



# 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*  
*Jeff Coe*

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Tuesday, March 25, 2014

5:30 PM

City Hall, Room 303

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### Call To Order

*The meeting was called to order at 5:30 P.M.*

**PRESENT:** 4 - Sandy Weidner, Michael Shields, Jeff Coe and Jim Kaplan

**EXCUSED:** 1 - Raymond DeHahn

Also Present: Mark Yehlen, Tom Eeg, John Rooney, Nick Becker, Kathy Kasper, Matt Sadowski, Chris Sklba, Leanne Pomeroy

### Approval of Minutes for the March 11, 2014 Meeting.

*The minutes of the March 11, 2014 meeting were approved as printed.*

1. [14-9902](#) **Subject:** Communication from Chris Sklba, Art Metals Studio, submitting a request to use Monument Square and to close 5th Street, from Main Street to Wisconsin Avenue, from 5:00 P.M. Friday, May 30, 2014 until 7:00 P.M. Sunday, June 1, 2014, for the Monument Square Art Fair.

**Recommendation of the Public Works and Services Committee on 03-25-14:** Art Metals Studio be granted permission to close 5th Street for the Monument Square Art Fair, to be held on Saturday, May 30, 2014 and Sunday, June 1, 2014, with the following stipulations:

- A. A hold harmless agreement be executed and a \$75.00 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. The sponsor shall notify all abutting property owners seventy-two (72) hours in advance of this event.
- E. The sponsor shall pay a special event fee of \$250.00.

Further recommended 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.

*Tom Eeg stated this was an annual request for this event and recommended approval.*

*Chris Sklba outlined the details of the event.*

*Motion made by Coe, seconded by Shields to approve. Passed unanimously.*

**Recommended For Approval**

2. [14-9907](#)

**Subject:** Communication from Peter Henkes, Lighthouse Run Director, requesting to use City right-of-way and Monument Square on June 21, 2014 for the 36th Annual Lighthouse Run.

**Recommendation of the Public Works and Services Committee on 03-25-14:** Permission 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 21, 2014, 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 21, 2014 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 \$75.00 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 assistant 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.

Further recommends that this item be referred to the Board of Park, Recreation and Cultural Services.

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

*Tom Eeg stated this was an annual request for this event and recommended approval.*

*Leanne Pomeroy explained the event.*

*Motion made by Coe, seconded by Shields to approve. Passed unanimously.*

**Recommended For Approval**

3. [14-9949](#)

**Subject:** (Direct Referral) Communication from the Purchasing Agent submitting bid results on Official Notice No. 3, Two (2) Heavy Duty, Low Entry, Dual Steer Cab Truck Chassis, with 25 Cubic Yard High Compaction Rear Loading Refuse Packer.

**Recommendation of the Public Works and Services Committee on 03-25-14:** That bids be rejected and Official Notice No. 3, for Two (2) Heavy Duty, Low Entry, Dual Steer Cab Truck Chassis, with 25 Cubic Yard High Compaction Rear Loading Refuse Packer be rebid.

**Fiscal Note:** N/A

*Kathy Kasper stated that bids were received and recommended that the bids be rejected and re-bid.*

**Recommended For Denial**

4. [14-9939](#)

**Subject:** (Direct Referral) Communication from the Purchasing Agent submitting bids on Office Notice No. 4, Two (2) 35,000 GVW 5 Cubic Yard Diesel Dump Trucks with Snowplow, Tailgate Material Spreader and Liquid Dispensing System.

**Recommendation of the Public Works and Services Committee on 03-25-14:** That Office Notice #4 for the purchase of Two (2) 35,000 GVW 5 Cubic Yard Diesel Dump Trucks with Snowplow, Tailgate Material Spreader and Liquid Dispensing System, be awarded to Lakeside International Trucks, Milwaukee, WI, at their bid price of \$277,620 less the \$14,000 offered for the trade vehicles. Lakeside's net bid accepting their offer for our trade vehicles is \$263,620.

