



# City of Racine

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

## Meeting Minutes - Final

### Public Works and Services Committee

*Chairman Terry McCarthy*  
*Vice Chair Jason Meekma*  
*Mollie Jones*  
*John Tate II*  
*Sandy Weidner*

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Tuesday, January 9, 2018

5:30 PM

City Hall, Room 303

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#### Call To Order

*The meeting was called to order at 5:31 P.M.*

**PRESENT:** 4 - Jason Meekma, Mollie Jones, John Tate II and Sandy Weidner

**EXCUSED:** 1 - Terry McCarthy

Also Present: Mark Yehlen, Tom Eeg, John Rooney, Jim Palenick, Alderman Perez, Tom Karkow

#### Approval of Minutes for the December 12, 2017 Meeting.

[0003-18](#)

**Subject:** (Direct Referral) Communication from the Assistant Commissioner of Public Works/Operations wishing to amend Res. 0429-17 relating to the Rehrig Pacific Company Agreement.

**Recommendation of the Public Works and Services Committee on 01-09-18:** That Res. 0429-17, of December 20, 2017, be amended to enter into a 10-year agreement with Rehrig Pacific Company - Residential Cart Maintenance Program, Contract 20180002, at the not-to-exceed monthly amount of \$1,625.00.

**Fiscal Note:** Funding to defray the cost of these professional services be appropriated from Org-Object 22140-52100, Recycling Professional Services.

*Tom Eeg outlined the details of the request.*

*Motion made by Weidner, seconded by Tate to approve. Passed unanimously.*

**Recommended For Approval**

[1263-17](#)

**Subject:** Final Payment on Contract 20170038, PS - 2017 Bridge Inspections - Memorial Drive Bridge and West 6th Street Bridge, Ayres Associates, consultant.

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

**01-09-18:** That the work done by Ayres Associates under Contract 20170038, PS - 2017 Bridge Inspections - Memorial Drive Bridge and West 6th Street Bridge, be accepted and final payment authorized for a total contract amount of \$3,000.00.

**Fiscal Note:** Contract was authorized under Resolution 0264-17, dated August 2, 2017.

*John Rooney stated the work was complete and recommended final payment.*

*Motion made by Tate, seconded by Jones to approve. Passed unanimously.*

**Recommended For Approval**

[1248-17](#)

**Subject:** Communication from the Assistant Commissioner of Public Works/City Engineer submitting a proposal for Contract 20180006, PS - 2018 Stormwater Utility Support Services, AECOM, consultant.

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

**01-09-18:** That the Mayor and City Clerk be authorized and directed to enter into a professional services agreement with AECOM on Contract 20180006, PS - 2018 Stormwater Utility Support Services for the not-to-exceed amount of \$50,000.

Further recommends that funding to defray the costs of these professional services are available in Org-Object 60484-52100, Professional Services, Storm Water Utility.

**Fiscal Note:** Funds are available as herein delineated.

*John Rooney outlined the details of the proposal.*

*Motion made by Weidner, seconded by Jones to approve. Passed unanimously.*

**Recommended For Approval**

[1249-17](#)

**Subject:** Communication requesting authorization and direction that certain City-owned parcels of real estate may be utilized by the City of Racine and/or the State of Wisconsin for the STH 20 Washington Avenue (Roosevelt Av-West Blvd) Road Improvement Project (R/W Project ID 2440-09-20), including the right to construct, cut and/or fill slopes and including for such purpose the right to operate the necessary equipment thereon and the right of ingress and egress as long as required for such public purpose, including the right to preserve, protect, remove, or plant thereon any vegetation that the highway authorities may deem necessary or desirable in and to the following lands in City of Racine, Racine County, Wisconsin, described as follows:

Parcel 72 of Transportation Project Plat 2440-09-20 - 4.05 recorded as Document # 2468376, at the Register of Deeds office in Racine County, Wisconsin. (Fire Station #4)

Parcel 125 of Transportation Project Plat 2440-09-20 - 4.08 recorded as Document #2468379, at the Register of Deeds office in Racine County, Wisconsin. (Peder C. Beck monument and drinking fountain)

Parcel 127 of Transportation Project Plat 2440-09-20 - 4.08 recorded as Document # 2468379, at the Register of Deeds office in Racine County, Wisconsin. (Pierce Park)

**Recommendation of the Public Works and Services Committee on 01-09-18:** That the City of Racine authorizes and directs that certain City-owned parcels of real estate may be utilized by the City of Racine and/or the State of Wisconsin for the STH 20 Washington Avenue (Roosevelt Av-West Blvd) Road Improvement Project (R/W Project ID 2440-09-20), including the right to construct, cut and/or fill slopes and including for such purpose the right to operate the necessary equipment thereon and the right of ingress and egress as long as required for such public purpose, including the right to preserve, protect, remove, or plant thereon any vegetation that the highway authorities may deem necessary or desirable in and to the following lands in City of Racine, Racine County, Wisconsin, described as follows:

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Parcel 127 of Transportation Project Plat 2440-09-20 - 4.08 recorded as Document # 2468379, at the Register of Deeds office in Racine County, Wisconsin. (Pierce Park)

**Fiscal Note:** N/A

*John Rooney outlined the details of the request.*

*Motion made by Tate, seconded by Weidner to approve. Passed unanimously.*

**Recommended For Approval**

[1262-17](#)

**Subject:** (Direct Referral) Amendment No. 3 to the Three-Party design

contract between the City of Racine, WisDOT and Strand Associates, Inc. for State Project ID: 2260-07-00, Durand Avenue (STH 11) from Kentucky Street to Kearney Avenue.

**Recommendation of the Public Works and Services Committee on 01-09-18:** That Amendment No. 3 to the Three-Party Contract between the City of Racine, WisDOT and Strand Associates, Inc. for State Project ID: 2260-07-00, Durand Avenue (STH 11) - Kentucky Street to Kearney Avenue, as submitted, be approved.

**Fiscal Note:** Amendment No. 3 is in the not-to-exceed amount of \$11,380.03 with the City's share being \$2,276.01 (20%), and the State's share being \$9,104.02 (80%), bringing the total contract amount to \$1,234,382.95. Funding to defray the cost of this amendment be appropriated from Org-Object 45040-57500, Durand Avenue - Kearney Avenue to Sheridan Road.

*John Rooney outlined the details of the amendment.*

*Motion made by Weidner, seconded by Jones to approve. Passed unanimously.*

**Recommended For Approval**

## Public Comment

## Adjournment

*The meeting adjourned at 5:44 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.**