



City of Racine

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

Meeting Minutes - Draft Public Works and Services Committee

*Chairman Gregory Holding, Vice Chair Ronald D. Hart, Alderman Sandy Weidner,
Alderman Jeff Coe, Alderman Raymond DeHahn*

Tuesday, June 10, 2008

5:30 PM

City Hall, Room 301

Call To Order

The meeting was called to order at 5:32 p.m.

Members Present: Ald. Gregory Holding, 11th District, Chairman; Ald. Ron Hart, 14th District; Ald. Sandy Weidner, 6th District; Ald. Jeff Coe, 1st District; Ald. Ray DeHahn, 7th District; Richard Jones, Commissioner of Public Works/City Engineer; Thomas Eeg, Asst. Commissioner/Operations; John Rooney, Asst. Commissioner/Engineering

Others: Ald. James Spangenberg, 13th District

Staff: Rick Heller; Brian O'Connell

Others: Dave Blank; Chanel Water; Bob Hartmann; Leneen Schrieffer

Approval of Minutes for the May 27, 2008 Meeting.

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

1. [08-2250](#)

Subject: Communication from the Sales/Marketing Director of the Racine County Convention and Visitors Bureau requesting permission to use city right-of-way on Thursday, July 24, 2008, for the 2008 International Cycling Classic.

Recommendation: The Racine County Convention and Visitors Bureau be granted permission to close the following streets to hold the 2008 International Cycling Classic to be held on Thursday, July 24, 2008, from 8:00 a.m. to 9:00 p.m.,

Main Street from State Street to Sixth Street,
Sixth Street from Main Street to College Avenue,
College Avenue from Sixth Street to Water Street,
Water Street from College Avenue to Fourth Street,
Wisconsin Avenue from 4th Street to State Street,
State Street from Wisconsin Avenue to Main Street;

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 \$800.00 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.

Dave Blank appeared and noted this is the first time in 11 years the International Cycling Classic has been held in Racine. The race should be completed about 8:00 p.m. Rick noted the condition of 6th Street is temporary pavement and Wisconsin Avenue has some joint deterioration and wasn't sure if that is an issue. Dave and the representative from the ICC noted this route works and is good for the businesses and community downtown. John noted the group would have to apply for the street closing and get a signed detour route and traffic control at their cost.

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

Recommended For Approval

2. [08-2183](#)

Subject: Communication from the Pastor of Wayman A.M.E. Church requesting permission to close the alleys behind 424 N. Memorial Drive for their annual Wayman Fest on July 26, 2008 and July 27, 2008.

Recommendation: Wayman African Methodist Episcopal Church be granted permission to close the north-south alley behind 424 N. Memorial Drive, for their annual festival on Saturday and Sunday, July 26 and 27, 2008, in accordance with their request.

Further recommends that permission be granted 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 \$250.00 special event fee.

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 incurred on a regular shift basis to implement this event.

Chanel Waters appeared and Rick noted the event has been approved for the last eight years and noted the fee.

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

Recommended For Approval

3. [08-2237](#)

Subject: Communication from the West Racine Business and Professional Association requesting permission to close the alley behind the south side of the 3200 block of Washington Avenue on July 19, 2008 for the Western Days celebration.

Recommendation: That the West Racine Business and Professional Association be granted permission to close the T-alley on the south side of the 3200 block of Washington Avenue adjacent to the city-owned parking lot in conjunction with their Western Days celebration on Saturday, July 19, 2008, in accordance with their request.

Further recommend that permission be granted 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 \$250.00 special event fee.

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 incurred on a regular shift basis to implement this event.

Ald. Spangenberg appeared before the Committee and Rick noted the fee and usual stipulations.

On a motion by Hart, seconded by Weidner, the Committee approved the request.

Recommended For Approval

4. [08-2209](#)

Subject: Communication from Ray Borgeson, 524 Main Street, requesting permission to install projecting canopies over city right-of-way.

