



# 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, July 30, 2013

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.*

**PRESENT:** 5 - Sandy Weidner, Raymond DeHahn, Michael Shields, Jeff Coe and Jim Kaplan

Also Present: Mark Yehlen, Tom Eeg, Jason Meekma and Carrie Willms

Excused: John Rooney

### Approval of Minutes for the July 9, 2013 Meeting.

*The minutes of the July 9, 2013 meeting were approved as printed. Passed unanimously.*

1. [13-9109](#) **Subject:** Communication from Focus on Community requesting to use city right-of-way for a run/walk on September 7, 2013.

**Recommendation of the Public Works and Services Committee on 7-30-13:** That Focus on Community be granted permission to use city right-of-way for a run/walk on Saturday, September 7, 2013, from 9:00 a.m. to 12:00 p.m.

Further recommends that permission be 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 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 any costs associated with bagging of parking meters.

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.

*Jason Meekma stated this is the 3rd year of the event and the only route change is to close Pershing Park Drive. The balance is on County and bike pathways which need approval by the Parks, Recreation and Cultural Services Committee and the County Board.*

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

**Recommended For Approval**

2. [13-9149](#)

**Subject:** Communication from Forman Awnings & Construction, LLC requesting to place a stationary, projecting awning at Rudy's Bar, 2515 Douglas Avenue.

**Recommendation of the Public Works and Services Committee on 7-30-13:** The property owner of 2515 Douglas Avenue be granted permission to install a stationary, projecting awning, as requested, with the stipulation that a hold harmless agreement be executed, in accordance with State Statute 66.0425, Privileges in Streets.

Further recommends that the property owner be charged a \$150.00 fee to cover administrative costs associated with filing this item with the Register of Deeds office.

**Fiscal Note:** There will be no cost to the City of Racine.

*Carrie Willms appeared before the committee and presented a drawing of the awning. Ald. Shields recommended they seek reimbursement from the Business Improvement District.*

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

**Recommended For Approval**

3. [13-9188](#)

**Subject:** Ordinance 12-13, created July 16, 2013, to amend Sec. 18-131 - Clear wastewater, flow restriction, of the Municipal Code of the City of Racine, Wisconsin relating to placement of discharge for sump pumps, downspouts or similar items, which serve a one or two family residence.

**Recommendation of the Public Works and Services Committee on 7-30-13:** That Ordinance No. 12-13 to amend Sec. 18-131 of the Municipal Code of the City of Racine, Wisconsin relating to placement of discharge for sump pumps, downspouts or similar items which serve one or two family residences, be adopted.

**Fiscal Note:** Not applicable.

*Mark Yehlen stated this implements the new ordinance regarding the discharge of sump pumps.*

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

**Recommended For Approval**

4. [13-9131](#)

**Subject:** Communication from the Alderman of the 6th District requesting a Preliminary Resolution to pave the T-alley bounded by Glen St to Ehlert St; Luedtke Ave (W) to Lee Park (NS) and Glen St to Ehlert St; Luedtke Ave (W) to Lee Park (EW).

**Recommendation of the Public Works and Services Committee on 7-30-13:** That the prayer of the petitioners be granted and that a preliminary resolution be introduced for the paving of the T-alley bounded by Ehlert Street, Luedtke Avenue and Glen Street.

**Fiscal Note:** This is an assessable alley project and, therefore, all costs will be paid for by the abutting property owners.

*Ald. Weidner stated that she reviewed this alley and agrees that it did need replacement.*

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

**Recommended For Approval**

5. [13-9134](#)

**Subject:** (Direct Referral) Communication from the Commissioner of Public Works submitting bid results on Contract 36-13 (K3-041), Roof Replacement-City Hall Annex & State Street Bridge.

**Recommendation of the Public Works and Services Committee on 7-30-13:** That Contract 36-13 (K3-041), Roof Replacement-City Hall Annex and State Street Bridge, be awarded to Carlson Racine Roofing & Sheet Metal, Inc., Racine, WI, at their bid price of \$157,390.00, they being the lowest responsible bidder.

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

\$ 149,669.00 - Account 993.200.5040, Annex roof Areas 2,3,5,6,7  
\$ 7,721.00 - Account 930.077.5810, State Street Bridge Repairs  
\$ 157,390.00 - Total

*Mark Yehlen stated that three bids were received and recommended that the contract be awarded to the lowest bidder.*

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

**Recommended For Award of Bid**

6. [13-9135](#)

**Subject:** (Direct Referral) Communication from the Commissioner of Public Works submitting bid results on Contract 38-13 (K3-043), Parking Lot Resurfacing-Memorial Hall & 1415 Hampden Place.

