



City of Racine

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

Meeting Minutes - Final Public Works and Services Committee

*Chairman Jim Kaplan
Vice Chairman Raymond DeHahn
Sandy Weidner
Michael Shields
Henry Perez*

Tuesday, April 29, 2014

5:30 PM

City Hall, Room 205

REVISED

PUBLIC HEARING ON SPECIAL ASSESSMENTS FOR STREET IMPROVEMENTS

**April 29, 2014
5:30 P.M.**

Room 205, Council Chambers

Call To Order

The meeting was called to order at 6:25 P.M.

PRESENT: 5 - Chairman Kaplan, Sandy Weidner, Raymond DeHahn, Michael Shields and Henry Perez

Also Present: Mark Yehlen, Tom Eeg, John Rooney, Alderman Kaprelian-Becker, Alderman Diehl, Don Heckel, Tom Karkow

Approval of Minutes for the April 8, 2014 Meeting.

1. [14-10063](#) **Subject:** (Direct Referral) Communication from Donald Heckel requesting permission to install a projecting sign over City right-of-way at 401 Sixth Street, 3rd Coast Bicycles. (Res. No. 14-0176)

Recommendation of the Public Works and Services Committee on 04-29-14: The property owner at 401 Sixth Street be granted permission to install stationary, projecting sign, as requested, with the stipulation that a hold harmless agreement be executed and a \$75.00 processing fee paid, in accordance with the State Statute 66.0425, Privileges in Streets.

Further recommends that the property owner be charged a \$125.00 fee to cover administrative costs associated with filing this item with

the Register of Deeds.

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

Tom Eeg explained the details of this item.

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

Recommended For Approval

2. [14-10096](#)

Subject: (Direct Referral) Communication from the Purchasing Agent wishing to discuss the purchase of the 2014 Snow Thrower. (Res. No. 14-0177)

Recommendation of the Public Works and Services Committee on 04-29-14: That the request of the Purchasing Agent to waive formal bidding procedures be approved in accordance with State Statutes that allow for the waiving of public bids for the purpose of maintaining uniformity of equipment and services.

Further recommends that the Mayor and City Clerk be authorized and directed to enter into an agreement with the State of Minnesota through their Cooperative Purchasing Venture, which the City of Racine is a member, for the purchase of a Snogo MP3D Snow Thrower.

Fiscal Note: The approximate cost of this purchase is \$155,000.00 and funding is available in Account 944.630.5040, Street Maint. Snow Thrower.

Tom Eeg explained the reasons for waiving formal bidding on this purchase.

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

Recommended For Approval

3. [14-10000](#)

Subject: Communication from the Alderman of the 15th District, on behalf of his constituents, to discuss concerns on the repaving project for Ruby Avenue. (Res. No. 14-0178)

Recommendation of the Public Works and Services Committee on 04-29-14: That Resolution No. 13-0176, of April 15, 2013, be amended to delete:

PORTLAND CEMENT CONCRETE PAVING

Ruby Avenue - Lombard Avenue to Melvin Avenue

and, as amended, Resolution No. 13-0176 of April 15, 2013, be adopted.

Fiscal Note: Capital Project funding for this section of Ruby Avenue will be reallocated to other paving projects.

Alderman Diehl outlined the concerns associated with this paving project. He requested that this street project be removed from the 2014 paving projects.

John Rooney outlined the details of this street construction project and the details about removing this street from the paving project.

Motion made by Weidner, seconded by Shields to amend the resolution that approved this roadway reconstruction and that it be deleted from this resolution. Passed unanimously.

Recommended For Approval

4. [14-10078](#)

Subject: Resolution 14-0164, created April 14, 2014, being a final resolution relating to street improvements on:

PORTLAND CEMENT CONCRETE PAVING

Alley - Washington Ave to Fifteenth St; Flett Ave to Grange Ave

Alley - Yout St to English St; Carlisle Ave to Summit Ave

Alley - Glen St to Ehlert St; Luedtke Ave to Lee Park (NS)

Alley - Glen St to Ehlert St; Luedtke Ave to Lee Park (EW)

Alley - Jones Ave to Goold St; LaSalle St to Geneva St (NS)W

Alley - Jones Ave to Goold St; LaSalle St to Geneva St (EW)

Alley - Jones Ave to Goold St; LaSalle St to Geneva St (NS)E

Alley - Walton Ave to Jones Ave; Geneva St to Charles St (EW)

Alley - Romaine Ave to Walton Ave; St. Clair St to Green St

Alley - Seventeenth St South to the Dead End; Deane Blvd to West Blvd

Recommendation of the Public Works and Services Committee on 04-29-14: That Resolution No. 14-0164, of April 14, 2014, be approved and adopted.

