



# City of Racine

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

## Meeting Minutes - Final Public Works and Services Committee

*Chairman Alderman Sandy Weidner  
Vice Chairman Raymond DeHahn  
Michael Shields  
Eric Marcus  
Jim Morgenroth*

---

Tuesday, April 10, 2012

5:30 PM

City Hall, Room 301

---

### **PUBLIC HEARING ON SPECIAL ASSESSMENTS FOR STREET IMPROVEMENTS**

April 10, 2012  
5:30 P.M.  
Room 205, Council Chambers

### **PUBLIC WORKS AND SERVICES COMMITTEE**

6:00 P.M.

#### **Call To Order**

*The meeting was called to order at 6:20 P.M.*

**PRESENT:** 5 - Sandy Weidner, Raymond DeHahn, Michael Shields, Eric Marcus and James Morgenroth

*Also Present: Tom Eeg, Mark Yehlen, Peter Henkes, Keith Haas,*

#### **Approval of Minutes for the March 27, 2012 Meeting.**

*The minutes of the March 27, 2012 meeting were printed as approved.  
Motion made by DeHahn, seconded by Morgenroth. Passed unanimously.*

1. [12-7515](#) **Subject:** Communication from Peter Henkes, Lighthouse Run Director, requesting to use city right-of-way and Monument Square on June 16, 2012 for the 34th Annual Lighthouse Run.(Res. 12-3076)

**Recommendation of the Public Works and Services Committee on 4-10-12:** Permission be granted to the sponsor of the Lighthouse Run to use certain city streets for the period of 6:00 a.m. to 10:30 a.m. on Saturday, June 16, 2012, and to close the following streets:

Main Street from State Street to Sixth Street  
Lake Avenue from 8th Street to State Street  
State Street from Main Street to Lake Avenue  
Main Street from State Street to 3 Mile Road (west side two traffic lanes will remain open for two-way traffic)  
Dodge Street from Main Street to Michigan Boulevard  
Michigan Boulevard from Dodge Street to Wolff Street  
Wolff Street from Michigan Boulevard to North Main Street

Further recommends that the Commissioner of Public Works be authorized and directed to communicate with the U. S. Coast Guard requesting permission to close Main Street Bridge to boat traffic for the period of 7:40 a.m. to 10:40 a.m. on Saturday, June 16, 2012 to satisfy the needs of this run.

Further recommends that this permission is granted with the following stipulations:

- 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 and equipment and material loss incurred by any department in the assistance of this event shall be charged to the sponsor;
- D. Sponsor shall comply with the approved policy on parking restrictions for special events, and the sponsor shall distribute to all abutting property occupants on those streets where parking is being prohibited written notices of the ban approximately 48 hours in advance of this event.
- E. Sponsor shall be responsible for submitting a Temporary Traffic Control Plan to the Engineering Department for approval; and providing and removing all temporary traffic control devices and detour signs.
- F. Sponsor shall provide a detour plan for the closure of all State Connecting Highways, arterial and collector streets to the City Engineer for approval.
- G. Sponsor shall pay a \$1,400.00 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 in accordance with these stipulations.

**Fiscal Note:** There will be nominal costs to the various city departments, on a regular shift basis, to assist in implementing this

event.

**Recommendation of the Board of Parks, Recreation and Cultural Services on 4-18-12:** To approve the use of Monument Square.

Further recommends that this permission is granted with the following stipulations:

- A. A hold harmless agreement be executed;
- B. A liability insurance certificate is filed prior to the event;
- C. Any overtime costs incurred by any City department be charged to the sponsor;
- D. The sponsor shall pay a \$30.00 fee for the use of Monument Square with a \$300.00 deposit.

*Peter Henkes indicated this was a comparable request to all past Lighthouse Runs. A motion was made by DeHahn, seconded by Shields to approve. Passed unanimously.*

**Recommended For Approval**

2. [12-7543](#)

**Subject:** Communication from the President of Fourth Fest of Greater Racine requesting permission to use city right-of-way for the 4th of July parade and permission to use North Beach for the fireworks. (Res. 12-3077)

**Recommendation of the Public Works and Services Committee on 4-10-12:** That permission be granted to Fourth Fest of Greater Racine, Inc. to close certain city streets on Wednesday, July 4, 2012, from 7:00 a.m. to 12:30 p.m., to hold the 2012 Independence Day Parade.

Further recommends that in the interest of public safety, the Commissioner of Public Works/City Engineer and Chief of Police be authorized and directed to close Goold Street, Yout Street, English Street, High Street, St. Patrick Street, Kewaunee Street, and Barker Street, from Main Street to Michigan Boulevard; Michigan Boulevard, from Goold Street to Hamilton Street; Chatham Street, from north of Yout Street to Hamilton Street; and Hoffert Drive, on Wednesday, July 4, 2012, between the hours of 7:00 p.m. and 10:00 p.m., with a rain date of Thursday, July 5, 2012, to provide for a Municipal Band Concert, to be held at North Beach Gazebo, and the fireworks display, as part of the Independence Day festivities.

