



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, January 26, 2016

5:30 PM

City Hall, Room 303

Call To Order

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

PRESENT: 4 - Vice Chairman Jim Kaplan, Michael Shields, Steve Smetana and
Chairman James Morgenroth

EXCUSED: 1 - Sandy Weidner

Also Present: Mark Yehlen, Tom Eeg, John Rooney

Approval of Minutes for the January 12, 2016 Meeting.

*The minutes of the January 12, 2016 meeting were approved as printed. Passed
unanimously.*

1. [0044-16](#) **Subject:** Final Payment on Contract 54-14 (K4-054), PS - Roof
Management Program, IRS, Inc., consultant.

**Recommendation of the Public Works and Services Committee on
01-26-16:** That the work done by IRS, Inc., under Contract 54-14
(K4-054), PS - Roof Management Program, be accepted and final
payment authorized for a total contract amount of \$18,475.

Fiscal Note: Contract was authorized under Resolution 14-0506,
dated December 16, 2014.

Mark Yehlen stated the work was complete and recommended final payment.

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

Recommended For Approval

2. [0045-16](#) **Subject:** Final Payment on Contract 49-14 (K4-049), PS - Fire Station
Museum Window Replacement, IRS, Inc., consultant.

Recommendation of the Public Works and Services Committee on

01-26-16: That the work done by IRS, Inc., under Contract 49-14 (K4-049), PS - Fire Station Museum Window Replacement, be accepted and final payment authorized for a total contract amount of \$3,290.

Fiscal Note: Contract was authorized under Resolution 14-0389, dated October 7, 2014.

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

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

Recommended For Approval

3. [0053-16](#)

Subject: Final Payment on Contract 22-14 (K4-22), PS-Pershing Drive/Sam Myers/Parking Lot Project, AECOM, consultant.

Recommendation of the Public Works and Services Committee on

01-26-16: That the work done by AECOM, under Contract 22-14 (K4-022), PS - Pershing Drive/Sam Myers/Parking Lot Project, be accepted and final payment authorized for a total contract amount of \$103,031.

Fiscal Note: Contract was authorized under Resolution 14-0147, dated April 2, 2014.

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

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

Recommended For Approval

4. [0054-16](#)

Subject: Final Payment on Contract 16-14 (K4-016), Harborside Remediation & Redevelopment, C.W. Purpero, Inc., contractor.

Recommendation of the Public Works and Services Committee on

01-26-16: That the work done by C.W. Purpero, Inc., under Contract 16-14 (K4-016), Harborside Remediation & Redevelopment, be accepted and final payment authorized for a total contract amount of \$537,334. Final Payment to include retainage.

Fiscal Note: Contract was authorized under Resolution 14-0136, dated April 2, 2014.

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

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

Recommended For Approval

5. [0055-16](#) **Subject:** Final Payment on Contract 14-12 (K2-015), PS - Door Replacement at Festival Hall, Memorial Hall and City Hall, Industrial Roofing Services, Inc., consultant.

Recommendation of the Public Works and Services Committee on 01-26-16: That the work done by Industrial Roofing Services, Inc., under Contract 14-12 (K2-015), PS - Door Replacement at Festival Hall, Memorial Hall and City Hall, be accepted and final payment authorized for a total contract amount of \$14,750.

Fiscal Note: Contract was authorized under Resolution 12-2968, dated February 22, 2012.

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

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

Recommended For Approval

6. [0056-16](#) **Subject:** Final Payment on Contract 23-14 (K4-023), PS - City Hall Annex Boiler Upgrade, Angus Young, consultant.

Recommendation of the Public Works and Services Committee on 01-26-16: That the work done by Angus Young, under contract 23-14 (K4-023), PS - City Hall Annex Boiler Upgrade, be accepted and final payment authorized for a total contract amount of \$17,200.

Fiscal Note: Contract was authorized under Resolution 14-0138, dated April 2, 2014.

