



# City of Racine

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

## Meeting Minutes - Final Public Works and Services Committee

*Chairman Jim Kaplan  
Vice Chairman Raymond DeHahn  
Sandy Weidner  
Michael Shields  
Henry Perez*

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Tuesday, March 10, 2015

5:30 PM

City Hall, Room 303

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### Call To Order

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

**PRESENT:** 5 - Chairman Kaplan, Sandy Weidner, Raymond DeHahn, Michael Shields and Henry Perez

Also Present: Mark Yehlen, John Rooney, Tom Eeg, Tom Friedel, Aaron Knapp, Tom Karkow

### Approval of Minutes for the February 24, 2015 Meeting.

*The minutes of the February 24, 2015 meeting were approved as printed. Passed unanimously.*

1. [15-00218](#) **Subject:** (Direct Referral) Communication from the Purchasing Agent submitting bids on Official Notice No. 2-2015, TWO (2) 35,000 GVW 5 Cubic Yard Diesel Dump Trucks with Snowplow, Tailgate Material Spreader and Liquid Dispensing System.

**Recommendation of the Public Works and Services Committee on 03-10-15:** That Official Notice No. 2-2015, Two (2) 35,000 GVW 5 Cubic Yard Diesel Dump Trucks with Snowplow, Tailgate Material Spreader and Liquid Dispensing System, be awarded to Lakeside International Trucks of Milwaukee, WI with Monroe Truck's Equipment, at their bid price of \$288,274 less the \$7,000 offered for the trade vehicles, they being the lowest responsible bidder. Lakeside's net bid accepting offer is \$281,274.

**Fiscal Note:** Funds for this purchase are available in Org-Object 45140-57310, Licensed Vehicles.

*Mark Yehlen outlined the details.*

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

**Recommended For Approval**

2. [15-00214](#) **Subject:** (Direct Referral) Communication to rescind Legislative File

15-00115 relating to Ord. 02-15.

**Recommendation of the Public Works and Services Committee on 03-10-15:** Rescind Legislative File 15-00115 relating to Ord. 02-15.

Further recommends that this item be referred to the City Plan Commission.

**Fiscal Note:** N/A

*Mark Yehlen outlined the details.*

*Motion made by Weidner, seconded by Shields to rescind Legislative File 15-00115 and to refer it to the City Plan Commission. Passed unanimously.*

**Recommended For Approval**

3. [15-00190](#)

**Subject:** Communication from the Assistant Commissioner of Public Works/Operations submitting a proposal for Contract 22-15 (K5-022), PS - Recycling Services, Corporate Images, Inc., consultant.

**Recommendation of the Public Works and Services Committee on 03-10-15:** That the Mayor and City Clerk be authorized and directed to enter into a professional services agreement with Corporate Images, Inc., on Contract 22-15 (K5-022), PS - Recycling Services, in the not-to-exceed amount of \$5,100.

Further recommends that funds to defray the cost of these professional services be appropriated from Org-Object 22140-52200, Recycling - Contracted Services.

**Fiscal Note:** Funds are available as herein delineated.

*Tom Eeg outlined the details.*

*Motion made by Weidner, seconded by Shields to approve. Passed unanimously.*

**Recommended For Approval**

4. [15-00207](#)

**Subject:** (Direct Referral) Communication from the Assistant Commissioner of Public Works/Operations submitting a proposal for Contract 24-15 (K5-024), PS - Library Chiller Replacement.

**Recommendation of the Public Works and Services Committee on 03-10-15:** That the Mayor and City Clerk be authorized and directed to enter into a professional services agreement with Angus Young, on Contract 24-15 (K5-024), PS - Library Chiller Replacement, in the not-to-exceed amount of \$19,800.

Further recommends that funds to defray the cost of these professional services be appropriated from Org-Object 22055-57200, Library Chiller.