Further recommends that the Commissioner of Public Works, City Engineer, Chief of Police, and Director of Parks, Recreation and Cultural Services provide limited assistance, in the interest of public safety, to implement this event.

**Fiscal Note:** Since the City is a co-sponsor of the event, there are no stipulations.

*A motion was made by DeHahn, seconded by Shields to approve. Passed unanimously.*

**Recommended For Approval**

3. [12-7560](#)

**Subject:** Communication from the Race Director of the Ragnar Relay Chicago 2012 race requesting permission to use city right-of-way on Sunday, June 8, 2012.(Res. 12-3078)

**Recommendation of the Public Works and Services Committee on 4-10-12:** Permission be granted to the sponsor of the Ragnar Relay Chicago 2012 Race to use certain city streets for the period of 12:00 a.m. to 9:00 a.m. on Saturday, June 9, 2012, and to use city right-of-way (sidewalks and parking lanes) along the following streets:

Start at Erie Street and Three Mile Road (city limits)

South on Erie St. to Melvin Ave.  
East on Melvin Ave. to Main St.  
South on Main St. to 6th St.  
East on 6th St. to Pershing Park Dr.  
South on Pershing Park Dr. to 11th St.  
West on 11th St. to Main St.  
South on Main St. to 16th St.  
West on 16th St. to Wisconsin Ave.  
South on Wisconsin Ave. to 21st St.  
West on 21st St. to Roosevelt Park Dr.  
South on Roosevelt Park Dr. to 24th St.  
West on 24th St. to Sheridan Rd. (city limits)

Further recommends that this permission be granted with the following stipulations:

- 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 and equipment and material loss incurred by any department in the assistance of this event shall be charged to the sponsor;
- D. Sponsor shall comply with the approved policy on parking restrictions for special events, and the sponsor shall distribute to all abutting property occupants on those streets where parking is being prohibited written notices of the ban approximately 48 hours in advance of this event.

E. Sponsor shall be responsible for submitting a Temporary Traffic Control Plan to the Engineering Department for approval; and providing and removing all temporary traffic control devices and detour signs.

F. 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 in accordance with these stipulations.

**Fiscal Note:** There will be nominal costs to the various city departments, on a regular shift basis, to assist in implementing this event.

*Mark Yehlen indicated that they would just be using sidewalks and the pathway so it didn't require any street closings.*

*A motion was made by DeHahn, seconded by Shields to approve. Passed unanimously.*

**Recommended For Approval**

4. [12-7533](#)

**Subject:** Communication from Alderman Kaprelian-Becker, on behalf of Judith Nespoli (1219 Walton Ave.) requesting a public hearing for paving of the T-alley bounded by Geneva St. to Charles St.; Walton Ave. to Jones Ave.

**Recommendation of the Public Works and Services Committee on 4-10-12:** That the communication be received and filed.

**Fiscal Note:** N/A

*Gary Exner from 1235 Walton opposed the paving and stated most area residents opposed this during the Public Hearing in 2011.*

*A motion made by Marcus, seconded by Shields to receive and file. Passed unanimously.*

**Recommended to be Received and Filed**

5. [12-7534](#)

**Subject:** Communication from Alderman Kaprelian-Becker, on behalf of Mary Olsen (2207 La Salle St.) requesting a public hearing for paving of the alley bounded by La Salle St. to Superior St.; Walton Ave. to Goold St.

*Motion made by Marcus, seconded by Shields to defer. Passed unanimously.*

**Deferred**

6. [12-7526](#)

**Subject:** Minor Ordinance Reference Changes - Sec. 18-551, 18-553

**Recommendation of the Racine Water Works Commission on**

**3/27/12:** To approve.

FURTHER RECOMMEND, THE ITEM BE REFERRED TO THE  
PUBLIC WORKS & SERVICES COMMITTEE

**Recommendation of the Public Works and Services Committee  
on 4-10-12:** That the changes to Sec. 18-551, 18-553 of the Racine  
Municipal Code be approved.

**Fiscal Note:** N/A

*Keith Haas, General Manager of RWWU appeared before the Committee. He  
discussed the regulation changes.  
Motion made by Marcus, seconded by Shields to approve. Passed unanimously.*

**Recommended For Approval**

7. [12-7566](#)

**Subject:** (Direct Referral) Communication from the Assistant  
Commissioner of Public Works/Operations requesting that formal  
bidding procedures be waived for the purchase of a backup radio  
tower facility for the Fire Department.(Res. 12-3079)

**Recommendation of the Public Works and Services Committee  
on 4-10-12:** That formal bidding procedures be waived and that the  
Purchasing Agent be authorized and directed to negotiate with Starnet  
Technologies, Inc., for the purchase of an Arrow Model MCX1112  
facility.

