



# City of Racine

## Meeting Minutes - Draft

### Public Works and Services Committee

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

*Chairman Ronald D. Hart, Alderman Robert Anderson, Alderman Raymond DeHahn,  
Alderman Jeff Coe*

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Tuesday, January 29, 2008

5:30 PM

City Hall, Room 301

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#### Call To Order

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

*Members Present: Ald. Ron Hart, 14th District, (Chairman); Ald. Robert Anderson, 2nd District; Ald. Ray DeHahn, 7th District; Ald. Jeff Coe, 1st District; Richard Jones, Commissioner of Public Works; Tom Eeg, Asst. Commissioner of Public Works/Operations; John Rooney, Asst. Commissioner of Public Works/Engineering*

*Staff: Lt. Dobbs, Racine Police Dept.*

*Others: William Hinca*

#### Approval of Minutes for the January 8, 2008 Meeting.

*On a motion by Coe, seconded by DeHahn, the minutes were approved as printed.*

1. [08-1608](#) Subject: Communication from the Downtown Racine Corporation requesting permission to use city right-of-way on Saturday, March 15, 2008, for a St. Patrick's Day Parade.

Recommendation: Defer

*Rick Jones read the request and noted the route was changed due to construction of utilities on 6th Street. The route would be Main Street from State to 9th; 9th Street from Main to Lake; and Lake from 9th back to State Street. Rick noted the route, in combination with the 6th Street utility construction, would literally shut down all traffic through the downtown area. He requested the item be deferred so an alternative route can be agreed upon with the DRC.*

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

**Deferred**

2. [08-1609](#) Subject: Communication from the Recreational Leadership Co., LLC, requesting permission to close the Christopher Columbus Causeway for the Racine Boat & RV Show on August 4-10, 2008.

Recommendation: That Recreational Leadership Company, LLC be granted permission to close the Christopher Columbus Causeway, from Lake Avenue east to the water's edge, from 8:00 a.m. on August 4, 2008 to 10:00 p.m. on August 10, 2008, for the Racine Boat & RV Show.

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 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 to various City departments, on a regular shift basis, to assist in implementing this event.

*Rick read the request and noted this is a usual request and indicated there would be a \$250 event fee.*

*On a motion by Coe, seconded by DeHahn, the Committee approved the request subject to the usual stipulations.*

**Recommended For Approval**

3. [08-1616](#)

Subject: Communication from Redline Tavern Corporation requesting to close North Wisconsin Street, between Hamilton and Hubbard, on July 19, 2008, for the 5th Annual "Cruz in for the Cause" benefit for the non-profit organization "SafeHaven of Racine".

Recommendation: Permission be granted to Redline Tavern Corporation, 1200 N. Wisconsin Street, to close N. Wisconsin Street from Hamilton Street to Hubbard Street, on Saturday, July 19, 2008, from 9 a.m. to 9 p.m., for the 5th annual "Cruz in for the Cause" benefit for Safehaven of Racine, 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. No alcoholic beverages will be sold and/or dispensed within the street right-of-way.
- F. Any tents placed on the public right-of-way shall not be anchored by any means to the roadway surface.
- G. 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 to various City departments, on a regular shift basis, in implementing this event.

*William Hince appeared before the Committee and requested the street be closed for the benefit. Rick noted this is an annual request and had no problems with it. William Hince asked for consideration of either waiving or reducing the fee. The Committee declined that request.*

*On a motion by Coe, seconded by DeHahn, the Committee approved the request subject to the usual stipulations.*

**Recommended For Approval**

4. [07-1468](#)

Subject: Communication from the neighbors in the 2000 block of Case Avenue requesting additional street lighting.

Recommendation: The lighting in the 2000 block of Case Avenue be upgraded from 100 watt high pressure sodium lights to 150 watt high pressure sodium lights.

Fiscal Note: The estimated installation cost of this lighting is \$300.00 and the annual operating cost is \$150.00.

*John described the lighting in the area and noted the lights on Case Avenue as well as the alley lighting are typical. There are three 50 watt fixtures in each alley, and also lights at the points where the alley intersects 20th and 21st Street. There are lights at the intersections of 20th and Case, and 21st and Case, and two mid-block lights that were 100 watt fixtures. This is typical lighting for this type of neighborhood and asked the item be received and filed. He did however note the Committee had requested the two mid-block lights be upgraded to 150 watt fixtures at the last Public Works meeting.*

*On a motion by Coe, seconded by DeHahn, the Committee increased the two mid-block lights to 150 watt.*

**Recommended For Approval**

5.     [07-0404](#)     Subject: Communication from the Alderman of the 2nd District wishing to discuss the rehabilitation of the brick pavement on College Avenue from DeKoven Avenue to 14th Street.