Recommendation: The property owner of 524 Main Street be granted permission to install stationary, projecting canopies, as requested, with the stipulation that a hold harmless agreement be executed, in accordance with State Statute 66.0425, Privileges in Streets.

Further recommends that the property owner be charged a \$50.00 fee to cover costs associated with filing this item with the Register of Deeds office.

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

Bob Hartmann appeared before the Committee and showed the new elevations and projections on to the right-of-way. The Downtown Design Review Committee has granted permission for this design. Rick noted the usual stipulations.

On a motion by Hart, seconded by Weidner, the Committee approved the request.

Recommended For Approval

5. [08-2226](#)

Subject: Communication from the developer of Woodland Pointe, Lincoln Lutheran requesting that the proposed sanitary sewer and water main that will serve the 14-unit condo development be public utilities, owned and maintained by the City.

Recommendation: That the Mayor and City Clerk be authorized and directed to enter into a development agreement with the developer of the Woodland Pointe Condominium project. Terms of the development agreement will include:

A. The construction of storm and sanitary sewers to City specifications which will be considered services and which will be the responsibility of the private property owners to maintain in the future.

B. The construction of water mains in accordance with the requirements of the Racine Water Utility within easements satisfactory to perform future maintenance activities. These water mains will be owned by the Racine Water Utility.

C. The paving of Kasper Street from the south project limits to Carlton Drive with portland cement concrete pavement. The cost to be paid fully by the developer.

Fiscal Note: The assessment to the existing property owners along Kasper Street will be waived due to this agreement.

Rick explained the condominium project and the connections to the City's sanitary, storm and watermain systems. The Racine Water Utility needs inspections and easements in order to take ownership of the watermain. The City of Racine would simply grant permission for the storm and sanitary as laterals to private property. Rick noted Casper Drive would be built in concrete at the developers expense and no cost to the abutting property owners. Brian O'Connell described the condo development and noted the developer agreement needs to be approved.

On a motion by Hart, seconded by DeHahn, the Committee approved the request.

Recommended For Approval

6. [08-2171](#)

Subject: Communication from the residents of Packard Avenue, from 16th Street to Washington Avenue, requesting that the alley be paved.

Recommendation: The prayer of the petitioners be granted and that a preliminary resolution be introduced for the paving of the alley bounded by Washington Avenue, Packard Avenue, 16th Street and Phillips Avenue.

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

Leneen Schrieffer appeared and requested the alley be rebuilt. It is in a difficult condition to maintain and has been difficult to plow on a frequent basis and asked the Committee to consider rebuilding the alley. Rick noted the process and it needed to be submitted as a preliminary resolution.

On a motion by Hart, seconded by Weidner, the Committee approved a preliminary resolution.

Recommended For Approval

7. [07-0517](#)

Subject: To create an ordinance requiring occupancy permits for rental properties.

Defer

Rick Heller appeared and noted there are approximately 18,400 rental units in the City. That is approximately 50% of the residential housing stock. Based on these figures, a three-year cycle for rental inspections would take 3 full time employees. Rick cited examples in Beloit and Waukegan and discussed options on rental license fees or inspection fees to fund the program. Alderman Weidner suggested an Ad-Hoc Committee to determine how this inspection process would work. Rick Jones suggested the Chief Building Inspector bring back to the Committee in 30 days, examples of how other communities perform this function.

On a motion by Hart, seconded by Weidner, the Committee deferred the item.

Deferred

8. [08-2245](#)

Subject: Communication from the Commissioner of Public Works/City Engineer requesting an emergency public hearing for street improvements to Hillcrest Circle.

Recommendation: That a preliminary resolution be introduced for the paving of Hillcrest Circle with portland cement concrete pavement.

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

Rick described photos of accelerated deterioration from 2007 to 2008 on Hillcrest Circle. This has been up for public hearing frequently in the past and has been subsequently turned down. He indicated a preliminary resolution should be required for a public hearing for this street again.

On a motion by Hart, seconded by Weidner, the Committee authorized a preliminary resolution.

