



City of Racine

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

Meeting Agenda - Final Common Council

*Mayor John T. Dickert, President, Alderman Terry McCarthy
Alderman Dennis Wiser, Alderman Jim Kaplan
Alderman Q.A. Shakoor, II, Alderman Ronald D. Hart, Alderman
Sandy Weidner
Alderman Krystyna Sarrazin, Alderman Jeff Coe, Alderman
Michael Shields
Alderman Melissa Kaprelian-Becker, Alderman Raymond
DeHahn,
Alderman Gregory Holding, Alderman James Morgenroth
Alderman Edward E. Diehl, Alderman Henry Perez*

Wednesday, April 2, 2014

7:00 PM

Room 205, City Hall

Wednesday due to Election

- A. Call To Order
- B. Pledge of Allegiance To The Flag
- C. Approval of Journal of Council Proceedings (Minutes)
- D. Public Comments
- E. Communications

Refer to Finance and Personnel Committee, by Ald. Shakoor

[14-9962](#) **Subject:** communication from the City Attorney submitting the claim of Jodi Spranger for consideration.

[14-9963](#) **Subject:** communication from the City Attorney submitting the claim of James Pendergast for consideration.

[14-9965](#) **Subject:** Communication from Alderperson of District 5, requesting permission to apply for the Community Foundation grant and asking the Council to approve the city's participation in the America in Bloom contest for the year 2014.

[14-9971](#) **Subject:** communication from the City Attorney submitting the claim of Janice Kropp for consideration.

Refer to Public Works and Services Committee, by Ald. Weidner[14-9968](#)

Subject: Communication from the President of Fourth Fest of Greater Racine requesting permission to use city right-of-way for the 4th of July parade and permission to use North Beach for the fireworks.

Refer to Traffic Commission, by Ald. Weidner[14-9924](#)

Subject: Communication from Alderman Kaprelian-Becker, on behalf of Nikki Aiello (1528 W. 6th St.) requesting a traffic study for the intersection of West 6th Street and Memorial Drive for a possible left-turn light on W. 6th St. turning north.

Refer to Transit and Parking Commission, by Ald. DeHahn[14-9925](#)

Subject: Communication from Christopher Paulson, Racine Heritage Museum, wishing to rent Lakefront Lot No. 5 on Saturday, July 26, 2014 for Vintage NASH and metropolitan collectors.

Refer to Community Development Committee, by Ald. McCarthy[14-9964](#)

Subject: Request that the Local Option CDBG funds be approved to fill a shortfall in the 2014 CDBG Grant.

Refer to Committee of the Whole, by Ald. McCarthy[14-9974](#)

Subject: communication from the 1st District Alderman to deny any extension of the professional services operating agreement between Skies Fall Media Group and the City of Racine, and directing appropriate City staff to enforce section 4 B of the Operating agreement with respect to the termination of said agreement.

F. Committee Reports**Finance and Personnel Committee Report, by Ald. Shakoor**[14-9867](#)

Subject: Communication from the City Attorney submitting the claim of Margarita Ramirez for consideration.

Recommendation of the Finance & Personnel Committee on

3-24-14: The claim of Margarita Ramirez, 1521 Owen Ave, Racine 53403, for alleged injuries arising from alleged slip and fall on the sidewalk in the 1400 block of Owen Avenue, be denied.

Fiscal Note: N/A

[14-9894](#)

Subject: (Direct Referral) Communication from the Purchasing Agent requesting permission to contract with Tyler Technologies for ENTERPRISE RESOURCE PLANNING (ERP) SOFTWARE AND IMPLEMENTATION. (Res. No. 14-0128)

Recommendation of the Finance & Personnel Committee on

3-24-14: That the Mayor and City Clerk be authorized and Directed to enter into a contract with Tyler Technologies for City-wide Enterprise Resources Planning (ERP) Software and Implementation.

Fiscal Note: Total contract cost \$791,530.00. Funding for the project is available in account 404.994.5090, Enterprise Resource Planning System.

[14-9900](#)

Subject: (Direct Referral) Request from the Assistant Director of City Development to accept a Wisconsin Historical Society Certified Local Government sub-grant in the amount of \$15,000.00 to conduct a reconnaissance survey of the Manree Park area. (Grant Control Number 2013-33) (Res. No. 14-0130)

Recommendation of the Landmarks Preservation Commission on

3-10-14: That the Mayor and City Clerk be authorized and directed to enter into an agreement with the Wisconsin Historical Society through the Certified Local Government Subgrant program to accept a \$15,000.00 grant to be utilized for the conduct of a reconnaissance survey of an area described as Manree Park.

Recommendation of the Finance & Personnel Committee on

3-24-14: To authorize the Mayor and City Clerk to enter into an agreement with the Wisconsin Historical Society (WHS) through the Certified Local Government Subgrant program to accept a \$15,000.00 grant to be utilized for the conduct of a reconnaissance survey of an area described as Manree Park. (Grant Control #2013-33, Manree Park, 798 fund)

Further, to authorize the Mayor and City Clerk to enter into a contract with a WHS qualified historic preservation professional to prepare and submit the Manree Park reconnaissance survey.

Fiscal Note: There is no city match required. (Grant Control #2013-33, Manree Park, 798 fund)

[14-9905](#)

Subject: Communication from the City Attorney submitting the claim of Jacqueline Salas for consideration.

Recommendation of the Finance & Personnel Committee on

3-24-14: The claim of Jacqueline Salas, 3230 Meachem Rd, Racine 53405, for alleged damage to her auto from allegedly driving over a pothole in the Northbound lanes in the 1600-1700 blocks of Taylor Avenue be denied.

Fiscal Note: N/A

14-9906

Subject: Communication from the City Attorney submitting the claim of Pauline Mitchell for consideration.

Recommendation of the Finance & Personnel Committee on

3-24-14: The claim of Pauline Mitchell, 5314 Coachlamp Dr, Racine 53406, for alleged damages to her auto allegedly arising from driving over a pothole in the Westbound lanes on 16th Street between Blaine Avenue and Arthur Avenue be denied.

Fiscal Note: N/A

14-9915

Subject: Communication from the Assistant Commissioner of Public Works/City Engineer submitting a request to accept U.S. Environmental Protection Agency Grant No. GL 00E01266-0 in the amount of \$250,000 for the Pershing Park/Samuel Meyers Park/Lakefront Lot No. 5 Parking Lot Project. (Res. No. 14-0129)

Recommendation of the Finance & Personnel Committee on

3-24-14: Permission be granted to the Assistant Commissioner of Public Works/City Engineer to accept U.S. Environmental Protection Agency Grant No. GL 00E01266-0 in the amount of \$250,000 for the Pershing Park/Samuel Meyers Park/Lakefront Lot No. 5 Parking Lot Project.

