



City of Racine Meeting Minutes

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

Public Works and Services Committee

*Chairman Ronald D. Hart, Vice Chair Thomas M. Sollman,
Alderman Robert Anderson, Alderman Raymond DeHahn,
Alderman Keith Fair*

Tuesday, September 26, 2006

5:30 PM

City Hall, Room 301

PUBLIC HEARING ON SPECIAL ASSESSMENTS FOR STREET IMPROVEMENTS

September 26, 2006

5:30 P.M.

Room 301

PUBLIC WORKS AND SERVICES COMMITTEE AGENDA

5:45 P.M.

Call To Order

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

Approval of Minutes for the September 12, 2006 Meeting.

On a motion by DeHahn, seconded by Fair, the Committee approved the minutes as printed.

1. [06-2476](#) **Subject:** Communication from Michael and Maureen Carmody, Shillings Irish Pub, LLC, 611 Wisconsin Avenue, requesting permission to hang flags over public right-of-way.

Recommendation: The property owner of 611 Wisconsin Avenue be granted permission to install projecting flags, as requested, with the following stipulations:

A. A hold harmless agreement be executed in accordance with State Statute 66.0425, Privileges in Streets.

B. The height above the sidewalk to the lowest point of the flags must be a minimum of 7.5 feet.

C. The property owner be charged a \$50.00 fee to cover administrative costs associated with filing this item with the Register of Deeds office.

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

Rick Jones read the request and noted the usual stipulations and fees. He also noted a new requirement, that the bottom of the flags be set to a minimum height of 7.5' over the sidewalk.

On a motion by DeHahn, seconded by Anderson, the Committee approved the request subject to the usual stipulations.

Recommended For Approval

2. [06-2527](#)

Subject: Direct Referral. Communication from the Alderman of the 12th District regarding a sewage repair in the 900 block of Monroe Avenue.

Recommendation: The communication be referred to the City Attorney's office.

Fiscal Note: Not applicable.

Alderman Wisneski described the problem with the sewer main and lateral to a home in the 900 block of Monroe Avenue. Kurt Heffel, the contractor, also described the problem for the Committee. Alderman Wisneski indicated he thought the City may have some responsibility for the work done out there. Rick Jones noted the item needs to go the City Attorney's Office as a claim, if reimbursement was to be considered by the City.

On a motion by DeHahn, seconded by Anderson, the Committee referred the item to the City Attorney's Office.

Recommended For Further Consideration

3. [06-2518](#)

Subject: Communication from the Commissioner of Public Works/City Engineer requesting to amend Resolution 06-7147, dated August 15, 2006.

Recommendation: Resolution No. 06-7147, of August 2, 2006, be amended to delete:

SEWER AND WATER LATERALS

LIGHTHOUSE DRIVE from Queens Court to Steeplechase Drive

and, as amended, Resolution No. 06-7147, of August 2, 2006, be adopted.

Fiscal Note: Funds will be appropriated in the 2007 C.I.P. for these street improvements, and special assessments will be paid by the abutting property owners for the street improvements.

Rick Jones explained the action of the Committee was to delete the streets and sewer and water laterals associated with Lighthouse Drive. Rick indicated the street was deleted in the resolution but the sewer and water laterals were not. He requested the

resolution be amended to delete the laterals.

On a motion by DeHahn, seconded by Fair, the Committee approved amending the resolution.

Recommended For Approval

4. [06-2561](#) **Subject:** Direct Referral. Communication from the Commissioner of Public Works/City Engineer submitting a request for final payment on Contract 22-05 (K5-029), Racine Street Utility Construction A.W. Oakes & Son, Inc., contractor.

Recommendation: The work done by A.W. Oakes & Son, Inc., under Contract 22-05 (K5-029), Racine Street Utility Construction, be accepted and final payment authorized for a total contract amount of \$1,851,727.91, from funds heretofore appropriated.

Fiscal Note: This contract was approved by Resolution 6496, dated May 17, 2005.

John Rooney explained the contractor has satisfactorily completed the work and is requesting final payment in the amount of \$1,851,727.91.

On a motion by DeHahn, seconded by Fair, the Committee approved final payment.

Recommended For Approval

5. [06-2562](#) **Subject:** Direct Referral. Communication from the Assistant Commissioner of Public Works/Engineering submitting Change Order No. 1 on Contract 16-06 (K6-017), City Resurfacing, Payne & Dolan, Inc., contractor.