Recommended For Approval

9. [08-2108](#)

Subject: Resolution No. 08-0805, date May 6, 2008, relating to the following alley improvements:

PORTLAND CEMENT CONCRETE PAVING

Alley - Kearney Avenue to Hickory Grove; Twenty-first Street to Twentieth Street

Alley - Jay Eye See to Phillips Avenue; Twenty-first Street to Twentieth Street

Alley - DeKoven Avenue to Twentieth Street; East of Phillips Avenue

Alley - DeKoven Avenue to Twentieth Street; Case Avenue to Jay Eye See

Alley - DeKoven Avenue to Eighteenth Street; Clark Street to Racine Street

Alley - Jay Eye See to Case Avenue; Twentieth Street to Twenty-first Street

Recommendation on 5-13-08: That Resolution No. 08-0805, of May 6, 2008, be adopted.

Fiscal Note: Funds will be appropriated in the 2009 C.I.P. for these alley improvements, and special assessments will be paid by the abutting property owners for the alley improvements.

Recommendation of 5-27-08 and 6-10-08: Deferred

Rick noted one of the alley's on this list is up for public hearing for vacation and requested the item be deferred.

On a motion by Hart, seconded by Weidner, the Committee deferred the item.

Deferred

10. [08-2204](#)

Subject: Resolution No. 08-0822 of May 20, 2008, relating to the following street improvements:

PORTLAND CEMENT CONCRETE PAVING

Carter Street from English Street to Yout Street

Homestead Street Howard Street to dead end.

West Lawn Avenue from Republic Avenue to Victory Avenue

Seventeenth Street from Indiana Street to Kentucky Street
Seventeenth Street from Oregon Street to Indiana Street
Victory Avenue from Seventeenth Street to Seventeenth Street
Olive Street from Ohio Street to Virginia Street

SEWER AND WATER LATERALS

Homestead Street from Howard Street to dead end
Seventeenth Street from Indiana Street to Kentucky Street
Seventeenth Street from Oregon Street to Indiana Street

SANITARY SEWER

Homestead Street from Howard Street to dead end

WATER MAIN

Homestead Street from Howard Street to dead end

CURB AND GUTTER

Homestead Street from Howard Street to dead end

Recommendation of 5-27-08: That Resolution No. 08-0822 of May 20, 2008, be amended to delete:

PORTLAND CEMENT CONCRETE PAVING

West Lawn Avenue from Republic Avenue to Victory Avenue
Seventeenth Street from Indiana Street to Kentucky Street
Victory Avenue from Seventeenth Street to Seventeenth Street

SEWER AND WATER LATERALS

Seventeenth Street from Indiana Street to Kentucky Street

and, as amended, that Resolution No. 08-0822 of May 20, 2008, be adopted.

Fiscal Note: Funds will be appropriated in the 2009 C.I.P. for these street improvements and special assessments will be paid by the abutting property owners for the street improvements.

Recommendation of 6-10-08: That Resolution No. 08-0822 of May 20, 2008, as amended, be adopted.

Fiscal Note: Funds will be appropriated in the 2009 C.I.P. for these street improvements and special assessments will be paid by the abutting property owners for the street improvements.

John went down the list street by street and the Committee reviewed the resolution and Ald. Hart stated that Ald. Maack wanted Carter Street deleted, however Ald. DeHahn and Coe supported paving the project. Ald. Weidner made a motion to

delete Carter Street, however there was no second. Olive Street was deleted by roll call vote and Ald. Hart and Weidner voted to delete and Coe and DeHahn voted to approve paving. Ald. Holding elected not vote and motion failed due to lack of majority.

On a motion by DeHahn, seconded by Coe, the Committee approved the resolution as amended. On a roll call vote, members voting Aye, DeHahn and Coe, members voting Nay, Hart, Weidner and the Chairman voted Aye, and the motion passed 3-2.

Recommended For Approval

11. [08-2232](#)

Subject: Communication from the Purchasing Agent submitting bid results on Official Notice #10, One (1) Melter Applicator.