Fiscal Note: The City's share is \$269,000. Matching funds are available in the following accounts:

756.020.5590	Fund for Lake Grant	\$115,500.00
106.991.5750	Surface Lot Repairs	\$62,407.00
994.700.5060	Pershing Park Drive	\$32,686.00
104.994.5460	Pershing/Myers USEPA	\$58,407.00

14-9916

Subject: Communication from the City Attorney submitting the claim of Racine Properties Group, LLC for consideration

Recommendation of the Finance & Personnel Committee on

3-24-14: The claim of Racine Properties Group, LLC, 1341 Washington Ave, Racine 53403, for alleged damages to the building at 1512/1514 Washington Avenue be denied.

Fiscal Note: N/A

[14-9918](#)

Subject: Communication from the Assistant Director of City Development requesting permission to accept a Knowles Nelson Stewardship Grant from the Wisconsin Department of Natural Resources in the amount of \$242,261.00 to assist in the acquisition of properties associated with the RootWorks West Bluff Overlook project. (Grant Control # 2014-011) (Res. No. 14-0131)

Recommendation of the Finance & Personnel Committee on 3-24-14: Permission be granted to the Assistant Director of City Development to accept a Knowles Nelson Stewardship Grant from the Wisconsin Department of Natural Resources in the amount of \$242,261.00 to assist in the acquisition of properties associated with the RootWorks West Bluff Overlook project.

Fiscal Note: Total project cost is estimated at \$484,522. Grant requires a 50% local match of \$242,261 which is comprised of a donation of land from the Mound Avenue Associates valued at \$113,800 EPA site assessment grant funds totaling \$41,978, and Inter Governmental Shared Revenue Funds of \$86,483 from account 919.000.5040 (Grant Control # 2014-011)

[14-9921](#)

Subject: Communication from the Fire Chief requesting permission to waive formal bidding, authorizing, and directing the Purchasing Agent to purchase Phillips defibrillators for the paramedic rescue squads. (Res. No. 14-0127)

Recommendation of the Finance & Personnel Committee on 3-24-14: Formal bidding be waived and the Purchasing Agent be authorized and directed to purchase Phillips defibrillators for the paramedic rescue squads.

Fiscal Note: Six new Phillips defibrillators at \$112,697.00 after trade-in value of old defibrillators. Funding has been approved and is available in the 2014 CIP under account 944.300.5040 Fire defibrillator.

Public Works and Services Committee Report, by Ald. Weidner

[14-9902](#)

Subject: Communication from Chris Sklba, Art Metals Studio, submitting a request to use Monument Square and to close 5th Street, from Main Street to Wisconsin Avenue, from 5:00 P.M. Friday, May 30, 2014 until 7:00 P.M. Sunday, June 1, 2014, for the Monument Square Art Fair. (Res. No. 14-0132)

Recommendation of the Public Works and Services Committee on 03-25-14: Art Metals Studio be granted permission to close 5th Street for the Monument Square Art Fair, to be held on Saturday, May 30,

2014 and Sunday, June 1, 2014, 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 special event fee of \$250.00.

Further recommended 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.

[14-9903](#)

Subject: (Direct Referral) Communication from the Assistant Commissioner of Public Works/City Engineer submitting a proposal from AECOM Technical Services, Inc. for Contract 20-14 (K4-020), PS - Stormwater Utility Program Support. (Res. No. 14-0146)

Recommendation of the Public Works and Services Committee on 03-25-14: That the Mayor and City Clerk be authorized and directed to enter into a professional services agreement on Contract 20-14 (K4-020), PS - Stormwater Utility Program Support in the not-to-exceed amount of \$72,025.00.

Further recommends that funds to defray the cost of these professional services are available in the following accounts:

\$ 22,025.00 - Account 104.994.5450, Graceland Pond
\$ 40,000.00 - Account 104.000.5610, Professional Services
\$ 10,000.00 - Account 104.000.5580, Storm Basin Maintenance
\$ 72,025.00 - Total

Fiscal Note: Funds are available as herein delineated.

[14-9904](#)

Subject: (Direct Referral) Communication from the Commissioner of Public Works submitting a request for final payment on Contract 17-13 (K3-017) - PS - Hydrographic Survey of 5th St. Launch Basin, W.F. Baird & Associates, Ltd., consultants. (Res. No. 14-0142)

Recommendation of the Public Works and Services Committee on 03-25-14: That the professional services provided by W.F. Baird & Associates, Ltd. under Contract 17-13 (K3-017), PS - Hydrographic

Survey of 5th St. Launch Basin, be accepted and final payment authorized for a total contract amount of \$12,235.00.

Fiscal Note: Contract was authorized under Resolution 13-0054 of February 5, 2013.

14-9907

Subject: Communication from Peter Henkes, Lighthouse Run Director, requesting to use City right-of-way and Monument Square on June 21, 2014 for the 36th Annual Lighthouse Run.

Recommendation of the Public Works and Services Committee on 03-25-14: Permission granted to the sponsor of the Lighthouse Run to use certain city streets for the period of 6:00 A.M. to 10:30 A.M. on Saturday, June 21, 2014, and to close the following streets:

Main Street from State Street to Sixth Street
Lake Avenue from 8th Street to State Street
State Street from Main Street to Lake Avenue
Main Street from State Street to 3 Mile Road (west side two traffic lanes will remain open for two-way traffic)
Dodge Street from Main Street to Michigan Boulevard
Michigan Boulevard from Dodge Street to Wolff Street
Wolff Street from Michigan Boulevard to North Main Street

Further recommends that the Commissioner of Public Works be authorized and directed to communicate with the U.S. Coast Guard requesting permission to close Main Street Bridge to boat traffic for the period of 7:40 A.M. to 10:40 A.M. on Saturday, June 21, 2014 to satisfy the needs of this run.

Further recommends that this permission is 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 and equipment and material loss incurred by any department in the assistant of this event shall be charged to the sponsor.
- D. Sponsor shall comply with the approved policy on parking restrictions for special events, and the sponsor shall distribute to all abutting property occupants on those streets where parking is being prohibited written notices of the ban approximately 48 hours in advance of this event.
- E. 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.
F. Sponsor shall provide a detour plan for the closure of all State connecting Highways, arterial and collector streets to the City Engineer for approval.
G. Sponsor shall pay a \$1,400.00 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 in accordance with these stipulations.

Further recommends that this item be referred to the Board of Park, Recreation and Cultural Services.

Fiscal Note: There will be nominal costs to the various city departments, on a regular shift basis, to assist in implementing this event.

[14-9909](#)

Subject: (Direct Referral) Communication from the Commissioner of Public Works submitting a request for final payment on Contract 35-09 (K9-036), PS - Sanitary Sewer Lateral Fee On-Call, AECOM, consultant. (Res. No. 14-0143)

Recommendation of the Public Works and Services Committee on 03-25-14: That the professional services provided by AECOM, under Contract 35-09 (K9-036), PS - Sanitary Sewer Lateral Fee On-Call, be accepted and final payment authorized for a total contract amount of \$99,486.08.

