contractor.

Recommendation of the Public Works and Services Committee on 8-14-12: That Change Order No. 2 to Contract 22-12 (K2-023), Safety Building Ceiling and Lights, Absolute Construction Enterprises, Inc., contractor, as submitted, be approved in the amount of \$29,400.00.

Fiscal Note: Funding to defray the cost of these professional services be appropriated from Account 991.210.5040, Safety Building - Building Updates.

Tom Eeg explained Change Order No. 2 on Contract 22-12.

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

Recommended For Approval

9. [12-7993](#)

Subject: (Direct Referral) Communication from the Assistant Commissioner of Public Works/City Engineer submitting Change Order No. 1 to Contract 03-12 (K2-003) - 2012 Traffic Signal Replacement-16th and West Blvd., Outdoor Lighting Construction Co., Inc., contractor.

Recommendation of the Public Works and Services Committee on 8-14-12: That Change Order No. 1 to Contract 3-12 (K2-003), 2012 traffic Signal Replacement-16th and West Blvd., Outdoor Lighting Construction Co., Inc., contractor, as submitted, be approved that will provide a time extension until August 25, 2012 to complete this contract.

Fiscal Note: There will be no change in contract price as a result of this change order.

John Rooney explained Change Order No. 1 to Contract 03-12 was to extend the completion date.

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

Recommended For Approval

10. [12-7991](#) **Subject:** (Direct Referral) Communication from the Assistant Commissioner of Public Works/City Engineer submitting Change Order No. 4 on Contract 15-11 (K1-015), 2011 City Resurfacing (R1), A.W. Oakes & Son, Inc., contractor.

Recommendation of the Public Works and Services Committee on 8-14-12: That Change Order No. 4 to Contract 15-11 (K1-015), City Resurfacing (R1), A.W. Oakes & Son, Inc., contractor, as submitted, be approved in the amount of \$7,203.92.

Fiscal Note: Funding to defray the cost of these professional services be appropriated from Account 991.913.5040, Railroad Depot West Platform Repairs.

John Rooney explained Change Ordered No. 4 on Contract 15-11.

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

Recommended For Approval

11. [12-8031](#) **Subject:** (Direct Referral) Communication from the Commissioner of Public Works submitting final payment on Contract 15-11 (K1-015), 2011 City Resurfacing (R1), A.W. Oakes & Son, Inc., contractor.

Recommendation of the Public Works and Services Committee on 8-14-12: That the work done by A.W. Oakes & Son, Inc. under Contract 15-11 (K1-015), City Resurfacing (R1), be accepted and final payment authorized for a total contract amount of \$991,968.08.

Fiscal Note: Contract was authorized under Resolution No. 11-2475, dated April 6, 2011.

Final payment was submitted on Contract 15-11.

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

Recommended For Approval

12. [12-8010](#) **Subject:** (Direct Referral) Communication from the Assistant Commissioner of Public Works/City Engineer submitting a Three-Party Agreement with WisDOT, the City of Racine, and Clark Dietz, Inc. for professional services for the design of WisDOT Project ID: 2704-00-03/23/73 Ohio Street - 16th Street to Washington Avenue (STH 20).

Recommendation of the Public Works and Services Committee on 8-14-12: That the Mayor and City Clerk be authorized and directed to enter into a 3-party contract with the State of Wisconsin Department of Transportation and Clark-Dietz, Inc. for professional design engineering services for reconstructing Ohio Street from 16th Street to

Washington Avenue (STH 20), State Project ID: 2704-00-03/23/73, for the not-to-exceed cost of \$207,919.32, which is funded 80% by the State of Wisconsin, or \$166,335.46, and 20% by the City of Racine, or \$41,583.86.

Fiscal Note: Funds to defray the cost of these professional services are available in the following accounts:

\$ 25,000.00 - Account 992.908.5100, 16th St to Washington Ave(STH 20)

\$ 16,583.86 - 2013 CIP Account

\$ 41,583.86 - Total

John Rooney explained the agreement.

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

Recommended For Acceptance as a Professional Services Agreement

13. [12-8014](#)

Subject: (Direct Referral) Communication from the Assistant Commissioner of Public Works/City Engineer submitting Amendment No. 1 to State Project ID: 1693-34-07, Lake Michigan Pathway Phase 3.

Recommendation of the Public Works and Services Committee on 8-14-12: That Amendment No. 1 on the two-party contract between the State of Wisconsin and the City of Racine, State Contract ID: 1693-34-07 - Lake Michigan Pathway Phase 3, be approved in the amount of \$76.97, with the City's share being \$15.39, or 20%.

Fiscal Note: Funding to defray the cost of the City's share of these professional services be appropriated from Account 992.908.5620 - Lake Michigan Pathway Phases 3A and 3B.

John Rooney indicated the landscape contractor went to a new firm which has a higher rate resulting in this amendment.

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

Recommended For Approval

Adjournment

The meeting adjourned at 6:11 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.