



City of Racine

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

Meeting Minutes - Final Public Works and Services Committee

*Chairman Gregory Holding, Alderman Raymond DeHahn,
Alderman Sandy Weidner, Alderman Jeff Coe, Alderman
Michael D. Shields*

Tuesday, June 29, 2010

5:30 PM

City Hall, Room 301

Call To Order

The meeting was called to order at 5:30 P.M.

PRESENT: 4 - Gregory Holding, Raymond DeHahn, Jeff Coe and Michael Shields

EXCUSED: 1 - Sandy Weidner

Also Present: John Rooney, Tom Eeg, Cory Gulan

Approval of Minutes for the June 8, 2010 Meeting.

Minutes of the June 8, 2010 meeting were approved as printed. Passed unanimously.

1. [10-5247](#) **Subject:** Communication from Breakthrough Outreach Ministries, requesting permission to close Villa Street from 9th Street to 13th Street, on July 3, 2010, from 12:00 p.m. to 5:00 p.m. for a family and friends event.

Recommendation of the Public Works and Services Committee on 6-29-10: The communication be received and filed.

Fiscal Note: N/A

John Rooney noted the request to close Villa Street from 9th Street to 13th Street was this Saturday and would not have a chance for Common Council approval. He noted the group organizers would select another date later in the summer and resubmit the request.

Motion made by DeHahn, seconded by Coe to receive and file. Passed unanimously.

Recommended to be Received and Filed

2. [10-5253](#) **Subject:** Communication from Focus on Community requesting to use city right-of-way for a run/walk on October 2, 2010, from 8:30 a.m. to 10:00 a.m., in conjunction with Party on the Pavement.

Recommendation of the Public Works and Services Committee on 6-29-10: That Focus on Community be granted permission to use

city right-of-way for a run/walk on Saturday, October 2, 2010, from 8:30 a.m. to 10:00 a.m., in conjunction with Party on the Pavement.

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 any costs associated with bagging of parking meters.

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.

John Rooney explained the event by Focus On Community requesting to use City right-of-way for a run/walk on October 2, 1010 from 8:30 A.M. to 10:00 A.M. in conjunction with Party on the Pavement. He noted the event could be run on the Lake Michigan Pathway, along Pershing Drive and along the Lake Michigan Pathway fronting Festival Hall, Lakeshore Towers and Gaslight Pointe area. He noted the area of the run routed through Reefpoint Marina is under the jurisdiction of Racine County, and permission to use that facility would have to be requested by them. He noted their return route would take them down Main Street, Gaslight Drive and Lake Avenue back to Gateway Technical College. He noted the sponsor would be responsible for coning off the outside traffic lane along Main Street, Gaslight Drive and Lake Avenue. They would also be responsible for bagging meters to prevent any cars from parking on the east and north side of those streets where they wish to hold their run. He noted the event could be approved subject to a hold harmless agreement, liability insurance, and overtime costs incurred by any City Department be charged to the sponsor. He further noted they would need to pay for costs associated with bagging the meters, and if they elected to run on one-half of Pershing Drive for the start of the run, they would be required to detour the northbound traffic on Pershing Drive using Main Street from 11th Street to 6th Street.

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

Recommended For Approval

3. [10-5230](#)

Subject: Communication from Cory Gulan requesting the use of the City lot adjacent to Gateway Technical College for a motorcycle stunt exhibition on July 24, 2010 from 12 p.m to 4:00 p.m.

Recommendation of the Public Works and Services Committee

on 6-29-10: That permission be granted to Cory Gulan to utilize the Gateway parking lot for a motorcycle stunt exhibition on July 24, 2010 from 12:00 p.m. to 4:00 p.m., 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.

Fiscal Note: N/A

Cory Gulan appeared before the Committee and asked permission to use the Gateway parking lot, south of the Skateboard Park, for a motorcycle stunt exhibition on July 24, 2010 from 12:00 P.M. to 4:00 P.M.

John Rooney noted staff had no objections to the request as long as the usual stipulations were met for liability insurance and a hold harmless agreement, as well as any overtime costs being charged to the sponsor.

Mr. Gulan explained some of the hurdles he would have to overcome to secure insurance.

Staff noted that if insurance was not procured prior to the event and filed with the Attorney's Office, the event would not be allowed.

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

Recommended For Approval

4. [10-5260](#)

Subject: Communication from Fourth Fest of Greater Racine, Inc. requesting permission to use the Walker Site parking lot on Monday, July 5, 2010.