Fiscal Note: Contract was authorized under Resolution No. 09-1296, dated March 17, 2009.

[14-9917](#)

Subject: Communication from the Commissioner of Public Works submitting a request for final payment on Contract 42-12 (K2-051), Land Surveying Services, Nielsen Madsen & Barber S.C., Inc., consultants. (Res. No. 14-0144)

Recommendation of the Public Works and Services Committee on 03-25-14: That the work done by Nielsen Madsen & Barber S.C., Inc., under Contract 42-12 (K2-051), Land Surveying Services, be accepted and final payment authorized for a total contract amount of \$321.25.

Fiscal Note: Contract was authorized under Resolution No. 12-3058, dated March 4, 2012.

[14-9927](#)

Subject: (Direct Referral) Communication from the Commissioner of

Public Works submitting a request for final payment on Contract 18-13 (K3-018), PS - Recycling Billing Services, AECOM Technical Services, Inc., consultant. (Res. No. 14-0145)

Recommendation of the Public Works and Services Committee on 03-25-14: That the professional services provided by AECOM Technical Services, Inc., under Contract 18-13 (K3-018), PS - Recycling Billing Services, be accepted and final payment authorized for a total contract amount of \$4,426.27.

Fiscal Note: Contract was authorized under Resolution No. 13-0084, dated February 20, 2013.

[14-9935](#)

Subject: (Direct Referral) Communication from the Commissioner of Public Works submitting bid results on Contract 10-14 (K4-010), 2014 Sidewalk Replacement Program, Phase 1 (R1). (Res. No. 14-0134)

Recommendation of the Public Works and Services Committee on 03-25-14: That Contract 10-14 (K4-010), 2014 Sidewalk Replacement Program, Phase 1 (R1), be awarded to AZAR, LLC., Racine, WI, at their bid price of \$320,234.00.

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

\$ 86,461.52 - Account 906.000.5520, Sidewalk Repl. (2013)
\$ 171,594.80 - Account 906.000.5520, Sidewalk Repl. (2014)
\$ 1,997.84 - Account 993.908.5520, Sidewalk Repl. (2013)
\$ 13,000.00 - Account 994.908.5520, Sidewalk Repl. (2014)
\$ 9,179.84 - Account 993.908.5320, Repl. Curb & Gutter
\$ 23,000.00 - Account 994.908.5320, Repl. Curb & Gutter
\$ 15,000.00 - Account 994.908.5530, Crosswalk Ramps
\$ 320,234.00 - Total

Fiscal Note: Funds are available as herein delineated.

[14-9936](#)

Subject: (Direct Referral) Communication from the Commissioner of Public Works submitting bid results on Contract 11-14 (K4-011), 2014 Concrete Reconstruction (R1). (Res. No. 14-0135)

Recommendation of the Public Works and Services Committee on 03-25-14: That Contract 11-14 (K4-011), 2014 Concrete Reconstruction (R1), be awarded to Stark Asphalt, a Division of Northwest Asphalt Products at their bid price of \$2,454,200.00.

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

\$ 13,500.00 - Account 993.908.5010, Concrete Street Paving-Misc.
Loc
\$ 610,000.00 - Account 993.908.5020, Concrete Pavement Repl.
-Misc.
\$ 340,396.17 - Account 994.908.5020, Concrete Pavement Repl.
-Misc.
\$ 181,050.00 - Account 930.090.5850, Lead Water Service Repl.
\$ 685,400.00 - Account 287.994.5310, Sanitary Sewer Var. Loc.
\$ 221,958.45 - Account 287.994.5020, Sanitary Sewer
\$ 30,000.00 - Account 993.590.5010, Replace City Circuits
\$ 7,430.00 - Account 994.590.5010, Replace City Circuits
\$ 93,700.00 - Account 104.994.5420, Storm Sewers Misc.
\$ 270,765.38 - Account 930.091.5850, 2014 Racine Wastewater
Interceptor
\$2,454,200.00 - Total

Fiscal Note: Funds are available as herein delineated.

[14-9937](#)

Subject: (Direct Referral) Communication from the Commissioner of Public Works submitting bid results on Contract 16-14 (K4-016), Harborside Remediation and Redevelopment. (Res. No. 14-0136)

Recommendation of the Public Works and Services Committee on 03-25-14: That Contract 16-14 (K4-016), Harborside Remediation and Redevelopment be awarded to C.W. Purpero, Inc. at their bid price of \$468,970 plus Alternate #1 in the amount of \$15,000 for a total contract amount of \$483,970.

Further recommends that funds to defray the cost of these services be appropriated from the following accounts:

\$110,000.00 - Account 974.000.5580, Tax Incremental District #14
\$ 63,552.00 - Account 974.000.5590, Remediation & Restoration
\$150,000.00 - Account 974.000.5840, USEPA Revolving Loan Fund
\$ 41,732.00 - Account 974.000.5840, Wisc. Econ. Dev. Corp. Site
Assess. Grant
\$118,686.00 - Account 974.000.5800, USEPA Cleanup Grant
\$483,970.00 - Total

Fiscal Note: Funds are available as herein delineated.

[14-9938](#)

Subject: (Direct Referral) Communication from the Assistant Commissioner of Public Works/City Engineer submitting a proposal from AECOM Technical Services, Inc. for Contract 22-14 (K4-022), PS - Pershing Drive/Sam Myers/Parking Lot Project. (Res. No. 14-0147)

Recommendation of the Public Works and Services Committee on 03-25-14: That the Mayor and City Clerk be authorized and directed to enter into a professional services agreement with AECOM Technical Services, Inc., for Contract 22-14 (K4-022), PS - Pershing Drive/Sam Myers/Parking Lot Project, for the not-to-exceed amount of \$81,090.00.

Further recommends that funds to defray the cost of these professional services are available in the following accounts:

\$ 17,400.00 - Account 994.770.5060, Pershing Park Dr. Repaving
\$ 16,100.00 - Account 106.991.5750, Surface Lot Repaving
\$ 34,500.00 - Account 104.994.5460, Pershing/Myers USEPA
\$ 13,090.00 - Account 756.020.5590, Fund for Lake Michigan Grant
\$ 81,090.00 - Total

Fiscal Note: Funds are available as herein delineated.

[14-9939](#)

Subject: (Direct Referral) Communication from the Purchasing Agent submitting bids on Office Notice No. 4, Two (2) 35,000 GVW 5 Cubic Yard Diesel Dump Trucks with Snowplow, Tailgate Material Spreader and Liquid Dispensing System. (Res. No. 14-0133)

Recommendation of the Public Works and Services Committee on 03-25-14: That Office Notice #4 for the purchase of Two (2) 35,000 GVW 5 Cubic Yard Diesel Dump Trucks with Snowplow, Tailgate Material Spreader and Liquid Dispensing System, be awarded to Lakeside International Trucks, Milwaukee, WI, at their bid price of \$277,620 less the \$14,000 offered for the trade vehicles. Lakeside's net bid accepting their offer for our trade vehicles is \$263,620.