Fiscal Note: Funds will be appropriated in the 2015 CIP for these street improvements, and special assessments will be paid by the abutting property owners for the street improvements.

John Rooney went through the individual alleys of the Public Hearing on April 8, 2014.

Alley - Washington Ave. to Fifteenth St.; Fleet Ave. to Grange Ave.

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

Alley - Yout St. to English St.; Carlisle Ave. to Summit Ave.

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

Alley - Glen St. to Ehlert St.; Luedtke Ave. to Lee Park (NS)

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

Alley - Glen St. to Ehlert St.; Luedtke Ave. to Lee Park (EW)

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

Alley - Jones Ave. to Goold St.; LaSalle St. to Geneva St. (NS)W

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

Alley - Jones Ave. to Goold St.; LaSalle St. to Geneva St. (EW)

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

Alley - Jones Ave. to Goold St.; LaSalle St. to Geneva St. (NS)E

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

Alley - Walton Ave. to Jones Ave.; Geneva St. to Charles St. (EW)

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

Alley - Romaine Ave. to Walton Ave.; St. Clair St. to Green St.

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

Alley - Seventeenth St. South to the Dead End; Dean Blvd. to West Blvd.

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

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

Recommended For Approval

5. [14-10034](#)

Subject: (Direct Referral) Communication from the Commissioner of Public Works submitting bid results on Contract 09-14 (K4-009), 2014 Street and Alley Paving - Northside Assessable (R1).

Recommendation of the Public Works and Services Committee on 04-29-14: Deferred

John Rooney recommended this item be deferred to address Ruby Avenue roadway.

Motion made by Weidner, seconded by DeHahn to defer this item. Passed unanimously.

Deferred

6. [14-10035](#)

Subject: (Direct Referral) Communication from the Commissioner of Public Works submitting bid results on Contract 12-14 (K4-012), 2014 City Resurfacing (R1). (Res. No. 14-0179)

Recommendation of the Public Works and Services Committee on 04-29-14: That Contract 12-14 (K4-012), 2014 City Resurfacing (R1), be awarded to Payne & Dolan, Inc., Waukesha, WI, at their bid price of \$945,828.50, they being the lowest responsible bidder.

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

\$211,085.31 - Account 993.908.5220, Asphalt Resurfacing
\$355,243.19 - Account 994.908.5220, Asphalt Resurfacing
\$ 72,500.00 - Account 104.994.5420, Storm Sewer Misc. Loc.
\$307,000.00 - Account 287.900.5320, Sanitary Sewer Rehab
\$945,828.50 - Total

Mark Yehlen recommended the contract be awarded to Payne & Dolan, Inc., they being the lowest bidder.

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

Recommended For Approval

7. [14-10028](#)

Subject: (Direct Referral) Communication from the Commissioner of Public Works submitting bid results on Contract 13-14 (K4-013), 2014 CDBG Asphalt. (Res. No. 14-0180)

Recommendation of the Public Works and Services Committee on 04-29-14: That Contract 13-14 (K4-013), 2014 CDBG Asphalt, be awarded to Stark Asphalt, a Division of Northwest Asphalt Products, Inc., Milwaukee, WI, at their bid price of \$509,713.10, they being the lowest responsible bidder.

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

\$317,981.71 - Account 894.030.5540, Asphalt Resurfacing CDBG
\$ 38,018.29 - Account 994.908.5220, Asphalt Resurfacing
\$ 45,000.00 - Account 104.994.5420, Storm Sewer Misc. Locs.
\$108,713.10 - Account 287.994.5310, Sanitary Sewer Var. Locs.
\$509,713.10 - Total

Mark Yehlen recommended the contract be awarded to Stark Asphalt, a Division of Northwest Asphalt Products, Inc., they being the lowest bidder.

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

Recommended For Approval

8. [14-10036](#)

Subject: (Direct Referral) Communication from the Commissioner of Public Works submitting bid results on Contract 14-14 (K4-014), 2014 CCTV and Manhole Inspections. (Res. No. 14-0181)

Recommendation of the Public Works and Services Committee on 04-29-14: That Contract 14-14 (K4-014), 2014 CCTV and Manhole Inspections, be awarded to Green Bay Pipe & TV, LLC., Green Bay, WI, at their bid price of \$421,594.99, they being the lowest responsible bidder.