Recommendation: The communication be received and filed.

Fiscal Note: Not applicable.

*Based on a meeting held in the Mayor's Office, a motion was made by Anderson, seconded by Coe, to receive and file the communication.*

**Recommended to be Received and Filed**

6.     [08-1662](#)     Subject: Direct Referral. Communication from the Commissioner of Public Works/City Engineer submitting bid results on Contract 3-08 (K8-003), Sixth Street Utility Construction.

Recommendation: Contract 3-08 (K8-003), Sixth Street Utility Construction (R1), be awarded to Globe Contractors, Inc., Pewaukee, WI, at their bid price of \$1,297,965.50, 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:

\$ 698,401.50 - Account 988.907.5330, Sanitary Sewer Const., 6th Street  
\$ 23,420.00 - Account 104.988.5420, Storm Sewers, Various Locations  
\$ 576,144.00 - Racine Water Department  
\$1,297,965.50 - Total

Fiscal Note: Funds are available as herein delineated.

*Rick submitted bid results with Globe Contractors submitting the low bid in the amount of \$1,297,965.50. He recommended we enter into a contract with the low bidder and funding is available.*

*On a motion by Coe, seconded by Anderson, the Committee approved entering into a contract with Globe Contractors, they being the most responsible bidder and authorized the Mayor and City Clerk to enter into the agreement.*

**Recommended For Award of Bid**

7. [08-1663](#) Subject: Direct Referral. Communication from the Commissioner of Public Works/City Engineer submitting bid results on Contract 4-08 (K8-004), DeKoven Avenue Utility Work.

Recommendation: Contract 4-08 (K8-004), DeKoven Avenue Utility Work (R1), be awarded to C.W. Purpero, Inc., Milwaukee, WI, at their bid price of \$459,624.00, 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:

\$ 11,000.00 - Account 987.907.5310, Sanitary Sewers, Various Locations  
\$172,557.00 - Account 104.988.5420, Storm Sewers, Various Locations  
\$276,067.00 - Racine Water Department  
\$459,624.00 - Total

Fiscal Note: Funds are available as herein delineated.

*Rick read the bid results with C.W. Purpero being the low bidder with a bid of \$459,624. He recommended we enter into a contract with the low bidder and funding is available.*

*On a motion by Coe, seconded by DeHahn, the Committee approved awarding the contract to C.W. Purpero and authorized the Mayor and City Clerk to enter into it.*

**Recommended For Award of Bid**

8. [08-1680](#) Subject: Direct Referral. Communication from the Commissioner of Public Works/City Engineer submitting a proposal from Arnold & O'Sheridan, Inc. for engineering services for Structural Slab and Wall Restoration at the Washington Avenue Central Heating Plant.

Recommendation: The Mayor and City Clerk be authorized and directed to enter into an agreement with Arnold & O'Sheridan, Inc., Madison, WI, for engineering services for Structural Slab and Wall Restoration at the Washington Avenue Central Heating Plant at a price not-to-exceed \$25,500.00 plus \$1,500 for consultation services, for a total contract amount of \$27,000.00.

Further recommends that funds to defray the cost of these professional services are available in Account 988.220.5030, Central Heating Plant Structural Repairs.

Fiscal Note: Funds are available as herein delineated.

*Rick submitted a professional services agreement from Arnold & O'Sheridan for the restoration of the Washington Avenue Central Heating Plant Structural Slab and Wall. The agreement is in the not-to-exceed amount of \$27,000 and funding is available.*

*On a motion by Coe, seconded by DeHahn, the Committee approved entering into the agreement and authorized the Mayor and City Clerk to enter into it.*

**Recommended For Acceptance as a Professional Services Agreement**

9. [08-1681](#) Subject: Direct Referral. Communication from the Commissioner of Public Works/City Engineer submitting a proposal from Earth Tech, Inc. to Develop the Necessary Database for Implementation of Phase II of the Sanitary Sewer Maintenance Program.

