



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 Chairman Melissa Lemke
Alderman Henry Perez
Alderman Mollie Jones
Alderman Jason Meekma

Monday, November 7, 2016

5:30 PM

City Hall, Room 205

Call To Order

The meeting was called to order at 5:28 P.M.

PRESENT: 4 - Melissa Lemke, Henry Perez, Mollie Jones and Jason Meekma

EXCUSED: 1 - Terry McCarthy

Also Present: Mark Yehlen, Tom Eeg, John Rooney, Keith Haas, Mike Lechner

Approval of Minutes for the October 25, 2016 Meeting.

The minutes of the October 25, 2016 meeting were approved as printed. Passed unanimously.

[0936-16](#)

Subject: Ordinance 08-16 - To repeal, recreate and revise sections of Chapter 98 - Utilities, Article IV. - Wastewater System of the Municipal Code of the City of Racine, Wisconsin.

Recommendation of the Public Works and Services Committee on 11-07-16: That Ordinance 08-16 be adopted.

Fiscal Note: N/A

Keith Haas outlined the details of the ordinance.

Motion made by Perez, seconded by Meekma to approve. Passed unanimously.

Recommended For Approval

[0937-16](#)

Subject: Ordinance 09-16 - To amend Chapter 98 - Utilities, Article III - Water Utility, Division 1, Generally, of the Municipal Code of the City of Racine, Wisconsin.

Recommendation of the Public Works and Services Committee on 11-07-16: That Ordinance 09-16 be adopted.

Fiscal Note: N/A

Keith Haas outlined the details of the ordinance.

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

Recommended For Approval

[0903-16](#)

Subject: Bid results on Contract 20160055, Hantschel Park Shelter Replacement.

Recommendation of the Public Works and Services Committee on 11-07-16: That the bids for Contract 20160055, Hantschel Park Shelter Replacement, be rejected. This contract will be re-bid at a later date.

Fiscal Note: N/A

Tom Eeg outlined the bid results and stated the contract estimate was \$65,000. He recommended they reject the bid per the request by the Parks Department.

Motion made by Meekma, seconded by Jones to reject the bid. Passed unanimously.

Recommended For Approval

[0904-16](#)

Subject: Bid results on Contract 20160060, Construct Home - 1922 Slauson Avenue.

Recommendation of the Public Works and Services Committee on 11-07-16: That Contract 20160060, Construct Home - 1922 Slauson Avenue, be awarded to Double D Construction, Inc., at their bid price of \$234,800.00, it being the lowest responsible bidder.

Further recommends that funds to defray the cost of this public works project be appropriated from Org-Object 20308-52255, 1922 Slauson Avenue.

Fiscal Note: Funds are available as herein delineated.

Tom Eeg outlined the bid results.

Alderman Perez questioned the purpose of the home construction.

Mike Lechner stated this is a Federal Neighborhood Stabilization Program funded source to improve housing in this neighborhood.

Motion made by Perez, seconded by Meekma to approve. Passed unanimously.

Recommended For Approval

[0934-16](#)

Subject: (Direct Referral) Change Order No. 3 on Contract 20160024, Parking Ramp Improvements, ProAxis, LLC., contractor.

Recommendation of the Public Works and Services Committee on

11-07-16: That Change Order No. 3 on Contract 20160024, Parking Ramp Improvements, ProAxis, LLC., contractor, as submitted, be approved in the deduct amount of (\$211.52).

Further recommends that the funding account be adjusted by the following amount:

(\$211.52) - Org-Object 60383-57200, Parking System-Building Improvements
(\$211.52) - Total

Fiscal Note: Funds are available as herein delineated.

Tom Eeg outlined the details of the change order.

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

Recommended For Approval

[0935-16](#)

Subject: Final Payment on Contract 20160024, Parking Ramp Improvements, ProAxis, LLC., contractor.

Recommendation of the Public Works and Services Committee on 11-07-16: That the work done by Pro Axis, LLC., be accepted and final payment authorized for a total contract amount of \$207,588.16. Final Payment to include retainage.

Fiscal Note: Contract was authorized under Resolution 0179-16, dated May 17, 2016.

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

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

Recommended For Approval

[0918-16](#)

Subject: Communication from the Alderman of the 9th District requesting a preliminary resolution on the north section of the (EW) alley bounded by Washington Avenue to Wright Avenue; West Boulevard to Deane Boulevard for a 2017 public hearing.

Recommendation of the Public Works and Services Committee on 11-07-16: That a preliminary resolution be introduced for the north section of the (EW) alley bounded by Washington Avenue to Wright Avenue; West Boulevard to Dean Boulevard for a 2017 public hearing.

Fiscal Note: N/A

Mark Yehlen outlined the details of the request.

Motion made by Perez, seconded by Meekma to approve. Passed unanimously.

Recommended For Approval

[0932-16](#)

Subject: (Direct Referral) Communication from the Assistant Commissioner of Public Works/City Engineer requesting to adopt a resolution in support of the local match for funding of WDNR RBF Grant for ADA Lift Chair Improvements to the 5th Street Boat Launch Pier.

Recommendation of the Public Works and Services Committee on 11-07-16: Approve the adoption of a resolution in support of applying for funding of WDNR RBF Grant for ADA Lift Chair Improvements to the 5th Street Boat Launch Pier.

Fiscal Note: Grant amount indeterminate at this time.

John Rooney outlined the details of the grant.

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

Recommended For Approval

[0933-16](#)

Subject: (Direct Referral) Communication from the Assistant Commissioner of Public Works/City Engineer requesting to adopt a resolution in support of the local match for funding of WDNR RBF Grant for ADA Kayak Launcher at Pugh Recreational Area.

Recommendation of the Public Works and Services Committee on 11-07-16: Approve the adoption of a resolution in support of applying for funding of WDNR RBF Grant for ADA Kayak Launcher at Pugh Recreational Area.

Fiscal Note: Grant amount indeterminate at this time.

John Rooney outlined the details of the grant.

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

Recommended For Approval

Public Comment

Adjournment

The meeting adjourned at 6:02 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.