



City of Racine

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

Meeting Minutes - Final Public Works and Services Committee

Chairman Sandy Weidner
Vice Chairman Raymond DeHahn
Michael Shields
Jim Kaplan
Jeff Coe

Tuesday, April 8, 2014

5:30 PM

City Hall, Room 205

Revised

PUBLIC HEARING ON SPECIAL ASSESSMENTS FOR STREET IMPROVEMENTS

April 8, 2014

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 6:40 PM

PRESENT: 4 - Sandy Weidner, Raymond DeHahn, Michael Shields and Jim Kaplan

EXCUSED: 1 - Jeff Coe

Also Present: Mark Yehlen, Tom Eeg, Jessica MacPhail, Dave Blank
Excused: John Rooney

Approval of Minutes for the March 25, 2014 Meeting.

The minutes of the March 25, 2014 meeting were approved as printed. Passed unanimously.

1. [14-9968](#) **Subject:** Communication from the President of Fourth 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 04-08-14: That permission be granted to Fourth Fest of Greater Racine, Inc. to close certain city streets on Friday, July 4, 2014, from 7:00 A.M. to 12:30 P.M., to hold the 2014 Independence Day Parade.

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 Friday, July 4, 2014, 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 be authorized and directed to communicate with the U.S. Coast Guard requesting permission to close the Main Street and State Street bridges to boat traffic for the period of 9:00 P.M. to 11:00 P.M.

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

Further recommends that this item be referred to the Board of Park, Recreation and Cultural Services.

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

Tom Eeg explained the details of this event.

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

Recommended For Approval

2. [14-9973](#)

Subject: (Direct Referral) Communication from the Rotary Club of Downtown Racine requesting street closures, the use of Lakefront Lot No. 4/Festival Hall Lot, and the Civic Centre Parking Ramp for Post Prom 2014. (Res. No. 14-0156)

Recommendation of the Public Works and Services Committee

on 04-08-14: That the request of the Rotary Post Prom Committee of the Downtown Rotary Club, to close:

Fifth Street from Lake Avenue to Festival Park Drive.
Festival Park Drive from Fifth Street to Sixth Street.
Sixth Street from Festival Park Drive to Pershing Park Drive.

Pershing Park Drive from Sixth Street to Eleventh Street.
Eleventh Street from Pershing Park Drive to Main Street.

from 7:00 P.M., Saturday May 17, 2014, to 4:30 A.M. Sunday, May 18, 2014, for the Rotary Post Prom, be approved.

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

- A. A hold harmless agreement be executed and a \$75.00 processing fee paid.
- B. Proof of liability insurance be filed prior to the event.
- C. The setup and dismantling of barricades will be the responsibility of the sponsor.
- D. Any overtime and/or equipment and material loss will be charged to the sponsor.
- E. Sponsor shall pay a \$450.00 special event fee.
- F. Sponsor shall pay \$818.00 for use of the Civic Centre Parking Ramp.

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.

Jessica MacPhail stated this was an annual request for Post Prom.

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

Recommended For Approval

3. [14-9999](#)

Subject: (Direct Referral) Communication from Dave Blank, President of Real Racine, requesting to use City right-of-way on, Sunday, June 29, 2014, for the new national race "The Totally Rad '80's Run". (Res. No. 14-0157)

Recommendation of the Public Works and Services Committee on 04-08-14: That permission be granted to Real Racine to close the following streets and to utilize certain other city streets, as indicated, on their race map, for "The Totally Rad '80's Run" on Sunday, June 29, 2014.

Pershing Park Drive from 6th Street to 11th Street
11th Street from Main Street to Pershing Park Drive
Main Street from 10th Street to 11th Street

10th Street from Main Street to Lake Avenue
Lake Avenue from 10th Street to State Street
6th Street from Pershing Park Drive to Center Street
7th Street from lake Avenue to Center Street
Main Street from 7th Street to Main Street Bridge
Gaslight Drive from Lake Avenue to cul-de-sac
2nd Street from Main Street to Wisconsin Avenue
Wisconsin Avenue from 2nd Street to 3rd Street
3rd Street from Wisconsin Avenue to Main Street

with the following stipulations:

- A. A hold harmless agreement be executed and a \$75.00 processing fee paid.
- B. Proof of liability insurance 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 \$1,700.00 special event fee.
- F. 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. 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. Sponsor is responsible for cleaning the streets.

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 various City departments, on a regular shift basis, to assist in implementing this event.

Dave Blank explained the details of this event and stated it was comparable to the Color Run event.

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

Recommended For Approval

4. [14-9990](#)

Subject: (Direct Referral) Communication from the Commissioner of Public Works submitting bid results on Contract 07-14 (K4-007), 2014 CDBG Concrete Reconstruct.

Recommendation of the Public Works and Services Committee on 04-08-14: That Contract 07-14 (K4-007), 2014 CDBG Concrete

Reconstruct, be awarded to A.W. Oakes & Son, Inc., Racine, WI, at their bid price of \$2,079,411.05, they being the lowest bidder.