**Recommendation of the Public Works and Services Committee on 7-30-13:** That Contract 38-13 (K3-043), Parking Lot Resurfacing-Memorial Hall and 1415 Hampden Place, be awarded to Parking Lot Maintenance, Inc., Pewaukee, WI, at their bid price of \$102,700.00, plus Alternate Bid #1 in the amount of \$725.00, plus Alternate Bid #2 in the amount of \$12,875.00, for a total contract amount of \$116,300.00, they being the lowest responsible bidder.

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

\$ 56,625.00 - Account 106.993.5750, Surface Lot Repaving  
\$ 59,675.00 - Account 993.404.5020, Hampden Place-Resurface Lot  
\$ 116,300.00 - Total

*Mark Yehlen stated that three bids were received and recommended that the contract be awarded to the lowest bidder.*

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

**Recommended For Award of Bid**

7. [13-9136](#)

**Subject:** (Direct Referral) Communication from the Commissioner of Public Works submitting bid results on Contract 45-13 (K3-050), 2013 Sidewalk Replacement-Phase II (R1).

**Recommendation of the Public Works and Services Committee on 7-30-13:** That Contract 45-13 (K3-050), 2013 Sidewalk Replacement-Phase II (R1), be awarded to RAZA of Racine, Inc., Racine, WI, at their bid price of \$414,173.33, they being the lowest responsible bidder.

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

\$ 339,173.33 - Account 906.000.5520, Sidewalk Replacement (2013)  
\$ 10,000.00 - Account 993.908.5520, Sidewalk Replacement (2013)  
\$ 50,000.00 - Account 993.908.5320, Replacement Curb & Gutter  
\$ 15,000.00 - Account 993.908.5530, Crosswalk Ramps  
\$ 414,173.33 - Total

*Mark Yehlen stated that three bids were received and recommended that the contract*

*be awarded to the lowest bidder.*

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

**Recommended For Award of Bid**

8. [13-9160](#) **Subject:** (Direct Referral) Communication from the Commissioner of Public Works submitting bid results on Contract 48-13 (K3-053), Boiler Replacement-City Hall Annex and Tyler Domer Center (R1).

**Recommendation of the Public Works and Services Committee on 7-30-13:** That Contract 48-13 (K3-053), Boiler Replacement-City Hall Annex and Tyler Domer Center, be awarded to Martin Petersen Co., Inc., Kenosha, WI, at their bid price of \$427,870.00, they being the lowest responsible bidder.

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

\$ 307,870.00 - Account 993.200.5030, Annex-Boiler Replacement  
\$ 120,000.00 - Account 993.670.5010, Tyler-Domer-Boiler Replacement  
\$ 427,870.00 - Total

*Mark Yehlen stated that two bids were received and recommended that the contract be awarded to the lowest bidder.*

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

**Recommended For Award of Bid**

9. [13-9162](#) **Subject:** (Direct Referral) Communication from the Commissioner of Public Works submitting a request for final payment on Contract 7-11 (K1-007), Professional Services-2011 Sewer Asset Management Services, AECOM Technical Services, Inc., consultant.

**Recommendation of the Public Works and Services Committee on 7-30-13:** That the professional services provided by AECOM Technical Services, Inc., under Contract 7-11 (K1-007), Professional Services-2011 Sewer Asset Management Services, be accepted and final payment authorized for a total contract amount of \$109,745.29.

**Fiscal Note:** Contract was authorized under Resolution No. 11-2373, dated January 18, 2011.

*Mark Yehlen requested final payment on Contract 7-11.*

*Motion made by DeHahn, seconded by Kaplan. Passed unanimously.*

**Recommended For Approval**

10. [13-9182](#) **Subject:** (Direct Referral) Communication from the Commissioner of Public Works submitting a request for final payment on Contract 26-12 (K2-028), Professional Services - Main Street Bridge Painting, Ayres Associates, consultant.

**Recommendation of the Public Works and Services Committee on 7-30-13:** That the professional services provided by Ayres Associates, under Contract 26-12 (K2-028), Professional Services-Main Street Bridge Painting, be accepted and final payment authorized for a total contract amount of \$84,581.55.