Recommendation: The Mayor and City Clerk be authorized and directed to enter into an agreement with Earth Tech, Inc., Milwaukee, WI, for professional services to develop the necessary database for Implementation of Phase II of the Sanitary Sewer Maintenance Program at a price not-to-exceed \$12,500.00.

Further recommends that funds to defray the cost of these professional services are available in Account 287.988.5310, Sanitary Sewer, Various Locations.

Fiscal Note: Funds are available as herein delineated.

*Rick explained the proposal is to establish the non-residential lateral inventory billing file to be used in the 2008 tax bills for the non-residential facilities. The proposal is in the not-to-exceed amount of \$12,500 and funding is available.*

*On a motion by Coe, seconded by DeHahn, 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**

10. [08-1633](#) Subject: Direct Referral. Communication from the Commissioner of Public Works/City Engineer submitting a request for final payment on Contract 56-05 (K5-064), PS - Design Kranz Parcel, Jacobsen-Textron Redevelopment, Earth Tech, Inc., consultant.

Recommendation: The professional services provided by Earth Tech, Inc. under Contract 56-05 (K5-064), PS - Design Kranz Parcel, Jacobsen-Textron Redevelopment, be accepted and final payment authorized for a total contract amount of \$29,100.00, from funds heretofore appropriated.

Fiscal Note: This contract was approved by Resolution 6644, dated September 6, 2005.

*John explained the contractor has satisfactorily completed the work and is requesting final payment in the amount of \$29,100.*

*On a motion by Coe, seconded by DeHahn, the Committee approved final payment.*

**Recommended For Approval**

11. [08-1674](#) Subject: Direct Referral. Communication from the Commissioner of Public Works submitting a request for final payment on Contract 49-05 (K5-056), Lake Michigan Pathway Construction, Phase II, Bane-Nelson, Inc., contractor.

Recommendation: The work of Bane-Nelson, Inc. under Contract 49-05 (K5-056), Lake Michigan Pathway Construction, Phase II, be accepted and final payment authorized for a total contract amount of \$2,072,674.01, from funds heretofore appropriated.

Fiscal Note: This contract was approved by Resolution 6695, dated October 4, 2005.

*John explained the work has been completed satisfactorily and the contractor is requesting final payment in the amount of \$2,072,674.01.*

*On a motion by Coe, seconded by DeHahn, the Committee approved final payment.*

**Recommended For Approval**

12. [08-1634](#) Subject: Direct Referral. Communication from the Commissioner of Public Works/City Engineer submitting a request for final payment on Contract 11-06 (K6-012), Southside Industrial Park Infrastructure, Wanasek Corporation, contractor.

*John requested this item be deferred until the next meeting.*

*On a motion by Coe, seconded by DeHahn, the Committee deferred the communication.*

**Deferred**

13. [08-1673](#)

Subject: Direct Referral. Communication from the Commissioner of Public Works submitting a request for final payment on Contract 45-07 (K7-053), 2007 Sidewalk Replacement, Phase II, John's Concrete, contractor.

Recommendation: The work of John's Concrete under Contract 45-07 (K7-053), 2007 Sidewalk Replacement, Phase II, be accepted and final payment authorized for a total contract amount of \$359,570.60, from funds heretofore appropriated.

Fiscal Note: This contract was approved by Resolution 07-0357, dated August 6, 2007.

*John explained the contractor has satisfactorily completed the work and is requesting final payment in the amount of \$359,570.60.*

*On a motion by Coe, seconded by DeHahn, the Committee approved final payment.*

**Recommended For Approval**

14. [08-1671](#)

Subject: Direct Referral. Communication from the Commissioner of Public Works submitting Change Order No. 2 on Contract 26-07 (K7-030), 2007 City Resurfacing, A. W. Oakes & Son, contractor.

Recommendation: Change Order No. 2 on Contract 26-07 (K7-030), 2007 City Resurfacing, A. W. Oakes & Son, contractor, as submitted, be approved in the amount of \$62,956.81.

Further recommends that funding to defray the cost of this change order be appropriated from Account 987.907.5310, Sanitary Sewer Construction.

Fiscal Note: Funds are available as herein delineated.

*John explained the change order is a rectifying change order in the amount of \$62,956.81 and funding is available.*

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

**Recommended For Approval**

15. [08-1672](#)

Subject: Direct Referral. Communication from the Commissioner of Public Works submitting a request for final payment on Contract 26-07 (K7-030), 2007 City Resurfacing, A. W. Oakes & Son, contractor.