**Fiscal Note:** Funds for this purchase are available in Account 944.630.5020, Licensed Vehicles.

*Kathy Kasper outlined the details of this bid.*

*Motion made by Coe, seconded by Shields to approve. Passed unanimously.*

**Recommended For Approval**

5. [14-9935](#)

**Subject:** (Direct Referral) Communication from the Commissioner of Public Works submitting bid results on Contract 10-14 (K4-010), 2014 Sidewalk Replacement Program, Phase 1 (R1).

**Recommendation of the Public Works and Services Committee on 03-25-14:** That Contract 10-14 (K4-010), 2014 Sidewalk Replacement Program, Phase 1 (R1), be awarded to AZAR, LLC., Racine, WI, at their bid price of \$320,234.00.

Further recommends that funds to defray the cost of this public works project be appropriated from the following accounts:

\$ 86,461.52 - Account 906.000.5520, Sidewalk Repl. (2013)  
\$ 171,594.80 - Account 906.000.5520, Sidewalk Repl. (2014)  
\$ 1,997.84 - Account 993.908.5520, Sidewalk Repl. (2013)  
\$ 13,000.00 - Account 994.908.5520, Sidewalk Repl. (2014)  
\$ 9,179.84 - Account 993.908.5320, Repl. Curb & Gutter  
\$ 23,000.00 - Account 994.908.5320, Repl. Curb & Gutter  
\$ 15,000.00 - Account 994.908.5530, Crosswalk Ramps  
\$ 320,234.00 - Total

**Fiscal Note:** Funds are available as herein delineated.

*Mark Yehlen recommended it be awarded to AZAR, LLC., they being the lowest bidder.*

*Motion made by Shields, seconded by Coe to approve. Passed unanimously.*

**Recommended For Approval**

6. [14-9936](#)

**Subject:** (Direct Referral) Communication from the Commissioner of Public Works submitting bid results on Contract 11-14 (K4-011), 2014 Concrete Reconstruction (R1).

**Recommendation of the Public Works and Services Committee on 03-25-14:** That Contract 11-14 (K4-011), 2014 Concrete Reconstruction (R1), be awarded to Stark Asphalt, a Division of Northwest Asphalt Products at their bid price of \$2,454,200.00.

Further recommends that funds to defray the cost of this public works project be appropriated from the following accounts:

\$ 13,500.00 - Account 993.908.5010, Concrete Street Paving-Misc.  
Loc  
\$ 610,000.00 - Account 993.908.5020, Concrete Pavement Repl.  
-Misc.  
\$ 340,396.17 - Account 994.908.5020, Concrete Pavement Repl.  
-Misc.  
\$ 181,050.00 - Account 930.090.5850, Lead Water Service Repl.  
\$ 685,400.00 - Account 287.994.5310, Sanitary Sewer Var. Loc.  
\$ 221,958.45 - Account 287.994.5020, Sanitary Sewer  
\$ 30,000.00 - Account 993.590.5010, Replace City Circuits  
\$ 7,430.00 - Account 994.590.5010, Replace City Circuits  
\$ 93,700.00 - Account 104.994.5420, Storm Sewers Misc.  
\$ 270,765.38 - Account 930.091.5850, 2014 Racine Wastewater  
Interceptor  
\$2,454,200.00 - Total

**Fiscal Note:** Funds are available as herein delineated.

*Mark Yehlen recommended it be awarded to Stark Asphalt, they being the lowest bidder.*

*Motion made by Coe, seconded by Shields to approve. Passed unanimously.*

**Recommended For Approval**

7. [14-9937](#)

**Subject:** (Direct Referral) Communication from the Commissioner of Public Works submitting bid results on Contract 16-14 (K4-016), Harborside Remediation and Redevelopment.

