



City of Racine

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

Meeting Minutes - Final Public Works and Services Committee

*Chairman Gregory Holding, Alderman Raymond DeHahn,
Alderman Sandy Weidner, Alderman Jeff Coe, Alderman
Michael D. Shields*

Tuesday, October 26, 2010

5:30 PM

City Hall, Room 301

Call To Order

The meeting was called to order at 5:31 P.M.

PRESENT: 5 - Gregory Holding, Raymond DeHahn, Sandy Weidner, Jeff Coe and Michael Shields

Also present: John Rooney, Tom Eeg, Devin Sutherland, Pat Miller

Approval of Minutes for the October 12, 2010 Meeting.

The minutes of the October 12, 2010 meeting were approved as printed. Passed unanimously.

1. [10-5717](#)

Subject: Communication from Pat Miller, 1706 Rapids Drive, requesting to install a stationary, projecting awning over city right-of-way.

Recommendation of the Public Works and Services Committee on 10-26-10: The property owner of 1706 Rapids Drive be granted permission to install two (2) stationary, projecting awnings, 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.

Pat Miller appeared before the committee requesting to install stationary projecting awning over city right-of- way over 1706 Rapids Drive.

Tom Eeg noted the usual stipulations.

A motion was made by DeHahn , seconded by Shields. Passed unanimously.

Recommended For Approval

2. [10-5686](#)

Subject: Communication from the Downtown Racine Corporation requesting to use city right-of-way for the annual Holiday Parade on Saturday, November 13, 2010.

Recommendation of the Public Works and Services Committee on 10-26-10: That the Downtown Racine Corporation be granted permission to close Main Street between State Street and Sixth Street between Main Street and Marquette Street, on Saturday, November 13, 2010, from 4:00 p.m. to 6:30 p.m., for the Downtown Holiday Parade with the following conditions:

- A. A hold harmless agreement be executed;
- B. A liability insurance certificate be filed prior to this event;
- C. Any overtime costs incurred by any City department be charged to the sponsor;
- D. Sponsor shall notify all abutting property occupants 72 hours in advance of the event.
- E. The sponsor shall be responsible for the signing of the necessary detours for the State Highway route.
- F. The sponsor shall pay a \$750 special event fee.

Further recommend that the Commissioner of Public Works/City Engineer and Chief of Police provide any necessary assistance, in the interest of public safety, to implement this event.

Fiscal Note: There will be nominal costs incurred on a regular shift basis to provide limited assistance to implement this event.

Devin Sutherland appeared before the committee and asked permission to use the city right-of-way for the annual Holiday Parade on Saturday, November 12, 2010. Devin noted the reverse route due to the State Street Bridge construction and asked to use City Hall Parking Lot as a staging area.

Tom Eeg noted this was an annual request and noted the usual stipulations.

A motion was made by DeHahn, seconded by Coe to approve. Passed unanimously.

Recommended For Approval

3. [10-5729](#)

Subject: (Direct Referral) Communication from the Commissioner of Public Works/City Engineer submitting bid results on Contract 50-10 (K0-064), Generator Replacement at Racine Radio Tower.

Recommendation of the Public Works and Services Committee on 10-26-10: That Contract 50-10 (K0-064), Generator Replacement at Racine Radio Tower, be awarded to Great Lakes Electric, Kenosha, WI, at their bid price of \$43,950.00, they being the lowest responsible bidder.

Further recommends that funding to defray the cost of this public works project be appropriated from Account 989.310.5040, Radio Tower Generator Replacement.

Fiscal Note: Funds are available as herein delineated.

Tom Eeg submitted bid results on Contract 50-10(K0-064). He recommended awarding the low bid based on base bid only. He noted the low bidder and indicated that funding was available.

Motion was made by DeHahn , seconded by Coe. Passed unanimously.

Recommended For Award of Bid

4. [10-5696](#)

Subject: (Direct Referral) Communication from the Assistant Commissioner of Public Works/Engineering submitting Amendment No.1 to Contract 60-09 (K9-061), Professional Services-Basin KK Dye Water Flooding, AECOM, consultant.

Recommendation of the Public Works and Services Committee on 10-26-10: That Amendment No. 1 to Contract 60-09 (K9-061), Professional Services - Basin KK Dye Water Flooding, AECOM Technical Services, Inc., consultant, as submitted, be approved in the amount of \$1,104.26.

Further recommends that funding to defray the cost of these professional services be appropriated from Account 287.990.5310, Sanitary Sewers.

Fiscal Note: Funds are available as herein delineated.

John Rooney submitted amendment No. 1 on Contract 60-09(K9-061). He noted that the amendment was for the payment of water to conduct a Dye Water Flood Testing for the Basin KK Project.

A motion was made by DeHahn, seconded by Weidner to approve. Passed unanimously.

Recommended For Approval

5. [10-5697](#)

Subject: (Direct Referral) Communication from Commissioner of Public Works/City Engineer submitting a request for final payment on Contract 60-09 (K9-061), Professional Services-Basin KK Dye Water Flooding, AECOM, consultant.