Recommendation: That Official Notice #10, One (1) Melter Applicator, be awarded to Sherwin Industries, Inc., at their bid price of \$37,623.88, they being the only responsible bidder.

Funds to defray the cost of this project are available in Account 101.630.5790, Unlicensed Vehicles, Street Maintenance.

Fiscal Note: Funds are available as herein delineated.

Tom explained that Sherwin Industries, Inc., was the low bidder with a bid price of \$37,623.88 and recommended we enter into a contract they being the lowest responsible bidder.

On a motion by Hart, seconded by Weidner, the Committee approved awarding the bid to Sherwin Industries and authorized the Mayor and City Clerk to enter into a contract.

Recommended For Award of Bid

12. [08-2243](#)

Subject: Communication from the Commissioner of Public Works/City Engineer requesting permission to submit a support letter for the 2008 Midwest Clean Diesel Initiative.

Recommendation: That the City of Racine agree to participate in a joint application with the State of Wisconsin Office of Energy Independence in an application entitled *Wisconsin Diesel Emission and Fuel Reduction Initiative* which will be submitted to the Environmental Protection Agency's Midwest Clean Diesel Initiative Program.

Further recommend that the Commissioner of Public Works/City Engineer be authorized and directed to submit a letter of support to provide the necessary documents regarding the City's fleet and fuel usage.

Fiscal Note: The purpose of this program is to encourage implementation of biodiesel fuel, idle emission technology, and/or

diesel emission reduction equipment. At this time it is anticipated that the grant will cover the additional cost of purchasing biodiesel fuels.

Rick noted two demonstration products for the initiative, one for biodiesel, and the other for idling inefficiency and he requested permission for the City to participate with a letter of support.

On a motion by Hart, seconded by Weidner, the Committee approved the request.

Recommended For Approval

13. [08-2259](#)

Subject: (Direct Referral) Communication from the Commissioner of Public Works/City Engineer submitting bid results on Contract 32-08 (K8-036), 2008 Storm and Sanitary Sewer Lining.

Recommendation: That Contract 32-08 (K8-036), 2008 Storm and Sanitary Sewer Lining, be awarded to Visu-Sewer Clean & Seal, Inc., Pewaukee, WI, at their bid price of \$780,410.00, they being the lowest responsible bidder.

Further recommends that funding to defray the cost of this public works project be appropriated from the following accounts:

\$305,661.60 - Account 104.900.5410, Storm Sewer Repairs
\$ 43,150.00 - Account 287.988.5320, Sanitary MH, Misc. Locations
\$ 519.93 - Account 986.907.5310, San. Manholes, Reconstruction
\$ 72,621.64 - Account 987.907.5310, San. Sewer Construction
\$ 4,180.17 - Account 986.908.5320, San. Sewer Construction
\$354,276.66 - Account 287.988.5310, San. Sewer, Var. Loc.
\$780,410.00 - Total

Fiscal Note: Funds are available as herein delineated.

Rick noted the low bidder was Visu-Sewer Clean and Seal, with a bid of \$780,410 and recommended we enter into a contract with the lowest responsible bidder.

On a motion by Hart, seconded by Weidner, the Committee approved entering into a contract with Visu-Sewer and authorized the Mayor and City Clerk to enter into the agreement.

Recommended For Award of Bid

[08-2260](#)

Subject: (Direct Referral) Communication from the Commissioner of Public Works/City Engineer submitting bid results on Contract 33-08 (K8-037), 2008 Sanitary Sewer Lining.

Recommendation: That Contract 33-08 (K8-037), 2008 Sanitary Sewer Lining, be awarded to Michel's Corporation, Brownsville, WI, at their bid price of \$732,940.00, they being the lowest responsible bidder.

Further recommends that funding to defray the cost of this public works project be appropriated from the Water and Wastewater Utility.

Fiscal Note: Funds are available as herein delineated.

Rick noted Michels Corporation was the low bidder with a bid of \$732,940 and recommended we enter into a contract with the lowest responsible bidder.

On a motion by Hart, seconded by Weidner, the Committee approved entering to a contract with Michels and authorized the Mayor and City Clerk to enter into the agreement.