Recommendation: The work of A.W. Oakes & Son, under Contract 26-07 (K7-030), 2007 City Resurfacing, be accepted and final payment authorized for a total contract amount of \$1,087,633.03, from funds heretofore appropriated.

Fiscal Note: This contract was approved by Resolution 07-0219, dated May 15, 2007.

*John explained the contractor has satisfactorily completed the contract and is requesting final payment in the amount of \$1,087,633.03.*

*On a motion by Coe, seconded by DeHahn, the Committee approved final payment.*

**Recommended For Approval**

16. [08-1683](#) Subject: Direct Referral. Communication from the Assistant Commissioner of Public Works/Operations submitting a proposal from Arnold & O'Sheridan, Inc. for Contract 7-08 (K8-008), Professional Services - 2009 Parking Ramp Maintenance.

Recommendation: The Mayor and City Clerk be authorized and directed to enter into an agreement with Arnold & O'Sheridan, Inc., Madison, WI, for professional services for 2009 Parking Ramp Maintenance at a price not-to-exceed \$42,600.00.

Further recommends that funds to defray the cost of these professional services are available in Account 106.988.5120, Ramp Improvements.

Fiscal Note: Funds are available as herein delineated.

*Tom explained the proposal is for the annual ramp maintenance for all parking ramps, which includes field surveys, plans and specifications and construction inspection. The proposal is in the not-to-exceed amount of \$42,600 and funding is available.*

*On a motion by Coe, seconded by DeHahn, the Committee approved the agreement and authorized the Mayor and City Clerk to enter into the contract.*

**Recommended For Acceptance as a Professional Services Agreement**

17. [08-1684](#) Subject: Direct Referral. Communication from the Assistant Commissioner of Public Works/Operations submitting a proposal from Industrial Roofing Services, Inc. for Contract 8-08 (K8-009), Professional Services - Exterior Repairs to Memorial Hall.

Recommendation: The Mayor and City Clerk be authorized and directed to enter into an agreement with Industrial Roofing Services, Inc., Butler, WI, for professional services for preparation of plans and specifications for repairs to the exterior of Memorial Hall, at a price not-to-exceed \$5,250.00.

Further recommends that funds to defray the cost of these professional services are available in Account 108.988.5510, Memorial Hall Tuckpointing.

Fiscal Note: Funds are available as herein delineated.

*Tom explained the proposal is for plans and specifications, contractor selection, pre-bid and pre-construction conference, construction observation and will conduct a final review of the project to ensure the work is completed and acceptable. The proposal is in the not-to-exceed amount of \$5,250 and funding is available.*

*On a motion by Coe, seconded by DeHahn, 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**

18. [08-1685](#) Subject: Direct Referral. Communication from the Assistant Commissioner of Public Works/Operations submitting a proposal from Edward E. Gillen Company for Dockwall Repairs at the Main Street Bridge.

Recommendation: Due to the nature of the work that formal bidding procedures be waived and that the Mayor and City Clerk be authorized and directed to enter into an agreement with Edward F. Gillen Company to perform Dockwall Repairs at the Main Street Bridge, at

a price not-to-exceed \$18,500.00.

Further recommends that funds to defray the cost of these repairs are available in Account 101.520.5550, Bridges and Viaducts, Repairs and Maintenance.

Fiscal Note: All costs associated with this proposal are reimbursable through the State of Wisconsin Lift Bridge Program.

*Tom Eeg explained the proposal includes preliminary investigation by diver, fabricate a steel sheet and install same, grout the voids with a cement grout. The proposal is in the not-to-exceed amount of \$18,500 and funding is available. He requested formal bidding be waived because time is of the essence for this repair work to be complete before the 2008 boating season. This is entirely reimbursable through the State of Wisconsin Lift Bridge Program.*

*On a motion by Coe, seconded by DeHahn, 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**

19. [08-1691](#)

Subject: Direct Referral. Communication from the Assistant Commissioner of Public Works/Engineering submitting a preliminary resolution for 2008 public hearings for 2009 paving.

Recommendation: The following list of streets and alleys, as submitted by the Commissioner of Public Works/City Engineer, be considered for reconstruction with portland cement concrete paving for the 2009 construction season and that a preliminary resolution be introduced.