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

\$ 27,412.60 - Account 930.092.5850, RWW Interceptor CCTV
\$304,074.39 - Account 104.994.5420, Storm Sewers, Misc. Loc.
\$ 90,108.00 - Account 287.994.5310, Sanitary Sewer - Var. Loc.
\$421,594.99 - Total

Mark Yehlen recommended the contract be awarded to Green Bay Pipe & TV, LLC., they being the lowest bidder.

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

Recommended For Approval

9. [14-10033](#)

Subject: (Direct Referral) Communication from the Commissioner of Public Works submitting bid results on Contract 17-14 (K4-017), Racine Streambank Stabilization. (Res. No. 14-0182)

Recommendation of the Public Works and Services Committee on 04-29-14: That Contract 17-14 (K4-017), Racine Streambank Stabilization, be awarded to Native Construction, Kansasville, WI, at their bid price of \$569,803.75, they being the lowest responsible bidder.

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

\$185,052.00 - Account 104.994.5430, Wash. Pk Streambank A UNP
\$384,751.75 - Account 104.993.5440, Wash. Pk Streambank B UNP
\$569,803.75 - Total

Mark Yehlen recommended the contract be awarded to Native Construction, they being the lowest bidder.

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

Recommended For Approval

10. [14-10066](#)

Subject: (Direct Referral) Communication from the Assistant Commissioner of Public Works/Operations submitting Amendment No. 6 to Contract 32-13 (K3-035), PS - Design City Hall Chiller Replacement and CHP Steam Pipe Evaluation, Angus Young, consultant. (Res. No. 14-0183)

Recommendation of the Public Works and Services Committee on 04-29-14: That Amendment No. 6 to Contract 32-13 (K3-035), Professional Services - Design City Hall Chiller Replacement, Angus Young Associates, consultant, as submitted, be approved in the amount of \$5,950.00.

Further recommends that funding to defray the cost of these professional services be appropriated from Account 994.220.5020, CHP-Replace Steam Pipes.

Fiscal Note: Funds are available as herein delineated.

Tom Eeg explained the details of the change order.

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

Recommended For Approval

11. [14-10014](#)

Subject: (Direct Referral) Communication from the Commissioner of Public Works submitting a request for final payment on Contract 01-13 (K3-001), PS - Stormwater Utility Tech Services, AECOM, consultant. (Res. No. 14-0184)

Recommendation of the Public Works and Services Committee on 04-29-14: That the professional services provided by AECOM, under Contract 01-13 (K3-001), PS - Stormwater Utility Tech Services, be accepted and final payment authorized for a total contract amount of \$49,850.97.

Fiscal Note: Contract was authorized under Resolution 13-0018 dated January 15, 2013.

Mark Yehlen noted the work was complete and recommended final payment.

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

Recommended For Approval

12. [14-10015](#)

Subject: (Direct Referral) Communication from the Commissioner of Public Works submitting a request for final payment on Contract 05-13 (K3-005), PS - Racine Illicit Discharge Detection and Elimination (IDDE) Program Support, AECOM, consultant. (Res. No. 14-0185)

Recommendation of the Public Works and Services Committee on 04-29-14: That the professional services provided by AECOM, under Contract 05-13 (K3-005), PS - Racine Illicit Discharge Detection and Elimination (IDDE) Program Support, be accepted and final payment authorized for a total contract amount of \$19,990.92.

Fiscal Note: Contract was authorized under Resolution 13-0022, dated January 15, 2013.

Mark Yehlen noted the work was complete and recommended final payment.

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

Recommended For Approval

13. [14-10022](#) **Subject:** (Direct Referral) Communication from the Assistant Commissioner of Public Works/City Engineer submitting Change Order No.1 to Contract 25-13 (K3-025), 2013 City Resurfacing (R1), Stark Asphalt, a Division of NW Asphalt Products, Inc., contractor. (Res. No. 14-0186)

Recommendation of the Public Works and Services Committee on 04-29-14: That Change Order No. 1 to Contract 25-13 (K3-025), 2013 City Resurfacing (R1), Stark Asphalt, a Division of NW Asphalt Products, Inc., contractor, be approved in the amount of \$67,393.36.

