



City of Racine

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

Meeting Minutes - Final Public Works and Services Committee

*Chairman Gregory Holding, Vice Chair Ronald D. Hart, Alderman Sandy Weidner,
Alderman Jeff Coe, Alderman Raymond DeHahn*

Tuesday, October 14, 2008

5:30 PM

City Hall, Room 205

PUBLIC HEARING ON SPECIAL ASSESSMENTS FOR STREET IMPROVEMENTS

October 14, 2008

5:30 P.M.

Room 205, Council Chambers

PUBLIC WORKS AND SERVICES COMMITTEE AGENDA

6:00 P.M.

Call To Order

The meeting was called to order at 6:00 p.m.

Members Present: Ald. Ron Hart, 14th District, Acting Chairman; Ald. Sandy Weidner, 6th District; Ald. Jeff Coe, 1st District; Ald. Ray DeHahn, 7th District; Richard Jones, Commissioner of Public Works/City Engineer; Tom Eeg, Asst. Commissioner/Operations; John Rooney, Asst. Commissioner/Engineering

Staff: Nancy Payne

Others: Debbie Smith; Thomas Rudey; Jay Poplawski

Approval of Minutes for the September 30, 2008 Meeting.

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

1. [08-2701](#) **Subject:** Communication from Debbie Smith, 2236 N. Green Bay Rd., regarding the use of Segways on city property for a tour business.

Recommendation of the Public Works and Services Committee on 10-14-08: That the request to utilize electric personal assistive mobility devices on city sidewalks be approved.

Further recommends that the City Attorney's office draft an ordinance for submittal to the Common Council.

Fiscal Note: Not applicable.

Debbie Smith appeared and requested to rent out Segways in the City. She expressed interest in renting Segways as part of a guided tour in the downtown area. Rick had no objections to the request, however, an ordinance would need to be introduced by the City Attorney for Common Council consideration.

On a motion by Weidner, seconded by DeHahn, the Committee approved the request.

Recommended For Approval

2. [08-2732](#)

Subject: Communication from the Co-Race Director of the Jingle Bell Run for Arthritis Racine 2008 requesting permission to use City right-of-way on Saturday, December 6, 2008.

Recommendation of the Public Works and Services Committee on 10-14-08: Jingle Bell Run for Arthritis be granted permission to close Island Park Drive from Liberty Street to Rupert Boulevard, Horlick Park Drive from Rupert Boulevard to 12th Street, and Domanik Drive from Spring Street to Jefferson Street for the Jingle Bell Run/Walk for Arthritis, to be held on Saturday, December 6, 2008, from 9:00 a.m. to 10:30 a.m., 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. The sponsor shall pay a special event fee of \$300.00.

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.

Thomas Rudey appeared and noted this is an annual request and explained the route. Rick noted it is similar to past approvals.

On a motion by Weidner, seconded by DeHahn, the Committee approved the request.

Recommended For Approval

3. [08-2735](#)

Subject: Communication from Mike Matson requesting permission to install an awning over city right-of-way at 107 Fourth Street.

Recommendation of the Public Works and Services Committee on 10-14-08: Defer

Rick requested the item be deferred.

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

Deferred

4. [08-2738](#)

Subject: Communication from Jay Poplawski requesting the right-of-way be vacated at the intersection of Wood Road and Biscayne Avenue in the Georgetown Subdivision.

Recommendation of the Public Works and Services Committee on 10-14-08: Long term deferral

Jay Poplawski appeared and explained the request. He indicated he would like to acquire the property through vacation. John noted the part of the property is in the Racine corporate limits and he resides in the Village of Mt. Pleasant. If this part of the right-of-way was vacated, it may only go to the abutting property owners in the City. He noted this would require a detailed investigation by a professional registered land surveyor and indicated the Common Council should not have to pay for a study requested by a non-City resident.

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

Deferred

5. [08-2705](#)

Subject: Communication from the Southeastern Wisconsin Regional Planning Commission requesting confirmation of the City of Racine's intent to commit to the local share of the next phase of the KRM project in the amount of \$16,667.00.

Recommendation of the Public Works and Services Committee on 10-14-08: That the amendment to the cooperative agreement between the Wisconsin Department of Transportation, the Counties of Kenosha, Milwaukee and Racine, and the Cities of Kenosha, Milwaukee and Racine to provide additional technical and planning work necessary for the KRM project to be resubmitted to the FTA be approved in the amount of \$16,677.00.

