



# 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*

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Tuesday, April 12, 2011

5:30 PM

City Hall, Room 205

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### **PUBLIC HEARING ON SPECIAL ASSESSMENTS FOR STREET IMPROVEMENTS**

**April 12, 2011**

**5:30 P.M.**

**Room 205, Council Chambers**

### **PUBLIC WORKS AND SERVICES COMMITTEE AGENDA**

**6:00 P.M.**

#### **Call To Order**

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

**PRESENT:** 3 - Gregory Holding, Raymond DeHahn and Michael Shields

**EXCUSED:** 2 - Sandy Weidner and Jeff Coe

Also present: Tom Eeg, John Rooney, Ald. Terrence McCarthy, Dave Brown, Keith Haas, Charlie Manning, and Mark Hinkston

#### **Approval of Minutes for the March 29, 2011 Meeting.**

*The minutes of March 29, 2011 meeting were approved as printed.*

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

1. [11-6196](#) **Subject:** Communication from the Race Director of the Ragnar Relay Chicago 2011 race requesting permission to use city right-of-way on Sunday, June 11, 2011.

**Recommendation of the Public Works and Services Committee on 4-12-11:** Permission be granted to the sponsor of the Ragnar Relay Chicago 2011 Race to use certain city streets for the period of 2:00 a.m. to 10:00 a.m. on Saturday, June 11, 2011, and to use city right-of-way (sidewalks and parking lanes) along the following streets:

Start at Main Street and Three Mile Road (city limits)

South on Main St. to Goold St.  
East on Goold St. to Michigan Blvd.  
South on Michigan Blvd. to Dodge St.  
West on Dodge St. to Main St.  
South on Main St. to boardwalk  
East on board walk to Lake Ave.  
South on Lake Ave. to 6th St.  
East on 6th St. to Pershing Park Dr.  
South on Pershing Park Dr. to 11st St.  
West on 11th St. to Main St.  
South on Main St. to 16th St.  
West on 16th St. to Wisconsin Ave.  
South on Wisconsin Ave. to 21st St.  
West on 21st St. to Roosevelt Park Dr.  
South on Roosevelt Park Dr. to 24th St.  
West on 24th St. to Sheridan Rd. (city limits)

Further recommends that this permission is granted with the following stipulations:

- A. A hold harmless agreement be executed;
- B. A liability insurance certificate be filed prior to this event;
- C. Any overtime cost and equipment and material loss incurred by any department in the assistance of this event shall be charged to the sponsor;
- D. Sponsor shall comply with the approved policy on parking restrictions for special events, and the sponsor shall distribute to all abutting property occupants on those streets where parking is being prohibited written notices of the ban approximately 48 hours in advance of this event.
- E. Sponsor shall be responsible for all traffic control and detour signage during the event.
- F. Sponsor shall pay a \$250.00 special event fee.

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 in accordance with these stipulations.

**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 described the route for the race. Eeg noted the usual stipulations for the hold harmless liability insurance requirements and the \$250.00 event fee.*

*Motion made by DeHahn, seconded by Shields to approve. Passed unanimously.*

**Recommended For Approval**

2. [11-6197](#)

**Subject:** Communication from the President of 4th Fest of Greater Racine requesting permission to use city right-of-way for the 4th of July parade and permission to use North Beach for the fireworks.

**Recommendation of the Public Works and Services Committee**

**on 4-12-11:** That permission be granted to Fourth Fest of Greater Racine, Inc. to close certain city streets on Monday, July 4, 2011, from 7:00 a.m. to 12:30 p.m., to hold the 2011 Independence Day Parade.

Further recommends that the Commissioner of Public Works/City Engineer be authorized and directed to communicate with the U. S. Coast Guard requesting permission to close the Main Street Bridge to boat traffic on Monday, July 4, 2011, from 7:45 a.m. to 1:00 p.m., and both the Main Street and State Street Bridges on Monday, July 4, 2011, from 9:05 p.m. to 10:40 p.m., for the Fourth Fest activities.

