



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
Eric Marcus
Jim Morgenroth

Tuesday, May 31, 2011

5:30 PM

City Hall, Room 301

PUBLIC HEARING ON SPECIAL ASSESSMENTS FOR STREET IMPROVEMENTS

PRESENT: 4 - Sandy Weidner, Raymond DeHahn, Michael Shields and Eric Marcus

EXCUSED: 1 - James Morgenroth

May 31, 2011

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 5:30 P.M.

Also Present: John Rooney, Tom Eeg, Mark Yehlen, Tom Karkow, George Seater

Approval of Minutes for the May 10, 2011 Meeting.

Minutes of the May 10, 2011 meeting were approved as printed. Passed unanimously.

1. [11-6463](#) **Subject:** Communication from the Purchasing Agent submitting bid results for two (2) refuse packer trucks.

Recommendation of the Public Works and Services Committee on 5-31-11: That the contract for Two (2) Truck Chassis, Heavy Duty, Low Entry, Dual Steer Cab w/25 Cubic Yard High Compaction Refuse Packers be awarded to Kriete Group-Racine Truck Sales, Franksville,

WI, at their bid price of \$345,750.00 with trade-ins, they being the lowest responsible bidder.

Further recommends that funding to defray the cost of these services be appropriated from Account 101.400.5780, Licensed Vehicles.

Fiscal Note: Funds are available as herein delineated.

Tom Eeg submitted bid results for two refuse packer trucks. He noted the cost of the bids received and the values of the trade-ins and recommended the lowest responsible bidder.

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

Recommended For Award of Bid

2. [11-6375](#)

Subject: Communication from the Aldermen of the 2nd, 3rd, 7th and 14th Districts wishing to discuss a moratorium on sidewalk jobs for 2011.

Recommendation of the Finance & Personnel Committee on 5-9-11: That this item be received and filed.

Fiscal note: N/A

Recommendation of the Public Works and Services Committee on 5-10-11 and 5-31-11: Defer

Alderman Marcus wished to discuss a moratorium on sidewalks for 2011. He stated he preferred to discuss the issue on a wider subject with assessments for street paving programs. Alderman Marcus noted the item would be better discussed under item 11-6379 and suggested the item be received and filed.

Alderman DeHahn suggested the item be placed on the long-term deferred agenda for staff to take a look at the issues of sidewalk assessments.

Alderman DeHahn made a motion, seconded by Shields to defer the item.

On a roll call vote, members voting aye: Shields, DeHahn

Members voting naye: Marcus, Weidner

Motion failed on a tie vote: 2:2

Alderman Marcus then asked for the item to be received and filed as it would be under discussion under item 11-6379.

Motion made by Marcus, seconded by Weidner to receive and file.

On a roll call vote, members voting aye: Marcus, Weidner

Members voting naye: Shields, DeHahn

Motion failed on a tie vote: 2:2

No action was determined at this time, and the item would be placed on the June 14th agenda.

Deferred

3. [11-6379](#)

Subject: Communication from the Alderman of the 2nd District asking that sidewalk and street maintenance assessments to a specific property be made no sooner than five (5) years apart so that property owners are not overly burdened with multiple assessments.

Recommendation of the Public Works and Services Committee on 5-10-11 and 5-31-11: Defer

Alderman Marcus expressed concern with people having to pay for sidewalk assessments and street assessments at the same time. He suggested that staff look into possibilities to prohibit property owners from not receiving assessments for both street repairs and for sidewalks no sooner than five years apart.

John Rooney described some specific criteria by which streets are brought forward for assessment. He also noted the schedule that was followed for sidewalk inspections is being closely followed in accordance with a judgment against the City of Racine to conduct such sidewalk inspections.

Alderman Marcus noted the sidewalk program, in his opinion, had some flexibility for scheduling inspections.

John Rooney discussed some of the problems trying to set up an inspection process for sidewalk improvements and not allowing sidewalk orders to dictate when streets should be brought forward for public hearing. He noted it was a complicated issue and asked the item be placed on the long-term deferred agenda for staff to review and comment.

After further discussion, a motion was made by Marcus, seconded by Shields to place the item on the long-term deferred agenda. Passed unanimously.

Deferred

4. [11-6497](#)

Subject: Resolution 11-2547, created May 17, 2011, being a final resolution relating to street improvements.

