



City of Racine

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

Meeting Minutes - Final

Public Works and Services Committee

Chairman John Tate II
Vice Chair Mollie Jones
Aldersperson Melissa Lemke
Aldersperson James Morgenroth
Aldersperson Henry Perez

Tuesday, July 31, 2018

5:30 PM

City Hall, Room 303

Call To Order

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

PRESENT: 5 - John Tate II, Mollie Jones, Melissa Lemke, James Morgenroth and Henry Perez

Also Present: Mark Yehlen, Tom Eeg, John Rooney, Bob Rafel, Mike Lechner, Mike Maiерle, Patricia Hurley, John Heckenlively, Danny Christoforos, Terry Polich, Nick Demske, Patricia Caldwell

Approval of Minutes for the July 10, 2018 Meeting.

The minutes of the July 10, 2018 meeting were approved as printed. Passed unanimously.

[0755-18](#)

Subject: (Direct Referral) Communication from the Downtown Racine Corporation requesting permission to close Main Street from State Street to 7th Street, 6th Street from Lake Avenue to Grand Avenue and Wisconsin Avenue from 4th Street to 7th Street, for Party on the Pavement on September 22, 2018, from 12:00 P.M. to 7:00 P.M. and a "Free Parking Day" in Downtown for this event.

Recommendation of the Public Works and Services Committee on 07-31-18: That permission be granted to the Downtown Racine Corporation to close Main Street from State Street to 7th Street, 6th Street from Lake Avenue to Grand Avenue and Wisconsin Avenue from 4th Street to 7th Street, on September 22, 2018, from 12:00 P.M. to 7:00 P.M. for Party on the Pavement with the following stipulations:

- A. A hold harmless agreement be executed and a \$75.00 processing fee paid.
- 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. The sponsor shall notify all abutting property owners seventy-two (72)

hours in advance of this event.

E. The sponsor shall pay a \$900.00 special event fee.

F. If required, sponsor shall be responsible for submitting a Temporary Traffic Control Plan to the Engineering Department for approval and providing and removing all temporary traffic control devices and detour signs.

G. If required, sponsor shall provide a detour plan for the closure of all State connecting highways, arterial and collector streets to the City Engineer for approval.

H. If required, sponsor is responsible for cleaning the streets.

I. If required, sponsor shall install parking meter hoods or temporary parking signs at least twenty-four (24) hours in advance of the event and if this is not done, sponsor is responsible for vehicle towing and parking violation expenses of the violators.

J. There will be free parking at meters on September 22, 2018 for Downtown, Uptown and West Racine from 12:00 P.M. - 7:00 P.M.

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

Fiscal Note: There will be nominal costs to the various City departments, on a regular shift basis, to assist in implementing this event.

Tom Eeg outlined the details of the request.

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

Recommended For Approval

[0764-18](#)

Subject: (Direct Referral) Communication from Cari Greving, Real Racine, on behalf of the Wisconsin Senior Olympics, requesting permission to use City right-of-way for the The Olympian 5k/10k on Saturday, August 11, 2018.

Recommendation of the Public Works and Services Committee on 07-31-18: That permission be granted to Real Racine, on behalf of the Wisconsin Senior Olympics, to use City right-of-way from 9:00 A.M. to 11:00 A.M. on Saturday, August 11, 2018, for The Olympian 5k/10k.

Wisconsin Avenue (east side) from Main St. to Lake Michigan Pathway
11th Street from Lake Michigan Pathway to Pershing Park Drive
Pershing Park Drive from 11th Street to Lake Michigan Pathway

Further resolved, that permission be granted with the following stipulations:

- A. A hold harmless agreement be executed and a \$100.00 processing fee paid.
- 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. The sponsor shall notify all abutting property owners seventy-two (72) hours in advance of this event.
- E. If required, sponsor shall be responsible for submitting a Temporary Traffic Control Plan to the Engineering Department for approval, and providing and removing all temporary traffic control devices and detour signs.
- F. If required, sponsor shall provide a detour plan for the closure of all State connecting Highways, arterial and collector streets to the City Engineer for approval.
- G. If required, sponsor is responsible for cleaning the streets.
- H. If required, sponsor shall install parking meter hoods or temporary parking signs at least twenty-four (24) hours in advance of the event and if this is not done, sponsor is responsible for vehicle towing and parking violation expenses of the violators.

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

Fiscal Note: There will be nominal costs to the various City departments, on a regular shift basis, to assist in implementing this event.

Tom Eeg outlined the details of the request.

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

Recommended For Approval

[0787-18](#)

Subject: (Direct Referral) Communication from the Alderman of the 3rd District requesting an advisory referendum be placed on the November 2018 ballot asking: Do you support cannabis being legalized for adult and medical use, taxed and regulated like alcohol, with the proceeds from the taxes used to fund public education, health care and infrastructure in Wisconsin?

