



City of Racine Meeting Minutes

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

Public Works and Services Committee

*Chairman Ronald D. Hart, Vice Chair Thomas M. Sollman,
Alderman Robert Anderson, Alderman Raymond DeHahn,
Alderman Keith Fair*

Tuesday, August 8, 2006

5:30 PM

City Hall, Room 301

Call To Order

The meeting was called to order at 5:30 p.m.

Approval of Minutes for the July 25, 2006 Meeting.

On a motion by Sollman, seconded by Fair, the minutes were approved as printed.

1. [06-2308](#) **Subject:** Communication from the Alderman of the 12th District requesting that the following street repairs be deleted from the list of street repair projects in CY2007:

North Osborne Boulevard from Ravine Drive to Fairway Drive
North Osborne Boulevard from Harrington Drive to Ravine Drive

Recommendation: Resolution No. 06-6954, of April 18, 2006, for proposed street improvements be amended by deleting North Osborne Boulevard from Ravine Drive to Fairway Drive.

Further recommend that Resolution No. 06-6954, of April 18, 2006, be adopted as amended.

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

Rick Jones read the communication and showed photos of the streets in question. He described the events leading up to the request. Alderman Wisneski explained that he had been down the streets and he felt that N. Osborne from Ravine Drive to Fairway Drive did not need to be replaced at this time. There was a general discussion on the condition of the two streets and Rick Jones noted the PCI for each.

On a motion by Sollman, seconded by Fair, the Committee moved to amend the resolution by deleting N. Osborne Boulevard from Ravine Drive to Fairway Drive from the streets to be reconstructed in 2007.

Recommended For Approval

2. [06-2285](#) **Subject:** Communication from Project New Life, 3433 Douglas Avenue, requesting permission to close city streets on Saturday, August 26, 2006, from 10 a.m. to 5 p.m. for the 6th annual Back-2-School event.

Recommendation: Permission be granted to Project New Life to close

Short Street between Douglas Avenue and Tenth Avenue on Saturday, August 26, 2006, for their Back to School community event.

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 provide limited assistance to implement this event.

Rick Jones read the communication and stated this event has been held in the past and it caused no problems. He recommended it be approved subject to the usual stipulations.

On a motion by Sollman, seconded by Fair, the Committee approved the request.

Recommended For Approval

3. [06-2067](#)

Subject: Communication from Brian R. Exner, 2418 Westwood Drive, requesting permission to fill a ditch to develop a vacant lot on Spring Street between the Root River and 1723 Spring Place.

Recommendation: The property owner of 1723 Spring Place be granted permission to place fill dirt on City property as indicated in the preliminary grading plan, dated June 27, 2006, with the following stipulations:

- A. A hold harmless agreement be executed;
- B. A liability insurance certificate be filed;
- C. The property owner restore all City property impacted by this work including the addition of topsoil, seeding and fertilizing in accordance with

Sections 625, 629, 630 and 631 of the State of Wisconsin Department of Transportation specifications, and Sections 2.62, 2.612 and 6.43 of the State of Wisconsin Standard Specifications for Sewer and Water Construction; and

D. The property owner is required to meet all State of Wisconsin storm water, site drainage and building code requirements for this project.

Fiscal Note: Not applicable.

Brian Exner appeared before the Committee with the site plan. Rick Jones read a communication from John Rooney stating there were no objections to the request. It was noted that Brian cannot bury the sanitary sewer line. Rick recommended the request be approved.

On a motion by Sollman, seconded by Fair, the Committee approved the request subject to the usual stipulations.

Recommended For Approval

4. [06-2177](#) **Subject:** Communication from Riverbend Lofts, LLC, 720 Marquette Street, requesting permission to build decks over city right-of-way.

Recommendation: Defer

Rick Jones noted he received a request from Jim Walter to defer this item.

On a motion by Sollman, seconded by DeHahn, the Committee deferred the item.

Deferred

5. [06-2340](#) **Subject:** Direct Referral. Communication from Keybridge Development Group requesting permission to put a sign for the Pointe Blue Development on the Walker Site.

Recommendation: Keybridge Development Group be granted permission to install an advertising sign on the fencing of the property known as the Walker Site along Michigan Boulevard with the stipulation that a hold harmless agreement be executed and a liability insurance certificate be filed.