**Fiscal Note:** Funds are available as herein delineated.

*Tom Eeg outlined the details of the proposal.*

*Motion made by Weidner, seconded by Shields to approve. Passed unanimously.*

**Recommended For Approval**

5. [15-00208](#)

**Subject:** (Direct Referral) Communication from the Assistant Commissioner of Public Works submitting a proposal for Contract 25-15 (K5-025), PS - Wustum Museum & City Hall Annex HVAC Replacements.

**Recommendation of the Public Works and Services Committee on 03-10-15:** That the Mayor and City Clerk be authorized and directed to enter into a professional services agreement with Angus Young, on Contract 25-15 (K5-025), PS - Wustum Museum & City Hall Annex HVAC Replacements, in the not-to-exceed amount of \$14,200.

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

\$ 6,200 - Org-Object 45040-57200, Annex-Probation & Parole AC Replacement

\$ 8,000 - Org-Object 50008-57200, Wustum-Replace Air Handlers

\$14,200 - Total

**Fiscal Note:** Funds are available as herein delineated.

*Tom Eeg outlined the details of the proposal.*

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

**Recommended For Approval**

6. [15-00209](#)

**Subject:** (Direct Referral) Communication from the Assistant Commissioner of Public Works/Operations submitting a proposal for Contract 26-15 (K5-026), PS - Park Service Center, Traffic Department & Equipment Garage HVAC Replacements.

**Recommendation of the Public Works and Services Committee on 03-10-15:** That the Mayor and City Clerk be authorized and directed to enter into a professional services agreement with Angus Young, on Contract 26-15 (K5-026), PS - Park Service Center, Traffic Department

& Equipment Garage HVAC Replacements, in the not-to-exceed amount of \$13,600.

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

\$ 5,600 - Org-Object 45050-57200, Parks Service Center Rooftop Unit  
\$ 3,500 - Org-Object 45040-57200, Equipment Garage Rooftop Unit  
\$ 4,500 - Org-Object 45040-57201, Traffic Rooftop Unit  
\$13,600 - Total

**Fiscal Note:** Funds are available as herein delineated.

*Tom Eeg outlined the details of the proposal.*

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

**Recommended For Approval**

7. [15-00192](#)

**Subject:** Communication from the Assistant Commissioner of Public Works/Operations submitting Amendment No. 1 to Contract 46-14 (K4-046), PS - State Street Bridge Deck Hatch Removal, Ayres Associates, Inc., consultant.

**Recommendation of the Public Works and Services Committee on 03-10-15:** That Amendment No. 1 to Contract 46-14 (K4-046), PS - State Street Bridge Deck Hatch Removal, Ayres Associates, Inc., consultant, as submitted, be approved in the amount of \$58,000.

Further recommends that funding to defray the cost of these professional services be appropriated from the following Org-Objects:

\$52,500 - Org-Object 1400740-52100, Main St. Bridge - Professional Services  
\$ 5,500 - Org-Object 14008-52100, Bridges-Professional Services  
\$58,000 - Total

**Fiscal Note:** Funds are available as herein delineated.

*Tom Eeg outlined the details of the amendment.*

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

**Recommended For Approval**

8. [15-00200](#)

**Subject:** Communication from the Mayor recommending that the Common Council rescind Resolution 15-0047.

**Recommendation of the Public Works and Services Committee on  
03-10-15: Rescind Resolution 15-0047.**

**Fiscal Note:** N/A

*John Rooney outlined the details.*

*Motion made by DeHahn, seconded by Shields to approve rescinding Resolution  
15-0047.*

*Members voting aye: DeHahn, Shields, Perez*

*Members voting naye: Weidner*

*Motion passed 3:1*

**Recommended For Approval**

9. [15-00203](#)

**Subject:** Communication from the Commissioner of Public Works submitting bid results on Contract 15-15 (K5-015), Pershing Drive, Boat Launch and Lakefront Lot No. 5 Reconstruction.

**Recommendation of the Public Works and Services Committee on  
03-10-15:** That Contract 15-15 (K5-015), Pershing Drive, Boat Launch and Lakefront Lot No. 5 Reconstruction, be awarded to A.W. Oakes and Son, Inc., at their bid price of \$1,059,920.90.

