



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, August 12, 2014

5:30 PM

City Hall, Room 303

Call To Order

PRESENT: 4 - Chairman Kaplan, Sandy Weidner, Raymond DeHahn and Michael Shields

EXCUSED: 1 - Henry Perez

Also Present: Mark Yehlen, Tom Eeg, Brad Strand, Ron Christensen, Kari Dawson, Tom Karkow, Cara Spoto

Excused: John Rooney

Approval of Minutes for the July 29, 2014 Meeting.

The minutes of the July 29, 2014 meeting were approved as printed. Passed unanimously.

1. [14-10439](#) **Subject:** Communication from the Assistant Commissioner of Public Works/City Engineer, on behalf of Racine Riverside Marine, Inc. - 950 Erie Street, requesting to build a ramp on City easement.

Recommendation of the Public Works and Services Committee on 08-12-14: Recommend approval to allow construction of ramp to encroach on the City easement provided it is built no closer than 10' south of the centerline of the existing 36" storm sewer running west to east between Douglas Avenue and Erie Street.

Further recommends Racine Riverside Marine, Inc. be issued a revocable permit to construct said ramp that can be ordered removed by the Commissioner of Public Works with thirty (30) day notice.

Fiscal Note: N/A

Tom Eeg explained the details of the request.

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

Recommended For Approval

2. [14-10438](#)

Subject: Communication from The Rhino Bar (1659 N. Main Street), requesting to close High Street between Main Street and Chatham Street for a fundraiser on September 13, 2014.

Recommendation of the Public Works and Services Committee on 08-12-14: That the Rhino Bar be granted permission to close High Street from Main Street to Chatham Street on Saturday, September 13, 2014, from 2:00 P.M. to 9:00 P.M., in conjunction with a fundraising event, 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.

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 explained the details of the request.

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

Recommended For Approval

3. [14-10448](#)

Subject: (Direct Referral) Communication from Real Racine requesting permission to use city right-of-way on Sunday, September 21, 2014 for "The Biggest Loser Run/Walk" and further request municipal code section 70.104 (closing hours of parks) be waived to allow event staff on site at North Beach for event set up.

Recommendation of the Public Works and Services Committee on 08-12-14: That Real Racine be granted permission to close City right-of-way, as listed below, for "The Biggest Loser Run/Walk" on Sunday, September 21, 2014, from 7:30 A.M. to 1:00 P.M., in accordance with their request.

Hoffert Dr. (N) to Michigan Blvd.
Michigan Blvd. from English St. to Goold St.

Goold St. from Michigan Blvd. to N. Main St.
N. Main St. from Goold St. to Lombard Ave.
Lombard Ave. from N. Main St. to Michigan Blvd.
Michigan Blvd. from Lombard Ave. to Augusta St.
Lake Michigan Pathway from Michigan Blvd (S) to Reichert Ct.
Reichert Ct. (W) from Lake Michigan Pathway to Michigan Blvd.
Michigan Blvd. from Reichert Ct. to Dodge St.
Dodge St. from Michigan Blvd. to N. Main St.
N. Main St. from Dodge St. to 2nd St.
Lake Michigan Pathway from N. Main St. to Christopher Columbus Causeway
Christopher Columbus Causeway from Lake Ave. to Lake Michigan Pathway
DeKoven Ave. from Wisconsin Ave. to Grand Ave.
Grand Ave. from DeKoven Ave. to 21st St.
Center St. from 21st St. to 24th St.
24th St. from Roosevelt Park Dr. to 21st St.
21st St. from Roosevelt Park Dr. to Center St.
Wisconsin Ave. from 21st St. to 16th St.
16th St. from Wisconsin Ave. to Main St.
Main St. from 11th St. to (S) of 16th St.
11th St. from Main St. to Pershing Park
Pershing Park from 11th St. to 6th St.
6th St. from Pershing Park to Park Dr.
Park Dr. from 6th St. to 5th St.
5th St. from Park Dr. to College Ave.
College Ave. from 5th St. to Water St.
Water St. from S. Marquette St. to Wisconsin Ave.
Wisconsin Ave. from Water St. to 2nd St.
Lake Michigan Pathway from Reichert Ct. to Barker St.
Barker St. from Lake Michigan Pathway to Michigan Blvd.
12th St. from Main St. to Lake Ave.
2nd St. from Main St. to Wisconsin Ave.

Further recommends that permission be granted 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. The sponsor shall pay a \$1,050 special event fee.
- F. 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.

G. Sponsor shall provide a detour plan for the closure of all State Connecting Highways, arterial and collector streets to the City Engineer for approval.

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 explained the details of the request.

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

Recommended For Approval

4. [14-10427](#)

Subject: (Direct Referral) Communication from the Assistant Commissioner of Public Works submitting Change Order No. 3 on Contract 35-13 (K3-040), City Hall Renovations - Phase V (R1), Triad Construction, Inc., contractor.

Recommendation of the Public Works and Services Committee on 08-12-14: That Change Order No. 3 on Contract 35-13 (K3-040), City Hall Renovations - Phase V (R1), Triad Construction, Inc., contractor, be approved in the amount of \$57,668.21.

Further recommends that funding to defray the cost of this change order be appropriated from Account 993.100.5010, City Hall - Facilities Plan.

Fiscal Note: Funds are available as herein delineated.

Tom Eeg explained the details of the change order.