Recommendation of the Public Works and Services Committee

on 6-29-10: Permission be granted to Fourth Fest of Greater Racine, Inc. to use the Walker Site on Monday, July 5, 2010, with a rain date of Tuesday, July 6, 2010, for parking of vehicles in conjunction with the Fourth of July fireworks display.

Fiscal Note: N/A

John Rooney read a communication from Fourth Fest requesting permission to use the Walker Site parking lot on Monday, July 5, 2010. He noted this request has been approved in the past subject to the usual stipulations.

Motion made by Coe, seconded by DeHahn to approve. Passed unanimously.

Recommended For Approval

5. [10-5215](#)

Subject: Communication from the Alderman of the 7th District requesting to discuss the reconstruction of Three Mile Road from Erie

Street to LaSalle Street.

Recommendation of the Public Works and Services Committee on 6-29-10: That a preliminary resolution be introduced for paving Three Mile Road, from N. Main Street to Douglas Avenue, with portland cement concrete paving.

Fiscal Note: Not applicable at this time.

Alderman DeHahn noted he had received many complaints from residents in his district wondering when the construction of Three Mile Road would begin. He noted, at a minimum, he would like to see the work done from Erie Street to La Salle Street.

John Rooney noted he had recently discussed the project with Village of Caledonia engineer. He also discussed the project with the City Administrator. He noted the Village of Caledonia is moving forward with revising some assessment ordinances and would like to proceed with the project. He recommended that a preliminary resolution be introduced for a public hearing in 2011 for construction in 2012.

Motion made by DeHahn, seconded by Coe to approve a preliminary resolution be introduced for Three Mile Road paving. Passed unanimously.

Recommended For Approval

6. [10-5303](#)

Subject: Resolution 10-2067, of June 15, 2010, being a preliminary resolution relating to alley improvements.

PORTLAND CEMENT CONCRETE PAVING

Alley bounded by 8th Ave to 9th Ave. and South St. to Shoreland Ave.

Alley bounded by Carmel Ave. to Mohr Ave. and Graham St. to Chicago St.

**Alley bounded by Goold St. to Jones Ave. and Geneva St. to LaSalle St.
Alley bounded by Goold St. to Walton Ave. and LaSalle St. to Superior St.**

Alley bounded by Jerome Blvd. to 20th St. and Taylor Ave. to Kearney Ave.

Alley bounded by Jones Ave. to Walton Ave. and Charles St. to Geneva St.

Alley bounded by Lindermann Ave. to Kinzie Ave. and Hayes Ave. to Grove Ave.

Alley bounded by Slauson Ave. to Washington Ave. and Taylor Ave. to Phillips Ave.

Alley bounded by Walton Ave. to Romaine Ave. and Green St. to St. Clair St.

Alley bounded by Washington Ave. to Lindermann Ave. and Arthur Ave. to Blaine Ave.

Alley bounded by Washington Ave. to Lindermann Ave. and Hayes Ave. to Grove Ave.

Alley bounded by Wright Ave. to Washington Ave. and Quincy Ave. to Thurston Ave.

Alley bounded by 13th St. to 12th St and Terrace Ave. to Memorial Dr.
Alley bounded by 15th St. to Washington Ave. and Grange Ave. to Flett Ave.

Alley bounded by 16th St. to Slauson Ave. and Taylor Ave. to Phillips Ave.

Alley bounded by 17th St. to 16th St. and Packard Ave. to Memorial Dr.

Alley bounded by 19th St. to 18th St. and Flett Ave. to Holmes Ave.

Alley bounded by 20th St. to Meachem St. and Taylor Ave. to Kearney Ave.

Recommendation of the Public Works and Services Committee on 6-29-10: That Resolution 10-2067, of June 15, 2010, being the following list of alleys to be considered for public hearings in 2011 for reconstruction with portland cement concrete paving for the 2012 construction season, be adopted.

PORTLAND CEMENT CONCRETE PAVING

Alley bounded by 8th Ave to 9th Ave. and South St. to Shoreland Ave.

Alley bounded by Carmel Ave. to Mohr Ave. and Graham St. to Chicago St.

Alley bounded by Goold St. to Jones Ave. and Geneva St. to LaSalle St.

Alley bounded by Goold St. to Walton Ave. and LaSalle St. to Superior St.

Alley bounded by Jerome Blvd. to 20th St. and Taylor Ave. to Kearney Ave.

Alley bounded by Jones Ave. to Walton Ave. and Charles St. to Geneva St.

Alley bounded by Lindermann Ave. to Kinzie Ave. and Hayes Ave. to Grove Ave.

Alley bounded by Slauson Ave. to Washington Ave. and Taylor Ave. to Phillips Ave.

Alley bounded by Walton Ave. to Romaine Ave. and Green St. to St. Clair St.