Recommended For Award of Bid

15. [08-2194](#) **Subject:** (Direct Referral) Communication from the Commissioner of Public Works/City Engineer submitting a request for final payment on Contract 32-06 (K6-033), Professional Services - Railing Replacement at Memorial Hall and Safety Building, Arnold & O'Sheridan, Inc., consultant.

Tom requested this item be deferred.

On a motion by Hard, seconded by Weidner, the Committee deferred the item.

Deferred

16. [08-2022](#) **Subject:** (Direct Referral) Communication from the Commissioner of Public Works/City Engineer submitting a request for final payment on Contract 9-07 (K7-009), PS - 2007 Sewer Asset Management Services, Earth Tech, consultant.

Recommendation: That the professional services provided by Earth Tech, Inc. under Contract 9-07 (K7-009), PS - 2007 Sewer Asset Management Services, be accepted and final payment authorized for a total contract amount of \$99,125.00.

Fiscal Note: Contract was authorized under Res. 06-7364, dated December 19, 2006.

John explained the consultant has satisfactorily completed the project and is requesting final payment in the amount of \$99,125.

On a motion by Hart, seconded by Weidner, the Committee approved final payment.

Recommended For Approval

17. [08-2261](#) **Subject:** (Direct Referral) Communication from the Assistant Commissioner of Public Works/Operations submitting Change Order No. 2 on Contract 15-07 (K7-018), Racine Public Library - Interior Remodeling, Imagine That GC LLC, contractor.

Recommendation: That Change Order No. 2 on Contract 15-07 (K7-018), Racine Public Library - Interior Remodeling, Imagine That

GC LLC, contractor, as submitted, be approved in the amount of \$522.50.

Further recommends that funding to defray the cost of this change order be appropriated from Account 771.000.5950, Misc. Expenses.

Fiscal Note: Funds are available as herein delineated.

Tom explained the change order is for replacement of carpet in the renovated area.

On a motion by Hart, seconded by Weidner, the Committee approved the change order.

Recommended For Approval

18. [08-2262](#)

Subject: (Direct Rererral) Communication from the Commissioner of Public Works/City Engineer submitting a request for final payment on Contract 15-07 (K7-018), Racine Public Library - Interior Remodeling, Imagine That GC LLC, contractor.

Recommendation: That the work of Imagine That GC LLC, under Contract 15-07 (K7-018), Racine Public Library - Interior Remodeling, be accepted and final payment authorized for a total contract amount of \$48,834.25.

Fiscal Note: Contract was authorized under Res. 08-0643, dated February 20, 2008.

Tom explained the contractor has satisfactorily completed the work and is requesting final payment in the amount of \$48,834.25.

On a motion by Hart, seconded by Weidner, the Committee approved final payment.

Recommended For Approval

19. [08-2095](#)

Subject: (Direct Referral) Communication from the Commissioner of Public Works/City Engineer submitting a request for final payment on Contract 37-07 (K7-043), Railing Replacement at Safety Building and Memorial Hall, Bane-Nelson, Inc., contractor.

Tom requested this item be deferred.

On a motion by Hart, seconded by Weidner, the Committee deferred the item.

Deferred

20. [08-2265](#)

Subject: (Direct Referral) Communication from the Commissioner of Public Works/City Engineer submitting a request for final payment on Contract 9-08 (K8-010), Dock Wall Repairs at Main Street Bridge, Edward E. Gillen Company, contractor.

Recommendation: That the work provided by Edward E. Gillen Company, under Contract 9-08 (K8-010), Dock Wall Repairs at Main

Street Bridge, be accepted and final payment authorized for a total contract amount of \$18,500.00.

Fiscal Note: Contract was authorized under Res. 08-0623, dated February 5, 2008. All costs associated with the project are reimbursable under the State of Wisconsin Lift Bridge Program.

Tom explained the contractor has satisfactorily completed the work and is requesting final payment in the amount of \$18,500.