Fiscal Note: Funds for this purchase are available in Account 944.630.5020, Licensed Vehicles.

[14-9949](#)

Subject: (Direct Referral) Communication from the Purchasing Agent submitting bid results on Official Notice No. 3, Two (2) Heavy Duty, Low Entry, Dual Steer Cab Truck Chassis, with 25 Cubic Yard High Compaction Rear Loading Refuse Packer.

Recommendation of the Public Works and Services Committee on 03-25-14: That bids be rejected and Official Notice No. 3, for Two (2) Heavy Duty, Low Entry, Dual Steer Cab Truck Chassis, with 25 Cubic Yard High Compaction Rear Loading Refuse Packer be rebid.

Fiscal Note: N/A

[14-9950](#)

Subject: (Direct Referral) Communication from the Assistant Commissioner of Public Works/Operations requesting to waive formal

bidding for the purchase of LED light fixtures. (Res. No. 14-0140)

Recommendation of the Public Works and Services Committee on 03-25-14: 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 Cree Industries, Racine, WI, for the purchase of all LED lights as needed.

Fiscal Note: Funding for the installation of LED lighting is included in the 2014 Street Lighting budget.

14-9951

Subject: (Direct Referral) Communication from the Commissioner of Public Works submitting a request for final payment on Contract 31-13 (K3-034), PS - Design City Hall Annex, Fire Station No. 5, Former Fire Station No. 5 & Tyler-Domer Center Boiler Replacement. (Res. No. 14-0141)

Recommendation of the Public Works and Services Committee on 03-25-14: That the work done by GRAEF under Contract 31-13 (K3-034), PS - Design City Hall Annex, Fire Station No. 5, Former Fire Station No. 5 & Tyler-Domer Center Boiler Replacement, be accepted and final payment authorized for a total contract amount of \$46,200.00.

Fiscal Note: Contract was authorized under Resolution No. 13-0190, dated May 7, 2013.

14-9952

Subject: (Direct Referral) Communication from the Assistant Commissioner of Public Works/Operations submitting a professional services agreement from Angus Young for Contract 23-14 (K4-023) PS - City Hall Annex Boiler Upgrade. (Res. No. 14-0138)

Recommendation of the Public Works and Services Committee on 03-25-14: That the Mayor and City Clerk be authorized and directed to enter into professional services agreement with Angus Young on Contract 23-14 (K4-023) PS - City Hall Annex Boiler Upgrade, in the not-to-exceed amount of 17,200.00.

Further recommends that funding to defray the cost of these professional services are available in Account 993.200.5030, Annex - Boiler Replacement.

Fiscal Note: Funds are available as herein delineated.

[14-9953](#)

Subject: (Direct Referral) Communication from the Assistant Commissioner of Public Works/Operations submitting a professional services agreement from Angus Young for Contract 24-14 (K4-024) PS - Solid Waste Building Facility HVAC Assessment. (Res. No. 14-0139)

Recommendation of the Public Works and Services Committee on 03-25-14: That the Mayor and City Clerk be authorized and directed to enter into a professional services agreement with Angus Young on Contract 24-14 (K4-024) PS - Solid Waste Building Facility HVAC Assessment for the not-to-exceed amount of \$5,900.00.

Further recommends that funding to defray the costs of these professional services are available in Account 994.410.5010, Solid Waste Garage - HVAC.

Fiscal Note: Funds are available as herein delineated.

[14-9954](#)

Subject: (Direct Referral) Communication from the Assistant Commissioner of Public Works/Operations submitting Amendment No. 5 to Contract 32-13 (K3-035), PS - Design City Hall Chiller Replacement and CHP Steam Pipe Evaluation. (Res. No. 14-0137)

Recommendation of the Public Works and Services Committee on 03-25-14: That Amendment No. 5 to Contract 32-13 (K3-035), PS - Design City Hall Chiller Replacement and CHP Steam Pipe Evaluation, Angus Young Associates, consultant, as submitted, be approved in the amount of \$4,800.00.

Further recommends that funding to defray the cost of these professional services be appropriated from Account 994.410.5010, Solid Waste Garage - HVAC.

Fiscal Note: Funds are available as herein delineated.

Public Safety and Licensing Committee Report, by Ald. Holding

[14-9761](#)

Subject: Communication from Alderman Wisner relating to a new ordinance and forfeiture associated with no trespassing on RUSD schools during night time hours. (Ord. 02-14)

Recommendation of the Public Safety and Licensing Committee on 02-11-14: That the new ordinance and forfeiture associated with no trespassing on RUSD schools during night time hours be deferred.

Recommendation of the Public Safety and Licensing Committee on 2-26-14: That the item be deferred.

Recommendation of the Public Safety and Licensing Committee on

03-11-14: That the item be deferred.

Recommendation of the Public Safety and Licensing Committee on

03-25-14: That Communication from Alderman Wiser relating to a new ordinance and forfeiture associated with no trespassing on RUSD schools during night time hours. (Ord. 02-14) be approved as amended.

Fiscal Note: N/A

Traffic Commission Report, by Ald. Weidner

14-9720

Subject: (Direct Referral) Communication from Lt. Wohlgemuth, on behalf of Directing Principal Chelsia Stallworth, requesting changes in parking restrictions at Knapp Elementary School, 2701 17th St.

Recommendation of the Traffic Commission on 03-17-14:

Recommends that Schedule F of Section 94-141 (45) be created to include "No stopping, standing or parking from 7:00 A.M. to 4:00 P.M. on any school day except for school buses and mass transit vehicles owned and operated by the City".

Further recommends that this new section be amended to include:

1. Grange Avenue, west side, from 17th Street south 380 feet.

Further recommends that Schedule F of Section 94-141 (46) be created to include "No Parking, Loading Zone from 7:00 A.M. to 4:00 P.M. on any school day".

Further recommends that this new section be amended to include:

1. 17th Street, south, from Quincy Avenue to Grange Avenue.

Further recommends that Section 94-141 (35) of Schedule F relating to "No stopping, standing or parking from 7:30 A.M. to 3:00 P.M. on any school day except for school buses", be amended:

By Deleting:

1. Grange Avenue, west side, from 17th Street south 380 feet.

Fiscal Note: The estimated cost of this signage will result in an installation cost of \$200.00 and an annual maintenance cost of \$80.00.

14-9727

Subject: Communication from Amanda Lawrence, Chairperson for the Starving Artists Outdoor Fair, requesting the use of "Temporary No Parking" signs to be used on the east side of South Main Street,

between 10th St. and 11th St. with restrictions for the hours of 9:00 AM - 4:00 PM for Sunday, August 3, 2014; also requesting the "No Parking At Any Time" restrictions on 10th St. and 11 St. east of S. Main Street be waived for daylight hours prior to 9:00 AM and for a period not-to-exceed one hour from 4:00 PM - 5:00 PM on Sunday, August 3, 2014.

