



# 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*  
*James Morgenroth*

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Tuesday, July 31, 2012

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 - Chairman Weidner, Vice Chairman DeHahn, Jim Kaplan and James Morgenroth

**EXCUSED:** 1 - Michael Shields

Also Present: John Rooney, Tom Eeg, Mark Yehlen, Alderman Shakoor, Rik Edgar, Dave Blank, Pam Reinders, Richard Christensen

### Approval of Minutes for the July 10, 2012 Meeting.

*The minutes of the July 10, 2012 meeting were approved as printed. Passed unanimously.*

1. [12-7922](#) **Subject:** Communication from Rick Reinders, 723 Roosevelt Avenue, requesting an easement to connect their sump pump discharge to the storm sewer collection inlet. (Res. No. 12-3243)

**Recommendation of the Public Works and Services Committee on 7-31-12:** That the request for an easement to connect the sump pump at 723 Roosevelt Avenue to the storm sewer collection inlet be approved, provided that an agreement be executed in accordance with Sec. 66.0425, Wis. Stats., Privileges in Streets, and further provided that this construction will be performed so as not to create a hazard.

Further recommends that the property owner be required to become a member of Diggers Hotline.

Further recommends that the property owner provide the City Attorney's office with a legal description of the location of the connection.

Further recommends that the property owner be charged a \$125.00 fee to cover administrative costs and costs associated with filing this

item with the Register of Deeds office.

**Fiscal Note:** N/A

*Pam Reinders appeared before the Committee and asked permission to hook up a sump pump to the storm sewer catch basin located adjacent to her property.*

*John Rooney noted the Engineering Department would have no objection to the request, but she does need to get the proper plumbing permits, street opening permits, sidewalk permits and should become a member of Diggers Hotline to mark her utility in the public right-of-way.*

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

**Recommended For Approval**

2. [12-7979](#)

**Subject:** (Direct Referral) Communication from the Purchasing Agent submitting bids for Two (2) Truck Chassis, Heavy Duty, Low Entry, Dual Steer Cab w/25 Cubic Yard High Compaction Refuse Packers. (Res. No. 12-3244)

**Recommendation of the Public Works and Services Committee on 7-31-12:** That the contract for Two (2) Truck Chassis, Heavy Duty, Low Entry, Dual Steer Cab w/25 Cubic Yard High Compaction Refuse Packers be awarded to Stepp Equipment Company, WI, at their bid price of \$358,398.00 with trade-ins, they being the lowest responsible bidder.

**Fiscal Note:** Funding to defray the cost of these services be appropriated from Account 101.400.5780, Licensed Vehicles, Solid Waste.

*Tom Eeg explained the bids received from the Purchasing Agent for the refuse packers and recommended going with the lowest responsible bidder.*

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

**Recommended For Award of Bid**

3. [12-7866](#)

**Subject:** [Direct Referral] CIP Project (Res. No. 12-3245)

**Recommendation of the Civic Centre Commission on 6-27-2012:** That the Civic Centre Commission requests that the Common Council reconsider the replacement roof color previously approved for Festival Hall based on the results of a study done which impacts future CIP objectives.

**Fiscal Note:** N/A

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

**on 7-31-12:** That the Festival Hall roof color be designated as the Classic Copper color.

**Fiscal Note:** N/A

*Rik Edgar appeared before the Committee and gave a synopsis of the Civic Centre Commission Study from 2009 regarding changes that would need to be made to the Civic Centre operations to make it a profitable operation again. He noted one of the items was to change the color of the roof to a classic copper color.*

*Alderman Kaplan noted he preferred the separate color roof.*

*Alderman DeHahn noted he preferred the thematic theme color to the downtown area.*

*Alderman Morgenroth noted that he believes the Common Council has changed its mind on this item.*

*Motion made by Kaplan, seconded by Morgenroth to approve the classic copper color for the Festival Hall roof.*

*On a roll call vote, members voting aye: Morgenroth, Kaplan*

*Members voting naye: DeHahn*

*Motion passed 2:1*

**Recommended For Approval**

4. [12-7949](#)

**Subject:** (Direct Referral) Communication from the Commissioner of Public Works submitting bid results on Contract 50-12 (K2-061), 2012 Sidewalk Replacement-Phase II (R1) (Res. No. 12-3246)

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

**on 7-31-12:** That Contract 50-12 (K2-061), 2012 Sidewalk Replacement-Phase II (R1), be awarded to RAZA LLC, Racine, WI, at their bid price of \$333,003.78, they being the lowest responsible bidder.

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

\$ 281,003.78 - Account 906.000.5520, Sidewalk Replacement  
\$ 5,000.00 - Account 992.908.5520, Sidewalk Replacement  
\$ 26,950.00 - Account 992.908.5320, Replacement Curb & Gutter  
\$ 2,050.00 - Account 992.908.5530, Crosswalk Ramps  
\$ 18,000.00 - Account 992.700.5050, Humble Park-21st St Sidewalk  
\$ 333,003.78 - Total

*Mark Yehlen submitted bid results on Contract 50-12 for Sidewalk Replacement Phase II and noted the lowest responsible bidder.*

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

**Recommended For Award of Bid**

5. [12-7985](#) **Subject:** (Direct Referral) Communication from the Commissioner of Public Works submitting a request for final payment on Contract 35-12 (K2-040), Roof Replacement-Salt Storage Shed, Alois Roofing & Sheet Metal, contractor. (Res. No. 12-3247)

**Recommendation of the Public Works and Services Committee on 7-31-12:** That the work done by Alois Roofing & Sheet Metal under Contract 35-12 (K2-040), Roof Replacement-Salt Storage Shed, be accepted and final payment authorized for a total contract amount of \$52,979.00.