Recommendation of the Public Works and Services Committee on 07-31-18: Recommends an advisory referendum be placed on the November 2018 ballot as follows:

1. Support cannabis for Adult Recreation Usage.
2. Support cannabis for Medical Usage.

3. Support revenue from cannabis taxes being utilized for public education, health care and infrastructure in Wisconsin.

Fiscal Note: N/A

Terry Polich stated he was a volunteer for the Wisconsin Justice Initiative and stated 30 States have legalized cannabis for medical issues and 9 States have legalized it for personal use. He stated if legalized, we could charge an Excise Tax with the revenue being used for public education or medical issues. He stated Colorado had raised \$336 million in excise tax last year.

Patricia Hurley stated she has illnesses that medical cannabis could assist in resolution.

John Heckenlively stated the Board of Education in other States have raised tax revenue for public education which could be done here as well. He stated this would allow local citizens to state whether they are in favor or against the details in this referenda.

Dan Christoforos stated he was opposed to the cannabis referendum. He stated as manager of other employees he would not be allowed to terminate employees who fail the cannabis test whether it was medical related or not.

Nick Demske stated he supported the referendum to allow the public to provide their input on their concerns with or support of this referendum topic.

Patricia Caldwell stated she was in support of allowing the use of medical cannabis.

Alderman Perez stated he was opposed to this referendum and his law enforcement career elsewhere required him to address issues related to cannabis usage.

Motion made by Perez, seconded by Lemke to amend the request as follows:

Recommends an advisory referendum be placed on the November 2018 ballot as follows:

- 1. Support cannabis for Adult Recreation Usage.*
- 2. Support cannabis for Medical Usage.*
- 3. Support revenue from cannabis taxes being utilized for public education, health care and infrastructure in Wisconsin.*

Motion made by Jones, seconded by Lemke to approve.

Further recommends that the item be adopted as amended.

Members voting aye: Jones, Lemke, Morgenroth

Members voting naye: Perez

Motion passed 3:1

Recommended For Approval

[0584-18](#)

Subject: Ordinance 0005-18 - Transit, Parking, and Traffic

Recommendation of the Public Works and Services Committee on 07-31-18: That Ordinance 0005-18 be adopted.

Fiscal Note: N/A

Mark Yehlen outlined the details of the ordinance.

Motion made by Lemke, seconded by Morgenroth to recommend adoption. Passed unanimously.

Recommended For Approval

[0585-18](#)

Subject: Ordinance 0008-18 - Racine Works

Recommendation of the Public Works and Services Committee on 07-31-18: That Ordinance 0008-18 be adopted.

Fiscal Note: N/A

Mark Yehlen outlined the details of the ordinance.

Motion made by Jones, seconded by Lemke to recommend adoption. Passed unanimously.

Recommended For Approval

[0712-18](#)

Subject: Bid results on Contract 20180061, Horlick Artificial Turf Installation (R1).

Recommendation of the Public Works and Services Committee on 07-31-18: That bids for Contract 20180061, Horlick Artificial Turf Installation (R1), be rejected and rebid at a later date.

Fiscal Note: N/A

Mark Yehlen outlined the details of the bid results.

Bob Rafel stated a number of line items came in significantly over the estimated costs.

Motion made by Morgenroth, seconded by Lemke to reject the bids and rebid at a later date. Passed unanimously.

Recommended For Approval

[0713-18](#)

Subject: Bid results on Contract 20180068, Construct Home - 1538 Packard Avenue.

Recommendation of the Public Works and Services Committee on 07-31-18: That bids for Contract 20180068, Construct Home - 1538 Packard Avenue, be awarded to Double D Construction, Inc., at their bid

price of \$263,340.00, it being the lowest responsible bidder.

Further recommends that funds to defray the cost of this Housing Department project be appropriated from Org-Objects 20004-57400, Home Rehab-1538 Packard.

Fiscal Note: Funds are available as herein delineated.

Mike Lechner outlined the details of the bid results.

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

Recommended For Approval

[0760-18](#)

Subject: Bid results on Contract 20180070, Library - Waterproof Elevator Equipment Room.

Recommendation of the Public Works and Services Committee on 07-31-18: That bids for Contract 20180070, Library - Waterproof Elevator Equipment Room, be awarded to ProAxis, at their bid price of \$49,896.02, it being the lowest responsible bidder.

Further recommends that funds to defray the cost of this Public Works project be appropriated from Org-Object 45055-57200, Library Building Improvements.

Fiscal Note: Funds are available as herein delineated.

Mark Yehlen outlined the details of the bid results.

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

Recommended For Approval

[0777-18](#)

Subject: (Direct Referral) Amendment No. 2 on Contract 20170014, PS - 2017 Pavement Inspection and Planning, AECOM, consultant.

Recommendation of the Public Works and Services Committee on 07-31-18: That Amendment No. 2 to Contract 20170014, PS - 2017 Pavement Inspection and Planning, AECOM, consultant, as submitted, be approved.

