



City of Racine

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

Meeting Minutes - Final Public Works and Services Committee

Chairman Sandy Weidner
Vice Chairman Raymond DeHahn
Michael Shields
Jim Kaplan
James Morgenroth

Tuesday, October 9, 2012

5:30 PM

City Hall, Room 301

Call To Order

PRESENT: 3 - Chairman Weidner, Michael Shields and James Morgenroth

EXCUSED: 2 - Vice Chairman DeHahn and Jim Kaplan

Also Present: Tom Eeg, Mark Yehlen, Brian O'Connell, Mike Lechner

Approval of Minutes for the September 25, 2012 Meeting.

The approval of the September 25, 2012 minutes were approved as printed. Passed unanimously.

1. [12-8221](#) **Subject:** (Direct Referral) Communication from the Downtown Racine Corporation requesting to use city right-of-way for the annual Holiday Parade on Saturday, November 10, 2012. (Res. No. 12-3368)

Recommendation of the Public Works and Services Committee

on 10-9-12: That the Downtown Racine Corporation be granted permission to close Ontario Street, State Street between Ontario Street and Main Street, Main Street between State Street and Sixth Street, Sixth Street between Main Street and City Hall, on Saturday, November 10, 2012, from 4:00 p.m. to 6:30 p.m., for the Downtown Holiday Parade with the following conditions:

- A. A hold harmless agreement be executed and a \$62.50 processing fee paid;
- 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. Sponsor shall notify all abutting property occupants 72 hours in advance of the event.
- E. The sponsor shall be responsible for the signing of the necessary detours for the State Highway route.
- F. The sponsor shall pay a \$750 special event fee.

Further recommend that the Commissioner of Public Works, City Engineer and Chief of Police provide any necessary 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.

This is an annual request.

Motion made by Morgenroth, seconded by Shields to approve. Passed unanimously.

Recommended For Approval

2. [12-8215](#)

Subject: (Direct Referral) Communication from the Commissioner of Public Works submitting bid results on Contract 56-12 (K2-068), Transit Center - Masonry and Roof Restoration. (Res. No. 12-3369)

Recommendation of the Public Works and Services Committee on 10-9-12: That Contract 56-12 (K2-067), Transit Center-Masonry and Roof Restoration, be awarded to Carlson Racine Roofing & Sheet Metal, Inc., Racine, WI, at their bid price of \$196,815.00, they being the only responsible bidder.

Fiscal Note: Funding to defray the cost of this public works project be appropriated from Account 105.900.5010, Transit Center Roof & Masonry.

Alderman Weidner questioned the cost of the project.

Tom Eeg indicated this project was needed to keep the water leakage and water damage from happening over the winter months that would result in more repairs needed in the future.

Motion made by Morgenroth, seconded by Shields to approve. Passed unanimously.

Recommended For Award of Bid

3. [12-8216](#)

Subject: (Direct Referral) Communication from the Commissioner of Public Works submitting bid results on Contract 57-12 (K2-069), Construct Home - 1029 Ninth Street.

Recommendation of the Public Works and Services Committee on 10-9-12: Defer

Brian O'Connell asked that this item be deferred to review and verify that the low bidder meets the necessary credentials for the project.

Motion made by Shields, seconded by Morgenroth to defer. Passed unanimously.

Deferred

4. [12-8217](#)

Subject: (Direct Referral) Communication from the Commissioner of

Public Works submitting bid results on Contract 58-12 (K2-070), Construct Home-1232 Schiller Street. (Res. No. 12-3370)

Recommendation of the Public Works and Services Committee on 10-9-12: That Contract 58-12 (K2-069), Construct Home-1232 Schiller Street, be awarded to Land-Quest Construction LLC, Kenosha, WI, at their bid price of \$198,205.00, they being the lowest responsible bidder.

Fiscal Note: Funding to defray the cost of this public works project be appropriated from Account 808.001.5700, City Development-1232 Schiller Street.

Bid results were submitted for Contract 58-12.

Motion made by Morgenroth, seconded by Shields to approve. Passed unanimously.

