



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 Ronald D. Hart, Alderman Jeff Coe, Alderman
Raymond DeHahn, Kelli Stein*

Tuesday, October 13, 2009

5:30 PM

City Hall, Room 301

Call To Order

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

PRESENT: 5 - Ronald D. Hart, Raymond DeHahn, Jeff Coe, Alderman Holding and Kelli Stein

Also Present: Rick Jones, Tom Eeg, John Rooney, Brian O'Connell, Thomas Rudey and Tom Karkow

Approval of Minutes for the September 29, 2009 Meeting.

The minutes were approved as printed.

1. [09-4196](#) **Subject:** Communication from the Co-Race Director of the Jingle Bell Run for Arthritis Racine 2009 requesting permission to use City right-of-way on Saturday, December 5, 2009.

Recommendation of the Public Works and Services Committee on 10-13-09: Jingle Bell Run for Arthritis be granted permission to close Island Park Drive from Liberty Street to Rupert Boulevard, Horlick Park Drive from Rupert Boulevard to 12th Street, and Domanik Drive from Spring Street to Jefferson Street for the Jingle Bell Run/Walk for Arthritis, to be held on Saturday, December 5, 2009, from 9:00 a.m. to 10:30 a.m., 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 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 special event fee of \$300.00.

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.

Recommendation of the Board of Parks, Recreation and Cultural

Services on 10-14-09: Jingle Bell Run for Arthritis be granted permission to use various parks, including Island Park Drive from Liberty Street to Rupert Boulevard, Horlick Park Drive from Rupert Boulevard to 12th Street, and Domanik Drive from Spring Street to Jefferson Street for the Jingle Bell Run/Walk for Arthritis, to be held on Saturday, December 5, 2009 from 9:00 a.m. to 10:30 a.m. 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 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.

Further recommends that the Commission of Public Works/City Engineer, Chief of Police and the Parks, Recreation and Cultural Services Department 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.

Thomas Rudey appeared before the Committee and noted this was the thirteenth year of the event.

Rick Jones noted the usual stipulations.

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

Recommended For Approval

2. [09-4198](#)

Subject: Communication from Wesley and Thelma Slater, 1705 Deane Boulevard, requesting their alley, bounded by Deane Boulevard, Quincy Avenue and 17th Street south to dead end, be repaired or repaved.

Recommendation of the Public Works and Services Committee

on 10-13-09: That the prayer of the petitioners be granted and that a preliminary resolution be introduced for the paving of the alley bounded by Deane Boulevard, Quincy Avenue, and 17th Street south to the dead end.

Fiscal Note: This is an assessable alley project and, therefore, all costs will be paid for by the abutting property owners.

Rick Jones read the request from Wesley and Thelma Slater requesting their alley be paved. He made a recommendation that a preliminary resolution be drafted for a public hearing.

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

Recommended For Approval

3. [09-4256](#) **Subject:** Communication from the Director of City Development requesting a revision on the policy on sale of real estate created by Resolution 07-0415.

Recommendation of the Public Works and Services Committee on 10-13-09: That the policy regarding the sale of City owned property as contained in Resolution 07-0415, of September 18, 2007, be amended by revising the policy that it shall not apply when it conflicts with the requirements of a grant agreement entered into pursuant to Common Council authorization or when the Common Council has approved an alternative process for property disposition for a specific program.

Fiscal Note: N/A

Brian O'Connell appeared before the Committee and noted with some of the Federal money, particularly the stimulus funds, that the requirements are sometimes needed for the sale of land and asked that the policy for the sale of land be amended. He noted amending Resolution 07-0415 would be the appropriate action.

Motion made by Hart, seconded by DeHahn to approve amending Resolution 07-0415 as recommended. Passed unanimously.

Recommended For Approval

4. [09-4151](#) **Subject:** Communication from the Director of City Development requesting to repeal the Resolution 08-0835 regarding real property at 1425 N. Memorial Drive.

Recommendation of the Public Works and Services Committee on 9-29-09 and 10-13-09: Defer

Fiscal Note:

Brian O'Connell noted the City Attorney is reviewing documents just returned from the occupant of the property at 1425 N. Memorial Drive. He asked that the item be deferred for two weeks for review of those documents.