Alley bounded by Washington Ave. to Lindermann Ave. and Arthur Ave. to Blaine Ave.

Alley bounded by Washington Ave. to Lindermann Ave. and Hayes Ave. to Grove Ave.

Alley bounded by Wright Ave. to Washington Ave. and Quincy Ave. to Thurston Ave.

Alley bounded by 13th St. to 12th St and Terrace Ave. to Memorial Dr.

Alley bounded by 15th St. to Washington Ave. and Grange Ave. to Flett Ave.

Alley bounded by 16th St. to Slauson Ave. and Taylor Ave. to Phillips Ave.

Alley bounded by 17th St. to 16th St. and Packard Ave. to Memorial Dr.

Alley bounded by 19th St. to 18th St. and Flett Ave. to Holmes Ave.

Alley bounded by 20th St. to Meachem St. and Taylor Ave. to Kearney Ave.

Fiscal Note: Unknown at this time.

John Rooney noted this item was slightly backwards. These alleys should have been introduced by a communication, and then recommended for a preliminary resolution for improvements. He noted the alleys listed are alleys that have seen their useful life and are in need of the most maintenance by the Department of Public Works. He noted these alleys are similar to those roads that have seen their useful life that are the responsibility of the City to repave. He noted these alleys have seen their useful life, and since alleys are 100% assessable to the property owner, it is imperative

these alleys be brought forward to see if they would like pay to have these redone. He noted these alleys would be introduced and a public hearing would be held in 2011 for 2012 construction.

Motion made by Coe, seconded by DeHahn to approve. Passed unanimously.

Recommended For Approval

7. [10-5278](#)

Subject: Resolution 10-2087, of June 15, 2010, relating to street improvements:

PORTLAND CEMENT CONCRETE PAVING

Chatham Street from Barker Street to Kewaunee Street
Chatham Street from William Street to Melvin Avenue
Orchard Street from Nineteenth Street to Twentieth Street
Orchard Street from Durand Avenue to Pierce Boulevard
Perry Avenue from Byrd Avenue to Sixteenth Street

SEWER AND WATER LATERALS

Chatham Street from Barker Street to Kewaunee Street
Orchard Street from Nineteenth Street to Twentieth Street
Orchard Street from Durand Avenue to Pierce Boulevard

SIDEWALK

West Boulevard from Fifteenth Street to Wright Avenue

Recommendation of the Public Works and Services Committee on 6-29-10: That Resolution No. 10-2087, of June 15, 2010, be amended to delete:

PORTLAND CEMENT CONCRETE PAVING

Orchard Street from Nineteenth Street to Twentieth Street

SEWER AND WATER LATERALS

Orchard Street from Nineteenth Street to Twentieth Street

SIDEWALK

West Boulevard from Fifteenth Street to Wright Avenue.

and, as amended , Resolution No. 10-2087, of June 15, 2010, be adopted.

Fiscal Note: Funds will be appropriated in the 2011 C.I.P. for these street improvements, and special assessments will be paid by the abutting property owners for the street improvements.

John Rooney read the list of improvements from the June 8th public hearing.

Portland Cement Concrete Paving:

Chatham Street from Barker Street to Kewaunee Street. Motion made by DeHahn, seconded by Coe to approve. Passed unanimously.

Chatham Street from William Street to Melvin Avenue. Motion made by DeHahn, seconded by Coe to approve. Passed unanimously.

Orchard Street from Nineteenth Street to Twentieth Street. Motion made to delete by Shields, seconded by Holding. Passed unanimously.

Orchard Street from Durand Avenue to Pierce Boulevard. Motion made by DeHahn, seconded by Coe to approve. Passed unanimously.

Perry Avenue from Byrd Avenue to Sixteenth Street. Motion made by Coe to approve, seconded by DeHahn. Passed unanimously.

Sewer and Water Laterals:

Chatham Street from Barker Street to Kewaunee Street. Motion made by DeHahn, seconded by Coe. Passed unanimously.

Orchard Street from Nineteenth Street to Twentieth Street. Motion made to delete by Shields, seconded by Holding. Passed unanimously.

Orchard Street from Durand Avenue to Pierce Boulevard. Motion made by DeHahn, seconded by Coe to approve. Passed unanimously.

Sidewalk:

West Boulevard from Fifteenth Street to Wright Avenue. Motion made by DeHahn to delete, seconded by Coe. Passed unanimously.

A motion was made by DeHahn, seconded by Coe to adopt Resolution 10-2087 as amended. Passed unanimously.

Recommended For Approval

8. [10-5240](#)

Subject: Communication from Racine County submitting bid results for salt for ice control for the 2010-2011 winter season.

