



# 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*

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Tuesday, January 10, 2017

5:30 PM

City Hall, Room 303

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#### Call To Order

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

**PRESENT:** 4 - Terry McCarthy, Henry Perez, Mollie Jones and Jason Meekma

**EXCUSED:** 1 - Melissa Lemke

Also Present: Tom Eeg, John Rooney, Lois Braun, Tom Karkow

Excused: Mark Yehlen

#### Approval of Minutes for the December 10, 2016 Meeting.

*The minutes of the December 10, 2016 meeting were approved as printed. Passed unanimously.*

#### 1137-16

**Subject:** (Direct Referral) Communication from the Downtown Racine Corporation requesting to use City right-of-way on January 28, 2017, for an ice carving competition, weather permitting. February 4, 2017 will be an alternate date.

**Recommendation of the Public Works and Services Committee on 01-10-17:** That the Mayor and City Clerk be authorized and directed to enter into an agreement with the Downtown Racine Corporation granting permission to place ice sculptures on City sidewalks along Sixth Street and Main Street from State Street to Seventh Street, on or after January 28, 2017 until they melt, with the following stipulations:

- A. That a clear area be established along the building line of a minimum of five feet in order to meet ADA requirements.
- B. That any ice sculptures be set back a minimum of two feet from the back of the curb in order to meet Wisconsin Department of Transportation requirements.
- C. That a hold harmless agreement be filed with the City Attorney's Office and a \$75 processing fee paid.
- D. That a liability insurance certificate be filed with the City Attorney's

Office.

**Fiscal Note:** N/A

*Lois Braun outlined the details of the request.*

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

**Recommended For Approval**

[1105-16](#)

**Subject:** Final Payment on Contract 20160033, City Hall Tuckpointing, Innovative Masonry Restoration of WI, LLC., contractor.

**Recommendation of the Public Works and Services Committee on 01-10-17:** That the work done by Innovative Masonry Restoration of WI, LLC., be accepted and final payment authorized for a total contract amount of \$148,625.00.

**Fiscal Note:** Contract was authorized under Resolution 0290-16, dated August 16, 2016.

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

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

**Recommended For Approval**

[1108-16](#)

**Subject:** Final Payment on Contract 20150047, Library Chiller Replacement, (R1), Lee Plumbing Mechanical Contractors, Inc., contractor.

**Recommendation of the Public Works and Services Committee on 01-10-17:** That the work done by Lee Plumbing Mechanical Contractors, Inc., be accepted and final payment authorized for a total contract amount of \$310,330.80.

**Fiscal Note:** Contract was authorized under Resolution 15-0355, dated September 15, 2015.

*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**

[1138-16](#)

**Subject:** Final Payment on Contract 33-15 (K5-033), PS - Parking Ramp Maintenance Program, R.A. Smith National, consultant.

**Recommendation of the Public Works and Services Committee on 01-10-17:** That the work done by R.A. Smith National, be accepted and final payment authorized for a total contract amount of \$43,400.00.

**Fiscal Note:** Contract was authorized under Resolution 15-0137, dated April 8, 2015.

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

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

**Recommended For Approval**

[1111-16](#)

**Subject:** (Direct Referral) Change Order No. 1 on Contract 20160035, Festival Hall Outfall Replacement, Ray Hintz, Inc., contractor.

**Recommendation of the Public Works and Services Committee on 01-10-17:** That Change Order No. 1 on Contract 20160035, Festival Hall Outfall Replacement, Ray Hintz, Inc., contractor, as submitted, be approved in the deduct amount of (\$10,242.36).

Further recommends the funding Org-Object 60484-57570, Storm Sewers be adjusted by (\$10,242.36).

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

*John Rooney outlined the details of the change order.*

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

**Recommended For Approval**

[1112-16](#)

**Subject:** Final Payment on Contract 20160035, Festival Hall Outfall Replacement, Ray Hintz, Inc., contractor.

**Recommendation of the Public Works and Services Committee on 01-10-17:** That the work done by Ray Hintz, Inc., be accepted and final payment authorized for a total contract amount of \$116,589.39.

**Fiscal Note:** Contract was authorized under Resolution 0309-16, dated September 6, 2016.

*John Rooney stated the work was complete and recommended final payment.*

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

**Recommended For Approval**

[1113-16](#)

**Subject:** (Direct Referral) Amendment No. 3 to State Project ID: 2703-00-02, West 6th Street Bridge Project.

**Recommendation of the Public Works and Services Committee on 01-10-17:** That Amendment No. 3 to State Project ID: 2703-00-02, West 6th Street Bridge Project, as submitted, be approved.