All property fronting upon both sides:

**PORTLAND CEMENT CONCRETE PAVING**

Fifteenth Street from Wisconsin Avenue to Main Street  
Carter Street from English Street to Yout Street  
Riverside Drive from Cedar Bend to Clayton Avenue  
Homestead Street from Howard Street to the Dead End  
Alden Court from Lathrop Avenue to Cul-de-sac  
Kings Circle from Oakwood Drive to the Cul-de-sac  
Kentucky Street from Taylor Avenue to Cul-de-sac  
Emstan Hills Road from Southwood Drive to Duchess Drive  
Emstan Hills Road from Victorian Drive to Southwood Drive  
Hickory Way from Ravine Drive to Crabapple Drive  
Seventeenth Street from Indiana Street to Kentucky Street  
Seventeenth Street from Oregon Street to Indiana Street  
Victory Avenue from Seventeenth Street (east) to Seventeenth Street (west)  
West Lawn Avenue from Republic Avenue to Victory Avenue  
Seventeenth Street from Virginia Street to Illinois Street  
Olive Street from Ohio Street to Virginia Street  
Jonathon Drive from Cul-de-sac (west) to Main Street  
North Bay Drive from Cul-de-sac to Sheffield Drive  
Westminster Square from Steeplechase (W) to Steeplechase (E)  
Ruby Avenue from Melvin Avenue to Lombard Avenue

**CURB AND GUTTER**



Homestead Street from Howard Street to the Dead End  
Alden Court from Lathrop Avenue to Cul-de-sac  
Kings Circle from Oakwood Drive to the Cul-de-sac  
Emstan Hills Road from Southwood Drive to Duchess Drive  
Emstan Hills Road from Victorian Drive to Southwood Drive

#### SEWER AND WATER LATERALS

Fifteenth Street from Wisconsin Avenue to Main Street  
Homestead Street from Howard Street to the Dead End

#### SANITARY SEWER

Fifteenth Street from Wisconsin Avenue to Main Street  
Homestead Street from Howard Street to the Dead End

#### WATER MAIN

Fifteenth Street from Wisconsin Avenue to Main Street  
Homestead Street from Howard Street to the Dead End

#### ALLEYS

Alley bounded by Jay Eye See Avenue & Case Avenue; 20th Street & 21st Street  
Alley bounded by DeKoven Avenue & 18th Street; Clark Street & Racine Street  
Alley bounded by DeKoven Avenue & 20th Street; Case Avenue & Jay Eye See Avenue  
Alley bounded by DeKoven Avenue & 20th Street; East of Phillips Avenue  
Alley bounded by Jay Eye See Avenue & Phillips Avenue; 21st Street & 20th Street  
Alley bounded by Kearney Avenue & Hickory Grove Avenue; 21st Street & 20th Street  
Alley bounded by Northwestern Avenue & Goold Street; Golf Avenue & Georgia Avenue  
Alley bounded by Monroe Avenue & West Lawn Avenue; 13th Street & Wright Avenue  
Alley bounded by Victory Avenue & 16th Street; Monroe Avenue & West Lawn Avenue  
Alley bounded by Shoreland Drive, North Street, 8th Avenue and 9th Avenue

Fiscal Note: Unknown at this time.

*John submitted the preliminary resolution for 2008 public hearings for 2009 paving.*

*On a motion by Coe, seconded by DeHahn, the Committee approved the preliminary resolution but to add on one alley in Ald. DeHahn's district.*

#### **Recommended For Approval**

20.     [07-1423](#)     Subject: Direct Referral. Communication from the Commissioner of Public Works/City Engineer submitting a request for final payment on Contract 46-07 (K7-054), Festival Hall Boiler Replacement, Mechanical Associates of WI, Inc.

Recommendation: The work of Mechanical Associates of WI, Inc. under Contract 46-07 (K7-054), Festival Hall Boiler Replacement, be accepted and final payment authorized for a total contract amount of \$18,536.67, from funds heretofore appropriated.

Fiscal Note: This contract was approved by Resolution 07-0358, dated August 6, 2007.

*Rick noted the contractor has satisfactorily completed the contract and is requesting final payment in the amount of \$18,536.67.*

*On a motion by Coe, seconded by DeHahn, the Committee approved final payment.*

**Recommended For Approval**

**Miscellaneous Business**

**Adjournment**

**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.**