Fiscal Note: The \$16,677.00 may be provided in either in-kind services or cash to meet the matching requirements of the secured State (\$100,000.00) and Federal (\$800,000.00) funds. There are existing funds available in the Capital Improvement budget for any cash payment that may be necessary.

Rick explained the commitment of the City for the KRM. He noted the funding for the next phase would be approximately one million dollars, with 80% being funded by the federal government, 10% by the State and 10% by the three cities, Racine, Kenosha, Milwaukee and the three counties of the same. The cost to the City would be \$16,667, and that cost could be in cash or in kind services to the SEWRPC effort for the KRM project.

On a motion by Weidner, seconded by DeHahn, the Committee approved the request.

Recommended For Approval

6. [08-2730](#)

Subject: Communication from CJ Engineering, LLC submitting a Storm Water Management Agreement and Storm Water Calculations for the Woodland Pointe Condominium project.

Recommendation of the Public Works and Services Committee on 10-14-08: That the Mayor and City Clerk be authorized and directed to enter into a Storm Water Management Practices Maintenance Agreement with the property owner of the Woodland Pointe Condominium project.

Further recommends that this agreement be filed with the Register of Deeds office and that the required \$250.00 Stormwater Permit Fee and \$50.00 filing fee be paid prior to any occupancy permits being approved.

Fiscal Note: This will generate \$250.00 in revenue for the Stormwater Utility.

Rick submitted the agreement and noted the private development has installed Best Management Practice devices to reduce total suspended solids per the City's stormwater ordinance. The agreement would allow the City to monitor the efforts made by the Association to insure they are complying with the ordinance.

On a motion by Weidner, seconded by DeHahn, the Committee approved entering into the agreement.

Recommended For Approval

7. [08-2770](#)

Subject: Direct Referral. Communication from the Commissioner of Public Works/City Engineer submitting final payment on Contract 41-06 (K6-043), PS - Const. Mgmt. Southside Industrial Park Infrastructure, Earth Tech/AECOM, consultant.

Recommendation of the Public Works and Services Committee on 10-14-08: That the professional services provided by Earth Tech/AECOM under Contract 41-06 (K6-043), PS - Const. Mgmt. Southside Industrial Park Infrastructure, be accepted and final payment authorized for a total contract amount of \$194,218.56.

Fiscal Note: Contract was authorized under Resolution 7182 of August 15, 2006.

John explained the consultant has satisfactorily completed the work and is requesting final payment in the amount of \$194,218.56.

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

Recommended For Approval

8. [08-2773](#) **Subject:** Direct Referral. Communication from the Assistant Commissioner of Public Works/Engineering requesting to rescind Resolution 08-0850 and create a new resolution for Change Order No. 3 to Contract 10-07 (K7-010), Gaslight Drive Renovations, Cornerstone Pavers, contractor.

Recommendation of the Public Works and Services Committee on 10-14-08: That Resolution 08-0850, dated June 3, 2008, be rescinded.

Further recommends that Change Order No. 3 to Contract 10-07 (K7-010), Gaslight Drive Renovations, Cornerstone Pavers, contractor, be approved in the amount of \$2,226.58.

Further recommends that funding to defray the cost of this change order be appropriated from Account 986.908.5010, Miscellaneous Concrete Paving.

Fiscal Note: Funds are available as herein delineated.

Rooney noted there was an error in the reporting of Change Order. No. 3 on a previous resolution. He requested Resolution No. 08-0850 of June 3, 2008, be rescinded and a new resolution be adopted.

On a motion by Weidner, seconded by DeHahn, the Committee approved the request.

Recommended For Approval

9. [08-2764](#) **Subject:** Direct Referral. Communication from the Commissioner of Public Works/City Engineer submitting a request for final payment on Contract 10-07 (K7-010), Gaslight Drive Renovations (R1), Cornerstone Pavers, contractor.

Recommendation of the Public Works and Services Committee on 10-14-08: Defer

John requested this item be deferred.

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

Deferred

10. [08-2763](#) **Subject:** Direct Referral. Communication from the Assistant Commissioner of Public Works/ Engineering submitting Change Order No. 3 on Contract 12-07 (K7-012), 2007 Asphalt Paving, C.D.B.G., Payne & Dolan, Inc., contractor.