Recommendation of the Traffic Commission on 03-17-14:

Recommends that the request to use Temporary No Parking signs on the east side of South Main Street between 10th and 11th Streets on August 3, 2014 between 9:00 A.M. and 4:00 A.M. be granted.

Further recommends that the request to waive the "No Parking Any Time" restriction on 10th and 11th Streets before 9:00 A.M. and from 4:00 P.M. to 5:00 P.M. on August 3, 2014, in connection with the Starving Artists Outdoor Art Fair, be granted.

Fiscal Note: N/A

[14-9849](#)

Subject: Communication from the Racine Police Department requesting changes to parking signage restrictions surrounding Park High School (1901 12th Street).

Recommendation of the Traffic Commission on 03-17-14:

Recommends that Section 94-141 (44) of Schedule F of the Municipal Code of the General Ordinances of the City of Racine relative to "No Parking, Loading Zone from 7:30 A.M. to 3:30 P.M. on any school day" be amended:

By Deleting:

1. 12th Street, south side, from 375 feet west of Valley Drive west 415 feet.

By Including:

1. 12th Street, south side, from 270 feet west of Valley Drive west 415 feet.
2. Valley Drive, west side, from 12th Street south 220 feet.

Fiscal Note: The estimated cost of this signage will result in an installation cost of \$200.00 and an annual maintenance cost of \$80.00.

[14-9955](#)

Subject: In accordance with Section 2-95 of the Municipal code of the general ordinances of the City of Racine, recommends that the following requests for changes in traffic code be granted:

Recommends that Schedule F of Section 94-141 (45) be created to include "No stopping, standing or parking from 7:00 A.M. to 4:00 P.M. on any school day except for school buses and mass transit vehicles owned and operated by the City".

Recommends that this new section be amended to include:

1. Grange Avenue, west side, from 17th Street south 380 feet.

Recommends that Schedule F of Section 94-141 (46) be created to include "No Parking, Loading Zone from 7:00 A.M. to 4:00 P.M. on any school day".

Recommends that this new section be amended to include:

1. 17th Street, south side, from Quincy Avenue to Grange Avenue.

Recommends that Section 94-141 (35) of Schedule F relating to "No stopping, standing or parking from 7:30 A.M. to 3:00 P.M. on any school day except for school buses", be amended:

By Deleting:

1. Grange Avenue, west side, from 17th Street south 380 feet.

Recommends that Section 94-141 (44) of Schedule F of the Municipal Code of the General Ordinances of the City of Racine relative to "No Parking, Loading Zone from 7:30 A.M. to 3:30 P.M. on any school day" be amended:

By Deleting:

1. 12th Street, south side, from 375 feet west of Valley Drive west 415 feet.

By Including:

1. 12th Street, south side, from 270 feet west of Valley Drive west 415 feet.
2. Valley Drive, west side, from 12th Street south 220 feet.

Transit and Parking Commission Report, by Ald. DeHahn

[14-9701](#)

Subject: (Direct Referral) Communication from Assistant Fire Chief John Dahms, Kansasville Fire & Rescue Department, requesting the use of City buses to shelter citizens and responders at emergency

scenes in the Town of Dover. (Res. No. 14-0149)

Recommendation of the Transit and Parking Commission on 01-15-14: Defer

Recommendation of the Transit and Parking Commission on 02-19-14: Defer

Recommendation of the Transit and Parking Commission on 03-26-14: That a shelter bus or buses shall be provided in extreme emergency situations to any Racine area municipality that is a participant in the Racine County Emergency Management Plan.

Fiscal Notes: Usage is very infrequent and can be absorbed in the existing Transit budget.

[14-9809](#)

Subject: Communication from the Transit and Parking System Manager submitting for review and approval the proposed methodology for assessing the "local share" costs of 2014 and future year DART rides that originate or end outside of the city and have not been previously accounted for in agreements with partner communities. (Res. No. 14-0097)

Recommendation of the Transit and Parking Commission on 02-19-14: Approve the proposed methodology for assessing the "local share" costs of 2014 and future year DART rides that originate or end outside of the city and have not been previously accounted for in agreements with partner communities.

Referred back by Common Council

Recommendation of the Transit & Parking Commission on 03-26-14: Transit and Parking Commission and Common Council approved the REVISED approved methodology for assessing the local share costs of future DART (Dial-A-Ride Transit) rides that originate or end outside of the city and have not previously been accounted for in agreements with partner communities. Based on 2013 figures the charge would be \$1.28 per origin and/or destination and would be included as part of operating agreements with outside communities with the provision that in 2014 total contract costs per community would not exceed original 2014 "not-to-exceed" amounts.

Fiscal Notes: 2014 estimated revenue for the Belle Urban Transit System is estimated at \$20,000 with future years potentially higher.

[14-9818](#)

Subject: Communication from the Transit and Parking System Manager submitting for review a proposal from Corporate Images to conduct a joint marketing campaign. (Res. No. 14-0096)

Recommendation of the Transit and Parking Commission on

02-19-14: Approval of joint marketing campaign with Corporate Images providing a minimum of 100,000 restaurant placemat images.

Referred back by Common Council

Recommendation of the Transit and Parking Commission on

03-26-14: Res. No. 14-0096 shall be received and file.

Fiscal Notes: N/A

[14-9851](#)

Subject: Communication from Rita Lewis, Racine Montessori School, wishing to rent Lakefront Lot No. 5 from 5:30 A.M. to 5:30 P.M. on Saturday, May 3, 2014 for the Lakefront Artist Fair. (Res. No. 14-0148)

Recommendation of the Transit and Parking Commission on

03-26-14: The Lakefront Artist Fair be granted permission to lease Lakefront Parking Lot #5 on May 5, 2014, subject to payment of lease costs of \$230 in accordance with city policies and subject to the execution of a hold harmless agreement with the City and payment of a \$75.00 processing fee.

Fiscal Notes: Rental will provide \$230 of Revenue for the Parking Utility.

[14-9911](#)

Subject: Communication from the Transit and Parking System Manager requesting for permission to distribute a Request for Proposal (RFP) and award a contract for marketing and advertising services for the Belle Urban Transit system including design and production of individual route schedules, design and production of a comprehensive system map and user's guide, design and production of individual displays for on buses, shelters and at the Transit Center, development of creative marketing partnerships, updating of the BUS website, and coordinating general advertising along with other marketing services. (Res. No. 14-0150)

Recommendation of the Transit and Parking Commission on

03-26-14: The Parking and Transit System Manager and City Purchasing Agent are authorized to distribute a Request for Proposal (RFP) for Marketing and Advertising Services and negotiate a contract for said services subject to Transit Commission and Common Council approval.

Fiscal Notes: Fund (not to exceed \$150,000) are allocated in the BUS budget and the bulk of that amount is reimbursable on an 80% basis under Federal Transit Administration (FTA) grant designated for marketing.

