



# 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*

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Tuesday, July 9, 2013

5:30 PM

City Hall, Room 301

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### Call To Order

*The meeting was called to order at 5:30 p.m.*

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

**EXCUSED:** 1 - Jeff Coe

Also Present: Mark Yehlen, John Rooney, Brian O'Connell, Ken Plaski, Al Stanek, Tom Karkow  
Excused: Tom Eeg

### Approval of Minutes for the June 25, 2013 Meeting.

*The minutes of the June 25, 2013 meeting were approved as printed. Passed unanimously.*

1. [13-9102](#) **Subject:** Communication from the Director of City Development requesting to vacate the most easterly 32.4 feet of the east-west alley abutting the Racine railroad depot west platform.

**Recommendation of the Public Works and Services Committee on 7-9-13:** Since public interest requires it, that the following parcel of land, more particularly described as follows, be and hereby is vacated and discontinued:

The most easterly 32.4 feet of the east-west alley bounded by State Street, Liberty Street, the Union Pacific Railroad right-of-way, and N. Memorial Drive.

Further recommends that a preliminary resolution be introduced to the Common Council and referred to the City Plan Commission.

**Fiscal Note:** Not applicable.

*Brian O'Connell appeared before the committee and requested the easterly most 32.4 feet of the E-W alley abutting the Racine railroad depot west platform be vacated. He noted that the alley is no longer required in this area as it has become*

*part of the greater multi-modal transfer station for the Belle Urban System. He also noted that vacating this portion of the alley doesn't prohibit access to any private property. He requested that the committee approve the vacation and refer the item to the Plan Commission for a public hearing.*

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

**Recommended For Approval**

2. [13-9114](#)

**Subject:** Communication from the Chief Building Inspector regarding revisions to Chapter 18 of the Racine Building Code in relation to discharge for sump pumps, downspouts or similar items which serve 1 or 2 family residences. (Ord. 12-13)

**Recommendation of the Public Works and Services Committee**

**on 7-9-13:** That revisions to Chapter 18 of the Municipal Code relating to the placement of discharge for sump pumps, downspouts or similar items which serve a 1 or 2 family residence, be approved.

**Fiscal Note:** Not applicable.

*Ken Plaski appeared before the committee and explained the revision to Chapter 18 of the Racine Building Code. Essentially he is asking for approval of a code revision to direct property owners where they can and cannot discharge sump pump hoses. He noted this is in response to having to deal with complaints from sump pump discharges that discharge at the property line and go directly onto abutting property. He noted the only requirement as it stands now is that sump pumps cannot discharge onto sidewalks. He noted that the requirement would only allow discharges to be in so many feet of property lines so that the water could drain into the lawn areas and not go on abutting properties.*

*Ald. Shields questioned whether existing sump pump discharges would be grandfathered in. Ken Plaski indicated it wouldn't grandfather anyone in but it would give better teeth for enforcement of the ordinance and it would only deal with those sump pumps that are discharging directly onto abutting properties on a complaint basis.*

*After further discussion, a motion was made by DeHahn, seconded by Kaplan, to approve. Passed unanimously.*

**Recommended For Approval**

3. [13-9115](#)

**Subject:** Communication from Real Racine requesting permission to use city right-of-way for the Ironman Racine 70.3 triathlon on Sunday, July 21, 2013. (Res. No. 13-0293)

**Recommendation of the Public Works and Services Committee**

**on 7-9-13:** That That permission be granted to Real Racine and Ironman to use City right-of-way for the Ironman Racine 70.3 Triathlon on July 21, 2013.

Further recommends that Real Racine and Ironman be granted

permission to close the following streets and to utilize certain other City streets, as indicated, on their race map, for the Ironman Racine 70.3 Triathlon to be held on Sunday, July 21, 2013:

Barker Street from Main Street to its terminus with Lake Michigan,  
Goold Street from Main Street to Michigan Boulevard,  
Augusta Street from Main Street to Michigan Boulevard,  
Wolff Street from Main Street to Michigan Boulevard,  
William Street from Main Street to Michigan Boulevard,  
Lombard Avenue from Main Street to Michigan Boulevard,  
Lakecrest Drive from Main Street to Michigan Boulevard;

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 \$700.00 special event fee.
- F. Sponsor shall be responsible for placement of all traffic control devices.

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.

*Mark Yehlen explained the event and noted that it was similar to past routes and is subject to the usual stipulations and fees.*

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

**Recommended For Approval**

4. [13-9116](#)

**Subject:** Communication from Real Racine requesting to use the Walker Site as a parking lot and storage facility for the Ironman 70.3 Racine event on Sunday, July 21, 2013. (Res. No. 13-0294)

**Recommendation of the Public Works and Services Committee on 7-9-13:** That permission be granted to Real Racine to use the city owned property commonly known as the Walker Site on July 15-22, 2013, for the storage of equipment and supplies and spectator parking for the Ironman race event, 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 pay the City \$1.50 for each car which is allowed to park on this public property.

**Fiscal Note:** The City of Racine will share a percentage of the proceeds which Real Racine obtains through charging for parking on this property.