**Fiscal Note:** Contract was authorized under Resolution No. 12-3166, dated June 4, 2012.

*Tom Eeg submitted a request for final payment on Contract 35-12.*

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

**Recommended For Approval**

6. [12-7952](#) **Subject:** (Direct Referral) Communication from the Assistant Commissioner of Public Works/Operations submitting Change Order No. 1 to Contract 33-12 (K2-038), Safety Building Parking Area Repairs, Allied Waterproofing, Inc., contractor. (Res. No. 12-3248)

**Recommendation of the Public Works and Services Committee on 7-31-12:** That Change Order No. 1 on Contract 33-12 (K2-038), Safety Building Parking Area Repairs, Allied Waterproofing, Inc., contractor, be approved in the amount of \$5,175.00.

**Fiscal Note:** Funding to defray the cost of this change order be appropriated from Account 992.210.5010, Safety Building - Structural Leak Repairs.

*Tom Eeg explained Change Order No. 1 on Contract 33-12.*

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

**Recommended For Approval**

7. [12-7962](#) **Subject:** (Direct Referral) Communication from the Assistant Commissioner of Public Works/Operations submitting Amendment No. 3 to Contract 25-11 (K1-025), Professional Services - City Hall Renovations-Phase IV, ARC Architectural Group, consultant. (Res. No. 12-3249)

**Recommendation of the Public Works and Services Committee on 7-31-12:** That Amendment No. 3 to Contract 25-11 (K1-025), Professional Services - City Hall Renovations-Phase IV, ARC Architectural Group, consultant, as submitted, be approved in the

amount of \$5,347.50.

**Fiscal Note:** Funding to defray the cost of these professional services be appropriated from Account 991.100.5010, City Hall Facilities Plan.

*Tom Eeg submitted Amendment No. 3 to Contract 25-11 for additional professional services fee for the City Hall Renovations - Phase IV.*

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

**Recommended For Approval**

8. [12-7980](#)

**Subject:** (Direct Referral) Communication from the Assistant Commissioner of Public Works/City Engineering submitting Amendment No. 5 to Contract 03-11 (K1-003), PS - Design Services for Repairs to Spring St. Bridge, Ayres Associates, Consultant. (Res. No. 12-3250)

**Recommendation of the Public Works and Services Committee on 7-31-12:** That Amendment No. 5 to Contract 3-11 (K1-003), Professional Services - Design Services for Repairs to Spring Street Bridge, Ayres Associates, consultant, as submitted, be approved in the amount of \$14,000.00.

**Fiscal Note:** Funding to defray the cost of these professional services be appropriated from Account 992.08.5010, Concrete Paving, Miscellaneous.

*John Rooney submitted Amendment No. 5 to Contract 03-11 and noted these were for professional services for construction inspection for the repairs that need to be done to the Memorial Drive and West Sixth Street bridges this fall. He noted these repairs are out for bid right now and the repairs are necessary. He noted these bridges will most likely need to be replaced by the end of the decade and he is seeking bridge funding for those projects.*

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

**Recommended For Approval**

9. [12-7920](#)

**Subject:** (Direct Referral) Communication from the Assistant Commissioner of Public Works/City Engineer submitting Amendment No. 1 to State Project ID: 2290-17-00, Northwestern Avenue (Memorial Drive to Golf Avenue). (Res. No. 12-3251)

**Recommendation of the Public Works and Services Committee on 7-31-12:** That Amendment No. 1 on the three-party contract between the State of Wisconsin, City of Racine and Strand Associates, Inc., State Contract ID: 2290-17-00, Northwestern Avenue (STH38) - Memorial Drive to Golf Avenue, be approved in the amount of \$82,657.73, with the City's share being \$20,664.43 (25%) and the State share being \$61,993.30 (75%).

**Fiscal Note:** Funding to defray the cost of the City's share of these professional services be appropriated from Account 992.908.5060, Northwestern-Memorial to Golf.

*John Rooney submitted Amendment No. 1 to WisDOT Project ID 2290-17-00, Northwestern Avenue (Memorial Drive to Golf Avenue). He noted the work was for feasible studies for the round-about, alternative analysis and also historical work associated with buildings on the historic registry along the project corridor.*

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

**Recommended For Approval**

10. [12-7964](#)

**Subject:** (Direct Referral) Communication from the Assistant Commissioner of Public Works/City Engineer submitting Amendment No. 2 on WisDOT State Project ID: 2440-07-00/70 (STH20) 7th Street - Marquette Street to Main Street. (Res. No. 12-3252)

**Recommendation of the Public Works and Services Committee on 7-31-12:** That Amendment No. 2 to State Contract ID: 2440-07-00/70 (STH20/7th Street) Marquette Street to Main Street, be approved in the amount of \$125,343.75, with the City's share being \$25,068.75.

**Fiscal Note:** Funding to defray the cost of the City's share of these professional services be appropriated from Account 992.908.5040, Seventh Street, Marquette to Main.

*John Rooney submitted Amendment No. 2 to WisDOT Project ID: 2440-07-00/70 (STH 20) - 7th Street (Marquette Street to Main Street). He noted these professional services were for work to the 7th Street project through the 18-month delay associated with the State Historic Preservation Office and Bureau of Environment and Equity Services that noted an adverse effect from the round-about project on City Hall.*

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

**Recommended For Approval**

## Adjournment

*The meeting adjourned at 6:38 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.**