



City of Racine

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

Meeting Minutes - Final Public Works and Services Committee

*Vice Chairman Jim Kaplan
Alderman Sandy Weidner
Alderman Michael Shields
Alderman Steve Smetana
Chairman James Morgenroth*

Tuesday, July 28, 2015

5:30 PM

City Hall, Room 303

Call To Order

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

PRESENT: 5 - Vice Chairman Jim Kaplan, Sandy Weidner, Michael Shields, Steve Smetana and Chairman James Morgenroth

Also Present: Mark Yehlen, Tom Eeg, John Rooney, Karl Fuller

Approval of Minutes for the July 14, 2015 Meeting.

The minutes of the July 14, 2015 meeting were approved as printed. Passed unanimously.

1. [15-00638](#)

Subject: Communication from The Rhino Bar (1659 N. Main St.) and Liz Garbo, requesting to close High Street between Main Street and Chatham Street for the Project ALS fundraiser on August 22, 2015.

Recommendation of the Public Works and Services Committee on 07-28-15: That the Rhino Bar be granted permission to close High Street from Main Street to Chatham Street on Saturday, August 22, 2015, from 2:00 P.M. to 9:00 P.M., in conjunction with the Project ALS fundraiser, 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. No alcoholic beverages will be sold and/or dispensed within the street right-of-way.
- F. The sponsor shall pay a \$250.00 special event fee.
- G. If required, 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.

H. If required, sponsor shall provide a detour plan for the closure of all State Connecting Highways, arterial and collector streets to the City Engineer for approval.

I. Sponsor is responsible for cleaning the streets.

J. If required, sponsor shall install parking meter hoods or temporary parking signs at least twenty-four (24) hours in advance of the event and if this is not done, sponsor is responsible for vehicle towing and parking violation expenses of the violators.

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.

Tom Eeg outlined the details of the request.

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

Recommended For Approval

2. [15-00647](#)

Subject: Communication from the Marketing Communications Manager at CASE Construction requesting a road closure on Lake Avenue, from 4th Street to 5th Street, on Labor Day, September 7, 2015, in conjunction with an event that they are planning to have at Festival Hall.

Recommendation of the Public Works and Services Committee on 07-28-15: Receive and file.

Fiscal Note: N/A

Tom Eeg explained CASE Construction withdrew their request to close the street.

Motion made by Kaplan, seconded by Weidner to receive and file. Passed unanimously.

Recommended to be Received and Filed

3. [15-00660](#)

Subject: Bid results on Contract 20150031, Solbraa Park Shelter Rehabilitation.

Recommendation of the Public Works and Services Committee on 07-28-15: There were no bids for this project. This contract will be re-bid at a later date.

Fiscal Note: N/A

Mark Yehlen explained there were no bids for this project and it would be re-bid at a later date.

Motion made by Shields, seconded by Kaplan to receive and file. Passed unanimously.

Recommended to be Received and Filed

4. [15-00661](#)

Subject: Bid results on Contract 20150040, 2015 Sewer Lining.

Recommendation of the Public Works and Services Committee on 07-28-15: That Contract 20150040, 2015 Sewer Lining, be awarded to Visu-Sewer, Inc., at their bid price of \$882,896.75, it being the lowest responsible bidder.

Further recommends that funds to defray the cost of this public works project be appropriated from Org-Object 22640-57560, Sanitary Sewers.

Fiscal Note: Funds are available as herein delineated.

Mark Yehlen outlined the details of the bid results.

Motion made by Weidner, seconded by Smetana to approve. Passed unanimously.

Recommended For Approval

5. [15-00663](#)

Subject: Bid results on Contract 20150045, CDBG Hantschel Park Shelter Replacement.

Recommendation of the Public Works and Services Committee on 07-28-15: There were no bids for this project. This contract will be re-bid at a later date.

Fiscal Note: N/A

Mark Yehlen explained there were no bids for this project and it would be re-bid at a later date.

Motion made by Shields, seconded by Kaplan to receive and file. Passed unanimously.

Recommended to be Received and Filed

6. [15-00664](#)

Subject: Bid results on Contract 20150041, City Hall Tuck Pointing.

Recommendation of the Public Works and Services Committee on 07-28-15: That Contract 20150041, City Hall Tuck Pointing, be

awarded to Abel Building Restoration, Inc., at their bid price of \$89,000, it being the lowest responsible bidder.

Further recommends that funds to defray the cost of this public works project be appropriated from Org-Object 45040-57200, City Hall-Tuckpointing.

Fiscal Note: Funds are available as herein delineated.

Mark Yehlen outlined the details of the bid results.

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

Recommended For Approval

7. [15-00665](#)

Subject: Bid results on Contract 20150042, City Hall Annex Tuck Pointing.