Further recommends that funds to defray the cost of this public works project be appropriated from the following Org-Objects:

\$ 112,500.00 - Org-Object 20125-57110, State  
Grant-DNR-DPW-Land Improv.

\$ 15,480.00 - Org-Object 20125-57110, State  
Grant-DNR-DPW-Land Improv.

\$ 160,000.00 - Org-Object 45050-57110, Parks-Boat Launch Parking  
Lot

\$ 13,760.00 - Org-Object 45050-57110, Parks-Boat Launch Wash  
Station

\$ 140,000.00 - Org-Object 45050-57500, Parks,Pershing Park Dr.

\$ 178,194.00 - Org-Object 60383-57110, Parking-Land  
Improvements

\$ 180,486.90 - Org-Object 60484-57110, Storm Water Utility

\$ 259,500.00 - Org-Object 60484-57110-84002, USEPA-Great Lakes  
Rest. Initiative Grant

\$1,059,920.90 - Total

**Fiscal Note:** Funds are available as herein delineated.

*John Rooney outlined the details of the bid results.*

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

**Recommended For Approval**

10. [15-00205](#)

**Subject:** (Direct Referral) Communication from the Assistant Commissioner of Public Works/City Engineer submitting Change Order No. 1 on Contract 11-14 (K4-011), 2014 Concrete Reconstruction (R1), Stark Asphalt, contractor.

**Recommendation of the Public Works and Services Committee on 03-10-15:** That Change Order No. 1 on Contract 11-14 (K4-011), 2014 Concrete Reconstruction (R1), Stark Asphalt, contractor, as submitted, be approved in the deduct amount of (\$46,970.35).

Further recommends that the funding Org-Objects be adjusted by the following amounts:

\$ 21,006.19 - 994.908.5020 (Org-Object 45040-57500, Concrete Paving Repl. Misc.)  
(\$ 2,950.00) - 930.090.5850 (Org-Object 40102-57580, Lead Water Service Repl.)  
\$ 103,182.44 - 287.994.5020 (Org-Object 22640-57560, Sanitary Sewer Concrete Paving)  
\$ 9,404.00 - 994.590.5010 (Org-Object 45040-57520, Replace City Circuits)  
(\$ 1,160.00) - 104.994.5420 (Org-Object 60484-57570, Storm Sewers Misc.)  
(\$176,452.98) - 930.091.5850 (Org-Object 40102-57560, 2014 Racine Wastewater Interceptor)  
(\$ 46,970.35) - Total

**Fiscal Note:** Funds are available as herein delineated.

*John Rooney outlined the details of the change order.*

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

**Recommended For Approval**

11. [15-00204](#)

**Subject:** Communication from the Commissioner of Public Works submitting a request for final payment on Contract 16-13 (K3-016), PS - 2013 Pavement Inspections & Planning, AECOM, consultant.

**Recommendation of the Public Works and Services Committee on 03-10-15:** That the work done by AECOM, under Contract 16-13 (K3-016), PS - 2013 Pavement Inspections & Planning, be accepted and final payment authorized for a total contract amount of \$75,449.64.

**Fiscal Note:** Contract was authorized under Resolution 13-0053, dated February 5, 2013.

*John Rooney stated the work is completed and recommended final payment.*

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

**Recommended For Approval**

12. [15-00213](#)

**Subject:** Communication from the Commissioner of Public Works submitting a request for final payment on Contract 44-14 (K4-044), PS - Lake Michigan Pathway - Phase 4 Conceptual Layout, AECOM, consultant.

**Recommendation of the Public Works and Services Committee on 03-10-15:** That the work done by AECOM, under Contract 44-14 (K4-044), PS - Lake Michigan Pathway - Phase 4 Conceptual Layout, be accepted and final payment authorized for a total contract amount of \$3,262.50.

**Fiscal Note:** Contract was authorized under Resolution 14-0326, dated August 4, 2014.

*John Rooney stated the work is completed and recommended final payment.*

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

**Recommended For Approval**

13. [15-00217](#)

**Subject:** (Direct Referral) Communication from the Assistant Commissioner of Public Works/City Engineer wishing to discuss funding for Contract 09-15 (K5-009), CDBG Concrete Reconstruction - Yout Street.

