



City of Racine

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

Meeting Minutes - Final

Public Works and Services Committee

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

Tuesday, October 10, 2017

5:30 PM

City Hall, Room 303

Call To Order

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

PRESENT: 4 - Jason Meekma, Mollie Jones, John Tate II and Sandy Weidner

EXCUSED: 1 - Terry McCarthy

Also Present: Mark Yehlen, Tom Eeg, John Rooney, Jim Palenick, Darryl Sturino, Tom Karkow, Patrick Leary

Approval of Minutes for the September 26, 2017 Meeting.

The minutes of the September 26, 2017 meeting were approved as printed. Passed unanimously.

[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)

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.

Recommendation of the Public Works and Services Committee on

10-10-17: That Darryl Sturino, Sturino Funeral Home, be granted permission for a Revocable Occupancy Permit, to install a fence, per Building Code, in the right-of-way at 3014 Northwestern Avenue, subject to the abutting property owner providing alternate access to the right-of-way area via their property and a \$150.00 fee paid, in

accordance with the State Statute 66.0425, Privileges in Streets. Further recommends amending Resolution 0328-17, dated October 3, 2017, to reflect the new verbiage.

Fiscal Note: N/A

John Rooney outlined the details of the request. He stated that the State of Wisconsin does not allow encroachments other than landscaping in the street right-of-way adjacent a State Highway. He stated intersections also limit the allowable height of landscaping and fencing to provide sufficient sight to motorists utilizing the intersection.

Mr. Sturino outlined the details of his request and stated he would be allowing utilities access to the easement area from his property and understands if the fence was removed by a utility needing emergency access to their easement area, that Sturino would be responsible to replace the fence.

Motion made by Weidner seconded by Tate to approve that Sturino Funeral Home be granted permission for a Revocable Occupancy Permit to install a fence complying with Section 114-756 of the Municipal Code, in the public 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 State Statute 66.0425, Privileges in Streets. Passed unanimously.

Recommended For Approval

[993-17](#)

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

Recommendation of 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.

Tom Eeg outlined the details of the bid results.

Motion made by Tate, seconded by Jones to approve. Passed unanimously.

Recommended For Approval

[994-17](#)

Subject: Bid results on Contract 20170051, Samuel Myers Park

Restoration - Phase IV.

Recommendation of 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.

Tom Eeg outlined the details of the bid results.

Motion made by Jones, seconded by Tate to approve. Passed unanimously.

Recommended For Approval

[813-17](#)

Subject: Final Payment on Contract 20170018, Festival Hall - New Outdoor Stage, Absolute Construction Enterprises, Inc., contractor.

Recommendation of 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.

Tom Eeg stated the work was complete and recommended final payment.

Motion made by Tate, seconded by Jones to approve. Passed unanimously.

Recommended For Approval

[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.

Recommendation of the Public Works and Services Committee on 10-10-17: The request 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 City enter into an agreement with Johnson Controls, Inc., in the amount of \$132,990.00 for the replacement of eight (8) Unit Ventilators and six (6) Variable Frequency Drives for Contract 20170084, HVAC Equipment Replacement - Memorial Hall, they being the sole source provider of their system compatible devices.

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

Tom Eeg outlined the details of the request.

Motion made by Tate, seconded by Jones to approve. Passed unanimously.

Recommended For Approval

[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.

Recommendation of the Public Works and Services Committee on 10-10-17: Approve a standard signalized intersection at the intersection of Durand Avenue and Memorial Drive 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).

John Rooney outlined the details of this request. He stated that the Mt. Pleasant businesses went to their State Representatives to deny the installation of a roundabout at this intersection. He stated the State would cover 100% of the costs associated with installing the higher cost traffic signal at this intersection, including the design costs.

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

Recommended For Approval

Public Comment

Adjournment

The meeting was adjourned at 6:20 P.M.

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.