Fiscal Note: Not applicable.

Elan Peltz and John Dickert appeared before the Committee and passed out photos of the sign.

On a motion by Sollman, seconded by Fair, the Committee approved the request subject to the usual stipulations.

Recommended For Approval

6. [06-2165](#) **Subject:** Vacation of north-south and east-west alleys in the block

bounded by Washington Avenue, West Blvd., 13th Street and Grove Avenue.

Also refer to City Plan Commission.

Recommendation of Public Works and Services Committee: Defer

Rick Jones requested this item be deferred.

On a motion Sollman, seconded by Fair, the Committee deferred the item.

Deferred

7. [06-2166](#)

Subject: Partial vacation of the 700 block of Racine Street.

Also refer to City Plan Commission.

Recommendation of Public Works and Services Committee: Defer

Rick Jones requested this item be deferred.

On a motion by Sollman, seconded by Fair, the Committee deferred the item.

Deferred

8. [06-2167](#)

Subject: Vacation of Reichert Court.

Also refer to City Plan Commission.

Recommendation of Public Works and Services Committee: Defer

Rick Jones requested this item be deferred.

On a motion by Sollman, seconded by Fair, the Committee deferred the item.

Deferred

9. [06-2333](#)

Subject: Res. 06-7147 of August 2, 2006 relating to street improvements.

Recommendation: Resolution No. 06-7147, of August 2, 2006, be amended to delete:

PORTLAND CEMENT CONCRETE PAVING

KEWAUNEE STREET from N. Main Street to Michigan Boulevard
LIGHTHOUSE DRIVE from Sheffield Drive to Queens Court
LIGHTHOUSE DRIVE from Queens Court to Steeplechase Drive

and, as amended , Resolution No. 06-7147, of August 2, 2006, be adopted.

Fiscal Note: Funds will be appropriated in the 2007 C.I.P. for these street improvements, and special assessments will be paid by the abutting property owners for the street improvements.

Rick Jones read the summary and went street by street.

On a motion by Sollman, seconded by Fair, the Committee amended the resolution by deleting Kewaunee Street from N. Main to Michigan Blvd., Lighthouse Drive from Sheffield Dr. to Queens Ct. and Lighthouse Drive from Queens Ct. to Steeplechase Drive.

Recommended For Approval

10. [06-2331](#) **Subject:** Direct Referral. Communication from the Commissioner of Public Works/City Engineer submitting the request of a property owner in the 1800 block of South Main Street for the street to be repaved with bituminous concrete.

Recommendation: The prayer of the petitioners be granted and that a preliminary resolution be introduced for the paving of the 1800 block of S. Main Street from Wisconsin Avenue north to the dead end.

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

Rick Jones read the communication and explained the property owners are requesting a public hearing for the paving of S. Main Street and recommended the prayer of the petitioner be heard.

On a motion by Sollman, seconded by DeHahn, the Committee approved a public hearing for the paving of S. Main Street from DeKoven Avenue to the cul-de-sac.

Recommended For Approval

11. [06-2303](#) **Subject:** Communication from the Commissioner of Public Works submitting the bid award for salt for ice control for the 2006-2007 winter season.

Recommendation: The bid of North American Salt Company for the purchase of 6,000 tons (more or less) of salt for ice control for the 2006-07 year, be accepted at their bid price of \$36.65 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.

Rick Jones read the communication and noted North American Salt Company was the lowest responsible bidder with a bid price of \$36.65 per ton.

On a motion by by Sollman, seconded by DeHahn, the Committee approved the bid of the lowest bidder and authorized the Mayor and City Clerk to enter into the contract.

Recommended to be Awarded

12. [06-2322](#) **Subject:** Direct Referral. Communication from the Commissioner of Public Works/City Engineer submitting bid results on Contract 36-06 (K6-038), Window Replacement at Fire Station No. 8.

Recommendation: Contract 36-06 (K6-038), Window Replacement at Fire Station No. 8, be awarded to Lueck's, Inc., at their bid price of \$22,847.00, plus Alternate No. 1 in the amount of \$8,030.00, for a total contract amount of \$30,877.00, 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:

\$22,091.79 - Account 986.300.5030, Fire Station 8 New Windows
\$ 8,785.21 - Account 986.300.5040, Station 1 Female Locker Room
\$30,877.00 - Total

Fiscal Note: Funds are available as herein delineated.