Fiscal Note: Funding to defray the cost of this public works project be appropriated from the following accounts:

\$ 404,018.29 - Account 893.030.5520, CDBG Concrete Paving
\$ 19,095.45 - Account 893.030.5540, CDBG Concrete Paving
\$ 455,546.12- Account 994.908.5020, Concrete Pavement Repl.
Misc.
\$ 128,217.00 - Account 104.994.5420, Storm Sewers, Misc.
\$ 39,249.19 - Account 287.994.5310, Sanitary Sewers, Var. Loc.
\$ 5,285.00 - Account 994.600.5010, Traffic Signal Replacements
\$ 5,000.00 - Account 993.908.5210, Asphalt Street Paving
\$ 3,000.00 - Account 993.908.5230, Alley Resurfacing Asphalt
\$ 20,000.00 - Account 993.908.5310, New Curb & Gutter
\$ 1,000,000.00 - Account 914.000.5050, Sanitary Improvements
\$ 2,079,411.05 - Total

Mark Yehlen stated it should be awarded to A.W. Oakes & Son, Inc., they being the lowest bidder.

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

Recommended For Approval

5. [14-9991](#)

Subject: (Direct Referral) Communication from the Commissioner of Public Works submitting bid results on Contract 08-14 (K4-008), 2014 Traffic Signal & Street Light Replacement - Mt. Pleasant St. & South St. (R1). (Res. No. 14-0159)

Recommendation of the Public Works and Services Committee on 04-08-14: That Contract 08-14 (K4-008), 2014 Traffic Signal & Street Light Replacement - Mt. Pleasant St. & South St. (R1), be awarded to Outdoor Lighting Construction Company, Milwaukee, WI, at their bid price of \$297,362.39, they being the lowest responsible bidder.

Fiscal Note: Funding to defray the cost of this public works project be appropriated from the following accounts:

\$ 8,491.23 - Account 993.600.5010, Traffic Signal Replacement
\$ 46,857.82 - Account 993.590.5010, Street Lighting (2013)
\$117,874.41 - Account 994.600.5010, Traffic Signal Replacement
\$124,138.93 - Account 994.590.5010, Replace City Circuits
\$297,362.39 - Total

Mark Yehlen stated it should be awarded to Outdoor Lighting Construction Co., they being the lowest bidder.

Alderman Kaplan questioned if a roundabout was considered at Mt. Pleasant and South Street.

Mark Yehlen stated this would be a costly repair.

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

Recommended For Approval

6. [14-10010](#)

Subject: (Direct Referral) Communication from the Commissioner of Public Works submitting a request for final payment on Contract 55-13 (K3-060) Repair HVAC Equipment - Safety Building and City Hall, Johnson Controls, Inc., contractor. (Res. No. 14-0160)

Recommendation of the Public Works and Services Committee on 04-08-14: That the work done by Johnson Controls, Inc., under Contract 55-13 (K3-060) Repair HVAC Equipment - Safety Building and City Hall, be accepted and final payment authorized for a total contract amount of \$50,760.00.

Fiscal Note: Contract was authorized under Resolution No. 13-0330, dated August 20, 2013.

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

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

Recommended For Approval

7. [14-10006](#)

Subject: (Direct Referral) Communication from the Assistant Commissioner of Public Works/Operations requesting to waive formal bidding for the City lock and key system. (Res. No. 14-0161)

Recommendation of the Public Works and Services Committee on 04-08-14: The the request of the Purchasing Agent to waive formal bidding procedures be approved in accordance with State Statutes that allow for the waiving of public bids for the purpose of maintaining uniformity of equipment and services.

Further recommends that the Mayor and City Clerk be authorized and directed to enter into an agreement with Apex Key and Lock for the City's lock and key system.

Fiscal Note: N/A

Tom Eeg explained the request to waive formal bidding. He stated for security of the lock system, the manufacturer only allows a single source provider to ensure security of the lock system.

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

Recommended For Approval

8. [14-9985](#) **Subject:** (Direct Referral) Communication from the Assistant Commissioner of Public Works/City Engineer submitting Amendment No. 2 to State Project ID: 2350-00-00, Hamilton Street/Douglas Avenue - Main Street to Goold Avenue (K2-011), Graef-USA Inc., consultant. (Res. No. 14-0162)

Recommendation of the Public Works and Services Committee on 04-08-14: That Amendment No. 2 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 in the amount of \$50,827.48, with the City's share being \$12,706.87.

Further recommends that funding to defray the cost of the City's share be appropriated from Account 994.908.5180, Douglas - Main to Goold.

Fiscal Note: Funds are available as herein delineated.

Tom Eeg explained the amendment.

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

Recommended For Approval

9. [14-10011](#) **Subject:** (Direct Referral) Communication from the Assistant Commissioner of Public Works/Operations submitting a Three-Party Design Engineering Services Contract between the City of Racine, State of Wisconsin and Strand Associates, Inc. for Project ID: 2440-09-00 - Washington Avenue (STH 20) - Roosevelt Avenue - West Boulevard. (Res. No. 14-0163)

Recommendation of the Public Works and Services Committee on 04-08-14: That the Mayor and City Clerk be authorized and directed to enter into a three-party agreement with the State of Wisconsin and Strand Associates, Inc., for professional design engineering services for the reconstruction of Washington Avenue (STH 20) from Roosevelt Avenue to West Boulevard, State Project ID: 2440-09-00, for the not-to-exceed cost of \$1,598,977.37, with the City's share being \$399,744.30 or 25%, and the State's share being \$1,199,233.07 or 75%.

Further recommends that funds to defray the cost of these professional services are available in the 2015 CIP.

Fiscal Note: Funds are available as herein delineated.

Tom Eeg explained the agreement.

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

Recommended For Approval

Adjournment

The meeting was adjourned at 6:55 P.M.

If you are disabled and have accessibility needs or need information interpreted for you, please contact the Department of Public Works, 636-9121, at least 48 hours prior to this meeting.