Recommendation of the Public Works and Services Committee on 07-28-15: That Contract 20150042, City Hall Annex Tuck Pointing, be awarded to Abel Building Restoration, Inc., at their bid price of \$77,000, plus Alternate #1 bid of \$69,000, plus Alternate #2 bid of \$71,000 for a total bid of \$217,000, it being the lowest responsible bidder.

Further recommends that funds to defray the cost of this public works project be appropriated from Org-Object 45040-57200, Annex-Tuckpointing.

Fiscal Note: Funds are available as herein delineated.

Mark Yehlen outlined the details of the bid results.

Motion made by Weidner, seconded by Kaplan to approve. Passed unanimously.

Recommended For Approval

8. [15-00666](#)

Subject: Bid results on Contract 20150017, City Hall Renovations - Phase VII (R1).

Recommendation of the Public Works and Services Committee on 07-28-15: That Contract 20150017, City Hall Renovations - Phase VII (R1), be awarded to Corporate Contractors, Inc., at their bid price of \$292,780, plus Alternate #1 bid of \$166,678, plus Alternate #2 bid of \$18,494 for a total bid of \$477,952, it being the lowest responsible bidder.

Further recommends that funds to defray the cost of this public works project be appropriated from Org-Object 45040-57200, City

Hall-Facilities Plan.

Fiscal Note: Funds are available as herein delineated.

Mark Yehlen outlined the details of the bid results.

Tom Eeg outlined the details of the project.

Alderman Shields made a motion to receive and file. Failed due to the lack of a second motion.

Motion made by Weidner, seconded by Kaplan to approve.

Members voting aye: Weidner, Kaplan, Smetana

Members voting naye: Shields

Motion passed 3:1

Recommended For Approval

9. [15-00672](#)

Subject: (Direct Referral) Change Order No. 2 on Contract 17-14 (K4-017), Racine Streambank Stabilization, Native Construction and Landscaping, contractor.

Recommendation of the Public Works and Services Committee on 07-28-15: That Change Order No. 2 on Contract 17-14 (K4-017), Racine Streambank Stabilization, Native Construction and Landscaping, contractor, as submitted, be approved in the amount of \$49,638.05.

Further recommends that funding to defray the cost of the change order be appropriated from the following Org-Objects:

(\$ 1,500.00) - Org-Object 60484-57110, Wash Prk Streambank A, UNP (Spring St.)/Land Improv

\$51,138.05 - Org-Object 60484-57110, Wash Park Streambank B, (Wash Park)/Land Improv

\$49,638.05 - Total

Fiscal Note: Funds are available as herein delineated.

John Rooney outlined the details of the change order.

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

Recommended For Approval

10. [15-00681](#)

Subject: (Direct Referral) Change Order No. 1 on Contract 20150039, 2015 Sanitary Sewer - Echo Lane (R1), A.W. Oakes & Son, Inc., contractor.

Recommendation of the Public Works and Services Committee on

07-28-15: That Change Order No. 1 on Contract 20150039, 2015 Sanitary Sewer - Echo Lane (R1), A.W. Oakes & Son, Inc., contractor, as submitted, be approved in the amount of \$34,225.00.

Further recommends that funding to defray the cost of the change order be appropriated from Org-Object 40102-57560, RWWU-Sewer Relay.

Fiscal Note: Funds are available as herein delineated.

John Rooney outlined the details of the change order.

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

Recommended For Approval

11. [15-00678](#)

Subject: (Direct Referral) Amendment No. 2 to State Project ID: 2440-09-00, Washington Avenue (STH 20) - Roosevelt Avenue to West Boulevard.

Recommendation of the Public Works and Services Committee on 07-28-15: That Amendment No. 2 to State Project ID: 2440-09-00, Washington Avenue (STH 20) - Roosevelt Avenue to West Boulevard, as submitted, be approved. Amendment No. 2 is in the not-to-exceed amount of \$19,589.43, with the City's share being \$4,897.36 or 25%, and the State's share being \$14,692.07 or 75%, bringing the total contract amount to \$1,618,566.53.

Further recommends that funding to defray the cost of this amendment be appropriated from Org-Object 45040-57500, DPW-Paving.

Fiscal Note: Funds are available as herein delineated.

John Rooney outlined the details of the amendment.

Motion made by Weidner, seconded by Shields to approve. passed unanimously.

Recommended For Approval

Public Comment

Karl Fuller commented on the City sealing his street and the following year performing sewer work/replacement in this just-sealed area. He asked if the street could be re-sealed before winter.

Mark Yehlen told him he would get back to him on this matter.

Adjournment

The meeting adjourned at 5:58 P.M.

If you are disabled and have accessibility needs or need information interpreted for you, please contact the Department of Public Works, (262) 636-9122, at least 48 hours prior to this meeting.