PORTLAND CEMENT CONCRETE PAVING

Apple Tree Circle-North Illinois Street to the Cul-de-sac
Blue River Avenue-Illinois Street to Oregon Street
Kentucky Street-Kinzie Avenue to Haven Avenue
North Osborne Boulevard-Fairway Drive to Ravine Drive
Spring Valley Drive-Harrington Drive to Vista Drive
Westway Avenue-Echo Lane to Crabtree Lane
Westway Avenue-Perry Avenue to Echo Lane

Recommendation of the Public Works and Services Committee on 5-31-11: That Resolution No. 11-2547, of May 17, 2011, be amended to delete:

PORTLAND CEMENT CONCRETE PAVING

Apple Tree Circle-North Illinois Street to the Cul-de-sac
Kentucky Street-Kinzie Avenue to Haven Avenue

North Osborne Boulevard-Fairway Drive to Ravine Drive
Spring Valley Drive-Harrington Drive to Vista Drive

and, as amended , Resolution No. 11-2547, of May 17, 2011, be adopted.

Fiscal Note: Funds will be appropriated in the 2012 C.I.P. for these street improvements, and special assessments will be paid by the abutting property owners for the street improvements.

John Rooney read through the list of proposed street improvements for a decision by the Public Works and Services Committee.

Apple Tree Circle from North Illinois Street to the cul-de-sac had 84% of the residents opposed to the project. He noted the PCI was 17. Motion was made by Marcus, seconded by Shields to delete this street. Passed unanimously.

Kentucky Street from Kinzie to Haven had a PCI of 34 and 68% of the frontage was opposed to the project. Motion made to delete by Shields, seconded by DeHahn. Passed unanimously.

North Osborne Boulevard from Fairway Drive to Ravine Drive had a PCI of 38 and 100% of the frontage was opposed to the project. Motion made by DeHahn, seconded by Shields to delete. Passed unanimously.

Spring Valley Drive from Harrington Drive to Vista Drive had a PCI of 25 and 64% of the frontage was opposed to the project. Motion made by DeHahn, seconded to Shields to delete. Passed unanimously.

Westway Avenue from Echo Lane to Crabtree Lane had a PCI of 38 and 4.4% of the frontage was opposed to the project. Motion made by DeHahn, seconded by Shields to approve.

On a roll call vote members voting aye: DeHahn, Shields

Members voting naye: Marcus

Motion passed: 2:1

Westway Avenue from Perry Avenue to Echo Lane had a PCI of 31 and 32.5% of the frontage was opposed to the project. Motion made by DeHahn, seconded by Shields to approve.

On a roll call vote members voting aye: DeHahn, Shields

Members voting naye: Marcus

Motion passed: 2:1

Blue River Avenue from Illinois Street to Oregon Street had a PCI of 4 and no one spoke against the project. Motion made by DeHahn, seconded by Shields to approve. Passed unanimously.

Motion made by DeHahn, seconded by Shields to approve Resolution 11-2547 as amended. Passed unanimously.

Recommended For Approval

5. [11-6431](#)

Subject: (Direct Referral) Communication from the Interim Commissioner of Public Works submitting bid results on Contract

24-11 (K1-024), Spring Street Bridge Restoration.

Recommendation of the Public Works and Services Committee

on 5-31-11: That Contract 24-11 (K1-024), Spring Street Bridge Restoration, be awarded to Lunda Construction Company, Waukehsa, WI, at their bid price of \$97,084.00, they being the lowest responsible bidder.

Further recommends that funding to defray the cost of this public works project be appropriated from Account 991.520.5010, Spring Street Bridge Mill/Overlay.

Fiscal Note: Funds are available as herein delineated.

Tom Eeg submitted bid results on Contract 24-11 and noted the lowest responsible bidder.

John Rooney noted that work would take place for approximately 35 days during the summer prior to the opening of Lutheran High School for the Spring Street Bridge deck mill and overlay project.

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

Recommended For Award of Bid

6. [11-6432](#)

Subject: (Direct Referral) Communication from the Interim Commissioner of Public Works submitting bid results on Contract 28-11 (K1-028), Asphalt Resurfacing C.D.B.G.

Recommendation of the Public Works and Services Committee

on 5-31-11: That Contract 28-11 (K1-028), Asphalt Resurfacing C.D.B.G., be awarded to Payne & Dolan, Inc., Kenosha, WI, at their bid price of \$687,687.00, they being the lowest responsible bidder.

