



# 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, June 25, 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, John Rooney, Ald. Greg Holding, John Melnik, Gerald Reuter and Cara Spoto.

### Approval of Minutes for the June 11, 2013 Meeting.

*The minutes of the June 11, 2013 meeting were approved as printed. Passed unanimously.*

1. [13-9026](#)

**Subject:** Communication from the Alderman of the 9th District requesting a Preliminary Resolution for the alley bounded by Washington Ave to 15th St; Grange Ave to Flett Ave (EW).

**Recommendation of the Public Works and Services Committee on 6-25-13:** That the prayer of the petitioners be granted and that a preliminary resolution be introduced for the paving of the alley bounded by Washington Avenue to 15th Street; Grange Avenue to Flett Avenue (E-W).

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

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

**Recommended For Approval**

2. [13-9077](#)

**Subject:** (Direct Referral) Communication from the Alderman of the 6th District requesting to rescind/revise Resolution 13-0234, created May 21, 2013, to delete street improvements for Domanik Drive - Domanik Drive to the vacated Fairchild Street.

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

**on 6-25-13:** That Resolution No. 13-0234, of May 21, 2013, be amended by deleting:

PORTLAND CEMENT CONCRETE PAVING

**Domanik Drive** - Domanik Drive to the vacated Fairchild Street

SEWER AND WATER

**Domanik Drive** - Domanik Drive to the vacated Fairchild Street

and, as amended, Resolution No. 13-0234, of May 21, 2013, be adopted.

**Fiscal Note:** Funds will be appropriated in the 2014 C.I.P. for these street improvements, and special assessments will be paid by the abutting property owners for the street improvements.

*Mark Yehlen stated that the PCI level is 14.2 on this roadway and that DPW staff could not perform maintenance on this roadway.*

*Area residents expressed concerns with performing this paving project without paving the adjacent park roadway and wanted to see them done at the same time.*

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

**Recommended For Approval**

3. [13-9084](#)

**Subject:** (Direct Referral) Communication from the Alderman of the 6th District requesting a Preliminary Resolution for the alley bounded by English St. to Yout St.; Carlisle Ave. to Summit Ave.

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

**on 6-25-13:** That the prayer of the petitioners be granted and that a preliminary resolution be introduced for the paving of the alley bounded by English Street to Yout Street; Carlisle Avenue to Summit Avenue.

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

*Ald DeHahn stated that he 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**

4. [13-9078](#)

**Subject:** (Direct Referral) Communication from the Alderman of the 6th District requesting implementation of a fee to cover the cost of changing street signage requests.

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

**on 6-25-13:** That a policy be implemented which establishes fees associated with the requests of the Racine Unified School District to

revise parking restrictions adjacent to their schools.

**Fiscal Note:** This fee will offset the City's costs for making parking modifications adjacent to Racine Unified School District facilities.

*Ald Holding stated that Racine Unified School District was experimenting with changes to the posted parking restrictions by various schools. He stated these costs could make the School District better plan and limit the changes in parking signage. John Rooney stated the City should charge Racine Unified School District for the time and material costs associated with these signage changes. Motion was made by DeHahn, seconded by Kaplan to approve. Passed unanimously.*

**Recommended For Approval**

5. [13-9071](#)

**Subject:** (Direct Referral) Communication from the Assistant Commissioner of Public Works/City Engineer requesting approval of the relocation order and plat and authorization to proceed with acquisition of fees and temporary limited easements for the State Project ID: 2290-17-20, Northwestern Avenue (STH 38) - Golf Avenue to Memorial Drive.

**Recommendation of the Public Works and Services Committee on 6-25-13:** That the relocation order, as submitted by the Assistant Commissioner of Public Works/City Engineer, which details the acquisition of 92 parcels necessary for State Project 2290-17-20, Northwestern Avenue (STH38) - Golf Avenue to Memorial Drive project, be approved.

Further recommends that the City Attorney and Commissioner of Public Works be authorized and directed to take the necessary steps to facilitate the acquisition of the parcels required for this project.

**Fiscal Note:** All costs associated with the acquisition of parcels for this project are 100% reimbursable from the State of Wisconsin.