Recommended For Award of Bid

5. [12-8206](#) **Subject:** (Direct Referral) Communication from the Commissioner of Public Works submitting a request for final payment on Contract 55-10 (K0-070), Professional Services - Design Stage Renovations at Memorial Hall, Butterfield, Rudie & Seitz, consultant. (Res. No. 12-3371)

Recommendation of the Public Works and Services Committee on 10-9-12: That the professional services provided by Butterfield, Rudie & Seitz, under Contract 55-10 (K0-070), Professional Services - Design Stage Renovations at Memorial Hall, be accepted and final payment authorized for a total contract amount of \$47,350.00.

Fiscal Note: Contract was authorized under Resolution No. 10-2227, dated October 19, 2010.

A request for final payment was submitted for Contract 55-10. Work was complete and done satisfactorily.

Motion made by Morgenroth, seconded by Shields to approve. Passed unanimously.

Recommended For Approval

6. [12-8218](#) **Subject:** (Direct Referral) Communication from the Commissioner of Public Works submitting a request for final payment on Contract 50-11 (K1-055), Professional Services - Racine Safety Building Parking Deck Review, Arnold & O'Sheridan, Inc., consultant. (Res. No. 12-3372)

Recommendation of the Public Works and Services Committee on 10-9-12: That the professional services provided by Arnold & O'Sheridan, Inc., under Contract 50-11 (K1-055), Professional Services - Racine Safety Building Parking Deck Review, be accepted

and final payment authorized for a total contract amount of \$13,000.00.

Fiscal Note: Contract was authorized under Resolution No. 11-2707, dated September 6, 2011.

A request for final payment was submitted for Contract 50-11. Work was complete and done satisfactorily.

Motion made by Morgenroth, seconded by Shields to approve. Passed unanimously.

Recommended For Approval

7. [12-8223](#)

Subject: (Direct Referral) Communication from the Commissioner of Public Works submitting a request for final payment on Contract 8-12 (K2-008), HVAC Upgrades at Various Facilities, Johnson Controls, Inc., contractor. (Res. No. 12-3373)

Recommendation of the Public Works and Services Committee on 10-9-12: That the work done by Johnson Controls, Inc. under Contract 8-12 (K2-008), HVAC Upgrades at Various Facilities, be accepted and final payment authorized for a total contract amount of \$67,640.00.

Fiscal Note: Contract was authorized under Resolution No. 12-2948, dated February 7, 2012.

A request for final payment was submitted for Contract 8-12. Work was complete and done satisfactorily.

Tom Eeg stated this project addressed the installation of a cooling device for the Health Lab area, better control items for the IS Server Room cooling devices and emergency repairs to the City Hall chiller system.

Motion made by Morgenroth, seconded by Shields to approve. Passed unanimously.

Recommended For Approval

8. [12-8207](#)

Subject: (Direct Referral) Communication from the Commissioner of Public Works submitting a request for final payment on Contract 30-12 (K2-032), Memorial Hall Stage Renovations, Camosy Construction, contractor. (Res. No. 12-3375)

Recommendation of the Public Works and Services Committee on 10-9-12: That the work done by Camosy Construction under Contract 30-12 (K2-032), Memorial Hall Stage Renovations, be accepted and final payment authorized for a total contract amount of \$242,838.00.

Fiscal Note: Contract was authorized under Resolution No. 12-3140, dated May 15, 2012.

A request for final payment was submitted for Contract 30-12. Work was complete and done satisfactorily.

Motion made by Morgenroth, seconded by Shields to approve. Passed unanimously.

Recommended For Approval

9. [12-8226](#)

Subject: (Direct Referral) Communication from the Assistant Commissioner of Public Works/Operations submitting Change Order No. 4 to Contract 22-12 (K2-023), Safety Building-Replace Ceiling and Lights, Absolute Construction Enterprises, Inc., contractor. (Res. No. 12-3374)

Recommendation of the Public Works and Services Committee on 10-9-12: That Change Order No. 4 on Contract 22-12 (K2-023), Safety Building Ceiling and Lights, Absolute Construction Enterprises, Inc, contractor, be approved in the amount of \$742.00.