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

\$ 500,000.00 - Account 891.030.5540, CDBG Asphalt Resurfacing
\$ 4,870.00 - Account 991.908.5220, Asphalt Resurfacing
\$ 62,337.00 - Account 104.991.5420, Storm Sewers, Misc.
\$ 120,480.00 - Account 287.991.5310, Sanitary Sewers, Var. Loc.
\$ 687,687.00 - Total

Fiscal Note: Funds are available as herein delineated.

Tom Eeg submitted bid results on Contract 28-11.

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

Recommended For Award of Bid

7. [11-6433](#)

Subject: (Direct Referral) Communication from the Interim Commissioner of Public Works submitting bid results on Contract 33-11 (K1-035), Sanitary Sewer and Lateral Relining.

Recommendation of the Public Works and Services Committee on 5-31-11: That Contract 33-11 (K1-035), Sanitary Sewer and Lateral Relining, be awarded to Musson Brothers, Inc., Brookfield, WI, at their bid price of \$666,632.50, they being the lowest responsible bidder.

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

\$ 95,292.50 - Account 287.991.5310, Sanitary Sewers, Misc. Loc.
\$ 571,340.00 - Water & Wastewater Utility
\$ 666,632.50 - Total

Fiscal Note: Funds are available as herein delineated.

Tom Eeg submitted bid results on Contract 33-11.

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

Recommended For Award of Bid

8. [11-6434](#)

Subject: (Direct Referral) Communication from the Interim Commissioner of Public Works submitting bid results on Contract 34-11 (K1-036), Sanitary Sewer Relay.

Recommendation of the Public Works and Services Committee on 5-31-11: That Contract 34-11 (K1-036), Sanitary Sewer Relay, be awarded to A.W. Oakes & Son, Inc., Racine, WI, at their bid price of \$178,660.00, they being the lowest responsible bidder.

Further recommends that funding to defray the cost of this public works project be appropriated from the Water and Wastewater Utility.

Fiscal Note: Funds are available as herein delineated.

Tom Eeg submitted bid results on Contract 34-11.

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

Recommended For Award of Bid

9. [11-6435](#)

Subject: (Direct Referral) Communication from the Interim Commissioner of Public Works submitting bid results on Contract 35-11 (K1-037), Replace Fire Alarm System at Library.

Recommendation of the Public Works and Services Committee on 5-31-11: That Contract 35-11 (K1-037), Replace Fire Alarm

System at Library, be awarded to Enterprise Engineering Systems, Inc., Delafield, WI, at their bid price of \$48,895.00, they being the lowest responsible bidder.

Further recommends that funding to defray the cost of this public works project be appropriated from Account 255.991.5020, Fire Alarm.

Fiscal Note: Funds are available as herein delineated.

Tom Eeg submitted bid results on Contract 35-11.

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

Recommended For Award of Bid

10. [11-6436](#)

Subject: (Direct Referral) Communication from the Interim Commissioner of Public Works submitting bid results on Contract 37-11 (K1-039), Roof Replacement at Street Maintenance Garage.

Recommendation of the Public Works and Services Committee on 5-31-11: That Contract 37-11 (K1-039), Roof Replacement at Street Maintenance Garage, be awarded to A-1 Duran Roofing & Insulating, Inc. Milwaukee, WI, at their bid price of \$94,501.00 plus Alternate Bid No. 1 in the amount of \$5,000.00, for a total contract amount of \$99,501.00, they being the lowest responsible bidder.

Further recommends that funding to defray the cost of this public works project be appropriated from Account 991.630.5010, Street Maintenance Garage Roofs 1, 4.

Fiscal Note: Funds are available as herein delineated.

Tom Eeg submitted bid results on Contract 37-11.

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

Recommended For Award of Bid

11. [11-6500](#)

Subject: (Direct Referral) Communication from the Assistant Commissioner of Public Works/Operations submitting Change Order No. 3 to Contract 34-10 (K0-042), City Hall and Memorial Hall Restoration (R1), AZAR LLC, contractor.

Recommendation of the Public Works and Services Committee on 5-31-11: That Change Order No. 3 on Contract 34-10 (K0-042), City Hall and Memorial Hall Restoration (R1), AZAR, LLC, contractor, be approved in the amount of \$13,734.13.

Further recommends that funding to defray the cost of this change order be appropriated from Account 990.100.5020, City Hall

Tuckpointing.