*John Rooney explained the details involved with the City acquiring properties associated with this project. Motion was made by DeHahn, seconded by Kaplan to approve. Passed unanimously.*

**Recommended For Approval**

6. [13-9054](#)

**Subject:** Communication from Racine County submitting bid results for salt for ice control for the 2013-2014 winter season.

**Recommendation of the Public Works and Services Committee on 6-25-13:** That the bid of Cargill, Inc. for the purchase of 6,000 tons (more or less) of salt for ice control for the 2013-2014 year be accepted at their bid price of \$60.35 per ton delivered, they being the lowest responsible bidder.

**Fiscal Note:** The City of Racine's allotment of salt will be based upon 6,000 tons and funds to make these purchases are budgeted in Account 101.540.5250, Snow and Ice Control, Work Supplies.

*Tom Eeg stated that the salt bid price was \$60.35 per ton which is the same rate received in 2011 and 2012.*

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

**Recommended For Award of Bid**

7. [13-9059](#)

**Subject:** Communication from the Assistant Commissioner of Public Works/Operations submitting a request from Express Elevator, LLC to renew the elevator service contract.

**Recommendation of the Public Works and Services Committee on 6-25-13:** That the current elevator maintenance agreement with Express Elevator, LLC, Oak Creek, WI, be extended through March 31, 2014 at the monthly rate of \$1,395.00 for maintenance of all elevators at City Hall, City Hall Annex, Safety Building, Memorial Hall and the Library.

**Fiscal Note:** This represents a 4% increase over the current monthly rate.

*Tom Eeg stated this is only the 2nd rate increase since this contract initiated in 2007 and recommended that the 1 year extension be granted.*

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

**Recommended For Approval**

8. [13-9055](#)

**Subject:** (Direct Referral) Communication from the Commissioner of Public Works submitting bid results on Contract 28-13 (K3-031), Northwestern Avenue Sanitary and Lateral Relining.

**Recommendation of the Public Works and Services Committee on 6-25-13:** That Contract 28-13 (K3-031), Northwestern Avenue Sanitary Sewer and Lateral Relining, be awarded to Musson Bros., Inc., Rhinelander, WI, at their bid price of \$571,712.50, they being the lowest responsible bidder.

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

\$293,833.00 - Account 914.000.5050, Sanitary Improvements  
\$277,879.50 - Account 287.993.5310, Sanitary Sewer-Var. Loc.  
\$571,712.50 - 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 Coe to approve. Passed unanimously.*

**Recommended For Approval**

9. [13-9057](#) **Subject:** (Direct Referral) Communication from the Commissioner of Public Works submitting bid results on Contract 37-13 (K3-042), Masonry Restoration-City Hall.

**Recommendation of the Public Works and Services Committee on 6-25-13:** That Contract 37-13 (K3-042), Masonry Restoration-City Hall, be rejected and the contract re-advertised for bids.

**Fiscal Note:** N/A

*Mark Yehlen stated that only one bid was received and recommended since the bid exceeded the estimated project cost, that the bid be rescinded and the contract be re-advertised for bids.*

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

**Recommended to be Received and Filed**

10. [13-9058](#) **Subject:** (Direct Referral) Communication from the Commissioner of Public Works submitting bid results on Contract 39-13 (K3-044), Masonry Restoration-City Hall Annex.

**Recommendation of the Public Works and Services Committee on 6-25-13:** That Contract 39-13 (K3-044), Masonry Restoration-City Hall Annex, be awarded to R.D. Woods Co. Inc, St. Francis, WI, at their base bid price of \$69,437.00, plus Alternate #1 in the amount of \$30,950.00 and Alternate #2 in the amount of \$34,000.00, for a total contract amount of \$134,387.00, they being the lowest responsible bidder.

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

\$ 30,561.75 - Account 992.200.5010, Annex-Tuckpointing

\$ 103,825.25 - Account 993.200.5010, Annex-Tuckpointing

\$ 134,387.00 - Total

*Mark Yehlen recommended that the contract be awarded to the lowest bidder for the Base Bid plus Alternate Bids No. 1 and 2, for a contract cost of \$134,387.*

*Motion was made by DeHahn, seconded by Coe to approve.*

*On a roll call vote, members voting aye: DeHahn, Coe*

*Members voting nay: Shields*

*Motion passed 2:1*

**Recommended For Approval**

## Adjournment

*The meeting adjourned at 6:22 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.**