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

**on 03-25-14:** That Contract 16-14 (K4-016), Harborside Remediation and Redevelopment be awarded to C.W. Purpero, Inc. at their bid price of \$468,970 plus Alternate #1 in the amount of \$15,000 for a total contract amount of \$483,970.

Further recommends that funds to defray the cost of these services be appropriated from the following accounts:

\$110,000.00 - Account 974.000.5580, Tax Incremental District #14  
\$ 63,552.00 - Account 974.000.5590, Remediation & Restoration  
\$150,000.00 - Account 974.000.5840, USEPA Revolving Loan Fund  
\$ 41,732.00 - Account 974.000.5840, Wisc. Econ. Dev. Corp. Site Assess. Grant  
\$118,686.00 - Account 974.000.5800, USEPA Cleanup Grant  
\$483,970.00 - Total

**Fiscal Note:** Funds are available as herein delineated.

*Mark Yehlen recommended it be awarded to C.W. Purpero, Inc., they being the lowest bidder.*

*Matt Sadowski outlined the details of the remediation project at the former Walker site.*

*Motion made by Coe, seconded by Shields to approve. Passed unanimously.*

**Recommended For Approval**

8. [14-9954](#)

**Subject:** (Direct Referral) Communication from the Assistant Commissioner of Public Works/Operations submitting Amendment No. 5 to Contract 32-13 (K3-035), PS - Design City Hall Chiller Replacement and CHP Steam Pipe Evaluation.

**Recommendation of the Public Works and Services Committee on 03-25-14:** That Amendment No. 5 to Contract 32-13 (K3-035), PS - Design City Hall Chiller Replacement and CHP Steam Pipe Evaluation, Angus Young Associates, consultant, as submitted, be approved in the amount of \$4,800.00.

Further recommends that funding to defray the cost of these professional services be appropriated from Account 994.410.5010, Solid Waste Garage - HVAC.

**Fiscal Note:** Funds are available as herein delineated.

*Tom Eeg explained Amendment No. 5.*

*Motion made by Coe, seconded by Shields to approve. Passed unanimously.*

**Recommended For Approval**

9. [14-9952](#)

**Subject:** (Direct Referral) Communication from the Assistant

Commissioner of Public Works/Operations submitting a professional services agreement from Angus Young for Contract 23-14 (K4-023) PS - City Hall Annex Boiler Upgrade.

**Recommendation of the Public Works and Services Committee on 03-25-14:** That the Mayor and City Clerk be authorized and directed to enter into professional services agreement with Angus Young on Contract 23-14 (K4-023) PS - City Hall Annex Boiler Upgrade, in the not-to-exceed amount of 17,200.00.

Further recommends that funding to defray the cost of these professional services are available in Account 993.200.5030, Annex - Boiler Replacement.

**Fiscal Note:** Funds are available as herein delineated.

*Tom Eeg explained the professional services agreement.*

*Motion made by Coe, seconded by Shields to approve. Passed unanimously.*

**Recommended For Approval**

10. [14-9953](#)

**Subject:** (Direct Referral) Communication from the Assistant Commissioner of Public Works/Operations submitting a professional services agreement from Angus Young for Contract 24-14 (K4-024) PS - Solid Waste Building Facility HVAC Assessment.

**Recommendation of the Public Works and Services Committee on 03-25-14:** That the Mayor and City Clerk be authorized and directed to enter into a professional services agreement with Angus Young on Contract 24-14 (K4-024) PS - Solid Waste Building Facility HVAC Assessment for the not-to-exceed amount of \$5,900.00.

Further recommends that funding to defray the costs of these professional services are available in Account 994.410.5010, Solid Waste Garage - HVAC.

**Fiscal Note:** Funds are available as herein delineated.

*Tom Eeg explained the professional services agreement.*

*Motion made by Shields, seconded by Coe to approve. Passed unanimously.*

**Recommended For Approval**

11. [14-9950](#)

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

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

**on 03-25-14:** That the request of the Purchasing Agent to waive formal bidding procedures be approved in accordance with State Statutes that allow for the waiving of public bids for the purpose of maintaining uniformity of equipment and services.