Fiscal Note: Funds are available as herein delineated.

Tom Eeg submitted Change Order No. 3 on Contract 34-10. He noted the cost of the change order for the project and indicated funding was available.

Motion made by DeHahn, seconded by Shields. Passed unanimously.

Recommended For Approval

12. [11-6501](#)

Subject: (Direct Referral) Communication from the Interim Commissioner of Public Works submitting Change Order No. 2 to Contract 52-10 (K0-066), Transit Center West Canopy Platform Repair & Restoration, Ricchio, Inc., contractor.

Recommendation of the Public Works and Services Committee on 5-31-11: That Change Order No. 2 on Contract 52-10 (K0-066), Transit Center West Canopy Platform Repair & Restoration, Ricchio, Inc., contractor, be approved in the amount of \$20,717.00.

Further recommends that funding to defray the cost of this change order be appropriated from Account 991.913.5040, Railroad Depot.

Fiscal Note: Funds are available as herein delineated.

Tom Eeg submitted Change Order No. 2 on Contract 52-10. He noted additional work was required at the west canopy platform repair. He noted the amount of the change order and indicated funding was available.

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

Recommended For Approval

13. [11-6502](#)

Subject: (Direct Referral) Communication from the Interim Commissioner of Public Works submitting Change Order No. 2 to Contract 1-11 (K1-001), City Hall Renovations-Phase III, Seater Construction Co., Inc., contractor.

Recommendation of the Public Works and Services Committee on 5-31-11: That Change Order No. 2 on Contract 1-11 (K1-001), City Hall Renovations-Phase III, Seater Construction Co., Inc., contractor, as submitted, be approved in the deduct amount of \$145,736.00.

Further recommends that Account 990.100.5010, City Hall-Facilities Plan Implementation, be adjusted by the deduct amount of \$145,736.00.

Fiscal Note: Change Order No. 2 will result in a decrease in contract price.

Tom Eeg submitted Change Order No. 2 to Contract 1-11. He noted this was a deduct change order to eliminate the bathroom work on the lower level. He noted some of the conflicts with the work and the impact it would have on the Health Dept. laboratory operations. He recommended the deduct to eliminate this portion of the project at this time so lab work could continue throughout the summer. He noted this work could be included and bid on the next phase of City Hall renovation projects.

George Seater appeared before the Committee and asked if the work being done to date was satisfactory.

Motion made by DeHahn, seconded by Shields to approve the change order. Passed unanimously.

Recommended For Approval

14. [11-6484](#)

Subject: (Direct Referral) Communication from the Interim Commissioner of Public Works submitting Change Order No. 1 to Contract 9-11 (K1-009), Police Impound Lot Exterior Renovations-Phase II, SRS Roofing & Sheet Metal, Inc., contractor.

Recommendation of the Public Works and Services Committee on 5-31-11: That Change Order No. 1 on Contract 9-11 (K1-009), Police Impound Lot Exterior Renovations-Phase II, SRS Roofing & Sheet Metal, Inc., contractor, be approved in the amount of \$26,900.00.

Further recommends that funding to defray the cost of this change order be appropriated from Account 991.310.5060, Police Impound Lot-North Roof.

Fiscal Note: Funds are available as herein delineated.

Tom Eeg submitted Change Order No. 1 to Contract 9-11. He noted the reason for the change order and the cost associated with it. He noted funds were available.

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

Recommended For Approval

15. [11-6509](#)

Subject: (Direct Referral) Communication from the Interim Commissioner of Public Works submitting a proposal for a Facilities Planning Study for the Brine Making Facilities/Recycling Transfer Center.

Recommendation of the Public Works and Services Committee on 5-31-11: That the Mayor and City Clerk be authorized and directed to enter into a professional services agreement with AECOM Technical Services, Inc. to investigate and review options for a Recycling Transfer Center and Brine Making System, in the not-to-exceed amount of \$26,900.00.

Further recommends that funds to defray the cost of these professional services be appropriated from Account 990.913.5030, Recycling Transfer Station.

Fiscal Note: Funds are available as herein delineated.

Tom Eeg submitted a proposal for a facilities planning study for the brine making facility and recycling transfer center at the DPW field office. He noted this facility plan was to best determine how the recycling transfer center could be constructed, in addition to also providing for a brine making facility for snow and ice control. He noted the amount of the study and asked for approval of the professional services agreement.

