



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, January 30, 2018

5:30 PM

City Hall, Room 303

Call To Order

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

PRESENT: 3 - Terry McCarthy, Mollie Jones and John Tate II

EXCUSED: 2 - Jason Meekma and Sandy Weidner

Also Present: Mark Yehlen, Tom Eeg, John Rooney, Bob Rafel, Tom Karkow

Approval of Minutes for the January 9, 2018 Meeting.

The minutes of the January 9, 2018 meeting were approved as printed. Passed unanimously.

[0069-18](#)

Subject: (Direct Referral) Communication from the Director of Parks, Recreation & Cultural Services requesting Change Order No. 1 for Contract 20170013, Gaslight Pointe Walkway Repairs, RAZA of Racine, LLC, contractor.

Recommendation of the Public Works and Services Committee on 01-30-18: That Change Order No. 1 on Contract 20170013, Gaslight Pointe Walkway Repairs, RAZA of Racine, LLC., contractor, be approved in the amount of \$2,477.00.

Further recommends that funding to defray the cost of the change order be appropriated from Org-Object 45050-57515, Parks Sidewalks.

Fiscal Note: Funds are available as herein delineated.

Bob Rafel outlined the details of the change order.

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

Recommended For Approval

[0070-18](#)

Subject: (Direct Referral) Communication from the Director of Parks,

Recreation & Cultural Services requesting Final Payment on Contract 20170013, Gaslight Pointe Walkway Repairs, RAZA of Racine, LLC, contractor.

Recommendation of the Public Works and Services Committee on 01-30-18: That the work done by RAZA of Racine, LLC., under contract 20170013, Gaslight Pointe Walkway Repairs, be accepted and final payment authorized for a total contract amount of \$54,626.00.

Fiscal Note: Contract was authorized under Resolution 0134-17, dated April 17, 2017.

Tom Eeg stated the work was complete and recommended final payment.

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

Recommended For Approval

[0071-18](#)

Subject: (Direct Referral) Communication from the Director of Parks, Recreation & Cultural Services requesting Change Order No. 1 for Contract 20170039, Wustum Concrete Patio Replacement, A.W. Oakes & Sons, Inc., contractor.

Recommendation of the Public Works and Services Committee on 01-30-18: That Change Order No. 1 on Contract 20170039, Wustum Concrete Patio Replacement, A.W. Oakes & Sons, Inc., contractor, be approved for in the amount of \$7,889.46.

Further recommends that funding to defray the cost of the change order be appropriated from Org-Object 45050-57110, Parks Land Improvements.

Fiscal Note: Funds are available as herein delineated.

Bob Rafel outlined the details of the change order.

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

Recommended For Approval

[0063-18](#)

Subject: (Direct Referral) Communication from the Assistant Commissioner of Public Works/Operations requesting to waive formal bidding procedures for the purchase of materials for the Johnson Controls Metasys System.

Recommendation of the Public Works and Services Committee on 01-30-18: 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 purchase the necessary materials from Johnson Controls, for an indeterminate sum at this time, they being the sole source provider of this equipment.

Fiscal Note: Funding to defray the cost of these services is available in Org-Object 70240-54200, Equipment Repairs & Maintenance-Building Complex.

Tom Eeg outlined the details of the request.

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

Recommended For Approval

[0064-18](#)

Subject: (Direct Referral) Communication from the Assistant Commissioner of Public Works/Operations requesting to waive formal bidding procedures for the purchase of LED light fixtures.

Recommendation of the Public Works and Services Committee on 01-30-18: 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 purchase LED light fixtures from Cree Industries, Racine, WI, for an indeterminate sum at this time, they being the sole source provider of this equipment.

Fiscal Note: Funding to defray the cost of these materials is available in Org-Object 14012-53200, Street Light Work Supplies.

Tom Eeg outlined the details of the request.

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

Recommended For Approval

[0076-18](#)

Subject: (Direct Referral) Change Order No. 1 on Contract 20170033, Retaining Wall Repair - City Hall Annex, A.W. Oakes & Son, Inc., contractor.

Recommendation of the Public Works and Services Committee on 01-30-18: That Change Order No. 1 on Contract 20170033, Retaining Wall Repair - City Hall Annex, A.W. Oakes & Son, Inc., contractor, as submitted, be approved in the amount of \$1,485.00.

Further recommends that funding to defray the cost of the change order be appropriated from Org-Object 45040-57200, DPW Building Improvements.

Fiscal Note: Funds are available as herein delineated.

Tom Eeg outlined the details of the change order.

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

Recommended For Approval

[0077-18](#)

Subject: Final Payment on Contract 20170033, Retaining Wall Repair - City Hall Annex, A.W. Oakes & Son, Inc., contractor.