Further recommends that the Mayor and City Clerk be authorized and directed to enter into an agreement with Cree Industries, Racine, WI, for the purchase of all LED lights as needed.

**Fiscal Note:** Funding for the installation of LED lighting is included in the 2014 Street Lighting budget.

*Tom Eeg explained the details of this request.*

*Motion made by Kaplan, seconded by Coe to approve. Passed unanimously.*

**Recommended For Approval**

12.     [14-9872](#)     **Subject:** (Direct Referral) Communication from the Commissioner of Public Works submitting a request for final payment on Contract 01-12 (K2-001) - 2012 Parking Ramp Maintenance (R1), Truesdell Corporation of WI, Inc., contractor.

**Recommendation of the Public Works and Services Committee on 03-11-14:** Defer

**Recommendation of the Public Works and Services Committee on 03-25-14:** Defer

*Mark Yehlen asked that this item be deferred.*

*Motion made by Kaplan, seconded by Coe to defer the item. Passed unanimously.*

**Deferred**

13.     [14-9951](#)     **Subject:** (Direct Referral) Communication from the Commissioner of Public Works submitting a request for final payment on Contract 31-13 (K3-034), PS - Design City Hall Annex, Fire Station No. 5, Former Fire Station No. 5 & Tyler-Domer Center Boiler Replacement.

**Recommendation of the Public Works and Services Committee on 03-25-14:** That the work done by GRAEF under Contract 31-13 (K3-034), PS - Design City Hall Annex, Fire Station No. 5, Former Fire Station No. 5 & Tyler-Domer Center Boiler Replacement, be accepted and final payment authorized for a total contract amount of \$46,200.00.

**Fiscal Note:** Contract was authorized under Resolution No. 13-0190, dated May 7, 2013.



*Mark Yehlen noted the work was complete and recommended final payment.*

*Motion made by Coe, seconded by Shields to approve. Passed unanimously.*

**Recommended For Approval**

14. [14-9904](#)

**Subject:** (Direct Referral) Communication from the Commissioner of Public Works submitting a request for final payment on Contract 17-13 (K3-017) - PS - Hydrographic Survey of 5th St. Launch Basin, W.F. Baird & Associates, Ltd., consultants.

**Recommendation of the Public Works and Services Committee on 03-25-14:** That the professional services provided by W.F. Baird & Associates, Ltd. under Contract 17-13 (K3-017), PS - Hydrographic Survey of 5th St. Launch Basin, be accepted and final payment authorized for a total contract amount of \$12,235.00.

**Fiscal Note:** Contract was authorized under Resolution 13-0054 of February 5, 2013.

*Mark Yehlen noted the work was complete and recommended final payment.*

*Motion made by Coe, seconded by Shields to approve. Passed unanimously.*

**Recommended For Approval**

15. [14-9909](#)

**Subject:** (Direct Referral) Communication from the Commissioner of Public Works submitting a request for final payment on Contract 35-09 (K9-036), PS - Sanitary Sewer Lateral Fee On-Call, AECOM, consultant.

**Recommendation of the Public Works and Services Committee on 03-25-14:** That the professional services provided by AECOM, under Contract 35-09 (K9-036), PS - Sanitary Sewer Lateral Fee On-Call, be accepted and final payment authorized for a total contract amount of \$99,486.08.

**Fiscal Note:** Contract was authorized under Resolution No. 09-1296, dated March 17, 2009.

*Mark Yehlen noted the work was complete and recommended final payment.*

*Motion made by Coe, seconded by Shields to approve. Passed unanimously.*

**Recommended For Approval**

16. [14-9917](#)

**Subject:** Communication from the Commissioner of Public Works submitting a request for final payment on Contract 42-12 (K2-051), Land Surveying Services, Nielsen Madsen & Barber S.C., Inc., consultants.