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

Recommended For Acceptance as a Professional Services Agreement

16. [11-6506](#)

Subject: (Direct Referral) Communication from the Assistant Commissioner of Public Works/Operations submitting Amendment No. 2 to Contract 54-10 (K0-069), Professional Services - Review HVAC System at Racine Public Library, Arnold & O'Sheridan, consultant.

Tom Eeg asked that this item be deferred.

Motion made by DeHahn, seconded by Shields to defer. Passed unanimously.

Recommended For Approval

17. [11-6482](#)

Subject: (Direct Referral) Communication from the Interim Commissioner of Public Works/City Engineer requesting permission to acquire right-of-way at 1014 Three Mile Road for the Three Mile Road Project.

Recommendation of the Public Works and Services Committee on 5-31-11: That the City Attorney be authorized and directed to take the necessary steps to acquire frontage at 1014 Three Mile Road, further described as:

That part of the southwest ¼ of Section 28 Township 4 North, Range 23 East described as follows:

Commence at the Southwest corner of Section 28, Township 4 North, Range 23 East; Thence South 88°42'44" West, on the South line of section 28, 1089.20 feet to the POINT OF BEGINING; thence North 00°11'46" West, 50.01 feet; thence North 88°42'44" East, 68.08 feet; thence South 00°11'46" East, 50.01 feet; thence South 88°42'44" West, 68.08 feet; to the POINT OF BEGINNING. Said land being in the City of Racine, Racine County, Wisconsin.

Said described tract containing 3,404.00 square feet more-or-less.

Fiscal Note: The acquisition of this property will facilitate the 2012 Three Mile Road Project - N. Main Street to LaSalle Street.

John Rooney noted the City needed to acquire right-of-way at 1014 Three Mile Road for the Three Mile Road Project in 2012. He noted this was a similar request for some parcels that were approved earlier in the year towards to east end of the project. He noted the request to provide for a 100' right-of-way.

Motion made by DeHahn, seconded by Shields to authorize the City Attorney's Office to acquire the property. Passed unanimously.

Recommended For Approval

18. [11-6483](#)

Subject: (Direct Referral) Communication from the Interim Commissioner of Public Works/City Engineer requesting permission to acquire right-of-way at 1000 Three Mile Road for the Three Mile Road Project.

Recommendation of the Public Works and Services Committee on 5-31-11: That the City Attorney be authorized and directed to take the necessary steps to acquire frontage at 1000 Three Mile Road, further described as:

That part of the southwest ¼ of Section 28 Township 4 North, Range 23 East described as follows:

Commence at the Southwest corner of Section 28, Township 4 North, Range 23 East; Thence North 88°42'44" East, on the South line of section 28, 1159.28 feet to the POINT OF BEGINING; thence North 00°11'46" West, 50.01 feet; thence North 88°42'44" East, 132.99 feet; thence North 00°11'46" West, 209.00 feet; thence North 88°42'44" East, 30.01 feet; thence South 00°11'46" East, 299.01 feet; thence South 88°42'44" West, 163.00 feet; to the POINT OF BEGINNING. Said land being in the City of Racine, Racine County, Wisconsin.

Said described tract containing 14,419.77 square feet more-or-less.

Fiscal Note: The acquisition of this property will facilitate the 2012 Three Mile Road Project - N. Main Street to LaSalle Street.

John Rooney noted the City needed to acquire right-of-way at 1000 Three Mile Road for the Three Mile Road Project in 2012. He noted this was a similar request for some parcels that were approved earlier in the year towards to east end of the project. He noted the request to provide for a 100' right-of-way.

Motion made by DeHahn, seconded by Shields to authorize the City Attorney's Office to acquire the property. Passed unanimously.

Recommended For Approval

19. [11-6475](#)

Subject: (Direct Referral) Communication from the Interim

Commissioner of Public Works/City Engineer submitting a Three-Party design contract for engineering services for Durand Avenue (STH 11) from Kearney Avenue to Kentucky Street, State Project ID: 2260-07-70.

Recommendation of the Public Works and Services Committee on 5-31-11: That the Mayor and City Clerk be authorized and directed to enter into a 3-party contract with the State of Wisconsin Department of Transportation and Strand Associates, Inc. for professional design engineering services for reconstructing Durand Avenue (STH 11) from Kearney Avenue to Kentucky Street, State Project ID: 2260-07-70, for the not-to-exceed cost of \$1,100,000.54, which is funded 80% by the State of Wisconsin, or \$880,000.43, and 20% by the City of Racine, or \$220,000.11.