Recommendation of the Public Works and Services Committee

on 6-29-10: The bid of Cargill, Inc. for the purchase of 6,000 tons (more or less) of salt for ice control for the 2010-2011 year be accepted at their bid price of \$58.14 per ton delivered, they being the lowest responsible bidder.

Further recommends that funds to defray the cost of this purchase be appropriated from Account 101.549.5250, Snow and Ice Control, Work Supplies.

Fiscal Note: The City of Racine's allotment of salt will be based upon 6,000 tons, and funds to make these purchases are budgeted in Account 101.540.5250, Snow and Ice Control, Work Supplies.

Tom Eeg read the bid results for salt and ice control for the 2010-2011 winter season. He noted the bid of Cargill, Inc. for 6,000 tons at \$58.14 per ton delivered. He noted this is slightly over last year's price.

Motion made by DeHahn, seconded by Coe to approve the bid. Passed unanimously.

Recommended For Approval

9. [10-5129](#)

Subject: (Direct Referral) Communication from the Commissioner of Public Works/City Engineer submitting bid results on Contract 34-10 (K0-042), City Hall and Memorial Hall Restoration (R1).

Recommendation of the Public Works and Services Committee on 6-29-10: That the bids be received and filed.

Further recommends that the Commissioner of Public Works/City Engineer be authorized and directed to re-advertise for bids for this project.

Fiscal Note: Not applicable.

Tom Eeg noted there was a wrong quote from the prime contractor's subcontractor. He noted it was an honest error in the bidding procedure. He noted the Public Works Department would be returning their bid bond. He asked the Committee to rescind the bid and authorize re-advertisement.

Motion made by DeHahn, seconded by Coe to rescind the bid and authorize the Commissioner of Public Works to re-advertise for the bidding of the project. Passed unanimously.

Recommended to be Received and Filed

10. [10-5244](#)

Subject: (Direct Referral) Communication from the Commissioner of Public Works/City Engineer submitting a request for final payment on Contract 30-09 (K9-031), PS - 2009 Information Technology Consulting, AECOM.

Recommendation of the Public Works and Services Committee on 6-29-10: That the professional services provided by AECOM Technical Services, Inc., under Contract 30-09 (K9-031), Professional Services - 2009 Information Technology Consulting, be accepted and final payment authorized for a total contract amount of \$39,932.66.

Fiscal Note: Contract was authorized under Resolution No. 09-1269, dated March 3, 2009.

John Rooney noted the project is complete and asked for final payment in the amount

of \$39,932.66.

Motion made by DeHahn, seconded by Coe to approve. Passed unanimously.

Recommended For Approval

11. [10-5294](#)

Subject: (Direct Referral) Communication from the Commissioner of Public Works/City Engineer submitting a request for final payment on Contract 56-09 (K9-057), Safety Building - EIFS Cladding Project, Camosy, Inc., contractor.

Recommendation of the Public Works and Services Committee on 6-29-10: That the work done by Camosy, Inc. under Contract 56-09 (K9-057), Safety Building - EIFS Cladding Project, be accepted and final payment authorized for a total contract amount of \$28,700.00.

Fiscal Note: Contract was authorized under Resolution No. 09-1595, dated September 15, 2009.

Tom Eeg noted the work was complete and done satisfactorily and asked that final payment be made in the amount of \$28,700.00.

Motion made by DeHahn, seconded by Coe. Passed unanimously.

Recommended For Approval

12. [10-5286](#)

Subject: (Direct Referral) Communication from the Commissioner of Public Works/City Engineer submitting a request for final payment on Contract 64-09 (K9-065), 2009 LED Building Lights EECBG, Beta Lighting, contractor.

Recommendation of the Public Works and Services Committee on 6-29-10: That the work done by Beta Lighting under Contract 64-09 (K9-065), 2009 LED Building Lights, EECBG, be accepted and final payment authorized for a total contract amount of \$245,717.50.

Fiscal Note: Contract was authorized under Resolution No. 09-1730, dated December 1, 2009.

Tom Eeg noted the lighting supplied by Beta Lighting is complete and asked that final payment be made in the amount of \$245,717.50 be approved.

Motion made by DeHahn, seconded by Coe to approve. Passed unanimously.

Recommended For Approval

13. [10-5285](#)

Subject: (Direct Referral) Communication from the Assistant Commissioner of Public Works/Operations submitting Amendment No. 4 to Contract 10-08 (K8-011), Professional Services - Central Heating Plant Structural Slab and Wall Restoration, Arnold & O'Sheridan, Inc.,

consultant.