Further recommends that in the interest of public safety, the Commissioner of Public Works/City Engineer and Chief of Police be authorized and directed to close Goold Street, Yout Street, English Street, High Street, St. Patrick Street, Kewaunee Street, and Barker Street, from Main Street to Michigan Boulevard; Michigan Boulevard, from Goold Street to Hamilton Street; Chatham Street, from north of Yout Street to Hamilton Street; and Hoffert Drive, on Monday, July 4, 2011, between the hours of 7:00 p.m. and 10:00 p.m., with a rain date of Tuesday, July 5, 2011, to provide for a Municipal Band Concert, to be held at North Beach Gazebo, and the fireworks display, as part of the Independence Day festivities.

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

**Fiscal Note:** Since the City is a co-sponsor of the event, there are no stipulations.

**Recommendation of the Board of Parks, Recreation & Cultural**

**Services 4-13-11:** To approve the request of the 4th Fest of Greater Racine to use North Beach for their fireworks display.

Further recommends that the Commissioner of Public Works/City Engineer, Chief of Police, and Director of Parks, Recreation and Cultural Services provide limited assistance, in the interest of public

safety, to implement this event.

**Fiscal Note:** N/A

*Mark Hinkston appeared before the committee and requested permission to use the City right-of-way for the Fourth of July Parade. Tom Eeg noted the annual request and made a recommendation for approval subject to the usual stipulations.*

*Motion made by DeHahn, seconded by Shields to approve. Passed unanimously.*

**Recommended For Approval**

3. [11-6236](#)

**Subject:** Communication from Charlie Manning, Commodore, Racine Yacht Club, requesting permission to use the former Walker property to spread, dewater and temporarily store materials dredged from their slip basin.

**Recommendation of the Public Works and Services Committee on 4-12-11:** The Mayor and City Clerk be authorized and directed to enter into a License to Use Real Estate Agreement with the Racine Yacht Club granting them permission to use the Walker property to spread, dewater and temporarily store materials dredged from their slip basin, with the following stipulations:

- A. A Hold Harmless Agreement be executed;
- B. A Liability Insurance Certificate be filed;
- C. Racine Yacht Club provides environmental documentation that the materials are non-hazardous;
- D. They provide documentation that the project has been approved by the Wisconsin Department of Natural Resources; and
- E. All materials be removed from the site by March 30, 2012, with the caveat that the City may order its removal earlier, for any reason, with a 60 day written notice.

**Fiscal Note:** Not applicable.

*Charlie Manning and Keith Haas appeared before the committee requesting to use the former Walker property site to spread, dewater and temporarily store materials dredged from their slip basin. Charlie Manning noted the request would only be needed if in fact the lake levels drop to a point where the dredging would need to be done. Rooney noted this was a request made in the past and recommended approval subject to the usual stipulations.*

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

**Recommended For Approval**

4. [11-6045](#)

**Subject:** Communication from the Root River Council requesting permission to place permanent mosaics along the street-level walkways spanning the West 6th Street bridge between Marquette Street and Memorial Drive.

**Recommendation of the Public Works and Services Committee**

**on 4-12-11:** The Root River Council be granted permission to install mosaics along the street-level walkways spanning the West 6th Street Bridge between Marquette Street and Memorial Drive, as requested, with the stipulation that a hold harmless agreement be executed, in accordance with State Statute 66.0425, Privileges in Streets and in conjunction with the criteria requirements specified under Exhibit A.

Further recommend that the Root River Council be responsible for maintaining the mosaics.

Further recommends that the Root River Council 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.

*John Rooney submitted a policy document pertaining to the installation of mosaic tiles on bridges which set parameters on what sort of runs can be done on bridges and who is responsible for the maintenance of them.*

*Motion made by DeHahn, seconded by Shields to approve. Passed unanimously.*

**Recommended For Approval**

5. [11-6264](#)

**Subject:** (Direct Referral) Communication from the Interim Commissioner of Public Works submitting bid results on Contract 17-11 (K1-017), N. Main & Goold Traffic & Street Light Renovations.