Further recommends that funds to defray the cost of these professional services are available in the 2012-2016 CIP Budget.

Fiscal Note: Funds are available as herein delineated.

John Rooney submitted a three-party agreement for engineering services for the Durand Avenue (STH 11) project from Kearney to Kentucky. He noted the amount of the three-party agreement and noted the 80/20 cost share for the DOT for the design work. He noted this design also included the analysis for rerouting the traffic on West Boulevard and Taylor Avenue and the incorporation of roundabouts in that area.

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

Recommended For Approval

20. [11-6486](#)

Subject: (Direct Referral) Communication from the Interim Commissioner of Public Works/City Engineer submitting a two-party agreement for State Project ID: 2440-09-70, Washington Avenue (STH20) - Roosevelt Avenue to Lathrop Avenue.

Recommendation of the Public Works and Services Committee on 5-31-11: That the Mayor and City Clerk be authorized and directed to enter into a two-party agreement with the Wisconsin Department of Transportation for the design and reconstruction of Washington Avenue (STH 20) from Roosevelt Avenue to Lathrop Avenue, State Project ID: 2440-09-70, be approved in the amount of \$6,110,500.00 with the City's share being 10%, or \$611,274.00 and the State's share being 90%, or \$5,499,227.00.

Further recommends that funding to defray the City's share of this project will be available in the 2012-2016 Capital Improvement Program.

Fiscal Note: Funds are available as herein delineated.

John Rooney noted he has been working with the DOT to get STH 20 in their long-range plan for reconstruction. He noted this agreement was for the design and reconstruction of Washington Avenue from Roosevelt to Lathrop. He noted this work would be done in 2018. He noted the cost share for the State/Municipal agreement for this project and indicated funding will be provided in the CIP budget.

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

Recommended For Approval

21. [11-6487](#)

Subject: (Direct Referral) Communication from the Interim Commissioner of Public Works/City Engineer submitting a two-party agreement for State Project ID: 2440-10-70, Washington Avenue (STH 20) - from Lathrop Avenue to West Blvd.

Recommendation of the Public Works and Services Committee on 5-31-11: That the Mayor and City Clerk be authorized and directed to enter into a two-party agreement with the Wisconsin Department of Transportation for the design and reconstruction of Washington Avenue (STH 20) from Lathrop Avenue to West Boulevard, State Project ID: 2440-10-70, be approved in the amount of \$4,095,000.00 with the City's share being 17%, or \$675,625.00 and the State's share being 83%, or \$3,419,375.00.

Further recommends that funding to defray the City's share of this project will be available in the 2012-2016 Capital Improvement Program.

Fiscal Note: Funds are available as herein delineated.

John Rooney noted he has been working with the DOT to get STH 20 in their long-range plan for reconstruction. He noted this agreement was for the design and reconstruction of Washington Avenue from Lathrop to West Blvd. He noted this work would be done in 2018. He noted the cost share for the State/Municipal agreement for this project and indicated funding will be provided in the CIP budget.

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

Recommended For Approval

22. [11-6488](#)

Subject: (Direct Referral) Communication from the Interim Commissioner of Public Works/City Engineer submitting a two-party agreement for State Project ID: 2440-11-70, Washington Avenue (STH 20) - from West Boulevard to Marquette Street.

Recommendation of the Public Works and Services Committee on 5-31-11: That the Mayor and City Clerk be authorized and directed to enter into a two-party agreement with the Wisconsin Department of Transportation for the design and reconstruction of Washington Avenue (STH 20) from West Boulevard to Marquette Street, State

Project ID: 2440-11-70, be approved in the amount of \$20,432,950.00 with the City's share being 8%, or \$1,641,349.00 and the State's share being 92%, or \$18,791,601.00.

Further recommends that funding to defray the City's share of this project will be available in the 2012-2016 Capital Improvement Program.

Fiscal Note: Funds are available as herein delineated.

John Rooney noted he has been working with the DOT to get STH 20 in their long-range plan for reconstruction. He noted this agreement was for the design and reconstruction of Washington Avenue from West Blvd. to Marquette. He noted this work would be done in 2018. He noted the cost share for the State/Municipal agreement for this project and indicated funding will be provided in the CIP budget.

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

Recommended For Approval

Adjournment

The meeting adjourned at 7:53 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.