Recommendation of the Public Works and Services Committee on 10-26-10: That the professional services provided by AECOM Technical Services, Inc., under Contract 60-09 (K9-061), Professional Services - Basin KK Dye Water Flooding, be accepted and final payment authorized for a total contract amount of \$15,297.26.

Fiscal Note: Contract was authorized under Resolution No. 09-1578, dated September 1, 2009.

John Rooney submitted final payment on Contract 60-09(K9-061) and noted that the work had been complete. He asked for final payment.

Motioned by DeHahn seconded by Weidner. Passed unanimously.

Recommended For Approval

6. [10-5684](#)

Subject:(Direct Referral) Communication from the Commissioner of Public Works/City Engineer submitting a request for final payment on Contract 15-10 (K0-015), PS-2010 Bridge Inspection Services, Ayres Associates, consultant.

Recommendation of the Public Works and Services Committee on 10-26-10: That the professional services provided by Ayres Associates, under Contract 15-10 (K0-015), Professional Services - 2010 Bridge Inspection Services, be accepted and final payment authorized for a total contract amount of \$14,560.63.

Fiscal Note: Contract was authorized under Resolution No. 10-1838, dated February 2, 2010.

John Rooney submitted final payment on Contract 15-10 (K0-015) for Bridge Inspection Services. He noted the bi-annual bridge inspections were complete this year and asked for final payment.

Motion made by DeHahn seconded by Weidner. Passed unanimously.

Recommended For Approval

7. [10-5715](#)

Subject: (Direct Referral) Communication from the Assistant Commissioner of Public Works/Engineering submitting Change Order No. 1 on Contract 24-10 (K0-029), 2010 Street Lighting Improvements, Outdoor Lighting Construction Company, contractor.

Recommendation of the Public Works and Services Committee on 10-26-10: That Change Order No. 1 on Contract 24-10 (K0-029), 2010 Street Lighting Improvements, Outdoor Lighting Construction Co., Inc., contractor, be approved in the amount of \$13,765.96.

Further recommends that funding to defray the cost of this change order be appropriated from Account 989.908.5220, Asphalt Resurfacing.

Fiscal Note: Funds are available as herein delineated.

John Rooney submitted Change Order No. 1 on Contract 24-10(K0-029) for approval.

Motion was made by DeHahn seconded by Weidner to approve Change Order No. 1. Passed unanimously.

Recommended For Approval

8. [10-5716](#)

Subject: (Direct Referral) Communication from the Commissioner of Public Works/City Engineer submitting a request for final payment on Contract 24-10 (K0-029), 2010 Street Lighting Improvements, Outdoor Lighting Construction Company, contractor.

Recommendation of the Public Works and Services Committee on 10-26-10: That the work done by Outdoor Lighting Construction Co., Inc. under Contract 24-10 (K0-029), 2010 Street Lighting Improvements, be accepted and final payment authorized for a total contract amount of \$82,028.99.

Fiscal Note: Contract was authorized under Resolution No. 10-2015, dated May 18, 2010.

John Rooney submitted final payment on Contract 24-10(K0-029). Alderman Coe noted this was for some of the decorative lights requested by the residents on Lathrop Ave near Manree Park. He indicated the work was complete and done satisfactorily.

Motion was made by DeHahn, seconded by Shields to approve. On a roll call vote members voting Aye- DeHahn, Shields, Weidner and members voting Nay- Coe. Motion passed 3 to 1.

Recommended For Approval

9. [10-5738](#)

Subject: (Direct Referral) Communication from the Commissioner of Public Works/City Engineer submitting a request for final payment on Contract 28-10 (K0-033), Digital Color Orthophotography, Southeastern Wisconsin Regional Planning Commission, consultant.

Recommendation of the Public Works and Services Committee on 10-26-10: That the work done by the Southeastern Wisconsin Regional Planning Commission under Contract 28-10 (K0-033), Digital Color Orthophotography, be accepted and final payment authorized for a total contract amount of \$17,385.00.

Fiscal Note: Contract was authorized under Resolution No. 10-1869, dated February 16, 2010.

John Rooney submitted final payment on Contract 28-10(K0-33) for Digital Color Orthophotography, Southeastern Wisconsin Regional Planning Commission. He noted the work was complete.

Motion made by DeHahn, seconded by Shields. Passed unanimously.

Recommended For Approval

10. [10-5575](#)

Subject: (Direct Referral) Communication from the Assistant Commissioner of Public Works/Operations submitting a proposal for Emergency Stand By Generator Design for the Racine Fire Department.

Recommendation of the Public Works and Services Committee on 10-26-10: That the Mayor and City Clerk be authorized and directed to enter into a professional services agreement with David L. Hansen & Associates, Inc. for Fire Department Generator Upgrades, in the not-to-exceed amount of \$9,500.00.

Further recommends that funds to defray the cost of these professional services be appropriated from Account 213.030.5750, FEMA Other Grants.

Fiscal Note: Funds are available as herein delineated.

