



City of Racine

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

Meeting Minutes - Final

Public Works and Services Committee

Chairman Terry McCarthy
Vice Chair Jason Meekma
Mollie Jones
John Tate II
Sandy Weidner

Tuesday, March 13, 2018

5:30 PM

City Hall, Room 303

Call To Order

The meeting was called to order at 5:31 P.M.

PRESENT: 4 - Jason Meekma, Mollie Jones, John Tate II and Sandy Weidner

EXCUSED: 1 - Terry McCarthy

Also Present: Mark Yehlen, John Rooney, Mayor Mason, Tom Karkow

Excused: Tom Eeg

Approval of Minutes for the February 27, 2018 Meeting.

The minutes of the February 27, 2018 meeting were approved as printed. Passed unanimously.

[0217-18](#)

Subject: Communication from the Purchasing Agent submitting bids on Official Notice No. 1-2018, two (2) heavy duty, low entry, dual steer cab truck chassis, with 25 cubic yard high compaction rear loading refuse packer with dual refuse cart lifters. (Res. 0083-18)

Recommendation of the Public Works and Services Committee on 03-13-18: That Official Notice No. 1-2018, be awarded to R.N.O.W., Inc., at their bid price of \$428,664.00, for two (2) Mack LR 613 with Loadmaster Excel-S 25 packers, they being the low responsive, responsible bidder.

It is further recommended that we accept their offer of \$16,000.00 for our trade-ins. The net outlay for this purchase will be \$412,664.00.

Fiscal Note: Funds for this purchase are available in Org-Object 45140-57310, Solid Waste-Refuse Trucks.

Mark Yehlen outlined the details of the Official Notice.

Motion made by Tate, seconded by Jones to approve. Passed unanimously.

Recommended For Approval

[0218-18](#)

Subject: Communication from the Purchasing Agent submitting bids on Official Notice No. 2-2018, furnish and install of 5 cubic yard diesel dump trucks with snowplows, tailgate spreaders and liquid dispensing systems on two (2) 35,000 GVW diesel truck chassis. (Res. 0084-18)

Recommendation of the Public Works and Services Committee on 03-13-18: That Official Notice No. 2-2018, be awarded to Monroe Truck's Equipment at their bid price of \$121,684.00, for furnish and install of 5 cubic yard diesel dump trucks with snowplows, tailgate spreaders and liquid dispensing systems on two (2) 35,000 GVW diesel truck chassis, they being the lowest, responsive, responsible bidder.

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

Mark Yehlen outlined the details of the Official Notice.

Motion made by Tate, seconded by Jones to approve. Passed unanimously.

Recommended For Approval

[0235-18](#)

Subject: Bid results on Contract 20180015, 2018 City Resurfacing - Phase 1 (R1). (Res. 0085-18)

Recommendation of the Public Works and Services Committee on 03-13-18: That bids for Contract 20180015, 2018 City Resurfacing Phase 1 (R1), be awarded to A.W. Oakes & Son, Inc., at their bid price of \$1,099,072.65, it being the lowest responsible bidder.

Further recommends that funds to defray the cost of this Public Works Department project be appropriated from the below Org-Objects:

\$ 703,350.00 - Org-Object 45040-57500, Asphalt Resurfacing
\$ 258,000.00 - Org-Object 60484-57570, Storm Sewers
\$ 68,697.65 - Org-Object 22640-57560, Sanitary Sewers
\$ 27,700.00 - Org-Object 45040-57515, Sidewalk Replacement
\$ 14,100.00 - Org-Object 45040-57515, Crosswalk Ramps
\$ 27,225.00 - Org-Object 45040-57510, Curb & Gutter Replacement
\$1,099,072.65 - Total

Fiscal Note: Funds are available as herein delineated.

Mark Yehlen outlined the details of the bid results.

Alderman Tate asked what happens to funds when bids come in below budget.

John Rooney described the capital fund allocation process.

Motion made by Jones, seconded by Tate to approve. Passed unanimously.

Recommended For Approval

[0236-18](#)

Subject: Bid results on Contract 20180021, 2018 Assessable Street & Alley Paving (R1). (Res. 0086-18)

Recommendation of the Public Works and Services Committee on 03-13-18: That bids for Contract 20180021, 2018 Assessable Street & Alley Paving (R1), be awarded to Cornerstone Pavers, LLC., at their bid price of \$1,431,707.25, it being the lowest responsible bidder.

Further recommends that funds to defray the cost of this Public Works Department project be appropriated from the below Org-Objects:

\$ 645,000.00 - Org-Object 40104-57500, Conc St Pvg-As
\$ 12,000.00 - Org-Object 40104-57500, Conc Aly Pvg-As
\$ 25,000.00 - Org-Object 40104-57510, New Conc C&G
\$ 192,707.25 - Org-Object 45040-57500, Conc Pvg-Msc Loc
\$ 3,000.00 - Org-Object 45040-57500, Conc Pvg-Aly Pvg
\$ 80,000.00 - Org-Object 45040-57510, C&G Repl
\$ 152,000.00 - Org-Object 22640-57560, San Sewers
\$ 212,000.00 - Org-Object 60484-57570, Strm Sewers
\$ 90,000.00 - Org-Object 45040-57515, DPW SW Repl
\$ 20,000.00 - Org-Object 45040-57515, Crswk Rmp Repl
\$1,431,707.25 - Total

Fiscal Note: Funds are available as herein delineated.