**Recommendation of the Public Works and Services Committee**

**on 4-12-11:** That Contract 17-11 (K1-017), N. Main & Goold Traffic & Signal Light Renovations, be awarded to Pieper Electric, Inc., Milwaukee, WI, at their bid price of \$91,433.03, they being the lowest responsible bidder.

Further recommends that funding to defray the cost of this public works project be appropriated from the following accounts:

\$ 82,058.63 - Account 991.600.5010, Traffic Signals  
\$ 9,374.40 - Account 991.590.5010, Street Lighting  
\$ 91,433.03 - Total

**Fiscal Note:** Funds are available as herein delineated.

*Tom Eeg submitted bid results on Contract 17-11 (K1-017) and recommended awarding the contract to the lowest responsible bidder.*

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

**Recommended For Award of Bid**

6. [11-6265](#)

**Subject:** (Direct Referral) Communication from the Interim Commissioner of Public Works submitting bid results on Contract 27-11 (K1-027), South Side Street Paving (R1).

**Recommendation of the Public Works and Services Committee on 4-12-11:** That Contract 27-11 (K1-027), South Side Street Paving (R1), be awarded to Milwaukee General Construction Company, Inc., Milwaukee, WI, at their bid price of \$702,392.45, they being the lowest responsible bidder.

Further recommends that funding to defray the cost of this public works project be appropriated from the following accounts:

\$ 19,130.07 - Account 287.991.5310, Sanitary Sewers, Var. Loc.  
\$ 61,194.24 - Account 104.991.5420, Storm Sewers, Misc. Loc.  
\$ 303,135.02 - Account 906.000.5010, Concrete Street Paving  
\$ 318,933.12 - Account 991.908.5020, Conc. Pvmt. Repl., Misc. Loc.  
\$ 702,392.45 - Total

**Fiscal Note:** Funds are available as herein delineated.

*Tom Eeg submitted bid results on Contract 27-11 (K1-027) and recommended awarding the contract to the lowest responsible bidder.*

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

**Recommended For Award of Bid**

7. [11-6247](#)

**Subject:** (Direct Referral) Communication from the Interim Commissioner of Public Works submitting a request for final payment on Contract 33-07 (K7-037), Professional Services - Design Photovoltaic Electric Generating System, AECOM Technical Services, Inc., consultant.

**Recommendation of the Public Works and Services Committee on 4-12-11:** That the professional services provided by AECOM Technical Services, Inc., under Contract 33-07 (K7-037), Professional Services - Design Photovoltaic Electric Generating System, be accepted and final payment authorized for a total contract amount of \$29,161.12.

**Fiscal Note:** Contract was authorized under Resolution No. 07-0118, dated March 20, 2007.

*Tom Eeg recommended final payment on Contract 33-07 (K7-037) and noted funding was available.*

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

**Recommended For Approval**

8. [11-6257](#) **Subject:** (Direct Referral) Communication from the Interim Commissioner of Public Works submitting a request for final payment on Contract 68-09 (K9-069), Replace Voicemail System, Maron Structure Technologies, contractor.

**Recommendation of the Public Works and Services Committee on 4-12-11:** That the professional services provided by Maron Structure Technologies, under Contract 68-09 (K9-069), Replace Voicemail System, be accepted and final payment authorized for a total contract amount of \$22,128.64.

**Fiscal Note:** Contract was authorized under Resolution No. 09-1685, dated November 3, 2009.

*Tom Eeg recommended final payment on Contract 68-09 (K9-069) and noted funding was available.*

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

**Recommended For Approval**

9. [11-6081](#) **Subject:** (Direct Referral) Communication from the Interim Commissioner of Public Works submitting a request for final payment on Contract 41-10 (K0-050), Festival Hall AC Replacement, Grunau Co., Inc., contractor.

**Recommendation of the Public Works and Services Committee on 4-12-11:** That the work done by Grunau Co., Inc. under Contract 41-10 (K0-050), Festival Hall AC Replacement, be accepted and final payment authorized for a total contract amount of \$61,870.00.

