



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 Chair Jason Meekma
Mollie Jones
John Tate II
Sandy Weidner

Tuesday, April 25, 2017

5:30 PM

City Hall, Room 205

PUBLIC HEARING ON SPECIAL ASSESSMENTS FOR STREET IMPROVEMENTS

April 25, 2017

5:30 P.M.

Room 205, Council Chambers

PUBLIC WORKS and SERVICES COMMITTEE AGENDA

Call To Order

The meeting was called to order at 5:31 P.M.

PRESENT: 5 - Terry McCarthy, Jason Meekma, Mollie Jones, John Tate II and Sandy Weidner

Also Present: Mark Yehlen, Tom Eeg, John Rooney, Kathy Kasper, Bill Folstrom, Ken Plaski, Amy Connolly, Jim Palenick, Alderman Coe, Alderman Smetana, Alderman Perez, Jason Roetz, Chris Cape, Patrick Leary, Tom Karkow

Approval of Minutes for the April 11, 2017 Meeting.

[330-17](#)

Subject: (Direct Referral) Communication from the Purchasing Agent submitting a proposal for the purchase of solid waste carts.

Recommendation of the Public Works and Services Committee on 04-14-17: The Purchasing Agent be authorized and directed to negotiate the purchases of 27,000 refuse carts with associated identification (RFID) chips and six truck mounted readers via the U.S. Communities Competitive bid contract.

Fiscal Note: Estimated cost is \$1,400,850.00 and funding to defray the cost of these materials is available in Org-Object 45040-57300, DPW-Solid Waste Cart System.

Kathy Kasper outlined the details on the procurement of the solid waste carts.

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

Recommended For Approval

[354-17](#)

Subject: (Direct Referral) Communication from the Purchasing Agent submitting bids on Official Notice No. 3-2017, one (1) 43,000 GVW 6 cubic yard diesel dump truck with snowplow and wingplow.

Recommendation of the Public Works and Services Committee on 04-25-17: That Official Notice No. 3-2017, one (1) 43,000 GVW 6 cubic yard diesel dump truck with snowplow and wingplow, be awarded to Lakeside International Trucks with Monroe Truck's Equipment at their bid price of \$156,232.00 less the \$6,000.00 offered for the trade vehicle. Lakeside's net bid accepting their offer for our trade vehicle is \$150,232.00.

Fiscal Note: Funds for this purchase are available in Org-Object 45140-57310, Licensed Vehicles.

Kathy Kasper outlined the details of the official notice.

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

Recommended For Approval

[342-17](#)

Subject: (Direct Referral) Communication from Jason Roetz, Fast Signs, on behalf of owner Kristina Campbell, requesting permission to place a sign over City right-of-way at 1501 Washington Avenue.

Recommendation of the Public Works and Services Committee on 04-25-17: That the property owner, Kristina Campbell, at 1501 Washington Avenue is granted permission to install a stationary projecting sign, as requested, with the stipulation that a hold harmless agreement be executed and a \$150.00 processing fee paid, in accordance with the State Statute 66.0425, Privileges in Streets.

Fiscal Note: There will be no cost to the City of Racine.

Jason Roetz outlined the details of the request.

Ken Plaski stated the proposed sign meets zoning ordinance requirements.

Motion made by Weidner, seconded by Meekma to approve. Passed unanimously.

Recommended For Approval

[276-17](#)

Subject: (Direct Referral) Communication from the Commissioner of Public Works regarding the consideration of Cornerstone Pavers, LLC.'s prequalification.

Recommendation of the Public Works and Services Committee on

03-28-17: That Cornerstone Pavers, LLC. is found not qualified.

**Recommendation of the Public Works and Services Committee on
04-11-17:** Defer

**Recommendation of the Public Works and Services Committee on
04-25-17:** That Cornerstone Pavers, LLC. is found qualified to bid on
projects for 2017.

Fiscal Note: N/A

Mark Yehlen requested that Cornerstone be considered not qualified for the prequalification submittal. He outlined the State Code, Section 66.0901, outlining what a Municipality can consider for denial of the prequalification application.

Chris Cape outlined the reasoning why his company should retain the approval of their prequalification application.

Alderman Weidner stated this was an unusual situation and believed it was appropriate to maintain a means to get low bids on City funded projects.

Alderman Tate asked how many employees are City of Racine residents.

Chris Cape stated the majority of employees are City residents.

Alderman Meekma questioned why Cornerstone had problems with sewer subcontractors.

Chris Cape stated many sewer contractors prefer not to be working in the Racine area.

Alderman Weidner requested details on other contracts to compare the work and timing Cornerstone had versus the other contractors to obtain a better work comparison.

Alderman Perez received no complaints about the timing of the Kinzie Avenue project and they were satisfied with the final construction work. He questioned if we could request that Cornerstone not submit a bid on a 2017 project which wouldn't impact their back ground or ability to bid on projects in other areas. He stated Cornerstone has quality construction equipment and has done good construction work on projects. He requested that the communication be received and filed.

Alderman Meekma stated that he did not see sufficient info to not allow Cornerstone to bid on projects.

Motion made by Meekma, seconded by Weidner to designate Cornerstone Pavers as qualified to bid on City contracts in 2017. Passed unanimously.

Recommended For Approval

[242-17](#)

Subject: Communication from the Chief Building Inspector wishing to add a new Courtesy Inspection Program in Ch. 18 of the City of Racine's Building Code.