Recommendation: Change Order No. 1 on Contract 16-06 (K6-017), City Resurfacing, Payne & Dolan, Inc., contractor, as submitted, be approved in the amount of \$35,104.00.

Further recommends that funding to defray the cost of this change order be appropriated from the following accounts:

\$ 9,510.00 - Account 104.986.5420, Storm Sewers - Misc. Locations
\$25,594.00 - Account 986.907.5310, Sanitary Sewer Const. - Various Locations
\$35,104.00 - Total

Fiscal Note: Funds are available as herein delineated.

John Rooney explained the change order is for additional storm and sanitary sewer repairs and noted it is in the amount of \$35,104 and funding is available.

On a motion by DeHahn, seconded by Anderson, the Committee approved the change

order.

Recommended For Approval

6. [06-2563](#) **Subject:** Direct Referral. Communication from the Assistant Commissioner of Public Works/Engineering submitting Change Order No. 1 on Contract 21-06(K6-022), 2006 Street Lighting Renovations, C.D.B.G., J.F. Edwards Construction Company, contractor.

Recommendation: Change Order No. 1 on Contract 21-06(K6-022), 2006 Street Lighting Renovations, C.D.B.G., J.F. Edwards Construction Company, contractor, as submitted, be approved in the amount of \$3,814.24.

Further recommends that funding to defray the cost of this change order be appropriated from Account 986.590.5010, Replace City Circuits.

Fiscal Note: Funds are available as herein delineated.

John Rooney noted the change order was for additional underground conduit replacement. The change order is in the amount of \$3,814.24 and funding is available.

On a motion by DeHahn, seconded by Fair, the Committee approved the change order.

Recommended For Approval

7. [06-2564](#) **Subject:** Direct Referral. Communication from the Assistant Commissioner of Public Works/Engineering submitting a request for final payment on Contract 21-06(K6-022), 2006 Street Lighting Renovations, C.D.B.G., J. F. Edwards Construction Company, contractor.

Recommendation: The work done by J.F. Edwards Construction Company, under Contract 21-06(K6-022), 2006 Street Lighting Renovations, C.D.B.G., be accepted and final payment authorized for a total contract amount of \$156,704.42, from funds heretofore appropriated.

Fiscal Note: This contract was approved by Resolution 7025, dated May 16, 2006.

John Rooney explained the contractor has satisfactorily completed the work and is requesting final payment in the amount of \$156,704.42.

On a motion by DeHahn, seconded by Fair, the Committee authorized final payment.

Recommended For Approval

8. [06-2565](#) **Subject:** Direct Referral. Communication from the Assistant Commissioner of Public Works/Engineering submitting Change Order No. 1 on Contract 25-06(K6-026), City Parking Lots, Cicchini Asphalt Paving,

Inc., contractor.

Recommendation: Change Order No. 1 on Contract 25-06(K6-026), City Parking Lots, Cicchini Asphalt Paving, Inc., contractor, as submitted, be approved in the amount of \$62,152.80.

Further recommends that funding to defray the cost of this change order be appropriated from Account 986.908.5130, Asphalt Resurfacing.

Fiscal Note: Funds are available as herein delineated.

John Rooney explained the change order is for additional excavation below subgrade and backfill material to prepare subgrade at Uptown Parking Lot No. 1. The change order is necessary because during the excavation existing foundations and poor material was used during backfill. He noted the change order is in the amount of \$62,152.80 and funding is available.

On a motion by DeHahn, seconded by Anderson, the Committee approved the change order.

Recommended For Approval

Miscellaneous Business

9. [06-2582](#) **Subject:** Direct Referral. Communication from the Commissioner of Public Works submitting Amendment No. 1 to Contract 53-02 (K2-056), Environmental Site Investigation - 501 Lake Avenue, STS Consultants, consultant.

Recommendation: Amendment No. 1 on Contract 53-02 (K2-056), Environmental Site Investigation - 501 Lake Avenue, STS Consultants, consultant, as submitted, be approved in the not-to-exceed amount of \$14,500.00

Further recommends that funding to defray the cost of these professional services be appropriated from the Parking System Reserve Fund.

Fiscal Note: Funds are available as herein delineated.

Rick Jones described the ramp site and explained that during construction some soils were discovered that needed to be monitored. STS has submitted an amendment to install groundwater monitoring wells to perform sampling and also site close out after the sampling period is over. The amendment is in the not-to-exceed amount of \$14,500 and funding is available.

On a motion by DeHahn, seconded by Fair, the Committee approved the amendment and authorized the Mayor and City Clerk to enter into the agreement.

Recommended For Approval

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.