[14-9912](#)

Subject: Communication from the Transit and Parking System Manager requesting that the Racine Transit and Parking Commission create a Dial A Ride Transit (DART) protest panel consisting of two Transit Commissioners and two citizen representatives of the disabled community to hear any potential protests from persons who may have had their requests for DART services certification denied. (Res. No. 14-0151)

Recommendation of the Transit and Parking Commission on 03-26-14: That the Racine Transit and Parking Commission establish an ad hoc DART Disability Review Panel consisting of two representatives of the disabled community, two Transit Commission members, and the BUS General Manager, Mr. Heckenlively and Mr. Kowbel volunteered to be the representatives for 2014-2015.

Fiscal Notes: N/A

[14-9913](#)

Subject: Communication from the Transit and Parking System Manager submitting for review and approval of the revised 2014-2016 BUS Title VI program and the 2014 Equal Employment Opportunity program. (Res. No. 14-0152)

Recommendation of the Transit and Parking Commission on 03-26-14: Approval of revisions made to the 2014-2016 Title VI program and 2014 Equal Employment (EEO) Opportunity program.

Fiscal Notes: N/A

[14-9914](#)

Subject: Communication from the Belle Urban System (BUS) General Manager requesting review of the BUS operations report for February 2014 and update on the roll-out of the "Day Pass".

Recommendation of the Transit and Parking Commission on 03-26-14: Received and file.

Fiscal Notes: N/A

Committee of the Whole Report, by Ald. McCasrthy

[14-9850](#)

Subject: Communication from the Alderman of the 4th District

requesting the addition of a Community Service Officer to help curtail the abundant alternate-side and school zone parking violations.

Recommendation of the Public Safety and Licensing Committee on 03-11-14: That the item be deferred.

Recommendation of the Public Safety and Licensing Committee on 03-25-14: That the Communication from the Alderman of the 4th District requesting the addition of a Community Service Officer to help curtail the abundant alternate-side and school zone parking violations be referred to the Committee of the Whole.

Fiscal Note: N/A

[14-9908](#)

Subject: (Direct Referral) communication from the City Attorney submitting for consideration Ordinance 03-14, to repeal and recreate Division I Generally, Section 2-166. Vacating office due to nonattendance of meetings.

Recommendation of the Committee of the Whole on 03-18-2014: the Item be Received and Filed.

Fiscal Note: N/A

Office of the Mayor Report, by Ald. McCarthy

[14-9967](#)

Subject: Communication from Mayor Dickert nominating appointments/reappointments to the following committees, boards and/or commissions:

Reappoint Olivia Castillo-Alcorta 3718 Republic Ave Racine, 53405 to the Affirmative Action Human Rights Commission for a term of 3 years, expiring May 1, 2017

Reappoint Adrienne Moore 612 Augusta St. Racine, 53402 to the Affirmative Action Human Rights Commission for a term of 3 years, expiring May 1, 2017

Reappoint Amy Schaal 847 College Ave. Racine, 53403 to the Board of Parks, Recreation and Cultural Services for a term of 3 years, expiring April 1, 2017

Reappoint Kristin Kaprelian 421 Blaine Ave. Racine, 53405 to the Board of Parks, Recreation and Cultural Services for a term of 3 years, expiring April 1, 2017

Reappoint Alderman Terry McCarthy 317 West Blvd. Racine, 53405 to the Board of Parks, Recreation and Cultural Services for a 1 year term, expiring April 1, 2015

Reappoint Mike Cundari 4411 Washington Ave. Racine, 53405 to the Board of Review for a 5 year term, expiring March 1, 2019

Reappoint John Berge 1529 Crabapple Dr. Racine, 53405 to the Board of Standards for a 3 year term, expiring May 1, 2017

Reappoint Alderman James Morgenroth 1500 Monroe Ave. Racine, 53405 to the Board of Standards for a 1 year term, expiring May 1, 2015

Reappoint David LePean 3224 Pritchard Dr. Racine, 53405 to the Board of Zoning Appeals to a 3 year term, expiring April 1, 2017

Reappoint Tim Pruitt 225 Wolf Street Racine, 53402 to the Board of Zoning Appeals to a 3 year term, expiring April 1, 2017

Appoint Ronald Guarascio 1510 Junction Ave. Racine, 53403 to the Business Improvement District Board 3 - Uptown filling the current vacancy, expiring December 31, 2015

Reappoint Vincent Esqueda 1105 N. Memorial Dr. Racine, 53404 to the City Plan Commission for a 3 year term, expiring May 1, 2017

Reappoint Alderman Dennis Wiser 2517 Pinehurst Racine, 53403 to the City Plan Commission for a 1 year term, expiring May 1, 2015

Reappoint James DeMatthew 2908 Chatham St. Racine, 53402 to the Civic Centre Commission for a 3 year term, expiring May 1, 2017

Reappoint Anna LeGath 1423 Hickory Way Racine, 53405 to the Civic Centre Commission for a 3 year term, expiring May 1, 2017

Reappoint Gary Anderson 1536 Wolff St. Racine, 53402 to the Civic Centre Commission for a 3 year term, expiring May 1, 2017

Reappoint Sharon Campbell 725 Florence Ave. Racine, 53402 to the Community Development Committee for a 3 year term, expiring May 1, 2017

Reappoint Anna Clementi 1523 Chatham Racine, 53402 to the Community Development Committee for a 3 year term, expiring May 1, 2017

Reappoint Joseph LeGath 1423 Hickory Way Racine, 53405 to the

Community Development Committee for a 3 year term, expiring May 1, 2017

Reappoint Jeannie Creekmore 905 Grove Ave. Racine, 53405 to the Landmarks Preservation Commission for a 3 year term, expiring May 1, 2017

Reappoint Rodger Lacock 3110 Erie Street Racine, WI 53402 to the Landmarks Preservation Commission for a 3 year term, expiring May 1, 2017

Reappoint Alderman Dennis Wisner 2517 Pinehurst Racine, 53403 to the Loan Board of Review for a 1 year term, expiring May 1, 2015

Reappoint Josh Garner 1809 Jupiter Ave. Racine, 53404 to the Redevelopment Authority for a 5 year term, expiring April 1, 2019

Reappoint Alderman Greg Holding 2001 Thurston Ave. Racine, 53403 to the Public Safety and Licensing Committee to a 1 year term expiring April 1, 2015

Reappoint John Heckenlively 410 7th St. Racine, 53403 to the Traffic Commission for a 3 year term, expiring May 1, 2017

Reappoint Robert Mozol 407 Jonathan Dr. Racine, 53402 to the Traffic Commission for a 3 year term, expiring May 1, 2017

G. Consent Agenda/Resolutions

[Res.14-0097](#) "Local Share" Costs of 2014 and Future Year DART Rides

Resolved, that the methodology for assessing the "local share" costs of future year DART (Dia-A-Ride) rides that originate or end outside of the City and have not been previously accounted for in agreements with partner communities is approved. Based on 2013 figures the charge would be \$1.28 per origin and/or destination and would be included as part of operating agreements with outside communities with the provision that in 2014 total contract costs per community would not exceed original 2014 "not-to-exceed" amounts.