Motion made by DeHahn, seconded by Weidner to approve.

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

Members voting naye: Shields

Motion passed 2:1

Recommended For Approval

5. [14-10428](#)

Subject: (Direct Referral) Communication from the Commissioner of Public Works submitting a request for final payment on Contract 35-13 (K3-040), City Hall Renovations - Phase V (R1), Triad Construction, Inc., contractor.

Recommendation of the Public Works and Services Committee on 08-12-14: That the work done by Triad Construction, Inc. under Contract 35-13 (K3-040), City Hall Renovations - Phase V (R1), be accepted and final payment authorized for a total contract amount of \$804,867.35.

Fiscal Note: Contract was authorized under Resolution No. 13-0307, dated August 5, 2013.

Tom Eeg explained the details of the final payment.

Motion made by DeHahn, seconded by Weidner to approve.

*On a roll call vote, members voting aye: DeHahn, Weidner
Members voting naye: Shields
Motion passed 2:1*

Recommended For Approval

6. [14-10434](#) **Subject:** (Direct Referral) Communication from the Commissioner of Public Works submitting a request for final payment on Contract 39-13 (K3-044), Masonry Restoration - City Hall Annex, R.D. Woods Co., Inc., contractor.

Recommendation of the Public Works and Services Committee on 08-12-14: That the work done by R.D. Woods Co., Inc. under Contract 39-13 (K3-044), Masonry Restoration - City Hall Annex, be accepted and final payment authorized for a total contract amount of \$134,387.00.

Fiscal Note: Contract was authorized under Resolution No. 13-0289, dated July 2, 2013.

Mark Yehlen explained the details of the final payment.

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

Recommended For Approval

7. [14-10458](#) **Subject:** (Direct Referral) Communication from the Commissioner of Public Works submitting bid results on Contract 38-14 (K4-038), 2014 City Resurfacing, Phase II (R1).

Recommendation of the Public Works and Services Committee on 08-12-14: That Contract 38-14 (K4-038), 2014 City Resurfacing, Phase II (R1), be awarded to Payne & Dolan, Inc., at their bid price of \$941,645.25, it being the lowest responsible bidder.

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

\$761,824.39 - Account 993.908.5220, Asphalt Resurfacing
\$139,090.86 - Account 994.908.5220, Asphalt Resurfacing
\$ 40,730.00 - Account 287.994.5310, Sanitary Sewer Var Locs
\$941,645.25

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

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

Recommended For Approval

8. [14-10459](#) **Subject:** (Direct Referral) Communication from the Commissioner of Public Works submitting bid results on Contract 41-14 (K4-041), City Hall Renovations - Phase VI.

Recommendation of the Public Works and Services Committee on 08-12-14: That Contract 41-14 (K4-041), City Hall Renovations - Phase VI, be awarded to Triad Construction, Inc., at their base bid price of \$198,446.00, plus Alternate #4 in the amount of \$1,406.00 for a total of \$199,852.00, it being the lowest responsible bidder.

Fiscal Note: Funding to defray the cost of this public works project be appropriated from Account 993.100.5010, City Hall - Facilities Plan.

Mark Yehlen recommended the contract be awarded to Triad Construction, Inc., it being the lowest responsible bidder.

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

Recommended For Approval

9. [14-10460](#) **Subject:** (Direct Referral) Communication from the Commissioner of Public Works submitting bid results on Contract 42-14 (K4-042), Pershing Park, Sam Meyers, LF #5 Reconstruction.

Recommendation of the Public Works and Services Committee on 08-12-14: Deferred

Mark Yehlen asked that this item be deferred.

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

Deferred

10. [14-10473](#) **Subject:** (Direct Referral) Communication from the Assistant Commissioner of Public Works/Operations submitting a professional services agreement with Ayres Associates, Inc. for Contract 46-14 (K4-046), PS - State Street Bridge Deck Hatch Removal.

Recommendation of the Public Works and Services Committee on 08-12-14: That the Mayor and City Clerk be authorized and

directed to enter into a professional services agreement with Ayres Associates, Inc. for Contract 46-14 (K4-046), PS - State Street Bridge Deck Hatch Removal, in the not-to-exceed amount of \$9,400.00

Further recommends that funding to defray the cost of these professional services be appropriated from Account 930.094.5810, State Street Bridge.

Fiscal Note: Funds are available as herein delineated.

Tom Eeg explained the agreement.

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

Recommended For Approval

11. [14-10437](#)

Subject: Communication from the Assistant Commissioner of Public Works/City Engineer submitting Amendment No. 4 to State Project ID: 2290-17-00, Northwestern Avenue (STH 38) - Memorial Drive to Golf Avenue, Strand Associates, Inc., consultant.

Recommendation of the Public Works and Services Committee on 08-12-14: That Amendment No. 4 to State Project ID: 2290-17-00, Northwestern Avenue (STH 38) - Memorial Drive to Golf Avenue, Strand Associates, Inc., consultant, as submitted, be approved in the amount of \$46,785.96, with the City's share being \$11,696.49.

Further recommends that funding to defray the cost of the City's share be appropriated from Account 993.908.5060, Northwestern - Memorial to Golf.

Fiscal Notes: Funds are available as herein delineated.

Tom Eeg explained the amendment.

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

Recommended For Approval

Adjournment

The meeting adjourned at 5:42 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.