Mark Yehlen outlined the details of the bid results.

Motion made by Tate, seconded by Jones to approve. Passed unanimously.

Recommended For Approval

[0234-18](#)

Subject: (Direct Referral) Communication from the Assistant Commissioner of Public Works/Operations requesting to waive formal bidding procedures for the purchase of Neenah Foundry materials. (Res. 0087-18)

Recommendation of the Public Works and Services Committee on 03-13-18: That the request of the Assistant Commissioner of Public Works/Operations to waive formal bidding procedures be approved in accordance with Racine Municipal Code Section 46-28 that allows for the waiving of formal public bids for purchases over \$25,000 for the purpose of maintaining uniformity of equipment and services.

Further recommends that the Purchasing Agent be authorized and directed to negotiate with Neenah Foundry for the purchase of Neenah Foundry materials.

Fiscal Note: These negotiations will be done on an as-needed basis.

John Rooney outlined the details of the request.

Motion made by Weidner, seconded by Tate to approve. Passed unanimously.

Recommended For Approval

[0237-18](#)

Subject: (Direct Referral) Change Order No. 1 on Contract 20170019, 2017 Parking Lots, Payne & Dolan, Inc., contractor. (Res. 0088-18)

Recommendation of the Public Works and Services Committee on 03-13-18: That Change Order No. 1 on Contract 20170019, 2017 Parking Lots, Payne & Dolan, Inc., contractor, as submitted, be approved in the deduct amount of (\$7,209.51).

Further recommends that the funding accounts be adjusted by the following amounts:

\$ 4,804.20 - Org-Object 60383-57500, Parking System - Paving
(\$12,013.71) - Org-Object 45050-57110, Myers Pave Circle Drive
(\$ 7,209.51) - Total

Fiscal Note: Funds are available as herein delineated.

John Rooney outlined the details of the change order.

Motion made by Weidner, seconded by Jones to approve. Passed unanimously.

Recommended For Approval

[0238-18](#)

Subject: Final Payment on Contract 20170019, 2017 Parking Lots, Payne & Dolan, Inc., contractor. (Res. 0089-18)

Recommendation of the Public Works and Services Committee on 03-13-18: That the work done by Payne & Dolan, Inc., under contract 20170019, 2017 Parking Lots, be accepted and final payment authorized for a total contract amount of \$156,408.64. Final Payment to include retainage.

Fiscal Note: Contract was authorized under Resolution 0151-17 of May 2, 2017.

John Rooney stated the work was complete and recommended final payment.

Motion made by Weidner, seconded by Jones to approve. Passed unanimously.

Recommended For Approval

[0244-18](#)

Subject: (Direct Referral) Change Order No. 1 on Contract 20170003, Cleveland Avenue Reconstruct (R1), LaLonde Contractors, Inc., contractor. (Res. 0090-18)

Recommendation of the Public Works and Services Committee on 03-13-18: That Change Order No. 1 on Contract 20170003, Cleveland Avenue Reconstruct (R1), LaLonde Contractors, Inc., contractor, as submitted, be approved in the amount of \$68,284.55.

Further recommends that the funding accounts be adjusted by the following amounts:

\$60,868.17 - Org-Object 45040-57500, DPW Paving
\$ 7,416.38 - Org-Object 45040-57515, DPW Sidewalks.
\$68,284.55 - Total

Fiscal Note: Funds are available as herein delineated.

John Rooney outlined the details of the change order.

Motion made by Weidner, seconded by Tate to approve. Passed unanimously.

Recommended For Approval

[0245-18](#)

Subject: Final Payment on Contract 20170003, Cleveland Avenue Reconstruct (R1), LaLonde Contractors, Inc., contractor. (Res. 0091-18)

Recommendation of the Public Works and Services Committee on 03-13-18: That the work done by LaLonde Contractors, Inc., under contract 20170003, Cleveland Avenue Reconstruct (R1), be accepted and final payment authorized for a total contract amount of \$1,580,741.63. Final Payment to include retainage.

Fiscal Note: Contract was authorized under Resolution 0135-17 of April 17, 2017.

John Rooney stated the work was complete and recommended final payment.

Motion made by Weidner, seconded by Tate to approve. Passed unanimously.

Recommended For Approval

[784-17](#)

Subject: Communication from the Alderman of the 3rd District requesting a comprehensive review/modification of streetlight removal

and installation policy. (Res. 0092-18)

Recommendation of the Public Works and Services Committee on 08-29-17: Defer

Recommendation of the Public Works and Services Committee on 09-26-17: Defer

Recommendation of the Public Works and Services Committee on 02-27-18: Defer

Recommendation of the Public Works and Services Committee on 03-13-18: That the Commissioner of Public Works draft an AASHTO compliant WE Energies Street Light Placement Policy.

Fiscal Note: N/A

Mark Yehlen informed the Committee of a program being developed by WE Energies to allow municipalities to have their leased streetlights converted to LED fixtures, possibly starting in late 2019.

Motion made by Tate, seconded by Jones to approve the drafting of an AASHTO compliant WE Energies Street Light Placement Policy by the Commissioner of Public Works. Passed unanimously.

Recommended For Approval

Public Comment

Adjournment

The meeting adjourned at 6:15 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.