Alderman DeHahn expressed desire to repeal the resolution regarding that property at this point. He noted the occupant of that property had more than enough time to respond to the City.

After further discussion, motion made by Hart, seconded by DeHahn to defer the item and let the City Attorney's Office review it. Passed unanimously.

Deferred

5. [09-4007](#) **Subject:** (Direct Referral) Communication from the Commissioner of

Public Works/City Engineer submitting a request for final payment on Contract 41-08 (K8-047), Professional Services - Festival Hall Awnings, Hartmann Design, Inc., consultant.

Recommendation of the Public Works and Services Committee on 8-25-09, 9-08-09, 9-29-09 and 10-13-09: Defer

Tom Eeg asked that this item be deferred.

Motion made by Hart, seconded by DeHahn to defer. Passed unanimously.

Deferred

6. [09-4093](#)

Subject: (Direct Referral) Communication from the Commissioner of Public Works/City Engineer submitting a request for final payment on Contract 27-09 (K9-028), PS - Flood Stage Relationship Study, AECOM Technical Services, consultant.

Recommendation of the Public Works and Services Committee on 10-13-09: The professional services provided by AECOM Technical Services, Inc. under Contract 27-09 (K9-028), Professional Services - Flood Stage Relationship Study, be accepted and final payment authorized for a total contract amount of \$11,076.91.

Fiscal Note: Contract was authorized under Resolution No. 09-1249, dated February 18, 2009.

John Rooney requested final payment on Contract 27-09. He noted the work was complete and done satisfactorily. He noted the work was for a flood stage relationship study that would allow DPW to respond to certain gauge levels of flooding at the Root River Dam as reported by the National Weather Service. He noted this report would allow them to gauge the appropriate level of response based on the predicted flood levels.

Alderman Holding asked for a copy of the study.

After further discussion, motion made by Hart, seconded by DeHahn to approve. Passed unanimously.

Recommended For Approval

7. [09-4263](#)

Subject: (Direct Referral) Communication from the Assistant Commissioner of Public Works/Operations submitting Change Order No. 2 to Contract 52-09 (K9-053), Window Replacement-City Hall Annex, Softer Lite Window Company, Chicago, IL, contractor.

Recommendation of the Public Works and Services Committee on 10-13-09: Defer

Tom Eeg asked that this item be deferred.

Motion made by Hart, seconded by DeHahn to defer. Passed unanimously.

Deferred

8. [09-4239](#)

Subject: (Direct Referral) Communication from the Assistant Commissioner of Public Works/Engineering submitting Amendment No. 1 to the Underground Locating Services Agreement, Precise Underground Marking Corporation, Contractor.

Recommendation of the Public Works and Services Committee on 10-13-09: That Amendment No. 1 for Underground Locating Services Agreement, Precise Underground Marking Corporation, contractor, as submitted, be approved for 2010 underground locates in the per ticket price of Prescreens - \$9.27, Locates - \$11.85, Site Visit/No Conflict - \$11.85, Emergency During Business Hours - \$11.85, Emergency After Business Hours - \$41.20 and Projects - \$25.75.

Further recommends that funding for these professional services are available in Account 101.590.5610, Street Lighting - Professional Services.

Fiscal Note: Funds are available as herein delineated.

John Rooney submitted an amendment to the Underground Locating Services Agreement with Precise Underground Marking Corporation. He noted the cost increase for locates was approximately 3%. He noted he had budgeted 5% in the Operations and Maintenance budget for the State Statute required locating of underground electric and communication facilities. He noted funding is available in the 2010 Operating budget for this work.

Motion made by Hart, seconded by DeHahn to approve the amendment. Passed unanimously.

Recommended For Approval

9. [09-4261](#)

Subject: (Direct Referral) Communication from the Assistant Commissioner of Public Works/Engineering submitting Amendment No. 1 on Contract 30-09 (K9-031), PS-2009 Information Technology Consulting, AECOM, consultant.