**Recommendation of the Public Works and Services Committee on 03-10-15:** Recommendation to advance funding from current and prior years bond issues, as well as backstopping any CDBG funding shortfall that may occur.

Further recommends that this item be referred to the Finance and Personnel Committee.

**Fiscal Note:** The 2015-2024 CIP anticipates \$700,000 in 2015 CDBG funding for Concrete Pavement Replacement.

*John Rooney outlined the details.*

*Motion made by DeHahn, seconded by Perez to approve and refer the item to the Finance and Personnel Committee. Passed unanimously.*

**Recommended For Approval**

14. [15-00210](#)

**Subject:** (Direct Referral) Communication from the Assistant Commissioner of Public Works/City Engineer submitting Change Order No. 1 to Contract 07-14 (K4-007), 2014 CDBG Concrete Reconstruct, A.W. Oakes & Son, contractor.

**Recommendation of the Public Works and Services Committee on 03-10-15:** That Change Order No. 1 on Contract 07-14 (K4-007), 2014 CDBG Concrete Reconstruct, A.W. Oakes & Son, Inc., contractor, as submitted, be approved in the deduct amount of (\$9,585.99).

Further recommends that the funding Org-Objects be adjusted by the following amounts:

\$ 26,027.35 - 994.908.5020 (Org-Object 45040-57500, Concrete Pvmt., Rpl. Misc./DPW-Paving)  
(\$ 10,381.43) - 287.994.5310 (Org-Object 22640-57560, San. Sewers, Var. Loc./San. Sewers)  
(\$ 49,089.41) - 994.000.5050 (Org-Object 40101-57560, CDBG Sanitary Fund/Sanitary Sewers)  
\$ 23,857.50 - 104.994.5420 (Org-Object 60484-57570, Storm Sewers Misc./Storm Sewers)  
(\$ 9,585.99) - Total

**Fiscal Note:** Funds are available as herein delineated.

*John Rooney outlined the details of the change order.*

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

**Recommended For Approval**

15. [15-00211](#)

**Subject:** Communication from the Commissioner of Public Works submitting a request for final payment on Contract 07-14 (K4-007), 2014 CDBG Concrete Reconstruct, A.W. Oakes & Son, Inc., contractor.

**Recommendation of the Public Works and Services Committee on 03-10-15:** That the work done by A.W. Oakes & Son, Inc., under Contract 07-14 (K4-007), 2014 CDBG Concrete Reconstruct, be accepted and final payment authorized for a total contract amount of \$2,069,825.06.

**Fiscal Note:** Contract was authorized under Resolution 14-0158, dated April 14, 2014.

*Mark Yehlen stated the work is completed and recommended final payment.*

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



**Recommended For Approval**

16. [15-00212](#)

**Subject:** (Direct Referral) Communication from the Assistant Commissioner of Public Works/City Engineer submitting a proposal for Contract 27-15 (K5-027), PS - Kinzie/Roosevelt I/I Investigation, AECOM, consultant.

**Recommendation of the Public Works and Services Committee on 03-10-15:** That the Mayor and City Clerk be authorized and directed to enter into a professional services agreement with AECOM, on Contract 27-15 (K5-027), PS - Kinzie/Roosevelt I/I Investigation, in the not-to-exceed amount of \$48,300.

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

\$24,150 - Org-Object 22640-52100, Sanitary Sewer Professional Services

\$24,150 - Org-Object 60484-52100, Storm Water Professional Services

\$48,300 - Total

**Fiscal Note:** Funds are available as herein delineated.

*John Rooney outlined the details of the proposal.*

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

**Recommended For Approval**

**Public Comment**

**Adjournment**

*The meeting adjourned at 6:30 P.M.*

**If you are disabled and have accessibility needs or need information interpreted for you, please contact the Department of Public Works, (262) 636-9122, at least 48 hours prior to this meeting.**