On a motion by Hart, seconded by Weidner, the Committee approved final payment.

Recommended For Approval

21. [08-2236](#)

Subject: Communication from the Assistant Commissioner of Public Works/Operations regarding an agreement with AT&T for Centrex phone lines.

Recommendation: That the Commissioner of Public Works/City Engineer be authorized and directed to enter into a 5-year agreement with AT&T for centrex phone service to serve approximately 190 phone lines at remote City sites.

Fiscal Note: This agreement will result in a savings of \$8,000.00 per year and is based upon the State of Wisconsin contract for telephone services.

Tom described an agreement and noted the savings. This agreement is in line with the State agreement.

On a motion by Hart, seconded by Weidner, the Committee approved the agreement and authorized the Mayor and City Clerk to enter into the contract.

Recommended For Approval

22. [08-2113](#)

Subject: (Direct Referral) Communication from the Assistant Commissioner of Public Works/Operations submitting Amendment No. 1 to Contract 36-07 (K7-042), Professional Services - City Hall Renovations - Phase II, ARC Architectural Group LLC, consultant.

Tom requested this item be deferred.

On a motion by Hart, seconded by Weidner, the Committee deferred the item.

Deferred

23. [08-2253](#)

Subject: (Direct Referral) Communication from the Assistant Commissioner of Public Works/Engineering submitting Change Order No. 3 on Contract 3-08 (K8-003), Sixth Street Utility Construction, Globe Contractors, contractor.

Recommendation: That Change Order No. 3 on Contract 3-08 (K8-003), Sixth Street Utility Construction, Globe Contractors,

contractor, as submitted, be approved in the amount of \$14,134.75.

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

\$ 5,000.11 - Account 287.988.5310, Sanitary Sewer - Var. Loc.
\$ 7,188.64 - Account 104.988.5420, Storm Sewer - Var. Loc.
\$ 1,946.00 - Racine Water Utility
\$14,134.75 - Total

Fiscal Note: Funds are available as herein delineated.

John explained the change order for additional work found to be needed during construction and for additional work at Reservoir Park for the outlet structure.

On a motion by Hart, seconded by Weidner, the Committee approved the change order.

Recommended For Approval

24. [08-2264](#)

Subject: (Direct Referral) Communication from the Assistant Commissioner of Public Works/Engineering submitting Change Order No. 1 on Contract 5-08 (K8-005), Oakes Road Paving, A.W. Oakes & Son, contractor.

Recommendation: That Change Order No. 1 on Contract 5-08 (K8-005), Oakes Road Paving, A.W. Oakes & Son, contractor, as submitted, be approved in the amount of \$39,420.70.

Further recommends that funding to defray the cost of this change order be appropriated Account 919.987.5010, Oakes Road, 16th to 21st (IG).

Fiscal Note: Funds are available as herein delineated.

John explained this change order reflects additional work encountered during construction.

On a motion by Hart, seconded by Weidner, the Committee approved the change order.

Recommended For Approval

25. [08-2255](#)

Subject: (Direct Referral) Communication from the Assistant Commissioner Works/Engineering submitting a 3-Party Agreement for design services for Seventh Street (STH 20) - Marquette Street to Main Street Reconstruction.

Recommendation: That the Mayor and City Clerk be authorized and directed to enter into a 3-party contract with the State of Wisconsin Department of Transportation and Earth Tech, Inc. for professional

design engineering services for reconstructing Seventh Street from Marquette Street to Main Street, State Project ID: 2440-07-00, for the not-to-exceed cost of \$500,185.02, which is funded 75% by the State of Wisconsin, or \$375,138.76, and 25% by the City of Racine, or \$125,046.26.

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

\$109,126.00 - Account 988.908.5070, Seventh St. - Marquette to Main
\$ 15,920.26 - Account 986.908.5010, Misc. Concrete Paving
\$125,046.26 - Total

Fiscal Note: Funds are available as herein delineated. The State of Wisconsin negotiates all contracts on connecting highway projects.

