



City of Racine

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

Meeting Minutes - Final Public Works and Services Committee

*Vice Chairman Jim Kaplan
Alderman Sandy Weidner
Alderman Michael Shields
Alderman Steve Smetana
Chairman James Morgenroth*

Tuesday, June 9, 2015

5:30 PM

City Hall, Room 303

PUBLIC HEARING ON SPECIAL ASSESSMENTS FOR STREET IMPROVEMENTS

June 9, 2015

**5:30 P.M.
Room 303**

PUBLIC WORKS and SERVICES COMMITTEE AGENDA

Call To Order

PRESENT: 5 - Vice Chairman Jim Kaplan, Sandy Weidner, Michael Shields, Steve Smetana and Chairman James Morgenroth

Also Present: Mark Yehlen, Tom Eeg, Brian O'Connell, Tera VanDeVoord

Approval of Minutes for the May 26, 2015 Meeting.

The minutes of the May 26, 2015 meeting were approved as printed. Passed unanimously.

1. [15-00456](#) **Subject:** Communication from the Purchasing Agent submitting bid results on Official Notice #5-2015, for one Compact Articulated Wheel Loader with Salt Spreader and Snow Plow. (Res No. 15-0219)

Recommendation of the Finance & Personnel Committee on 5-26-15: Permission be granted to the Purchasing Agent to award the purchase to Mid-State Equipment at their bid price of \$67,177.17.

Fiscal Note: Bid price of \$67,177.17. Funds for this purchase are available in account 45150 57300, GOB Equipment.

Recommendation of the Public Works and Services Committee on 06-09-15: Permission granted to the Purchasing Agent to award the purchase to Mid-State Equipment at their bid price of \$67,177.17

Fiscal Note: Bid price of \$67,177.17. Funds for this purchase are available in account Org-Object 45150-57300, GOB Equipment.

Tom Eeg outlined the details of the Official Notice.

Motion made by Kaplan, seconded by Smetana to approve. Passed unanimously.

Recommended For Approval

2. [15-00441](#)

Subject: Amendment No. 1 to Contract 19-14 (K4-019), PS-City Hall Annex Fire Alarm, Strang, Inc., consultant.

Recommendation of the Public Works and Services Committee on 06-09-15: That Amendment No. 1 on Contract 19-14 (K4-019), PS-City Hall Annex Fire Alarm, Strang, Inc., consultant, as submitted, be approved in the amount of \$4,270.00.

Further recommends that funding to defray the cost of the change order be appropriated from Org-Object 45040-57200, Annex-Upgrade Fire Alarm (994.200.5020).

Fiscal Note: Funds are available as herein delineated.

Tom Eeg outlined the details of the amendment.

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

Recommended For Approval

3. [15-00512](#)

Subject: Communication from Racine County submitting bid results for salt for ice control for the 2015-2016 winter season.

Recommendation of the Public Works and Services Committee on 06-09-15: That the bid of Cargill, Inc. for the purchase of 6,000 tons (more or less) of salt for ice control for the 2015-2016 year be accepted at their bid price of \$61.15 per ton delivered, they being the lowest responsible bidder.

Fiscal Note: The City of Racine's allotment of salt will be based upon 6,000 tons and funds to make this purchase are budgeted in Org-Object 14009-53200, Snow and Ice Control-Work Supplies.

Tom Eeg outlined the details of the bid results.

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

Recommended For Approval

4. [15-00487](#)

Subject: (Direct Referral) Communication from Charles Clarke of Kinzie Realty Corporation requesting that the name of Jacato Drive be

changed.

Recommendation of the City Plan Commission on 5-27-15: That the request be approved.

Recommendation of the Public Works and Services Committee on 06-09-15: That the request to change the name of Jacato Drive to Anthony Lane be approved.

Further recommends the City cover the costs for the fabrication and installation of four street name signs, recording an amendment to the appropriate subdivision plat with the County, updating of various City databases, and informing outside entities of the street name change in the not-to-exceed amount of \$500.00.

Fiscal Note: The maximum cost to the City is \$500.00 with any additional cost being billed to the requestor.

Tera VanDeVoord and Brian O'Connell appeared before the Committee regarding the name change.

Motion made by Shields, seconded by Smetana to approve changing the name of Jacato Drive to Anthony Lane. Passed unanimously.

Recommended For Approval

5. [13-9085](#)

Subject: Communication from Dave Byczek, Sylvan Development, LLC, requesting to change the name of Jacato Drive.

Recommendation of the Public Works and Services Committee on 7-9-13: Defer

Recommendation of the Public Works and Services Committee on 06-09-15: Receive and file.

Fiscal Note: N/A

Tom Eeg explained this was a duplicate request for the street name change.

Motion made by Shields, seconded by Smetana to receive and file. Passed unanimously.

Recommended to be Received and Filed

6. [15-00491](#)

Subject: (Direct Referral) Revised State Municipal Agreement for State Project ID: 2703-00-01/71, Memorial Drive Bridge Project.

Recommendation of the Public Works and Services Committee on 06-09-15: That Revision 1 to State Municipal Agreement for State Project ID: 2703-00-01/71, Memorial Drive Bridge Project, as

submitted, be approved.

Fiscal Note: Revision 1 brings the total cost of this agreement to \$618,720, with WisDOT's share being \$494,176 (80% up to a maximum of \$494,176) and the City of Racine's share being \$124,544 (20% and any funds in excess of the \$494,176 Federal/State maximum). Funding to defray the cost of this revision is allocated in the 2015-2024 CIP Budget.

John Rooney outlined the details of the agreement.

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

Recommended For Approval

7. [15-00510](#)

Subject: Change Order No. 2 on Contract 38-14 (K4-038), City Resurfacing, Phase II (R1), Payne & Dolan, Inc., contractor.

Recommendation of the Public Works and Services Committee on 06-09-15: That Change Order No. 2 on Contract 38-14 (K4-038), City Resurfacing, Phase II (R1), Payne & Dolan, Inc., contractor, as submitted, be approved in the deduct amount of (\$138,683.37).

Further recommends that funding to defray the cost of the change order be appropriated from Org-Object 45040-57500, Asphalt Resurfacing (994.908.5220).

Fiscal Note: Funds are available as herein delineated.

John Rooney outlined the details of the change order.

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

Recommended For Approval

8. [15-00511](#)

Subject: Final Payment on Contract 38-14 (K4-038), City Resurfacing, Phase II (R1), Payne & Dolan, Inc., contractor.

Recommendation of the Public Works and Services Committee on 06-09-15: That the work done by Payne & Dolan, Inc., under Contract 38-14 (K4-038), City Resurfacing, Phase II (R1), be accepted and final payment authorized for a total contract amount of \$808,812.08.

Fiscal Note: Contract was authorized under Resolution 14-0350, dated August 19, 2014.

John Rooney outlined the details of the final payment.

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

Recommended For Approval

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.