



City of Racine

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

Meeting Minutes - Final Public Works and Services Committee

*Chairman Jim Kaplan
Vice Chairman Raymond DeHahn
Sandy Weidner
Michael Shields
Henry Perez*

Tuesday, November 25, 2014

5:30 PM

City Hall, Room 303

Call To Order

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

PRESENT: 4 - Chairman Kaplan, Raymond DeHahn, Michael Shields and Henry Perez

EXCUSED: 1 - Sandy Weidner

Also Present: Mark Yehlen, Tom Eeg, John Rooney

Approval of Minutes for the November 11, 2014 Meeting.

The minutes of the November 11, 2014 meeting were approved as printed. Passed unanimously.

1. [14-10767](#) **Subject:** (Direct Referral) Communication from the Commissioner of Public Works submitting bid results on Contract 36-14 (K4-036), City Hall Annex - Replace Fire Alarm.

Recommendation of the Public Works and Services Committee on November 25, 2014: That Contract 36-14(K4-036), City Hall Annex - Replace Fire Alarm, be awarded to WIL-Surge Electric, Inc., at their bid price of \$104,811, they being the lowest responsible bidder.

Fiscal Note: Funding to defray the cost of this public works project be appropriated from Account 994.200.5020, Annex - Upgrade Fire Alarm.

Tom Eeg recommended this contract be awarded for the base bid amount.

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

Recommended For Approval

2. [14-10765](#) **Subject:** (Direct Referral) Communication from the Assistant Commissioner of Public Works/Operations submitting the 2015 summary of lease agreements for office space.

Recommendation of the Public Works and Services Committee on November 25, 2014: The Mayor and City Clerk be authorized and directed to enter into lease agreements for 2015 for rental of office space in City Hall, City Hall Annex and the Safety Building at the rental rates as submitted.

Fiscal Note: Rental rates will increase in 2015 due to the 2014 Consumer Price Index increasing by 2.1%. These leases will generate a total annual revenue of approximately \$116,956.40.

Tom Eeg outlined the lease agreement rates.

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

Recommended For Approval

3. [14-10771](#)

Subject: (Direct Referral) Communication from the Assistant Commissioner of Public Works/City Engineer submitting Change Order No. 2 on Contract 08-14 (K4-008), 2014 Signal & Street Lighting Replacement - South Street and Mt. Pleasant Street, Outdoor Lighting Construction Company, Inc., contractor.

Recommendation of the Public Works and Services Committee on November 25, 2014: That Change Order No. 2 on Contract 08-14 (K4-008), 2014 Signal & Street Lighting Replacement - South Street and Mt. Pleasant Street, Outdoor Lighting Construction Company, Inc., contractor, as submitted, be approved in the deduct amount of (\$5,015.21).

Fiscal Note: Change Order No. 2 will result in a decrease in contract price.

John Rooney outlined the details of this change order.

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

Recommended For Approval

4. [14-10772](#)

Subject: (Direct Referral) Communication from the Commissioner of Public Works submitting a request for final payment on Contract 08-14 (K4-008), 2014 Signal & Street Lighting Replacement - South Street and Mt. Pleasant Street, Outdoor Lighting Construction Company, Inc., contractor.

Recommendation of the Public Works and Services Committee on November 25, 2014: That the work done by Outdoor Lighting Construction Company, Inc., under Contract 08-14(K4-008), 2014 Signal & Street Lighting Replacement - South Street and Mt. Pleasant Street, be accepted and final payment authorized for a total contract

amount of \$306,066.74.

Fiscal Note: Contract was authorized under Resolution 14-0159 of April 14, 2014.

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

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

Recommended For Approval

5. [14-10780](#)

Subject: (Direct Referral) Communication from the Assistant Commissioner of Public Works/City Engineer submitting Amendment No. 3 to State Project ID: 2350-00-00, Hamilton Street/Douglas Avenue (STH 32) - Main Street to Goold Street, Graef-USA Inc., consultant.

Recommendation of the Public Works and Services Committee on November 25, 2014: That Amendment No. 3 to State Project ID: 2350-00-00, Hamilton Street/Douglas Avenue (STH 32) - Main Street to Goold Street, Graef-USA, Inc., consultant, as submitted, be approved.

Fiscal Note: This is a no cost time extension.

John Rooney outlined the details of the amendment.

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

Recommended For Approval

Adjournment

The meeting adjourned at 5.45 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.