



# City of Racine

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

## Meeting Agenda - Final Public Works and Services Committee

*Chairman Terry McCarthy*  
*Vice Chair Jason Meekma*  
*Mollie Jones*  
*John Tate II*  
*Sandy Weidner*

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Tuesday, October 10, 2017

5:30 PM

City Hall, Room 303

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### Call To Order

### Approval of Minutes for the September 26, 2017 Meeting.

[964-17](#)

**Subject:** (Direct Referral) Communication from Darryl Sturino, Sturino Funeral Home, requesting permission for a Revocable Occupancy Permit, to install a fence, underground irrigation system and landscaping in the right-of-way at 3014 Northwestern Avenue. (Res. 0328-17) **Darryl Sturino invited to the meeting.**

#### **Recommendation of the Public Works and Services Committee on**

**09-26-17:** That Darryl Sturino, Sturino Funeral Home, be granted permission for a Revocable Occupancy Permit, to install a fence, underground irrigation system and landscaping in the right-of-way at 3014 Northwestern Avenue, subject to the abutting property owner providing alternate access to the easement area via their property and a \$150.00 fee paid, in accordance with the State Statute 66.0425, Privileges in Streets.

#### **Staff Recommendation to the Public Works and Services Committee**

**on 10-10-17:** Recommends that Res. 0328-17, dated 10/03/17, be rescinded and the item be received and filed.

**Fiscal Note:** N/A

**Attachments:**

[Res.0328-17 Right-of-Way at 3014 Northwestern Avenue.pdf](#)

[993-17](#)

**Subject:** Bid results on Contract 20170043, Storm and Sanitary Sewer Lining.

#### **Staff Recommendation to the Public Works and Services Committee**

**on 10-10-17:** That bids for Contract 20170043, 2017 Storm & Sanitary Sewer Lining, be awarded to Musson Brothers, Inc., at their bid price of \$1,734,439.00, it being the lowest responsible bidder.

Further recommends that funds to defray the cost of this Public Works Department project be appropriated from the below Org-Objects:

\$ 399,481.33 - Org-Object 22640-57560, Sanitary Sewers  
\$ 700,000.00 - Org-Object 40101-57560, Sanitary Sewers  
\$ 634,957.67 - Org-Object 60484-57570, Storm Sewers  
\$1,734,439.00 - Total

**Fiscal Note:** Funds are available as herein delineated.

**Attachments:** [993-17 Bid Results Contract 20170043, Storm & Sanitary Sewer Lining.pdf](#)

[994-17](#) **Subject:** Bid results on Contract 20170051, Samuel Myers Park Restoration - Phase IV.

**Staff Recommendation to the Public Works and Services Committee on 10-10-17:** That bids for Contract 20170051, Samuel Myers Park Restorations - Phase IV, be awarded to Ray Hintz, Inc., at their bid price of \$45,077.78, plus Alternate No. 1 in the amount of \$6,231.50, plus Alternate No. 2 in the amount of \$5,261.76, for a total bid of \$56,571.04, it being the lowest responsible bidder.

Further recommends that funds to defray the cost of this Public Works Department project be appropriated from Org-Object 20104-57110-20063, WCMP/NOAA Samuel Myers Park Grant and Org-Object 22720-52100, Professional Services-Lab.

**Fiscal Note:** Funds are available as herein delineated.

**Attachments:** [994-17 Bid Results Contract 20170051, Samuel Myers Park Restoration-Phase](#)

[813-17](#) **Subject:** Final Payment on Contract 20170018, Festival Hall - New Outdoor Stage, Absolute Construction Enterprises, Inc., contractor.

**Staff Recommendation to the Public Works and Services Committee on 10-10-17:** That the work done by Absolute Construction Enterprises, Inc., on Contract 20170018, Festival Hall - New Outdoor Stage be accepted and final payment authorized for a total contract amount of \$260,201.12. Final Payment to include retainage.

**Fiscal Note:** Contract was authorized under Resolution 0121-17, dated April 5, 2017.

**Attachments:** [813-17 FP Contract 20170018, FH New Outdoor Stage.pdf](#)

[974-17](#) **Subject:** (Direct Referral) Communication from the Assistant Commissioner of Public Works/Operations requesting permission to waive formal bidding for the replacement of HVAC equipment at Memorial Hall.

**Staff Recommendation to the Public Works and Services Committee**

**on 10-10-17:** The request of the Purchasing Agent 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 Purchase Agent be authorized and directed to purchase eight (8) Unit Ventilators and six (6) Variable Frequency Drives from Johnson Controls, they being the sole source provider for these items for Memorial Hall for the approximate price of \$132,990.00.

**Fiscal Note:** Funding to defray the cost of these materials is available in Org-Object 60623-57200, Memorial Hall-Building Improvements.

Attachments: [974-17 Waive Formal Bidding Request.pdf](#)

[968-17](#)

**Subject:** Communication from the Assistant Commissioner of Public Works/City Engineer submitting WisDOT's preferred alternative for State Project ID: 2260-07-00/70, Durand Avenue (STH 11), Kentucky Avenue to Kearney Avenue.

**Staff Recommendation to the Public Works and Services Committee**

**on 10-10-17:** Approve a standard signalized intersection at the intersection of Durand Avenue and Memorial Avenue for State Project ID: 2260/07-00/70, Durand Avenue (STH 11), Kentucky Avenue to Kearney Avenue.

**Fiscal Note:** The difference in construction cost between the roundabout and signalized intersection, including additional right-of-way, as well as the cost of re-design work will be paid by WisDOT. The re-design cost will be credited in the State Municipal Agreement (SMA).

Attachments: [968-17 State Proj ID 2260-07-00-70 Durand, Kentucky to Kearney.pdf](#)

**Public Comment**

**Adjournment**

**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.**