Fiscal Note: 2014 estimated revenue for the Belle Urban Transit System is estimated at \$20,000.00 with future years potentially higher.

Sponsors: Raymond DeHahn

Res.14-0127 Purchase of Phillips Defibrillators for Paramedic Rescue Squads

Resolved, that formal bidding is waived and the Purchasing Agent is authorized and directed to purchase Phillips defibrillators for the paramedic rescue squads.

Fiscal Note: Cost for six new Phillips defibrillators is \$112,697.00 after trade-in value of old defibrillators. Funding has been approved and is available in the 2014 CIP under account 944.300.5040 Fire defibrillator.

Sponsors: Q.A. Shakoor, II

Res.14-0128 Enterprise Resource Planning (ERP) Software and Implementation

Resolved, that the Mayor and City Clerk are authorized and directed to enter into a contract with Tyler Technologies for City-wide Enterprise Resources Planning (ERP) Software and Implementation.

Fiscal Note: Total contract cost \$791,530.00. Funding for the project is available

Sponsors: Q.A. Shakoor, II

Res.14-0129 Pershing Park / Samuel Meyers Park / Lakefront Lot No. 5 Parking Lot Project

Resolved, that permission is granted to the Assistant Commissioner of Public Works / City Engineer to accept U.S. Environmental Protection Agency Grant No. GL 00E01266-0 in the amount of \$250,000.00 for the Pershing Park / Samuel Meyers Park / Lakefront Lot No. 5 Parking Lot Project.

Fiscal Note: The City's share is \$269,000.00. Matching funds are available in the following accounts:

756.020.5590 Fund for Lake Grant \$115,500.00
106.991.5750 Surface Lot Repairs \$62,407.00
994.700.5060 Pershing Park Drive \$32,686.00
104.994.5460 Pershing / Myers USEPA \$58,407.00

Sponsors: Q.A. Shakoor, II

Res.14-0130 Reconnaissance Survey of Manree Park Area

Resolved, that the Mayor and City Clerk are authorized to enter into an agreement with the Wisconsin Historical Society (WHS) through the Certified Local Government Subgrant program to accept a \$15,000.00 grant to be utilized for the conduct of a reconnaissance survey of an area described as Manree Park. (Grant Control #2013-33, Manree Park,

798 fund).

Further resolved, that the Mayor and City Clerk are authorized to enter into a contract with a WHS qualified historic preservation professional to prepare and submit the Manree Park reconnaissance survey.

Fiscal Note: There is no City match required. (Grant Control #2013-33, Manree Park, 798 fund)

Sponsors: Q.A. Shakoor, II

Res.14-0131 RootWorks West Bluff Overlook Project

Resolved, that permission is granted to the Assistant Director of City Development to accept a Knowles Nelson Stewardship Grant from the Wisconsin Department of Natural Resources in the amount of \$242,261.00 to assist in the acquisition of properties associated with the RootWorks West Bluff Overlook project.

Fiscal Note: Total project cost is estimated at \$484,522.00. Grant requires a 50% local match of \$242,261.00, which is comprised of a donation of land from the Mound Avenue Associates valued at \$113,800.00 EPA site assessment grant funds totaling \$41,978.00, and Inter-Governmental Shared Revenue Funds of \$86,483.00 from account 919.000.5040 (Grant Control # 2014-011).

Sponsors: Q.A. Shakoor, II

Res.14-0132 2014 Monument Square Art Fair

Resolved, that Art Metals Studio is granted permission to close 5th Street for the Monument Square Art Fair, to be held on Saturday, May 30, 2014 and Sunday, June 1, 2014, 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 special event fee of \$250.00.

Further resolved, 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.

Sponsors: Sandy Weidner

Res.14-0133 Official Notice No. 4 - Dump Trucks

Resolved, that Official Notice #4 for the purchase of two (2) 35,000 GVW 5 cubic yard diesel dump trucks with snowplow, tailgate material spreader and liquid dispensing system, is awarded to Lakeside International Trucks, Milwaukee, WI, at their bid price of \$277,620.00 less the \$14,000.00 offered for the trade vehicles. Lakeside's net bid accepting their offer for our trade vehicles is \$263,620.00.

Fiscal Note: Funds for this purchase are available in Account 944.630.5020, Licensed Vehicles.

Sponsors: Sandy Weidner

Res.14-0134 Contract 10-14 (K4-010), 2014 Sidewalk Replacement Program, Phase 1 (R1)

Resolved, that Contract 10-14 (K4-010), 2014 Sidewalk Replacement Program, Phase 1 (R1), is awarded to AZAR, LLC., Racine, WI, at its bid price of \$320,234.00.

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

\$ 86,461.52 - Account 906.000.5520, Sidewalk Repl. (2013)
\$ 171,594.80 - Account 906.000.5520, Sidewalk Repl. (2014)
\$ 1,997.84 - Account 993.908.5520, Sidewalk Repl. (2013)
\$ 13,000.00 - Account 994.908.5520, Sidewalk Repl. (2014)
\$ 9,179.84 - Account 993.908.5320, Repl. Curb & Gutter
\$ 23,000.00 - Account 994.908.5320, Repl. Curb & Gutter
\$ 15,000.00 - Account 994.908.5530, Crosswalk Ramps
\$ 320,234.00 - Total

Sponsors: Sandy Weidner

Res.14-0135 Contract 11-14 (K4-011), 2014 Concrete Reconstruction (R1)

Resolved, that Contract 11-14 (K4-011), 2014 Concrete Reconstruction (R1), is awarded to Stark Asphalt, a Division of Northwest Asphalt Products at its bid price of \$2,454,200.00.

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

\$ 13,500.00 - Account 993.908.5010, Concrete Street Paving-Misc.
 Loc
 \$ 610,000.00 - Account 993.908.5020, Concrete Pavement Repl.-Misc.
 \$ 340,396.17 - Account 994.908.5020, Concrete Pavement Repl.-Misc.
 \$ 181,050.00 - Account 930.090.5850, Lead Water Service Repl.
 \$ 685,400.00 - Account 287.994.5310, Sanitary Sewer Var. Loc.
 \$ 221,958.45 - Account 287.994.5020, Sanitary Sewer
 \$ 30,000.00 - Account 993.590.5010, Replace City Circuits
 \$ 7,430.00 - Account 994.590.5010, Replace City Circuits
 \$ 93,700.00 - Account 104.994.5420, Storm Sewers Misc.
 \$ 270,765.38 - Account 930.091.5850, 2014 Racine Wastewater
 Interceptor
 \$2,454,200.00 - Total

Sponsors: Sandy Weidner

Res.14-0136 Contract 16-14 (K4-016), Harborside Remediation and Redevelopment

Resolved, that Contract 16-14 (K4-016), Harborside Remediation and Redevelopment is awarded to C.W. Purpero, Inc. at its bid price of \$468,970.00 plus Alternate #1 in the amount of \$15,000.00 for a total contract amount of \$483,970.00.