Recommendation of the Public Works and Services Committee on 10-14-08: Defer

John requested this item be deferred.

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

Deferred

11. [08-2765](#)

Subject: Direct Referral. Communication from the Commissioner of Public Works/City Engineer submitting a request for final payment on Contract 12-07 (K7-012), 2007 Asphalt Paving, C.D.B.G., Payne & Dolan, Inc., contractor.

Recommendation of the Public Works and Services Committee on 10-14-08: Defer

John requested the item be deferred.

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

Deferred

12. [08-2769](#)

Subject: Direct Referral. Communication from the Assistant Commissioner of Public Works/Engineering requesting to rescind Res. 08-0851 and create a new resolution for Change Order No. 4 to Contract 20-07 (K7-023), Local Road Improvement Program, Cornerstone Pavers, contractor.

Recommendation of the Public Works and Services Committee on 10-14-08: That Resolution 08-0851, dated June 3, 2008, be rescinded.

Further recommends that Change Order No. 4 to Contract 20-07 (K7-023), Local Road Improvement Program, Cornerstone Pavers, contractor, be approved in the amount of \$7,658.99.

Further recommends that funding to defray the cost of this change order be appropriated from Account 986.908.5010, Miscellaneous Concrete Paving.

Fiscal Note: Funds are available as herein delineated.

Rooney noted there was an error in the reporting of Change Order No. 4 on a previous resolution. He requested Resolution No. 08-0851 of June 3, 2008, be rescinded and a new resolution be adopted.

On a motion by Weidner, seconded by DeHahn, the Committee approved the request.

Recommended For Approval

13. [08-2766](#)

Subject: Direct Referral. Communication from the Commissioner of Public Works/City Engineer submitting a request for final payment on Contract 20-07 (K7-023), Local Road Improvement Program, Cornerstone Pavers, contractor.

Recommendation of the Public Works and Services Committee on 10-14-08: Defer

John requested this item be deferred.

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

Deferred

14. [08-2771](#)

Subject: Direct Referral. Communication from the Commissioner of Public Works/City Engineer submitting a request for final payment on Contract 32-07 (K7-036), Professional Services - Tuckpoint Renovations at City Hall Annex, Industrial Roofing Services, Inc., consultant.

Recommendation of the Public Works and Services Committee on 10-14-08: That the professional services provided by Industrial Roofing Services, Inc. under Contract 32-07 (K7-036), Professional Services - Tuckpoint Renovations at City Hall Annex, be accepted and final payment authorized for a total contract amount of \$4,000.00.

Fiscal Note: Contract was authorized under Resolution 07-0117, dated March 20, 2007.

Tom explained the consultant has satisfactorily completed the work and is requesting final payment in the amount of \$4,000.

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

Recommended For Approval

15. [08-2629](#)

Subject: Direct Referral. Communication from the Commissioner of Public Works/City Engineer submitting a request for final payment on Contract 50-07 (K7-058), City Hall Annex - Photovoltaic Generation System, Magaw Electric Construction, Inc., contractor.

Recommendation of the Public Works and Services Committee on 9-30-08 and 10-14-08: Defer

Tom requested this item be deferred.

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

Deferred

16. [08-2775](#)

Subject: (Direct Referral) Communication from the Commissioner of Public Works/City Engineer submitting a request for final payment on Contract 6-08 (K8-007), City Hall Annex Masonry Tuckpointing, R. D. Woods Company, Inc., contractor.

Recommendation of the Public Works and Services Committee on 10-14-08: That the work of R.D. Woods Company, Inc. under Contract 6-08 (K8-007), City Hall Annex Masonry Tuckpointing, be accepted and final payment authorized for a total contract amount of \$33,147.60.

Fiscal Note: Contract was authorized under Resolution 08-0759, dated April 14, 2008.

Tom explained the contractor has satisfactorily completed the work and is requesting final payment in the amount of \$33,147.60.

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

Recommended For Approval

17. [08-2725](#)

Subject: Direct Referral. Communication from the Commissioner of Public Works/City Engineer submitting a request for final payment on Contract 25-08 (K8-029), 2008 Sewer Lining Design, Earth Tech, Inc., consultant.

Recommendation of the Public Works and Services Committee on 10-14-08: That the professional services provided by Earth Tech/AECOM under Contract 25-08 (K8-029), 2008 Sewer Lining Design, be accepted and final payment authorized for a total contract amount of \$55,811.54.