**Fiscal Note:** The estimated cost of this building is \$23,500.00 and  
funding is available in Account 991.300.5020, Fire-Radio Upgrades.

*Tom indicated the Fire Chief was requesting a back-up radio system location in case  
the Dispatch Center lost service and the request was to go with a pre-fabricated  
facility from this company as they design the appropriate radio facilities and they  
were used by both the Water Dept. and Caledonia Fire Department for their facilities.  
A motion made by DeHahn, seconded by Shields to approve. Passed unanimously.*

**Recommended For Approval**

8. [12-7564](#)

**Subject:** (Direct Referral) Communication from the Assistant  
Commissioner of Public Works/Operations submitting a proposal from  
ARC Architectural Group, LLC for a new Antenna Equipment Shelter  
Building and Generator.(Res. 12-3080)

**Recommendation of the Public Works and Services Committee  
on 4-10-12:** That the Mayor and City Clerk be authorized and directed  
to enter into a professional services agreement with ARC Architectural  
Group for the design of a concrete slab and conduit runs for the New  
Antenna Equipment Shelter Building and Generator, in the  
not-to-exceed amount of \$2,280.00.

**Fiscal Note:** Funds to defray the cost of these professional services be appropriated from Account 991.300.5020, Fire-Radio Upgrades.

*A motion made by DeHahn, seconded by Marcus to approve. Passed unanimously.*

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

9. [12-7538](#)

**Subject:** Communication from the Assistant Commissioner of Public Works/Operations wishing to enter into an agreement for the provision of tire recycling services.(Res. 12-3081)

**Recommendation of the Public Works and Services Committee**

**on 4-10-12:** That the Mayor and City Clerk enter into a three (3) year agreement with Liberty Tire Recycling to provide tire recycling services, that being in the best interest of the City.

**Fiscal Note:** The estimated cost of these services is \$18,000 per year and funding is available in Account 289.000.5610, Professional Services.

*Tom Eeg state that the Liberty Tire Recycling does the appropriate tire recycling service at a lower cost than the current company utilized. He indicated that we are currently paying \$360.00 per ton of tires recycled where Liberty Tire would be closer to \$120.00 per ton. Liberty Tire also provides the trailer to load the tires in and replaces them when full where we now travel 20 miles to drop off our tire loads every month, will be more economical to provide this recycling service.*

*A motion made by Marcus, seconded by Shields. Passed unanimously.*

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

10. [12-7565](#)

**Subject:** (Direct Referral) Communication from the Assistant Commissioner of Public Works/Operations requesting that the City enter into a professional services agreement for the design and administration of HVAC projects at the Central Heating Plant, M.L. King Center and Equipment Maintenance Garage.(Res. 12-3082)

**Recommendation of the Public Works and Services Committee**

**on 4-10-12:** That the Mayor and City Clerk be authorized and directed to enter into a professional services agreement with Harwood Engineering Consultants, Ltd. for design and administration of HVAC projects at the Central Heating Plant, M.L. King Center and Equipment Maintenance Garage, in the not-to-exceed amount of \$20,100.00.

**Fiscal Note:** Funding to defray the cost of these professional services be appropriated from the following accounts:

\$ 4,900.00 - Account 992.220.5010, CHP-Boiler Upgrades

\$ 8,950.00 - Account 992.660.5010, King-Replace Boiler

\$ 6,250.00 - Account 401.992.5760, Equip Maint-Make Up Air Units

\$ 20,100.00 - Total

*A motion made by Marcus, seconded by Shields. Passed unanimously.*

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

11. [12-7529](#)

**Subject:** (Direct Referral) Communication from the Commissioner of Public Works submitting bid results on Contract 11-12 (K2-012), City Resurfacing (R1).(Res. 12-3083)

**Recommendation of the Public Works and Services Committee on 4-10-12:** That Contract 11-12 (K2-012), City Resurfacing (R1), be awarded to Payne & Dolan, Inc., Waukesha, WI, at their bid price of \$429,684.00, they being the lowest responsible bidder.