**Recommendation of the Public Works and Services Committee on 03-25-14:** That the work done by Nielsen Madsen & Barber S.C., Inc., under Contract 42-12 (K2-051), Land Surveying Services, be accepted and final payment authorized for a total contract amount of \$321.25.

**Fiscal Note:** Contract was authorized under Resolution No. 12-3058, dated March 4, 2012.

*Mark Yehlen noted the work was complete and recommended final payment.*

*Motion made by Coe, seconded by Kaplan to approve. Passed unanimously.*

**Recommended For Approval**

17. [14-9927](#) **Subject:** (Direct Referral) Communication from the Commissioner of Public Works submitting a request for final payment on Contract 18-13 (K3-018), PS - Recycling Billing Services, AECOM Technical Services, Inc., consultant.

**Recommendation of the Public Works and Services Committee on 03-25-14:** That the professional services provided by AECOM Technical Services, Inc., under Contract 18-13 (K3-018), PS - Recycling Billing Services, be accepted and final payment authorized for a total contract amount of \$4,426.27.

**Fiscal Note:** Contract was authorized under Resolution No. 13-0084, dated February 20, 2013.

*Mark Yehlen noted the work was complete and recommended final payment.*

*Motion made by Kaplan, seconded by Coe to approve. Passed unanimously.*

**Recommended For Approval**

18. [14-9903](#) **Subject:** (Direct Referral) Communication from the Assistant Commissioner of Public Works/City Engineer submitting a proposal from AECOM Technical Services, Inc. for Contract 20-14 (K4-020), PS - Stormwater Utility Program Support.

**Recommendation of the Public Works and Services Committee on 03-25-14:** That the Mayor and City Clerk be authorized and directed to enter into a professional services agreement on Contract 20-14 (K4-020), PS - Stormwater Utility Program Support in the not-to-exceed amount of \$72,025.00.

Further recommends that funds to defray the cost of these professional services are available in the following accounts:

\$ 22,025.00 - Account 104.994.5450, Graceland Pond

\$ 40,000.00 - Account 104.000.5610, Professional Services  
\$ 10,000.00 - Account 104.000.5580, Storm Basin Maintenance  
\$ 72,025.00 - Total

**Fiscal Note:** Funds are available as herein delineated.

*John Rooney outlined the details of the proposal.*

*Motion made by Shields, seconded by Kaplan to approve. Passed unanimously.*

**Recommended For Approval**

19. [14-9938](#)

**Subject:** (Direct Referral) Communication from the Assistant Commissioner of Public Works/City Engineer submitting a proposal from AECOM Technical Services, Inc. for Contract 22-14 (K4-022), PS - Pershing Drive/Sam Myers/Parking Lot Project.

**Recommendation of the Public Works and Services Committee on 03-25-14:** That the Mayor and City Clerk be authorized and directed to enter into a professional services agreement with AECOM Technical Services, Inc., for Contract 22-14 (K4-022), PS - Pershing Drive/Sam Myers/Parking Lot Project, for the not-to-exceed amount of \$81,090.00.

Further recommends that funds to defray the cost of these professional services are available in the following accounts:

\$ 17,400.00 - Account 994.770.5060, Pershing Park Dr. Repaving  
\$ 16,100.00 - Account 106.991.5750, Surface Lot Repaving  
\$ 34,500.00 - Account 104.994.5460, Pershing/Myers USEPA  
\$ 13,090.00 - Account 756.020.5590, Fund for Lake Michigan Grant  
\$ 81,090.00 - Total

**Fiscal Note:** Funds are available as herein delineated.

*John Rooney explained the details of the proposal.*

*Motion made by Shields, seconded by Kaplan to approve. Passed unanimously.*

**Recommended For Approval**

## Adjournment

*The meeting adjourned at 6:31 P.M.*

**If you are disabled and have accessibility needs or need information interpreted for you, please contact the Department of Public Works, 636-9191, at least 48 hours prior to this meeting.**