Recommendation of the Public Works and Services Committee

on 6-29-10: That Amendment No. 4 to Contract 10-08 (K8-011), Professional Services - Central Heating Plant Structural Slab and Wall Restoration, Arnold & O'Sheridan, Inc., consultant, as submitted, be approved in the amount of \$800.00.

Further recommends that funding to defray the cost of these professional services be appropriated from Account 988.220.5030, CHP-Structural Repairs.

Fiscal Note: Funds are available as herein delineated.

Tom Eeg submitted Amendment No. 4 and explained the project to the Committee and asked that it be approved in the amount of \$800.00.

Motion made by DeHahn, seconded by Coe to approve. Passed unanimously.

Recommended For Approval

14. [10-5304](#)

Subject: (Direct Referral) Communication from the Assistant Commissioner of Public Works/Operations submitting Change Order No. 3 to Contract 2-10 (K0-002), Incinerator Building Structural Slab Repair, Seater Construction Co., Inc., contractor.

Recommendation of the Public Works and Services Committee

on 6-29-10: That Change Order No. 3 on Contract 2-10 (K0-002), Incinerator Building Structural Slab Repair, Seater Construction Co., Inc., contractor, be approved in the amount of \$7,971.50.

Further recommends that funding to defray the cost of this change order be appropriated from Account 989.220.5030, CHP-Structural Repairs.

Fiscal Note: Funds are available as herein delineated.

Tom Eeg submitted Change Order No. 3 and noted the work was for waterproofing for the Incinerator Building Structural Slab Repair.

Motion made by DeHahn, seconded by Coe to approve the change order as requested. Passed unanimously.

Recommended For Approval

15. [10-5267](#)

Subject: (Direct Referral) Communication from the Assistant Commissioner of Public Works/Engineering submitting Amendment No. 1 on WISDOT State Project ID: 2440-07-00/70 (STH20/7th Street) Marquette Street to Main Street.

Recommendation: That Amendment No. 1 to State Contract ID: 2440-07-00/70 (STH20/7th Street) Marquette Street to Main Street, be approved in the amount of \$123,115.74, with the City's share being \$24,623.15.

Further recommend that funding to defray the cost of the City's share of these professional services be provided in the 2011 CIP.

Fiscal Note: Funds are available as herein delineated.

John Rooney asked that Amendment No. 1 on WISDOT Project ID: 2440-07-00/70 (STH20) Marquette Street to Main Street be approved in the amount of \$123,115.74. He noted the City's share of this amendment would be \$24,623.15. He noted the amendment is for the streetscape design of the roundabout, the expanded Paul Harris Plaza area, the Plaza in front of City Hall and all streetscape amenities for the length of the project. He noted this amendment is for the design of approximately \$625,000.00 worth of enhancements the City received through a transportation enhancement funding grant by the WISDOT. Funding will be provided in the 2011 CIP.

Motion made by DeHahn, seconded by Coe to approve the request. Passed unanimously.

Recommended For Approval

16. [10-5282](#)

Subject: (Direct Referral) Communication from the Assistant Commissioner of Public Works/Engineering requesting that formal bidding be waived for LED street lights and authorizing the purchasing agent to negotiate directly with Beta-Kramer, Racine, WI.

Recommendation of the Public Works and Services Committee on 6-29-10: The Common Council waive formal bidding procedures for the purchase of LED Street Lights, for the purposes of inventory management and ease of maintenance benefits, in the best interest of the taxpayers.

Further recommends that the Purchasing Agent be authorized and directed to negotiate with Beta-Kramer for the purchase of 122 three-bar and 22 two-bar LED light fixtures.

Fiscal Note: The estimated cost of this equipment is \$60,000.00 with funding available in Account 256.000.6010, Focus on Energy Rebates.

John Rooney read a communication from the Engineering Department analyzing the LED energy savings from high-pressure sodium. He noted the City measured energy savings from the high-pressure sodium fixtures that were changed out to LED fixtures through the two stimulus grants in the past seven months. He noted the energy savings by going to LED from 150W high-pressure sodium was approximately 60% and the energy savings from going from 250W high-pressure sodium was approximately 40%. He noted the City of Racine has received Focus on Energy rebates in the amount of approximately \$60,000.00. He asked that the Common

Council waive formal bidding procedures for the purchase of LED street lights and that the Purchasing Agent be authorized and directed to negotiate with Beta-Kramer for the purchase of approximately 122 three-bar and 22 two-bar LED fixtures.

Motion made by DeHahn, seconded by Coe to approve. Passed unanimously.

Recommended For Approval

Adjournment

The meeting adjourned at 6:28 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.