**Fiscal Note:** Amendment No. 3 is in the not-to-exceed amount of \$29,339.35 with the City's share being \$5,867.87 (20%), and the State's share being \$23,471.48 (80%), bringing the total contract amount to \$472,037.81. Funding to defray the cost of this amendment be appropriated from Org-Object 45040-57545, West 6th Street Bridge.

*John Rooney outlined the details of the amendment.*

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

**Recommended For Approval**

[1116-16](#)

**Subject:** (Direct Referral) Communication from the Assistant Commissioner of Public Works/City Engineer submitting a list of streets to be included in the 2017 Public Hearings for 2018 Construction.

**Recommendation of the Public Works and Services Committee on 01-10-17:** That the following list of streets, as submitted by the Assistant Commissioner of Public Works/City Engineer, be considered for reconstruction with Portland Cement Concrete Paving or Bituminous Concrete Paving for the 2018 construction season (2017 public hearings) and that a preliminary resolution be introduced.

**Portland Concrete Paving**

**Eaton Lane** - Rapids Drive to Cul-de-sac  
**Winthrop Avenue** - Carpenter Avenue to Hamlin Avenue  
**Indiana Street** - Taylor Avenue to Maryland Avenue  
**Emstan Hills Road** - Duchess Drive to Oakwood Drive  
**Wood Duck Way** - Waterbury Lane to Chicory Road  
**Belmont Avenue** - Eisenhower Drive to Spring Street  
**Cleveland Avenue** - Durand Avenue to Pierce Boulevard  
**Echo Lane** - Byrd Avenue to Sixteenth Street  
**Freeland Circle** - Virginia Street to Cul-de-sac  
**Kentucky Street** - Cul-de-sac to Shadow Lane  
**Indiana Street** - Durand Avenue to Pierce Boulevard  
**Olive Street** - Illinois Street to Oregon Street  
**Olive Street** - Kentucky Street to Orchard Street  
**Olive Street** - Oregon Street to Indiana Street  
**Olive Street** - Virginia Street to Illinois Street  
**Roosevelt Avenue** - Cul-de-sac to Byrd Avenue  
**Thunderbird Drive** - 60 Ft. East of Dead End to Marquette Drive  
**Webster Street** - Ashland Avenue to Kearney Avenue

**Bituminous Concrete Paving**

**Eaton Lane** - Rapids Drive to Cul-de-sac  
**Winthrop Avenue** - Carpenter Avenue to Hamlin Avenue  
**Indiana Street** - Taylor Avenue to Maryland Avenue  
**Emstan Hills Road** - Duchess Drive to Oakwood Drive  
**Wood Duck Way** - Waterbury Lane to Chicory Road  
**Belmont Avenue** - Eisenhower Drive to Spring Street  
**Cleveland Avenue** - Durand Avenue to Pierce Boulevard  
**Echo Lane** - Byrd Avenue to Sixteenth Street  
**Freeland Circle** - Virginia Street to Cul-de-sac  
**Kentucky Street** - Cul-de-sac to Shadow Lane  
**Indiana Street** - Durand Avenue to Pierce Boulevard  
**Olive Street** - Illinois Street to Oregon Street  
**Olive Street** - Kentucky Street to Orchard Street  
**Olive Street** - Oregon Street to Indiana Street  
**Olive Street** - Virginia Street to Illinois Street  
**Roosevelt Avenue** - Cul-de-sac to Byrd Avenue  
**Thunderbird Drive** - 60 Ft. East of Dead end to Marquette Drive  
**Webster Street** - Ashland Avenue to Kearney Avenue

**Curb & Gutter**

**Emstan Hills Road** - Duchess Drive to Oakwood Drive  
**Wood Duck Way** - Waterbury Lane to Chicory Road

**Fiscal Note:** Unknown at this time.

*John Rooney outlined the details of the streets up for public hearing.*

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

**Recommended For Approval**

[1136-16](#)

**Subject:** (Direct Referral) Communication from the Alderman of the 9th District requesting to appoint a member to the Traffic Commission per Ordinance 05-16.

**Recommendation of the Public Works and Services Committee on 01-10-17:** That Alderman Perez be appointed to the Traffic Commission per Ordinance 05-16.

**Fiscal Note:** N/A

*John Rooney explained this will need to be put on the agenda after the election as the Public Works Commission could have a change in membership.*

*Motion made by Meekma, seconded by Jones to approve appointing Alderman Perez to the Traffic Commission. Passed unanimously.*

**Recommended For Approval**

**Public Comment**

**Adjournment**

*The meeting adjourned at 6:03 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.**