Recommendation of the Public Works and Services Committee on 01-30-18: That the work done by A.W. Oakes & Son, Inc., under Contract 20170033, Retaining Wall Repair - City Hall Annex, be accepted and final payment authorized for a total contract amount of \$138,027.00.

Fiscal Note: Contract was authorized under Resolution 0331-17, dated October 3, 2017.

Tom Eeg stated the work was complete and recommended final payment.

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

Recommended For Approval

[0088-18](#)

Subject: (Direct Referral) Change Order No. 1 on Contract 20170006, 2017 Circuit Replacement - Wisconsin Avenue Circuit 283, Wil-Surge Electric, contractor.

Recommendation of the Public Works and Services Committee on 01-30-18: Defer

John Rooney asked that the item be deferred.

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

Deferred

[0083-18](#)

Subject: Final Payment on Contract 20160038, PS - Street & Building Lighting Energy Efficient Improvements, Johnson Controls, Inc. (JCI), consultant.

Recommendation of the Public Works and Services Committee on 01-30-18: Defer

John Rooney asked that the item be deferred.

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

Deferred

[0084-18](#)

Subject: Final Payment on Contract 20160023, PS - 2016 Pavement Inspection & Planning, AECOM, consultant.

Recommendation of the Public Works and Services Committee on 01-30-18: That the work done by AECOM under contract 20160023, PS - 2016 Pavement Inspection & Planning, be accepted and final payment authorized for a total contract amount of \$83,827.31.

Fiscal Note: Contract was authorized under Resolution 0107-16, dated April 6, 2016.

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

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

Recommended For Approval

[0085-18](#)

Subject: Communication from the Assistant Commissioner of Public Works/City Engineer submitting Contract 20180028, PS - 2018 Pavement Inspection and Planning, AECOM, consultant.

Recommendation of the Public Works and Services Committee on 01-30-18: That the Mayor and City Clerk be authorized and directed to enter into a professional services agreement with AECOM, on Contract 20180028, PS - 2018 Pavement Inspection and Planning, in the not-to-exceed amount of \$82,500.00.

Further recommends that funds to defray the cost of these professional services be appropriated from Org-Object 14002-52100, Professional Services.

Fiscal Note: Funds are available as herein delineated.

John Rooney outlined the details of the proposal.

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

Recommended For Approval

[0042-18](#)

Subject: Communication from the Assistant Commissioner of Public

Works/City Engineer submitting an estimate from WisDOT for State Project ID: 2440-12-60, Washington Avenue - West Blvd. to Marquette St., indicating the City's non-participating cost for the project.

Recommendation of the Public Works and Services Committee on 01-30-18: Authorize the City Engineer to pay WisDOT for the non-participating costs for State Project ID: 2440-12-60, Washington Avenue - West Blvd. to Marquette St.

Fiscal Note: The City's share of the constructions costs is estimated at \$175,766.00. Funding is available in various storm water, sanitary sewer maintenance and City paving CIP budgets.

John Rooney outlined the details of the request.

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

Recommended For Approval

[1239-17](#)

Subject: Intergovernmental Agreement with the City of Racine for Interceptor Coordination on Durand Ave. Wisconsin Department of Transportation Contract Work between Kearney Ave. and Kentucky St.

Recommendation of the Wastewater Commission on 12/19/17:
Approve

Recommendation of the Public Works and Services Committee on 01-30-18: That the Mayor and City Clerk be authorized and directed to enter into an intergovernmental agreement for interceptor coordination on Durand Avenue, State Project ID: 2260-07-70, Durand (STH 11) - Kentucky Street to Kearney Avenue (City Contract 20180023).

Fiscal Note: The Wastewater Utility will reimburse the City of Racine in the not-to-exceed amount of \$10,000.00.

John Rooney outlined the details of the agreement.

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

Recommended For Approval

[0082-18](#)

Subject: (Direct Referral) Communication from the Assistant Commissioner of Public Works/City Engineer requesting a 3-year financial commitment to the WI League of Municipalities for a Leaf Management Storm Water Study.

Recommendation of the Public Works and Services Committee on 01-30-18: Authorize the Assistant Commissioner of Public Works/City

Engineer to enter into the 3-year agreement in the amount of \$2,000.00 annually (\$6,000.00 total), with the WI League of Municipalities for the Leaf Management Storm Water Study.

Fiscal Note: Funding to defray the cost of this study is available in Org-Object 60484-52299, Public Information and Outreach.

John Rooney outlined the details of the request.

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

Recommended For Approval

[0091-18](#)

Subject: (Direct Referral) PCCP and Curb & Gutter assessment rates established for 2018 Public Hearings/2019 construction.