John explained this three-party agreement is for the design work for the reconstruction of Seventh Street from Marquette Street to Main Street, State Project ID: 2440-07-00. The City's share of the agreement is \$125,046.26 or 25%.

On a motion by Hart, seconded by Weidner, the Committee approved the agreement and authorized the Mayor and City Clerk to enter into the contract.

Recommended For Approval

26. [08-2256](#)

Subject: (Direct Referral) Communication from the Assistant Commissioner of Public Works/Engineering submitting a 3-Party Agreement for design services for Ohio Street, Phase II - Durand Avenue to 21st Street Reconstruction.

Recommendation: That the Mayor and City Clerk be authorized and directed to enter into a 3-party contract with the State of Wisconsin Department of Transportation and Clark Dietz, Inc. for professional design engineering services for reconstructing Ohio Street from Durand Avenue (STH 11) to Twentyfirst Street, State Project ID: 2704-05-00, for the not-to-exceed cost of \$184,683.25, which is funded 80% by the State of Wisconsin, or \$147,746.60, and 20% by the City of Racine, or \$36,936.65.

Further recommends that funds to defray the cost of these professional services be appropriated from Account 988.908.5060, Ohio Street - 21st Street to Durand Avenue.

Fiscal Note: Funds are available as herein delineated. The State of Wisconsin negotiates all contracts which utilize federal funding.

John explained this is a three-party agreement for the design services for Ohio Street from Durand Avenue to Twentyfirst Street, State Project ID: 2704-05-00, with the City's share being \$36,936.65 or 20%.

On a motion by Hart, seconded by Weidner, the Committee approved entering into a

contract with Clark Dietz and the State of Wisconsin and authorized the Mayor and City Clerk to enter into the agreement.

Recommended For Approval

27. [08-2257](#)

Subject: (Direct Referral) Communication from the Assistant Commissioner of Public Works/Engineering submitting a professional services agreement for construction inspection services for Contract 32-08 (K8-036), 2008 Storm and Sanitary Sewer Lining.

Recommendation: That the Mayor and City Clerk be authorized and directed to enter into a professional services agreement with Earth Tech, Inc. for Construction Management Services for the 2008 Storm and Sanitary Sewer Lining at a price not-to-exceed \$65,850.00.

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

\$25,681.50 - Account 104.987.5420, Storm Sewer, Misc. Loc.
\$40,168.50 - Account 987.907.5310, Sanitary Sewer, Misc. Loc.
\$65,850.00 - Total

Fiscal Note: Funds are available as herein delineated.

John explained we have received a proposal from Earth Tech for construction inspection for the storm and sanitary sewer lining contract. It is in the not-to-exceed amount of \$65,850 and funding is available.

On a motion by Hart, seconded by Weidner, the Committee approved the proposal and authorized the Mayor and City Clerk to enter into the agreement.

Recommended For Acceptance as a Professional Services Agreement

28. [08-2258](#)

Subject: (Direct Referral) Communication from the Assistant Commissioner of Public Works/Engineering submitting a professional services agreement for construction inspection for Contract 33-08 (K8-037), 2008 Sanitary Sewer Lining.

Recommendation: That the Mayor and City Clerk be authorized and directed to enter into a professional services agreement with Earth Tech, Inc. for Construction Management Services for the 2008 Sanitary Sewer Lining at a price not-to-exceed \$53,670.00.

Further recommend that funds to defray the cost of these professional services be appropriated from the Racine Wastewater Utility.

Fiscal Note: Funds are available as herein delineated.

John explained this is a proposal for construction inspection services for the 2008 sewer lining contract. It is in the not-to-exceed amount of \$53,670 and funding is available from the Racine Wastewater Utility.

On a motion by Hart, seconded by Weidner, the Committee approved the proposal and authorized the Mayor and City Clerk to enter into the agreement.

Recommended For Acceptance as a Professional Services Agreement

Miscellaneous Business

Rick Jones provided the Committee with an update on the flooding conditions and went over the Public Works Department emergency response to the flooding. This was informational only and no action was required.

Adjournment

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.