



City of Racine

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

Meeting Minutes - Draft Public Works and Services Committee

*Chairman Gregory Holding, Vice Chair Ronald D. Hart, Alderman Sandy Weidner,
Alderman Jeff Coe, Alderman Raymond DeHahn*

Tuesday, September 30, 2008

5:30 PM

City Hall, Room 301

Call To Order

The meeting was called to order at 5:30 p.m.

Members Present: Ald. Greg Holding, 11th District, Chairman; Ald. Ron Hart, 14th District; Ald. Sandy Weidner, 6th District; Ald. Ray DeHahn, 7th District; Richard Jones, Commissioner of Public Works; Tom Eeg, Asst. Commissioner/Operations; John Rooney, Asst. Commissioner/Engineering

Others: Ald. Aron Wisneski, 12th District

Others: Richard Christensen

Approval of Minutes for the September 9, 2008 Meeting.

On a motion by Hart, seconded by Weidner, the minutes were approved as printed.

1. [08-2604](#)

Subject: Review of a sign proposal for Upurea, Inc. at 304 Main Street. (Res.08-1034)

Recommendation of the Public Works and Services Committee on 9-30-08: That the property owner of 304 Main Street be granted permission to install a stationary, projecting sign, as requested, with the stipulation that a hold harmless agreement be executed, in accordance with State Statute 66.0425, Privileges in Streets.

Further recommends that the property owner be charged a \$50.00 fee to cover administrative costs associated with filing this item with the Register of Deeds office.

Fiscal Note: There will be no cost to the City of Racine.

Rick read the request and indicated it met the usual stipulations and recommended approval.

On a motion by Hart, seconded by Weidner, the Committee approved the request.

Recommended For Approval

2. [08-2707](#)

Subject: Direct Referral. Communication from the Alderman of the 12th District requesting to pave the alley bounded by Arthur and Blaine Avenues and Kinzie and Lindermann Avenues with Portland cement concrete pavement.

Recommendation of the Public Works and Services Committee on 9-30-08: That the request of the alderman be granted.

Further recommends that a preliminary resolution be introduced for the paving of the alley bounded by Arthur Avenue, Blaine Avenue, Kinzie Avenue and Lindermann Avenue with Portland Cement Concrete.

Fiscal Note: All costs associated with the paving of the alley are 100% assessable to the abutting property owners.

Alderman Wisneski appeared and requested the alley be replaced with Portland cement concrete pavement. He noted a majority of his constituents appeared to be in favor of the improvement.

On a motion by Hart, seconded by Weidner, the Committee approved submitting a preliminary resolution for the improvement and grant the prayer of the petitioner.

Recommended For Approval

3. [08-2688](#)

Subject: Direct Referral. Communication from the Commissioner of Public Works/City Engineer submitting bid results on Contract 53-08 (K8-061), City Hall Renovations - Phase II (R1).

Recommendation of the Public Works and Services Committee on 9-30-08: That Contract 53-08 (K8-061), City Hall Renovations - Phase II (R1), be awarded to Absolute Construction Enterprises, Inc., Racine, WI, at their bid price of \$1,045,000.00, they being the lowest responsible bidder.

Further recommends that this item be referred to the Finance and Personnel Committee for appropriate funding.

Fiscal Note: Not applicable at this time.

Tom explained the bid prices versus the estimated cost. He went through all the additional work requested by the Mayor and Common Council for renovating additional office space for other departments and to accommodate additional employees brought on board in 2008. He noted the item would have to be referred to Finance & Personnel for additional funding.

On a motion by Hart, seconded by Weidner, the Committee approved the bid and refer to Finance Committee for funding.

Recommended For Award of Bid

4. [08-2624](#)

Subject: Communication from Commissioner of Public Works/City Engineer requesting permission to accept a financial incentive of up to \$50,000.00 for a Renewable Energy Project. (Res.08-1035)

Recommendation of the Public Works and Services Committee on 9-30-08: That the Commissioner of Public Works be authorized and

directed to enter into a grant agreement on behalf of the City of Racine with WE Energies and to submit any reports necessary to comply with the WE Energies Customer Incentives Program which will provide up to \$50,000.00 of funding toward the cost of Phase II of the solar voltaic electric generating system for the City Hall Annex.