Fiscal Note: Contract was authorized under Resolution 08-0683, dated March 4, 2008.

John explained the consultant has satisfactorily completed the work and is requesting final payment in the amount of \$55,811.54.

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

Recommended For Approval

18. [08-2767](#)

Subject: Direct Referral. Communication from the Assistant Commissioner of Public Works/ Engineering submitting Change Order No. 3 on Contract 05-08 (K8-005), Oakes Road Paving, A. W. Oakes & Son, Inc., contractor.

Recommendation of the Public Works and Services Committee on 10-14-08: That Change Order No. 3 on Contract 05-08 (K8-005), Oakes Road Paving, A. W. Oakes & Son, Inc., contractor, be approved in the amount of \$29,501.06.

Further recommends that funding to defray the cost of this change order be appropriated from the following accounts:

\$28,071.44 - Account 919.987.5010, Oakes Road, 16th to 21st (IG)
\$ 1,429.62 - Mt. Pleasant
\$29,501.06

Fiscal Note: Funds are available as herein delineated.

John explained the change order reflects additional work encountered during construction. It is in the amount of \$29,501.06 and funding is available.

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

Recommended For Approval

19. [08-2768](#)

Subject: Direct Referral. Communication from the Assistant Commissioner of Public Works/ Engineering submitting Change Order No. 1 on Contract 22-08 (K8-026), 2008 City Resurfacing, A.W. Oakes & Son, Inc., contractor.

Recommendation of the Public Works and Services Committee on 10-14-08: That Change Order No. 1 on Contract 22-08 (K8-026), 2008 City Resurfacing, A. W. Oakes & Son, Inc., contractor, be approved in the amount of \$29,513.78.

Further recommends that funding to defray the cost of this change order be appropriated from Account 988.908.5110, Bituminous Concrete Paving.

Fiscal Note: Funds are available as herein delineated.

John explained the change order is for additional asphalt paving where the island was removed from the plans on Mt. Pleasant Street and for additional paving near the north approach of Ohio Street and Washington Avenue. It also extends the contract completion date by 11 days. It is in the amount of \$29,513.78 and funding is available.

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

Recommended For Approval

20. [08-2755](#)

Subject: Direct Referral. Communication from the Assistant Commissioner of Public Works/Operations submitting Change Order No. 1 on Contract 42-08 (K8-050), Roof Replacement at Library, Solid Waste and Incinerator Buildings, Walsdorf Roofing Co., Inc., contractor.

Recommendation of the Public Works and Services Committee on 10-14-08: That Change Order No. 1 on Contract 42-08 (K8-050), Roof Replacement at Library, Solid Waste and Incinerator Buildings,

Walsdorf Roofing Co., Inc., contractor, be approved in the amount of \$3,250.00.

Further recommends that funding to defray the cost of this change order be appropriated from Account 988.410.5010, SW Roof Replacement.

Fiscal Note: Funds are available as herein delineated.

Tom explained the change order is for additional work required for the completion of the project. It is in the amount of \$3,250 and funding is available.

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

Recommended For Approval

21. [08-2737](#)

Subject: Communication from the Assistant Commissioner of Public Works/ Engineering wishing to amend Sec. 82-123 required width for sidewalk construction.

Recommendation of the Public Works and Services Committee on 10-14-08: That Section 82-123(b)(12) of the Municipal Code of the City of Racine, Wisconsin, be amended to include Ohio Street, from Washington Avenue to Durand Avenue, 6 feet.

John asked that Ordinance 82-123 be amended. He noted required width for sidewalk construction is not specifically designated for Ohio Street. During the construction of Ohio Street from 16th to 21st Street, some sidewalks were less than the standard 6' sidewalk along the corridor and to be consistent, the sidewalk ordinance should reflect a minimum 6' width along Ohio Street. This would assist efforts in the next 2 phases of Ohio Street, from 21st Street to Durand Avenue in 2010 and from 16th Street to Washington Avenue in 2012.

On a motion by Weidner, seconded by DeHahn, the Committee approved the request to amend Ordinance 82-123.

Recommended For Approval

Miscellaneous Business

Rick indicated he would submit a communication at the next Commom Council meeting to debar John's Concrete from bidding on City projects due to failure to pay prevailing wage rates. He noted this has been an ongoing problem with John's and told the Public Works Committee what they can expect from this process.

This was informational only and no action is required.

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.