Fiscal Note: Funding to defray the cost of this change order be appropriated from Account 991.210.5040, Safety Building - Building Updates.

Tom Eeg explained the change order.

Motion made by Morgenroth, seconded by Shields to approve. Passed unanimously.

Recommended For Approval

10. [12-8225](#)

Subject: (Direct Referral) Communication from the Assistant Commissioner of Public Works/Operations submitting Change Order No. 4 to Contract 53-11 (K1-058), City Hall Restroom Renovations, Absolute Construction Enterprises, Inc., contractor. (Res. No. 12-3376)

Recommendation of the Public Works and Services Committee on 10-9-12: That Change Order No. 4 on Contract 53-11 (K1-058), City Hall Restroom Renovations, Absolute Construction Enterprises, Inc, contractor, be approved in the amount of \$11,814.00.

Fiscal Note: Funding to defray the cost of this change order be appropriated from Account 991.100.5010, City Hall Facility Plan Implementation.

Tom Eeg explained the change order.

Motion made by Morgenroth, seconded by Shields to approve. Passed unanimously.

Recommended For Approval

11. [12-8243](#)

Subject: (Direct Referral) Communication from the Assistant Commissioner of Public Works/Operations submitting Amendment No.

2 to Contract 9-12 (K2-009), Professional Services - Police Department Office Improvements, ARC Architectural Group LLC, consultant. (Res. No. 12-3377)

Recommendation of the Public Works and Services Committee on 10-9-12: That Amendment No. 2 to Contract 9-12 (K2-009), Professional Services - Police Department Office Improvements, ARC Architectural Group, consultant, as submitted, be approved in the amount of \$8,550.00.

Fiscal Note: Funding to defray the cost of these professional services be appropriated from Account 991.210.5040, Safety Building-Building Updates.

Tom Eeg indicated this amendment would provide final design work needed for the Police Department female locker room and auditorium areas.

Motion made by Morgenroth, seconded by Shields to approve. Passed unanimously.

Recommended For Approval

12. [12-8244](#)

Subject: (Direct Referral) Communication from the Assistant Commissioner of Public Works/Operations submitting an amendment to the contract with AT&T revised on September 4, 2007. (Res. No. 12-3378)

Recommendation of the Public Works and Services Committee on 10-9-12: The Mayor and City Clerk be authorized and directed to enter into a revised Telephone Service Agreement with AT&T for internet service for a 5-year period, in accordance with their submittal dated September 26, 2012, for the estimated cost of \$2,500.00 per month.

Fiscal Note: Funds to defray the cost of this agreement are available in Account 402.000.5530, Telephone Service Expense.

Tom Eeg stated this agreement would extend the AT&T DS1 and DS3 service for a 5-year period which would provide a better cost than 1 or 3-year agreements.

Motion made by Morgenroth, seconded by Shields to approve. Passed unanimously.

Recommended For Approval

13. [12-8204](#)

Subject: Communication from the Assistant Commissioner of Public Works/City Engineer submitting a Professional Services Agreement from Bloom Companies, LLC. for West 6th Street Bridge and Memorial Drive Bridge Rehabilitation Reports. (Res. No. 12-3379)

Recommendation of the Public Works and Services Committee on 10-9-12: That the Mayor and City Clerk be authorized and directed

to enter into a professional services agreement with Bloom Companies, Inc. for the West 6th Street Bridge and Memorial Drive Bridge Rehabilitation Reports, in the not-to-exceed amount of \$9,000.00.

Fiscal Note: Funding is available in the 2013 Capital Improvement Program.

Mark Yehlen stated this project would provide the necessary services to submit the funding applications for these projects to WisDOT so eligible funding can be provided by the State for these rehabilitation projects.

Motion made by Shields, seconded by Morgenroth to approve. Passed unanimously.

Recommended For Acceptance as a Professional Services Agreement

Adjournment

The meeting adjourned at 6:23 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.