**Fiscal Note:** Funding to defray the cost of this public works project be appropriated from the following accounts:

\$ 284,684.00 - Account 992.908.5220, Asphalt Resurfacing  
\$ 76,000.00 - Account 104.992.5420, Storm Sewer, Misc. Loc.  
\$ 69,000.00 - Account 287.992.5310, Sanitary Sewer, Var. Loc.  
\$ 429,684.00 - Total

*Bid results were submitted for Contract 11-12 . The lowest responsible bidder was recommended for approval.  
A motion made by DeHahn, seconded by Shields to approve. Passed unanimously.*

**Recommended For Award of Bid**

12. [12-7530](#)

**Subject:** (Direct Referral) Communication from the Commissioner of Public Works submitting bid results on Contract 13-12 (K2-014), 2012 Street Paving Assessable (R1).(Res. 12-3084)

**Recommendation of the Public Works and Services Committee on 4-10-12:** That Contract 13-12 (K2-014), 2012 Street Paving Assessable (R1), be awarded to LaLonde Construction, Inc., Milwaukee, WI, at their bid price of \$280,765.44, they being the lowest responsible bidder.

**Fiscal Note:** Funding to defray the cost of this public works project be appropriated from the following accounts:

\$ 200,000.00 - Account 906.000.5010, Concrete Street Paving  
\$ 19,439.60 - Account 991.908.5010, Concrete Street Paving, Misc.  
\$ 5,151.00 - Account 991.908.5020, Concrete Pvmt Repl., Misc.  
\$ 38,903.92 - Account 992.908.5020, Concrete Pvmt Repl., Misc.  
\$ 14,185.41 - Account 104.992.5420, Storm Sewers, Misc.  
\$ 3,085.51 - Account 287.992.5310, Sanitary Sewer, Var. Loc.  
\$ 280,765.44 - Total



*Bid results were submitted for Contract 13-12 . The lowest responsible bidder was recommended for approval.*

*A motion made by DeHahn, seconded by Shields to approve. Passed unanimously.*

**Recommended For Award of Bid**

13. [12-7531](#)

**Subject:** (Direct Referral) Communication from the Commissioner of Public Works submitting bid results on Contract 22-12 (K2-023), Safety Building - Replace Ceiling and Lights.(Res. 12-3085)

**Recommendation of the Public Works and Services Committee on 4-10-12:** That Contract 22-12 (K2-023), Safety Building-Replace Ceiling and Lights, be awarded to Absolute Construction Enterprises, Racine, WI, at their bid price of \$16,200.00, plus Alt. A1 in the amount of \$12,900.00, plus Alt. A2 in the amount of \$10,800.00, plus Alt. A5 in the amount of \$19,800.00, plus Alt. A7 in the amount of \$13,900.00, for a total contract amount of \$73,600.00, they being the lowest responsible bidder.

**Fiscal Note:** Funding to defray the cost of this public works project be appropriated from Account 991.210.5040, Safety Building-Building Updates.

*Bid results were submitted for Contract 22-12 . The lowest responsible bidder was noted and recommended approval of the same.*

*A motion made by DeHahn, seconded by Shields to approve. Passed unanimously.*

**Recommended For Award of Bid**

14. [12-7558](#)

**Subject:** (Direct Referral) Communication from the Assistant Commissioner of Public Works/City Engineer submitting Change Order No. 1 for Contract 34-11 (K1-036), Sanitary Sewer Relay, A.W. Oakes & Son, Contractor.(Res. 12-3086)

**Recommendation of the Public Works and Services Committee on 4-10-12:** That Change Order No. 1 on Contract 34-11 (K1-036), Sanitary Sewer Relay, A.W. Oakes & Son, Inc., contractor, as submitted, be approved in the deduct amount of \$12,977.50.

**Fiscal Note:** Change Order No. 1 will result in a decrease in contract price. The funding account to be adjusted by (12,977.50) is 914.000.5050, Sanitary Improvements.

*The change order No. 1 was submitted for Contract 34-11.*

*A motion made by DeHahn, seconded by Shields to approve. Passed unanimously.*

**Recommended For Approval**

15. [12-7559](#)

**Subject:** (Direct Referral) Communication from the Commissioner of Public Works submitting final payment on Contract 34-11 (K1-036),

Sanitary Sewer Relay, A.W. Oakes & Son, Contractor.(Res. 12-3087)

**Recommendation of the Public Works and Services Committee**

**on 4-10-12:** That the work done by A.W. Oakes & Son, Inc. under Contract 34-11 (K1-036), Sanitary Sewer Relay, be accepted and final payment authorized for a total contract amount of \$165,682.50.

**Fiscal Note:** Contract was authorized under Resolution No. 11-2592, dated June 7, 2011.

*The final payment for Contract 34-11 was submitted. The work has been completed. A motion made by Marcus, seconded by DeHahn to approve. Passed unanimously.*

**Recommended For Approval**

**PUBLIC COMMENT PERIOD**

**Adjournment**

*The meeting was adjourned at at 6:55 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.**