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

\$36,540.87 - Account 993.908.5220, Asphalt Resurfacing
\$15,640.00 - Account 104.993.5420, Storm Sewer Misc. Loc.
\$15,212.49 - Account 287.993.5310, Sanitary Sewer Var. Loc.
\$67,393.36 - Total

Fiscal Note: Funds are available as herein delineated.

John Rooney explained the details of the change order.

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

Recommended For Approval

14. [14-10023](#) **Subject:** (Direct Referral) Communication from the Commissioner of Public Works submitting a request for final payment on Contract 25-13 (K3-025), 2013 City Resurfacing (R1), Stark Asphalt, a Division of NW Asphalt Products, Inc., contractor. (Res. No. 14-0187)

Recommendation of the Public Works and Services Committee on 04-29-14: That the work done by Stark Asphalt, a Division of NW Asphalt Products, Inc., under Contract 25-13 (K3-025), 2013 City Resurfacing (R1), be accepted and final payment authorized for a total contract amount of \$568,830.87.

Fiscal Note: Contract was authorized under Resolution No. 13-0188, dated May 7, 2013.

Mark Yehlen noted the work was complete and recommended final payment.

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

Recommended For Approval

15. [14-10064](#) **Subject:** (Direct Referral) Communication from the Assistant Commissioner of Public Works/City Engineer submitting Change

Order No. 1 on Contract 15-13 (K3-015), 2013 Alley Paving Phase II Assessable (South) (R1), LaLonde Contractors, Inc., contractor. (Res. No. 14-0188)

Recommendation of the Public Works and Services Committee on 04-29-14: That Change Order No. 1 on Contract 15-13 (K3-015), 2013 Alley Paving Phase II Assessable (South) (R1), LaLonde Contractors, Inc., contractor, be approved in the amount of \$49,465.18.

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

\$14,465.18 - Account 906.000.5030, Conc. Alley Pav. Misc (2013 Budget)

\$35,000.00 - Account 993.908.5030, Conc. Alley Pav. Misc (2013 Budget)

\$49,465.18 - Total

Fiscal Note: Funds are available as herein delineated.

John Rooney explained the details of the change order.

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

Recommended For Approval

16. [14-10065](#)

Subject: Communication from the Commissioner of Public Works submitting a request for final payment on Contract 15-13 (K3-015), 2013 Alley Paving Phase II Assessable (South) (R1), LaLonde Contractors, Inc., contractor. (Res. No. 14-0189)

Recommendation of the Public Works and Services Committee on 04-29-14: That the work done by LaLonde Contractors, Inc., under Contract 15-13 (K3-015), 2013 Alley Paving Phase II Assessable (South) (R1), LaLonde Contractors, Inc., be accepted and final payment authorized for a total contract amount of \$438,682.93.

Fiscal Note: Contract was authorized under Resolution 13-0148, dated April 3, 2013.

Mark Yehlen noted the work was complete and recommended final payment.

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

Recommended For Approval

17. [14-10060](#)

Subject: (Direct Referral) Communication from the Assistant Commissioner of Public Works/City Engineer submitting a State/Municipal Agreement for State Project ID: 2703-00-02, West 6th

Street Bridge Project. (Res. No. 14-0170)

Recommendation of the Public Works and Services Committee

on 04-29-14: That the City Engineer be authorized and directed to enter into a State/Municipal Agreement for the West 6th Street Bridge Project, State Project ID: 2703-00-02 (Design), be approved in the amount of \$491,660.00 with the City's share being \$98,332.00 or 20%, and the State's share being \$393,328.00 or 80%.

Fiscal Note: Funds are available in the City's 2015 Capital Improvement Plan.

John Rooney explained the details of this project.

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

Recommended For Approval

18. [14-10020](#)

Subject: (Direct Referral) Communication from the Assistant Commissioner of Public Works/City Engineer submitting a State/Municipal Agreement for State Project ID: 2703-00-01/71, Memorial Drive Bridge Project. (Res. No. 14-0190)

Recommendation of the Public Works and Services Committee

on 04-29-14: That the City Engineer be authorized and directed to enter into a State/Municipal Agreement for the Memorial Drive Bridge Project, State Project ID: 2703-00-01/71, be approved in the amount of \$523,720.00, with the City's share being \$105,544.00 and the State's share being \$418,176.00.

Fiscal Note: Funds are available in the City's Capital Improvement Plan.

John Rooney explained the details of this project.

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

Recommended For Approval

Adjournment

The meeting adjourned at 7:55 P.M.

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