Recommendation of the Public Works and Services Committee on 10-13-09: That Amendment No. 1 to Contract 30-09 (K9-031), Professional Services - 2009 Information Technology Consulting, AECOM Technical Services, Inc., consultant, as submitted, be approved in the not-to-exceed amount of \$25,000.00.

Further recommends that funding to defray the cost of these professional services be appropriated from the following accounts:

\$15,000.00 - Account 287.989.5310, Sanitary Sewers
\$ 5,000.00 - Account 989.913.5010, Environmental Remediation
\$ 5,000.00 - Account 989.908.5210, Asphalt Street Paving

\$25,000.00 - Total

Fiscal Note: Funds are available as herein delineated.

John Rooney submitted Amendment No. 1 on Contract 30-09. He noted the amendment was in the not-to-exceed amount of \$25,000.00 and to include on-call services for sewer atlas preparation, printing, compilation and upload of Racine County GIS right-of-way data and in addition, assist will be provided for gap/overlap analysis, query of sewer and parcel layers that were recorded without sewer easements and also assistance as requested for Cityworks software integration and RouteSmart software integration. He noted funding is available.

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

Recommended For Approval

10. [09-4265](#)

Subject: (Direct Referral) Communication from the Assistant Commissioner of Public Works/Engineering submitting the 2010 assessment rates for the 2011 construction of Portland cement concrete paving and curb and gutter replacement.

Recommendation of the Public Works and Services Committee on 10-13-09: The proposed special assessment rates for public hearings in 2010 (2011 construction) for portland cement concrete paving and curb and gutter be as follows:

Portland Cement Concrete Paving

Residential Paving (7 inch) - 26' Flange to Flange Foot	\$57.00/Front
Residential Paving (7 inch) - 32' Flange to Flange Foot	\$65.00/Front
Commercial Paving (8 inch) - 32' Flange to Flange Foot	\$75.00/Front
Industrial Paving (9 inch) - 32' Flange to Flange Foot	\$85.00/Front
Industrial Paving (9 inch) - 44' Flange to Flange	\$105.00/Front Foot
Industrial Paving (9 inch doweled)-44' Flange to Flange	\$115.00/Front Foot
Industrial Paving (10 inch doweled)-44' Flange to Flange	\$125.00/Front Foot

Portland Cement Concrete Curb and Gutter (30 inch)

7" Pavement	\$22.00/Front Foot
8" Pavement	\$24.00/Front Foot
9" Pavement	\$26.00/Front Foot
10" Pavement	\$28.00/Front Foot

Sewer and Water Services

Sewer (6") and Water (1")	\$9,000.00/Each
Sewer (6") and Water (2")	\$10,500.00/Each

Alley Paving

10' ROW	7" Pavement	\$30.00/Front Foot
11'-15' ROW	7" Pavement	\$40.00/Front Foot
16'-20' ROW	7" Pavement	\$50.00/Front Foot
21'-25' ROW	7" Pavement	\$60.00/Front Foot

Further recommend that these special assessment rates become effective upon passage of the Common Council for all preliminary resolutions.

These rates apply to all streets, regardless of width, unless the actual construction cost is less, then the front foot cost shall be reduced accordingly.

Fiscal Note: These rates are established so that the abutting property owner pays 100% of the cost of such street improvements.

John Rooney submitted the 2010 assessment rates for 2011 construction of Portland cement concrete paving and curb and gutter replacement. He indicated these rates have been increasing over the last several years. He noted the cost of 7" Portland cement concrete pavement on a standard residential roadway has gone up 94% in the last 13 years. He noted in the last 5 years that increase has been 69%. He wanted to make the Public Works and Service Committee aware of these cost increases when these projects are deleted by Committee or Common Council so that they knew the costs their constituents might have to pay when it cannot be returned for a public hearing for no less than 5 years.

Chairman Holding noted the graph showing the assessment rates over the last several years should be presented at public hearings in 2010.

After further discussion, motion made by Hart, seconded by DeHahn to approve the rates for 2010 public hearings for 2011 construction. Passed unanimously.

Recommended For Approval

Miscellaneous Business

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 at 262.636.9121 at least 48 hours prior to this meeting.