*Mark Yehlen explained the request and noted the use of the lot was from July 15th to the 21st for parking and storage for the Ironman event. He noted that the City would receive revenue from the event organizer for the use of parking in that area.*

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

**Recommended For Approval**

5. [13-9085](#)

**Subject:** Communication from Dave Byczek, Sylvan Development, LLC, requesting to change the name of Jacato Drive.

**Recommendation of the Public Works and Services Committee on 7-9-13:** Defer

*Mark Yehlen noted that the City developed a resolution back in 2007 in response to name change requests for public streets. He explained the resolution and noted that he would send the information to the requester and invite them again to the next meeting.*

*Motion was made by DeHahn, seconded by Kaplan, to defer. Passed unanimously.*

**Deferred**

6. [13-9056](#)

**Subject:** (Direct Referral) Communication from the Commissioner of Public Works submitting bid results on Contract 35-13 (K3-040), City Hall Renovations-Phase V (R1). (Res. No. 13-0295)

**Recommendation of the Public Works and Services Committee on 7-9-13:** That the bids be rejected and the project re-scoped and re-bid.

**Fiscal Note:** N/A

*Mark Yehlen asked the committee to reject the bids on the Phase V City Hall Renovations project. He requested that the committee reject the bids, authorize the Commissioner of Public Works to redesign and readvertise for bids. Ald. Shields questioned how the bids came in so far over budget. Yehlen noted that some different areas of the 3rd floor were added to the project as well as air handling units. He noted that there was some scope creep that developed during the planning and design process. He noted that he felt that due to recent low bids received, they may be able to get this done within the budget.*

*After further discussion, a motion was made by DeHahn, seconded by Kaplan, to receive and file the bids and authorize the Commissioner to readvertise the project. Passed unanimously.*

**Recommended For Award of Bid**

7. [13-9083](#) **Subject:** (Direct Referral) Communication from the Commissioner of Public Works submitting a request for final payment on Contract 10-12 (K2-010), 2012 Pavement Inspection and Planning, AECOM Technical Services, Inc., consultant. (Res. No. 13-0296)

**Recommendation of the Public Works and Services Committee on 7-9-13:** That the professional services provided by AECOM Technical Services, Inc., under Contract 10-12 (K0-010), Professional Services - 2012 pavement Inspection and Planning, be accepted and final payment authorized for a total contract amount of \$81,100.00.

**Fiscal Note:** Contract was authorized under Resolution No. 12-2944, dated February 7, 2012.

*Mark Yehlen requested final payment on Contract 10-12.*

*Motion made by DeHahn, seconded by Kaplan. Passed unanimously.*

**Recommended For Approval**

8. [13-9118](#) **Subject:** (Direct Referral) Communication from the Assistant Commissioner of Public Works/City Engineer submitting a professional services agreement with AECOM Technical Services, Inc. for Contract 51-13 (K3-056), Professional Services-Spring Street/Washington Park Streambank Stabilization. (Res. No. 13-0297)

**Recommendation of the Public Works and Services Committee on 7-9-13:** That the Mayor and City Clerk be authorized and directed to enter into a professional services agreement with AECOM Technical Services, Inc. for Contract 51-13 (K3-056), Professional Services-Spring Street/Washington Park Streambank Stabilization, in the not-to-exceed amount of \$121,616.00.

**Fiscal Note:** Funds to defray the cost of these professional services be appropriated from the following accounts:

\$ 30,404.00 - Account 104.993.5420, Storm Water Utility  
\$ 60,808.00 - Account 104.993.5430, Fund for Lake Michigan  
\$ 30,404.00 - Account 104.993.5440, Urban Nonpoint Source,  
Washington Park Streambank "B"  
\$ 121,616.00 - Total

*John Rooney described the professional services agreement with AECOM for the Spring Street and Washington Park Streambank Stabilization project. He noted he*

*had applied for funds from different entities and that the project would be funded for engineering 25% by the Wisconsin DNR Urban Non-Point Source Solutions grant and 50% by the Fund for Lake Michigan grant. He noted that plans, specifications and estimates will be prepared for bidding and noted that the construction will be grant funded as well.*

*Motion was made by DeHahn, seconded by Kaplan, to authorize the Mayor and City Clerk to enter into the agreement. Passed unanimously.*

**Recommended For Acceptance as a Professional Services Agreement**

9. [13-9127](#)

**Subject:** (Direct Referral) Communication from the Assistant Commissioner of Public Works/Operations submitting Amendment No. 1 to Contract 30-13 (K3-033), Professional Services-Design Festival Hall and Parks Administration AC Replacement, Arnold & O'Sheridan, Inc., consultant. (Res. No. 13-0298)

**Recommendation of the Public Works and Services Committee on 7-9-13:** That Amendment No. 1 to Contract 30-13 (K3-033), Professional Services-Design Festival Hall and Parks Administration AC Replacement, Arnold & O'Sheridan, Inc., consultant, as submitted, be approved in the not-to-exceed amount of \$8,400.00.

**Fiscal Note:** Funding to defray the cost of these professional services be appropriated from the following accounts:

\$ 6,000.00 - Account 108.992.5010, Festival Hall Air Handler  
\$ 2,400.00 - Account 992.200.5020, Annex-AC Replacement Design  
\$ 8,400.00 - Total

*Mark Yehlen explained Amendment No. 1 to Contract 30-13. He noted the amount was to provide additional engineering for 4 additional air handlers and exhaust fans at Festival Hall and an additional air conditioning unit for the Water and Wastewater Utility area at the City Hall Annex. He noted funding was available.*

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

**Recommended For Approval**

**Adjournment**

*The meeting adjourned at 6:01 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.**