**Fiscal Note:** Contract was authorized under Resolution No. 12-3004, dated March 6, 2012.

*Mark Yehlen requested final payment on Contract 26-12.*

*Motion made by DeHahn, seconded by Kaplan. Passed unanimously.*

**Recommended For Approval**

11. [13-9186](#) **Subject:** (Direct Referral) Communication from the Commissioner of Public Works submitting a request for final payment on Contract 44-12 (K2-054), Sam Johnson Parkway-Masonry Restoration (R1), R.D. Woods Co., Inc., contractor.

**Recommendation of the Public Works and Services Committee on 7-30-13:** That the work done by R.D. Woods Co., Inc. under Contract 44-12 (K2-054), Sam Johnson Parkway-Masonry Restoration (R1), be accepted and final payment authorized for a total contract amount of \$109,000.00.

**Fiscal Note:** Contract was authorized under Resolution No. 12-3209, dated July 2, 2012.

*Mark Yehlen requested final payment on Contract 44-12.*

*Motion made by DeHahn, seconded by Kaplan. Passed unanimously.*

**Recommended For Approval**

12. [13-9202](#) **Subject:** (Direct Referral) Communication from the Assistant Commissioner of Public Works/Operations submitting Change Order No. 3 to Contract 46-12 (K2-057), Festival Hall Roof Replacement (R1), Carlson Racine Roofing & Sheet Metal, Inc., contractor.

**Recommendation of the Public Works and Services Committee on 7-30-13:** That Change Order No. 1 on Contract 46-12 (K2-057), Festival Hall Roof Replacement (R1), Carlson Racine Roofing & Sheet Metal, Inc., contractor, be approved in the amount of \$4,700.00.

**Fiscal Note:** Funding to defray the cost of this change order be appropriated from Account 108.992.5030, Festival Hall-Replace Roof.

*Tom Eeg explained the change order covered emergency repairs to the Colonnade roof area.*

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

**Recommended For Approval**

13. [13-9181](#)

**Subject:** (Direct Referral) Communication from the Commissioner of Public Works submitting a request for final payment on Contract 46-12 (K2-056), Festival Hall Roof Replacement (R1), Carlson Racine Roofing & Sheet Metal, Inc., contractor.

**Recommendation of the Public Works and Services Committee on 7-30-13:** That the work done by Carlson Racine Roofing & Sheet Metal, Inc. under Contract 46-12 (K2-056), Festival Hall Roof Replacement (R1), be accepted and final payment authorized for a total contract amount of \$544,150.00.

**Fiscal Note:** Contract was authorized under Resolution No. 12-3227, dated July 17, 2012.

*Mark Yehlen requested final payment on Contract 46-12.*

*Motion made by DeHahn, seconded by Kaplan. Passed unanimously.*

**Recommended For Approval**

14. [13-9150](#)

**Subject:** (Direct Referral) Communication from the Assistant Commissioner of Public Works/Operations submitting Amendment No. 1 to Contract 32-13 (K3-035), Professional Services - Design City Hall Chiller Replacement, Angus Young Associates, consultant.

**Recommendation of the Public Works and Services Committee on 7-30-13:** That Amendment No. 1 to Contract 32-13 (K3-035), Professional Services-Design City Hall Chiller Replacement, Angus Young Associates, consultant, as submitted, be approved in the not-to-exceed amount of \$2,100.00.

**Fiscal Note:** Funding to defray the cost of these professional services be appropriated from Account 992.220.5020, Central Heating Plant Tunnel Upgrades.

*Tom Eeg explained the amendment.*

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

**Recommended For Approval**

15. [13-9175](#)

**Subject:** Communication from the Assistant Commissioner of Public Works/City Engineer requesting approval of the Transportation Project Plat and Relocation Order, and the Encroachment Report for State Project ID: 2290-17-20 Northwestern Avenue (STH 38) - Golf Avenue to Memorial Drive.

**Recommendation of the Public Works and Services Committee on 7-30-13:** That the Transportation Project Plat and Relocation Order, and the Encroachment Report for State Project 2290-17-20, Northwestern Avenue (STH38) - Golf Avenue to Memorial Drive project, be approved.

**Fiscal Note:** N/A

*Tom Eeg asked for approval on a relocation order and plat for the Northwestern Avenue Project. He noted that the project was now approved by the Common Council and the City Attorney's Office needed to get the relocation orders approved to finish with the real estate acquisition.*

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

**Recommended For Approval**

## Adjournment

*The meeting adjourned at 6:00 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.**