Fiscal Note: The City's share of this project is included in the 2009 Capital Improvement Program.

Rick asked the Commissioner of Public Works be authorized and directed to enter into a grant agreement with We Energies on behalf of the City of Racine. This grant is for a incentive program to provide up to \$50,000 funding for Phase II of the Solar Voltaic Electric Generating System for the City Hall Annex. He noted in Phase I, a \$100,000 grant was applied for.

On a motion by Hart, seconded by Weidner, the Committee approved authorizing and directing the Commissioner to enter into the grant agreement.

Recommended For Approval

5. [08-2702](#)

Subject: Direct Referral. Communication from the Commissioner of Public Works/City Engineer submitting a request for final payment on Contract 46-06 (K6-049), City Hall Data Center Improvements, Ricchio, Inc., contractor. (Res.08-1036)

Recommendation of the Public Works and Services Committee on 9-30-08: That the work of Ricchio, Inc., under Contract 46-06 (K6-049), City Hall Data Center Improvements, be accepted and final payment authorized for a total contract amount of \$449,369.14 from funds heretofore appropriated.

Fiscal Note: Contract was approved under Resolution 06-7356, dated December 19, 2006.

Tom explained the contractor has satisfactorily completed the work and is requesting final payment in the amount of \$449,369.14.

On a motion by Hart, seconded by Weidner, the Committee approved final payment.

Recommended For Approval

6. [08-2699](#)

Subject: Direct Referral. Communication from the Commissioner of Public Works/City Engineer submitting a request for final payment on Contract 18-07 (K7-021), Marino Park Storm Sewer/Manhole Repair, Mann Brothers, Inc., contractor. (Res.08-1037)

Recommendation of the Public Works and Services Committee on 9-30-08: That the work of Mann Brothers, Inc., under Contract 18-07 (K7-021), Marino Park Storm Sewer/Manhole Repair, be accepted and final payment authorized for a total contract amount of \$205,986.00 from funds heretofore appropriated.

Fiscal Note: Contract was approved under Resolution 07-0167, dated April 16, 2007.

John explained the contractor has satisfactorily completed the work and is requesting final payment in the amount of \$205,986.

On a motion by Hart, seconded by Weidner, the Committee approved final payment.

Recommended For Approval

7. [08-2629](#)

Subject: Direct Referral. Communication from the Commissioner of Public Works/City Engineer submitting a request for final payment on Contract 50-07 (K7-058), City Hall Annex - Photovoltaic Generation System, Magaw Electric Construction, Inc., contractor.

Recommendation of the Public Works and Services Committee on 9-30-08: Defer

Rick requested this item be deferred.

On a motion by Hart, seconded by Weidner, the Committee deferred the item.

Deferred

8. [08-2640](#)

Subject: Direct Referral. Communication from the Assistant Commissioner of Public Works/ Engineering submitting Amendment No. 3 to Contract 41-06 (K6-043), PS - Construction Management Southside Industrial Park Infrastructure, Earth Tech, consultant. (Res.08-1038)

Recommendation of the Public Works and Services Committee on 9-30-08: That Amendment No. 3 on Contract 41-06 (K6-043), Professional Services - Construction Management Southside Industrial Park Infrastructure, Earth Tech, Inc., consultant, as submitted, be approved in the not-to-exceed amount of \$7,600.00.

Further recommends that funding to defray the cost of these professional services be appropriated from Account 970.000.5060, TID #10, Planning.

Fiscal Note: Funds are available as herein delineated.

John explained the amendment is for additional construction inspection and fence installation in Phase II. The amendment is in the not-to-exceed amount of \$7,600 and funding is available.

On a motion by Hart, seconded by Weidner, the Committee approved the amendment and authorized the Mayor and City Clerk to enter into the agreement.