Recommendation of the Public Works and Services Committee on 01-30-18: The proposed special assessment rates for 2018 public hearings/2019 construction for Portland Cement concrete paving and curb and gutter be as follows:

Residential Paving (7-Inch) - 14' Flange to Flange - \$35.00/Front Foot

Residential Paving (7-Inch) - 26' Flange to Flange - \$68.00/Front Foot

Residential Paving (7-Inch) - 30' Flange to Flange - \$70.00/Front Foot

Residential Paving (7-Inch) - 32' Flange to Flange - \$74.00/Front Foot

Residential Paving (7-Inch) - 46' Flange to Flange - \$120.00/Front Foot

Commercial Paving (8-Inch) - 32' Flange to Flange - \$78.00/Front Foot

Industrial Paving (9-Inch) - 32' Flange to Flange - \$89.00/Front Foot

Industrial Paving (9-Inch) - 42' Flange to Flange - \$110.00/Front Foot

Industrial Paving (9-Inch Doweled) - 44' Flange to Flange - \$120.00/Front Foot

Industrial Paving (10-Inch Doweled) - 44' Flange to Flange - \$130.00/Front Foot

Industrial Paving (9-Inch Doweled) - 52' Flange to Flange - \$131.01/Front Foot
(Three Mile Road)

New Curb & Gutter (18-Inch) - 9" Pavement - \$12.50/Front Foot
(Three Mile Road)

New Curb & Gutter (30-Inch) - 7" Pavement - \$22.00/Front Foot

New Curb & Gutter (30-Inch) - 8" Pavement - \$24.00/Front Foot
New Curb & Gutter (30-Inch) - 9" Pavement - \$26.00/Front Foot
Sewer (6") & Water (1") Services - \$10,500.00/Each
Sewer (6") & Water (2") Services - \$12,000.00/Each
Alley Paving (10 Foot ROW) - 7" Pavement - \$35.00/Front Foot
Alley Paving (11-15 Foot ROW) - 7" Pavement - \$45.00/Front Foot
Alley Paving (16-20 Foot ROW) - 7" Pavement - \$55.00/Front Foot
Alley Paving (21-25 Foot ROW) - 7" Pavement - \$65.00/Front Foot

Fiscal Note: These rates are established so the abutting property owner pays 100% of the cost of such street improvements.

John Rooney outlined the details of the assessment rates.

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

Recommended For Approval

[0093-18](#)

Subject: (Direct Referral) Bituminous assessment rates established for 2018 Public Hearings/2019 construction.

Recommendation of the Public Works and Services Committee on 01-30-18: The proposed special assessment rates for 2018 public hearings/2019 construction for Bituminous concrete paving be as follows:

\$81/FF	DeKoven Avenue - Holborn Street to Clark Street
\$60/FF	Echo Lane - Westway Avenue to Ridgeway Avenue
\$49/FF	Elisa Drive - Dead End to Ostergaard Avenue
\$51/FF	Foxwood Road - City Limits to Walden Way
\$51/FF	Foxwood Road - Walden Way to City Limits
\$71/FF	Great Elms Lane - Wheelock Drive to Taylor Avenue
\$51/FF	Jonathon Drive - Cul-De-Sac to North Main Street
\$71/FF	Kentucky Street - Taylor Avenue to Cul-De-Sac
\$61/FF	Michigan Boulevard - Melvin Avenue to Lombard Avenue
\$53/FF	Monarch Drive - Regal Court to Maryland Avenue
\$68/FF	North Bay Drive - Cul-De-Sac to Sheffield Drive
\$59/FF	Olive Street - Ohio Street to Virginia Street
\$49/FF	Princess Place - Biscayne Avenue to Admiralty Avenue
\$65/FF	Ruby Avenue - Melvin Avenue to Lombard Avenue
\$49/FF	Seventeenth Street - Indiana Street to Kentucky Street

\$49/FF	Seventeenth Street - Kentucky Street to Orchard Street
\$65/FF	Sheffield Drive - North Bay Drive to Lighthouse Drive
\$68/FF	Steeplechase Drive - North Bay Drive to Westminister Square (W)
\$62/FF	Steeplechase Drive - Westminister Square (E) to Lighthouse Drive
\$62/FF	Steeplechase Drive - Westminister Square (W) to Westminister Square (E)
\$52/FF	Sycamore Avenue - Dead End to Byrd Avenue
\$61/FF	West Lawn Avenue - Republic Avenue to Victory Avenue

Fiscal Note: These rates are established so the abutting property owner pays 100% of the cost of such street improvements.

John Rooney outlined the details of the assessment rates.

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

Recommended For Approval

Public Comment

Adjournment

The meeting adjourned at 6:24 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.