**Fiscal Note:** Contract was authorized under Resolution No. 10-2120, dated August 2, 2010.

*Tom Eeg recommended final payment on Contract 41-10 (K0-050) and noted funding was available.*

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

**Recommended For Approval**

10. [11-6190](#) **Subject:** (Direct Referral) Communication from the Interim Commissioner of Public Works submitting a request for final payment on Contract 50-10 (K0-064), Generator Replacement-Racine Radio Tower, Great Lakes Electric, contractor.

**Recommendation of the Public Works and Services Committee on 4-12-11:** That the work done by Great Lakes Electric under Contract 50-10 (K0-064), Generator Replacement-Racine Radio

Tower, be accepted and final payment authorized for a total contract amount of \$47,114.63.

**Fiscal Note:** Contract was authorized under Resolution No. 10-2245, dated November 3, 2010.

*Tom Eeg recommended final payment on Contract 50-10 (K0-064) and noted funding was available.*

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

**Recommended For Approval**

11. [11-6258](#)

**Subject:** (Direct Referral) Communication from the Interim Commissioner of Public Works submitting a website update proposal from Corporate Images, Inc.

**Recommendation of the Public Works and Services Committee on 4-12-11:** That the Mayor and City Clerk be authorized and directed to enter into a professional services agreement with Corporate Images, Inc. for providing website updates relating to recycling, in the not-to-exceed amount of \$9,475.00.

Further recommends that funds to defray the cost of these professional services be appropriated from Account 289.000.5610, Professional Services.

**Fiscal Note:** Funds are available as herein delineated.

*Tom Eeg submitted a proposal for a website update from Corporate Images, Inc. for the Recycling Program. He noted that funding was available.*

*Motion made by DeHahn, seconded by Shields to approve. Passed unanimously.*

**Recommended For Acceptance as a Professional Services Agreement**

12. [11-6253](#)

**Subject:** (Direct Referral) Communication from the Assistant Commissioner of Public Works/Operations submitting Change Order No. 4 to Contract 17-10 (K0-017), State Street Bridge Repairs, Zenith Tech, Inc., contractor.

**Recommendation of the Public Works and Services Committee on 4-12-11:** That Change Order No. 4 on Contract 17-10 (K0-017), State Street Bridge Repairs, Zenith Tech, Inc., contractor, be approved in the amount of \$7,600.00

Further recommends that funding to defray the cost of this change order be appropriated from Account 930.077.5810, State Street Lift Bridge Repairs.



Further recommends that a time extension be approved until April 29, 2011 to complete this contract.

**Fiscal Note:** Funds are available as herein delineated.

*Tom Eeg submitted Change Order No. 4 for Contract 17-10 (K0-017) , State Street Bridge Repairs. He noted that the work was 100% reimbursable from the Wisconsin Department of Transportation.*

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

**Recommended For Approval**

13. [11-6255](#)

**Subject:** (Direct Referral) Communication from the Interim Commissioner of Public Works submitting Amendment No. 1 to Contract 19-11 (K1-019), Professional Services - Design Roof Specifications for Street Maintenance Garage, Industrial Roofing Services, Inc., consultant.

**Recommendation of the Public Works and Services Committee on 4-12-11:** That Amendment No. 1 to Contract 19-11 (K1-019), Professional Services - Design Roof Specifications for Street Maintenance Garage, Industrial Roofing Services, Inc., consultant, as submitted, be approved in the amount of \$1,000.00.

Further recommends that funding to defray the cost of these professional services be appropriated from Account 991.630.5010, Street Maintenance Garage-Roofs 1, 4.

**Fiscal Note:** Funds are available as herein delineated.

*Tom Eeg submitted Amendment No. 1 for Contract 19-11 (K1-019). Eeg described the amendment for the Design Roof Specifications for the Street Maintenance Garage and noted that funding was available.*

*Motion made by DeHahn, seconded by Shields. 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 at 262.636.9121 at least 48 hours prior to this meeting.**