Rick Jones noted the lowest responsible bidder was Lueck's, Inc., with a bid price of \$22,847 with Alternate No. 1 in the amount of \$8,030.

On a motion by Sollman, seconded by DeHahn, the Committee approved the bid of the lowest responsible bidder and authorized the Mayor and City Clerk to enter into a contract.

Recommended For Award of Bid

13. [06-2323](#) **Subject:** Direct Referral. Communication from the Commissioner of Public Works/City Engineer submitting bid results on Contract 38-06 (K6-040), 2006 Sidewalk Replacement Phase II (R1).

Recommendation: Contract 38-06 (K6-040), 2006 Sidewalk Replacement Phase II (R1), be awarded to A.W. Oakes & Son, Inc., at their bid price of \$213,347.50, 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:

\$208,347.50 - Account 906.000.5520, Sidewalk Replacement
\$ 5,000.00 - Account 986.908.5520, Sidewalk Replacement
\$213.347.50 - Total

Fiscal Note: Funds are available as herein delineated.

Rick Jones submitted bid results on the above contract and noted the lowest responsible bidder was A. W. Oakes & Son in the amount of \$213,347.50 and recommended they be awarded the contract and noted funding is available.

On a motion by Sollman, seconded by DeHahn, the Committee approved awarding the contract to A.W. Oakes & Son and authorized the Mayor and City Clerk to enter into the contract.

Recommended For Award of Bid

14. [06-2328](#) **Subject:** Direct Referral. Communication from the Commissioner of Public Works/City Engineer submitting Change Order No. 1 on Contract 1-06 (K6-001), West Racine Asbestos Abatement and Building Demolition, AZAR LLC, contractor.

Recommendation: Change Order No. 1 on Contract 1-06 (K6-001), West Racine Asbestos Abatement and Building Demolition, AZAR LLC, contractor, as submitted, be approved in the amount of \$16,095.75.

Further recommends that funding to defray the cost of this change order be appropriated from Account 971.000.5030, Demolition-TID 11.

Fiscal Note: Funds are available as herein delineated.

Rick Jones described Change Order No. 1 and noted it is for new curb and gutter on Washington Avenue. He noted it is in the amount of \$16,095.75 and funding is available.

On a motion by Sollman, seconded by DeHahn, the Committee approved the change order.

Recommended For Approval

15. [06-2329](#) **Subject:** Direct Referral. Communication from the Commissioner of Public Works/City Engineer submitting a request for final payment on Contract 1-06 (K6-001), West Racine Asbestos Abatement and Building Demolition, AZAR LLC, contractor.

Recommendation: The work of AZAR LLC, under Contract 1-06 (K6-001), West Racine Asbestos Abatement and Building Demolition, be accepted and final payment authorized for a total contract amount of \$125,155.75.

Fiscal Note: Contract was authorized under Resolution No. 6875 of February 7, 2006.

Rick Jones indicated the work has been completed satisfactorily and requested final payment be approved.

On a motion by Sollman, seconded by Fair, the Committee approved final payment.

Recommended For Approval

16. [06-2337](#) **Subject:** Direct Referral. Communication from the Commissioner of Public Works/City Engineer submitting a request for final payment on Contract 14-06 (K6-015), Island Park Streambank Stabilization, K&L Construction, Inc., contractor.

Recommendation: The work of K&L Construction, Inc., under Contract 14-06 (K6-015), Island Park Streambank Stabilization, be accepted and final payment authorized for a total contract amount of \$47,760.54.

Fiscal Note: Contract was authorized under Resolution No. 7029 of May 16, 2006.

Rick Jones noted the work on the contract has been completed satisfactorily and requested final payment be approved.

On a motion by Sollman, seconded by Fair, the Committee approved final payment.

Recommended For Approval

17. [06-2317](#) **Subject:** Direct Referral. Communication from the Assistant Commissioner of Public Works submitting Change Order No. 1 on Contract 19-06 (K6-020), 2006 Sidewalk Replacement, Phase I, A.W. Oakes & Son, Inc., contractor.