Recommendation of the Public Works and Services Committee on 03-28-17: That the City Attorney's office draft/approve the ordinance to amend Ch. 18 of the City of Racine's Building Code to add a new Courtesy Inspection Program subject to changing the fee from \$150 to \$100.

Recommendation of the Public Works and Services Committee on 04-11-17: Defer

Recommendation of the Public Works and Services Committee on 04-25-17: That the City Attorney's office draft the ordinance to amend Ch. 18 of the City of Racine's Building Code to add a new Courtesy Inspection Program with a fee of \$150 and direct the Chief Building Inspector to provide a Courtesy Inspection Program review one year after the program is initiated.

Fiscal Note: N/A

Ken Plaski outlined the details of this ordinance.

Alderman Perez expressed his concerns over the cost of the courtesy inspection and stated free inspection could lead businesses to move into Racine.

Alderman Weidner is in favor of charging a fee for this courtesy inspection.

Motion made by Meekma, seconded by Jones to approve the Courtesy Inspection Program with a \$150 fee and requested the Chief Building Inspector to provide a review of the fee one year after the program is initiated. Passed unanimously.

Recommended For Approval

[265-17](#)

Subject: (Direct Referral) Communication from the Assistant Commissioner of Public Works/City Engineer wishing to discuss the proposed Evergreen Academy School in the Village of Mount Pleasant and the potential impact to Chicory Road.

Recommendation of the Public Works and Services Committee on 03-28-17: Defer

Recommendation of the Public Works and Services Committee on 04-25-17: Defer

The City Attorney requested this item be deferred.

Motion made by Meekma, seconded by Jones to defer. Passed unanimously.

Deferred

[348-17](#)

Subject: (Direct Referral) Change Order No. 1 on Contract 20170008, Parks Service Center Renovations, Absolute Construction, contractor.

Recommendation of the Public Works and Services Committee on 04-25-17: That Change Order No. 1 on Contract 20170008, Parks Service Center Renovations, Absolute Construction, contractor, as submitted, be approved in the amount of \$8,976.68

Further recommends that funding to defray the cost of the change order be appropriated from Org-Object 45050-57200, Remodel Park Service Office.

Fiscal Note: Funds are available as herein delineated.

Tom Eeg outlined the details of the change order.

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

Recommended For Approval

[322-17](#)

Subject: Bid results on Contract 20170019, 2017 Parking Lots.

Recommendation of the Public Works and Services Committee on 04-25-17: That bids for Contract 20170019, 2017 Parking Lots be awarded to Payne & Dolan, Inc., at their bid price of \$163,618.15, it being the lowest responsible bidder.

Further recommends that funds to defray the cost of this Public Works Department project be appropriated from the below Org-Objects:

\$ 60,449.77 - Org-Object 60383-57500, Parking System - Paving

\$103,168.38 - Org-Object 45050-57110, Myers Pave Circle Drive

\$163,618.15 - Total

Fiscal Note: Funds are available as herein delineated.

Mark Yehlen outlined the bid results.

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

Recommended For Approval

[323-17](#)

Subject: Bid results on Contract 20170024, Horlick Field - HVAC Updates.

Recommendation of the Public Works and Services Committee on 04-25-17: That bids for Contract 20170024, Horlick Field - HVAC Updates, be awarded to United Mechanical, Inc., at their bid price of \$34,855.00, it being the lowest responsible bidder.

Further recommends that funds to defray the cost of this Public Works Department project be appropriated from Org-Object 45050-57200, Horlick Field-Replace 2 MAU.

Fiscal Note: Funds are available as herein delineated.

Tom Eeg outlined the details of the bid results.

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

Recommended For Approval

[341-17](#)

Subject: (Direct Referral) Communication from the Assistant Commissioner of Public Works/City Engineer submitting a State/Municipal Agreement for State Project ID: 2990-14-00/70, State Street (STH 38), Intersection with N. Memorial Drive.

Recommendation of the Public Works and Services Committee on 04-25-17: That the City Engineer be authorized and directed to enter into a State/Municipal Agreement for State Project ID: 2990-14-00/70, State Street (STH 38), Intersection with N. Memorial Drive. The estimated cost for these improvements is \$709,123.00, with the City's share being \$79,912.00 and the Federal/State share being \$629,211.00.

Fiscal Note: Funds are available in Org-Object 45040-57500-40003, Paving-STH 38 & Memorial.

John Rooney outlined the details of the agreement.

Motion made by Meekma, seconded by Tate to approve. Passed unanimously.

Recommended For Approval

[351-17](#)

Subject: Final Payment on Contract 55-14 (K4-055), PS - Retaining Wall - Riverside & Roe, R.A. Smith National, consultant.

Recommendation of the Public Works and Services Committee on 04-25-17: That the work done by R.A. Smith National, under Contract 55-14 (K4-055), PS - Retaining Wall - Riverside & Roe, be accepted and final payment authorized for a total contract amount of \$28,185.00.

Fiscal Note: Contract was authorized under Resolution 14-0522, dated December 16, 2014.

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

Motion made by Weidner, seconded by Meekma to approve. Passed unanimously.

Recommended For Approval

[319-17](#)

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
04-25-17: Appoint Alderwoman Weidner to the Traffic Commission.**

Fiscal Note: N/A

Alderwoman Weidner offered to serve on the Traffic Commission.

*Motion made by Weidner, seconded by Tate to appoint Alderwoman Weidner to the
Traffic Commission. Passed unanimously.*

Recommended For Approval

Public Comment

Adjournment

The meeting was adjourned at 8:17 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.**