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

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

Recommended For Approval

7. [0043-16](#) **Subject:** Communication from the Assistant Commissioner of Public Works/City Engineer submitting a list of Sidewalk, Sewer & Water Lateral and Sanitary Sewer to be included in the 2016 Public Hearings for 2017 construction.

Recommendation of the Public Works and Services Committee on 01-26-16: A preliminary resolution be introduced for sidewalk, sewer & water lateral and sanitary sewer to be included in the 2016 Public Hearings for 2017 construction for the following streets:

Sidewalk

Barbara Drive - Cul-de-sac to Golf Avenue

Lombard Avenue - North Main Street to Chatham Street
North Osborne Blvd - Fairway Drive to Ravine Drive

Sewer & Water Lateral

DeKoven Avenue - Clark Street to Racine Street
Kewaunee Street - North Main Street to Chatham Street

Sanitary Sewer

DeKoven Avenue - Clark Street to Racine Street
Kewaunee Street - North Main Street to Chatham Street

Fiscal Note: N/A

John Rooney outlined the list of streets.

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

Recommended For Approval

8. [0040-16](#) **Subject:** Change Order No. 1 on Contract 20150019, Lake Michigan Pathway Phase III, Ray Hintz, Inc., contractor.

Recommendation of the Public Works and Services Committee on 01-26-16: That Change Order No. 1 on Contract 20150019, Lake Michigan Pathway Phase III, Ray Hintz, Inc., contractor, as submitted, be approved in the amount of \$25,832.31.

Further recommends that funding to defray the cost of the change order be appropriated from the below Org-Objects:

\$ 5,166.46 - Org-Object 45040-57550, DPW-Lake Michigan Pathway
\$20,665.85 - Org-Object 2031-57550, State's Share Like MI Pathway
\$25,832.31 - Total

Fiscal Note: Funds are available as herein delineated.

John Rooney outlined the details of the change order.

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

Recommended For Approval

9. [0041-16](#) **Subject:** Final Payment on Contract 11-14 (K4-011), 2014 Concrete Reconstruction (R1), Stark Asphalt, contractor.

Recommendation of the Public Works and Services Committee on 01-26-16: That the work done by Stark Asphalt, under Contract 11-14 (K4-011), 2014 Concrete Reconstruction (R1), be accepted and final

payment authorized for a total contract amount of \$2,407,229.65.
Final Payment to include retainage.

Fiscal Note: Contract was authorized under Resolution 14-0135,
dated April 2, 2014.

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

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

Recommended For Approval

10. [0042-16](#)

Subject: Final Payment on Contract 51-13 (K3-056), PS-Spring
Street/Washington Park Streambank Stabilization, AECOM,
consultant.

**Recommendation of the Public Works and Services Committee on
01-26-16:** That the work done by AECOM, under Contract 51-13
(K3-056), PS - Spring Street/Washington Park Streambank
Stabilization, be accepted and final payment authorized for a total
contract amount of \$118,497.91.

Fiscal Note: Contract was authorized under Resolution 13-0297,
dated July 16, 2013.

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

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

Recommended For Approval

11. [15-01040](#)

Subject: (Direct Referral) Communication from the Assistant
Commissioner of Public Works/City Engineer requesting approval of
the Transportation Project Plat and acquisition of property in fee and
temporary limited easements for State Project ID: 2350-00-20,
Hamilton Street/Douglas Avenue - Main Street to Goold Avenue.

**Recommendation of the Public Works and Services Committee on
12-8-15:** Defer

**Recommendation of the Public Works and Services Committee on
01-26-16:** That approval be granted for the Transportation Project Plat
and acquisition of property in fee and temporary limited easements for
State Project ID: 2350-00-20, Hamilton Street/Douglas Avenue - Main
Street to Goold Avenue.

Fiscal Note: Funding for the fees and acquisition of the temporary
limited easements is available in the 2016-2024 CIP budget.

John Rooney outlined the details of the request.

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

Recommended For Approval

Public Comment

Adjournment

The meeting adjourned at 5:55 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.