Tom Eeg submitted a proposal for emergency stand by generator designed for the Racine Fire Department. He noted these are for back-up generators at five remote sites.

He noted funding was available for the proposal.

Motion was made by DeHahn, seconded by Weidner. Passed unanimously.

Recommended For Acceptance as a Professional Services Agreement

11. [10-5731](#)

Subject: (Direct Referral) Communication from the Assistant Commissioner of Public Works/Operations submitting Change Order No. 2 to Contract 39-10 (K0-048), Festival Hall Retaining Wall Repairs, Ricchio, Inc., contractor.

Recommendation of the Public Works and Services Committee on 10-26-10: That Change Order No. 2 on Contract 39-10 (K0-048), Festival Hall Retaining Wall Repair, Ricchio, Inc., contractor, be approved in the amount of \$1,405.00.

Further recommends that funding to defray the cost of this change order be appropriated from Account 108.990.5010, Festival Hall-Retaining Wall Repairs.

Fiscal Note: Funds are available as herein delineated.

Tom Eeg submitted Change Order No. 2 39-10(K0-048) for additional sidewalk work on the Festival Retaining Wall Project.

Motion was made by Dehahn seconded by Weidner to approve. Passed unanimously.

Recommended For Approval

12. [10-5565](#)

Subject: (Direct Referral) Communication from the Assistant

Commissioner of Public Works/Engineering, on behalf of the Racine County Public Works Department, submitting a maintenance agreement for the County Bike Path in the right-of-way of Loni Lane and 21st Street.

Recommendation of the Public Works and Services Committee on 9-14-10, 9-28-10 and 10-12-10: Defer

Recommendation of the Public Works and Services Committee on 10-26-10: That the Mayor and City Clerk be authorized and directed to enter into an Intergovernmental Bike Path Maintenance Agreement with Racine County to develop and use a portion of the City's road right-of-way on 21st Street from S. Green Bay Road to Loni Lane, and on Loni Lane from 21st Street to Regency Drive, for a recreation trail for hiking, biking, and cross-country skiing and other similar non-motorized recreational uses for use by the general public and for no other purpose.

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

John Rooney submitted a maintenance agreement for the County Bike Path and the right-of-way of Loni Lane and Twenty-first Street. He noted the maintenance agreement is for the County's facility in City of Racine public right-of-way for them to maintain the structure of the path. It also holds the city harmless from any claims and does not require that the County plow snow or cause ice to be removed from the path.

Motion was made by DeHahn seconded by Weidner to authorize the Mayor and City Clerk to enter into the agreement. Passed unanimously.

Recommended For Approval

13. [10-5646](#)

Subject: Communication from the Assistant Commissioner of Public Works/Engineering submitting proposals for the provision of underground facility locating services for the City-owned electrical system in 2011.

Recommendation of the Public Works and Services Committee on 10-12-10: Deferred

Recommendation of the Public Works and Services Committee on 10-26-10: That the Mayor and City Clerk be authorized and directed to enter into a one-year agreement, from January 1, 2011 through December 31, 2011, with Precise Underground Marking, Milwaukee, WI, to mark underground street lighting and traffic signal infrastructure at a per ticket price of Prescreens - \$9.27, Locates - \$11.85, Site Visit/No Conflict - \$11.85, Emergency During Business Hours - \$11.85, Emergency After Business Hours - \$41.20, Projects - \$25.75, and an hourly rate of \$6.44 per quarter hour for any locate

that exceeds 60 minutes.

Further recommends that this agreement may be renewed for four one (1) year extensions provided the contractor and the City are in mutual agreement.

Further recommends that funding to defray the cost of these services are available in Account 101.590.5610, Professional Services.

Fiscal Note: Funds are available as herein delineated.

John Rooney noted he received bids from four locating contractors for the provision of Underground Facility Locating Services for City- owned electrical in 2011. He noted the lowest responsible bidder and asked that the Mayor and City Clerk enter into agreement with the contractor for a one year term, with up to four, one-year extensions.

Motion was made by DeHahn seconded by Weidner. Passed unanimously.

Recommended For Acceptance

14. [10-5714](#)

Subject: (Direct Referral) Communication from the Assistant Commissioner Public Works/Engineering submitting Amendment No. 2 on Contract 28-09 (K9-029), Sewer System Data Models Phase II, AECOM, consultant.

Recommendation of the Public Works and Services Committee on 10-26-10: That Amendment No. 2 to Contract 28-09 (K9-029), Professional Services - Sewer System Data Models, Phase II, AECOM Technical Services, Inc., consultant, as submitted, be approved in the amount of \$2,400.00.

Further recommends that funding to defray the cost of these professional services be appropriated from Account 287.990.5310, Sanitary Sewers.

Fiscal Note: Funds are available as herein delineated.

John Rooney submitted Amendment No. 2 on Contract 28-09(K9-029). He noted the amendment was to include a manhole data in the CityWorks sewer system GIS model.

Motion was made by DeHahn seconded by Weidner. Passed unanimously.

Recommended For Approval

Adjournment

The meeting was adjourned at 5:46 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.