Fiscal Note: Amendment No. 2 is in the not-to-exceed amount of \$5,850.00, bringing the total contract amount to \$112,500.00. Funding for this project is available in Org-Object 45040-57500, Paving.

Mark Yehlen outlined the details of the amendment.

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

Recommended For Approval

[0779-18](#)

Subject: (Direct Referral) Communication from the Assistant Commissioner of Public Works/Operations submitting a request to enter into a new agreement with AT&T for Centrex telephone service - Contract 20180079.

Recommendation of the Public Works and Services Committee on 07-31-18: That the City be authorized and directed to enter into an agreement from 9/1/18 to 4/30/20 with AT&T for Centrex phone service to serve approximately 150 phone lines at remote City sites - Contract 20180079.

Fiscal Note: This agreement will increase the monthly phone service cost by \$150.00 or \$3,000 over the 20-month term of the agreement. Funds to defray the cost of this purchase are available in Org-Object 70440-53360, External Communication Service.

Tom Eeg outlined the details of the request.

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

Recommended For Approval

[0789-18](#)

Subject: Final Payment on Contract 20170049, MLK Center - Roof & HVAC Replacement, Carlson Racine Roofing, contractor.

Recommendation of the Public Works and Services Committee on 07-31-18: That the work done by Carlson Racine Roofing, under Contract 20170049, MLK Center - Roof & HVAC Replacement, be accepted and final payment authorized for a total contract amount of \$150,462.00. Final Payment to include retainage.

Fiscal Note: Contract was authorized under Resolution 0334-17 of October 3, 2017.

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

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

Recommended For Approval

[0732-18](#)

Subject: Communication from the Assistant Commissioner of Public Works/City Engineer submitting a State/Municipal Project Agreement for the 2018 - 2019 Local Roads Improvement Program (LRIP).

Recommendation of the Finance & Personnel Committee on 07/23/2018: To Authorize the City Engineer to sign the State/Municipal

Project Agreement for the 2018 - 2019 Local Roads Improvement Program (LRIP).

Recommendation of the Public Works and Services Committee on 07-31-18: That the Assistant Commissioner of Public Works/City Engineer be authorized and directed to sign the State/Municipal Project Agreement for the 2018 - 2019 Local Roads Improvement Program (LRIP).

Fiscal Note: The estimated cost of the project is \$570,000.00 with the City's share being \$413,255.17 and the LRIP/State Funds being \$156,744.83.

John Rooney outlined the details of the request.

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

Recommended For Approval

[0796-18](#)

Subject: (Direct Referral) Communication from the Assistant Commissioner of Public Works/City Engineer submitting a Memorandum of Understanding between the City of Racine and the Village of Caledonia for the purpose of preparing an Intergovernmental Agreement for the 2019 Three Mile Road construction.

Recommendation of the Public Works and Services Committee on 07-31-18: To authorize the City Attorney to draft an Intergovernmental Agreement with the City of Racine and the Village of Caledonia for scope of project and reimbursement of professional engineering services, construction costs and construction related services.

Fiscal Note: The Village of Caledonia will reimburse the City of Racine the Village's pro rata share of the construction costs plus 15% for design engineering, contract and construction management services.

John Rooney outlined the details of the request.

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

Recommended For Approval

[0766-18](#)

Subject: (Direct Referral) Change Order No. 2 on Contract 20170030, 2017 Hamilton/Douglas Street Sanitary Sewer Repair, A.W. Oakes & Son, Inc., contractor.

Recommendation of the Public Works and Services Committee on 07-31-18: That Change Order No. 2 on Contract 20170030, 2017 Hamilton/Douglas Avenue Sanitary Sewer Repair, A.W. Oakes & Son,

Inc., contractor, be approved in the deduct amount of (\$49,002.50).

Further recommends that the funding accounts be adjusted by the following amounts:

\$ 6,729.40 - Org-Object 60484-57570, Storm Sewers
(\$55,731.90) - Org-Object 22640-57560, Sanitary Sewer
(\$49,002.50) - Total

Fiscal Note: Funds are available as herein delineated.

John Rooney outlined the details of the change order.

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

Recommended For Approval

[0778-18](#)

Subject: (Direct Referral) Change Order No. 1 on Contract 20180019, Grange and Thurston Avenue Reconstruct (R1), Milwaukee General Construction Company, Inc., contractor.

Recommendation of the Public Works and Services Committee on 07-31-18: That Change Order No. 1 on Contract 20180019, Grange and Thurston Avenue Reconstruct (R1), Milwaukee General Construction Company, Inc., contractor, be approved in the amount of \$5,450.00.

Further recommends that funding to defray the cost of the change order be appropriated from Org-Object 14012-54200, Electrical Supplies.

Fiscal Note: Funds are available as herein delineated.

John Rooney outlined the details of the change order.

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

Recommended For Approval

Public Comment

Adjournment

The meeting adjourned at 6:48 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.