Recommendation: Change Order No. 1 on Contract 19-06 (K6-020), 2006 Sidewalk Replacement, Phase I, A.W. Oakes & Son, Inc., contractor, as submitted, be approved in the amount of \$44,921.00.

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

\$21,691.35 - Account 906.000.5520, Sidewalk Replacement
\$16,044.15 - Account 986.908.5520, Sidewalk Replacement
\$ 7,185.50 - Account 105.420.5620, Belle Urban System
\$44,921.00 - Total

Fiscal Note: Funds are available as herein delineated.

Rick Jones noted the change order is for the sidewalk put in at the Racine Transit Center and some extra work found needed to be done during the contract.

On a motion by Sollman, seconded by DeHahn, the Committee approved the change order.

Recommended For Approval

18. [06-2318](#) **Subject:** Direct Referral. Communication from the Assistant Commissioner of Public Works submitting Change Order No. 2 on Contract 24-06 (K6-025), Concrete Street Reconstruction and Paving, Milwaukee General Construction Company, contractor.
- Recommendation:** Change Order No. 2 on Contract 24-06 (K6-025), Concrete Street Reconstruction and Paving, Milwaukee General Construction Company, contractor, as submitted, be approved in the amount of \$22,260.00, and that will provide a time extension until October 11, 2006.
- Further recommends that funding to defray the cost of this change order be appropriated from the Water Department.
- Fiscal Note:** Funds are available as herein delineated.
- Rick Jones noted the change order is for replacing 10 water services on Jeferson Street and extends the completion date.*
- On a motion by Sollman, seconded by Fair, the Committee approved the change orer.*
- Recommended For Approval**
19. [06-2289](#) **Subject:** Direct Referral. Communication from the Assistant Commissioner of Public Works/Engineering submitting Amendment No. 4 on State Contract 2350-10-00, Racine Street (STH 32), 21st Street to Washington Avenue.
- Recommendation:** The communication be received and filed.
- Fiscal Note:** Not applicable.
- Rick Jones noted this was approved at a previous meeting and could be received and filed.*
- On a motion by Sollman, seconded by Fair, the Committee received and filed the communication.*
- Recommended to be Received and Filed**
20. [06-1822](#) **Subject:** Direct Referral. Communication from the Asst. Comm. of Public Works/Operations submitting a proposal from HNTB for professional services for Railing Replacement at Memorial Hall and the Safety Building.
- Recommendation:** Defer
- Rick Jones requested this item be deferred.*
- On a motion by Sollman, seconded by DeHahn, the Committee deferred the item.*
- Deferred**

21. [06-2325](#) **Subject:** Direct Referral. Communication from the Assistant Commissioner of Public Works/Engineering submitting a proposal from Earth Tech for Construction Management Services for the Southside Industrial Park Infrastructure.

Recommendation: The Mayor and City Clerk be authorized and directed to enter into a professional services contract with Earth Tech, Inc. to provide Contract Administration and Construction Inspection Services for the Southside Industrial Park Infrastructure at a cost not-to-exceed \$156,201.00.

Further recommends that funding to defray the cost of these professional services be appropriated from Account Tid #10.

Fiscal Note: Funds are available as herein delineated.

Rick Jones explained the proposal is for the construction inspection services for the Southside Industrial Park Infrastructure in the not-to-exceed amount of \$156,201 and funding is available.

On a motion by Sollman, seconded by Fair, 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

- [06-2343](#) **Subject:** Communication from the Commissioner of Public Works/City Engineering submitting Change Order No. 1 on Contract 26-06 (K6-027), HVAC System & Controls at City Hall, Johnson Controls, Inc., contractor.

Recommendation: Change Order No. 1 on Contract 26-06 (K6-027), HVAC System & Controls at City Hall, Johnson Controls, Inc., contractor, as submitted, be approved in the amount of \$2,625.00.

Further recommends that funding to defray the cost of this change order be appropriated from Account 985.255.5010, Library Boiler Replacement.

Fiscal Note: Funds are available as herein delineated.

Rick Jones explained the change order is for installing a DX controller on the chiller and AHU and funding is available.

On a motion by Sollman, seconded by Fair, the Committee approved the change order.

Recommended For Approval