Recommended For Approval

9. [08-2631](#)

Subject: Direct Referral. Communication from the Assistant

Commissioner of Public Works/ Engineering submitting Change Order No. 3 on Contract 13-08 (K8-014), Concrete Street Reconstruction, LaLonde Contractors, contractor. (Res.08-1039)

Recommendation of the Public Works and Services Committee on 9-30-08: That Change Order No. 3 on Contract 13-08 (K8-014), Concrete Street Reconstruction, LaLonde Contractors, contractor, be approved in the amount of \$6,914.12.

Further recommends that funding to defray the cost of this change order be appropriated from Account 988.908.5020, Concrete Pavement Replacement, Miscellaneous Locations.

Fiscal Note: Funds are available as herein delineated.

John explained the change order is for down time for sewer conflicts, conflicts with AT & T and We Energies fiber optic ducts, as well as We Energies gas conflicts that were being replaced at the same time the sewer work was being done.

On a motion by Hart, seconded by Weidner, the Committee approved the change order.

Recommended For Approval

10. [08-2703](#)

Subject: Direct Referral. Communication from the Assistant Commissioner of Public Works/ Engineering submitting Change Order No. 2 on Contract 14-08 (K8-015), Street Paving, John's Concrete, contractor. (Res.08-1040)

Recommendation of the Public Works and Services Committee on 9-30-08: That Change Order No. 2 on Contract 14-08 (K8-015), Street Paving, John's Concrete, contractor, be approved in the amount of \$4,013.26.

Further recommends that funding to defray the cost of this change order be appropriated from Account 986.908.5010, Miscellaneous Concrete Paving.

Fiscal Note: Funds are available as herein delineated.

John explained the change order is a rectifying change order and also includes liquidated damages with a deduct amount of \$7,200 for the contractor being 24 days late on the contract.

On a motion by Hart, seconded by Weidner, the Committee approved the change order.

Recommended For Approval

11. [08-2667](#)

Subject: Direct Referral. Communication from the Commissioner of Public Works/City Engineer submitting Change Order No. 1 to Contract

30-08 (K8-034), Central Heating Plant Structural Repairs,
Bane-Nelson, Inc., contractor. (Res.08-1041)

Recommendation of the Public Works and Services Committee on 9-30-08: That Change Order No. 1 on Contract 30-08 (K8-034), Central Heating Plant Structural Repairs, Bane-Nelson, Inc., contractor, be approved in the amount of \$41,461.50.

Further recommends that funding to defray the cost of this change order be appropriated from Account 988.220.5030, Central Heating Plant - Structural Repairs.

Fiscal Note: Funds are available as herein delineated.

Rick explained the change order is for additional work required for the completion of the work.

On a motion by Hart, seconded by Weidner, the Committee approved the change order.

Recommended For Approval

12. [08-2704](#)

Subject: Direct Referral. Communication from the Assistant Commissioner of Public Works/ Engineering submitting Change Order No. 1 on Contract 26-08 (K8-030), Curb and Gutter Repair, C.D.B.G., D.C. Burbach, Inc., contractor. (Res.08-1042)

Recommendation of the Public Works and Services Committee on 9-30-08: That Change Order No. 1 on Contract 26-08 (K8-030), Curb and Gutter Repair, C.D.B.G., D.C. Burbach, Inc., contractor, be approved in the amount of \$45,676.98.

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

\$ 3,168.38 - Account 986.908.5520, Sidewalk Replacement
\$ 1,978.31 - Account 986.908.5010, Miscellaneous Concrete Paving
\$ 4,440.00 - Account 988.908.5530, Crosswalk Ramps
\$36,090.29 - Account 898.030.5510, Curb & Gutter Replacement,
CDBG
\$45,676.98

Fiscal Note: Funds are available as herein delineated.

John explained this is for additional curb and gutter and associated repair work ordered by the City Engineers Office.

On a motion by Hart, seconded by Weidner, the Committee approved the change order.

Recommended For Approval

Miscellaneous Business

Adjournment

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.