Fiscal Note: Funds to defray the cost of these services be appropriated from the following accounts:

\$110,000.00 - Account 974.000.5580, Tax Incremental District #14
 \$ 63,552.00 - Account 974.000.5590, Remediation & Restoration
 \$150,000.00 - Account 974.000.5840, USEPA Revolving Loan Fund
 \$ 41,732.00 - Account 974.000.5840, Wisc. Econ. Dev. Corp. Site
 Assess. Grant
 \$118,686.00 - Account 974.000.5800, USEPA Cleanup Grant
 \$483,970.00 - Total

Sponsors: Sandy Weidner

Res.14-0137 Amendment No. 5 to Contract 32-13 (K3-035), PS - Design City Hall Chiller Replacement and CHP Steam Pipe Evaluation

Resolved, that Amendment No. 5 to Contract 32-13 (K3-035), PS - Design City Hall Chiller Replacement and CHP Steam Pipe Evaluation, Angus Young Associates, consultant, as submitted, is approved in the amount of \$4,800.00.

Fiscal Note: Funding to defray the cost of these professional services be appropriated from Account 994.410.5010, Solid Waste Garage - HVAC.

Sponsors: Sandy Weidner

Res.14-0138 Professional Services Agreement from Angus Young for Contract 23-14 (K4-023) PS - City Hall Annex Boiler Upgrade

Resolved, that the Mayor and City Clerk are authorized and directed to enter into professional services agreement with Angus Young on Contract 23-14 (K4-023) PS - City Hall Annex Boiler Upgrade, in the not-to-exceed amount of 17,200.00.

Fiscal Note: Funding to defray the cost of these professional services are available in Account 993.200.5030, Annex - Boiler Replacement.

Sponsors: Sandy Weidner

Res.14-0139 Professional Services Agreement from Angus Young for Contract 24-14 (K4-024) PS - Solid Waste Building Facility HVAC Assessment

Resolved, that the Mayor and City Clerk are authorized and directed to enter into a professional services agreement with Angus Young on Contract 24-14 (K4-024) PS - Solid Waste Building Facility HVAC Assessment for the not-to-exceed amount of \$5,900.00.

Fiscal Note: Funding to defray the costs of these professional services are available in Account 994.410.5010, Solid Waste Garage - HVAC.

Sponsors: Sandy Weidner

Res.14-0140 Purchase of LED Light Fixtures

Resolved, that the request of the Purchasing Agent to waive formal bidding procedures is 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 resolved, that the Mayor and City Clerk are authorized and directed to enter into an agreement with Cree Industries, Racine, WI, for the purchase of all LED lights as needed.

Fiscal Note: Funding for the installation of LED lighting is included in the 2014 Street Lighting budget.

Sponsors: Sandy Weidner

Res.14-0141 Final payment on Contract 31-13 (K3-034), PS - Design City Hall Annex, Fire Station No. 5, Former Fire Station No. 5 & Tyler-Domer Center Boiler Replacement

Resolved, that the work done by GRAEF under Contract 31-13 (K3-034), PS - Design City Hall Annex, Fire Station No. 5, Former Fire Station No. 5 & Tyler-Domer Center Boiler Replacement, is accepted and final payment authorized for a total contract amount of \$46,200.00.

Fiscal Note: Contract was authorized under Res. No. 13-0190, dated May 7, 2013.

Sponsors: Sandy Weidner

Res.14-0142 Final Payment on Contract 17-13 (K3-017) - PS - Hydrographic Survey of 5th St. Launch Basin, W.F. Baird & Associates, Ltd.

Resolved, that the professional services provided by W.F. Baird & Associates, Ltd. under Contract 17-13 (K3-017), PS - Hydrographic Survey of 5th St. Launch Basin, is accepted and final payment authorized for a total contract amount of \$12,235.00.

Fiscal Note: Contract was authorized under Resolution 13-0054 of February 5, 2013.

Sponsors: Sandy Weidner

Res.14-0143 Final payment on Contract 35-09 (K9-036), PS - Sanitary Sewer Lateral Fee On-Call, AECOM

Resolved, that the professional services provided by AECOM, under Contract 35-09 (K9-036), PS - Sanitary Sewer Lateral Fee On-Call, is accepted and final payment authorized for a total contract amount of \$99,486.08.

Fiscal Note: Contract was authorized under Res. No. 09-1296, dated March 17, 2009.

Sponsors: Sandy Weidner

Res.14-0144 Final payment on Contract 42-12 (K2-051), Land Surveying Services, Nielsen Madsen & Barber S.C., Inc.

Resolved, that the work done by Nielsen Madsen & Barber S.C., Inc., under Contract 42-12 (K2-051), Land Surveying Services, is accepted and final payment authorized for a total contract amount of \$321.25.

Fiscal Note: Contract was authorized under Res. No. 12-3058, dated March 4, 2012.

Sponsors: Sandy Weidner

Res.14-0145 Final Payment on Contract 18-13 (K3-018), PS - Recycling Billing Services, AECOM Technical Services, Inc.

Resolved, that the professional services provided by AECOM Technical Services, Inc., under Contract 18-13 (K3-018), PS - Recycling Billing Services, is accepted and final payment authorized for a total contract amount of \$4,426.27.

Fiscal Note: Contract was authorized under Res. No. 13-0084, dated February 20, 2013.

Sponsors: Sandy Weidner

Res.14-0146 Contract 20-14 (K4-020), PS - Stormwater Utility Program Support

Resolved, that the Mayor and City Clerk are authorized and directed to enter into a professional services agreement on Contract 20-14 (K4-020), PS - Stormwater Utility Program Support in the not-to-exceed amount of \$72,025.00.

Fiscal Note: Funds to defray the cost of these professional services are available in the following accounts:

\$ 22,025.00 - Account 104.994.5450, Graceland Pond
\$ 40,000.00 - Account 104.000.5610, Professional Services
\$ 10,000.00 - Account 104.000.5580, Storm Basin Maintenance
\$ 72,025.00 - Total

Sponsors: Sandy Weidner

Res.14-0147 Contract 22-14 (K4-022), PS - Pershing Drive / Sam Myers/Parking Lot Project

Resolved, that the Mayor and City Clerk are authorized and directed to enter into a professional services agreement with AECOM Technical Services, Inc., for Contract 22-14 (K4-022), PS - Pershing Drive /Sam Myers / Parking Lot Project, for the not-to-exceed amount of \$81,090.00.

Fiscal Note: Funds to defray the cost of these professional services are available in the following accounts:

\$ 17,400.00 - Account 994.770.5060, Pershing Park Dr. Repaving
\$ 16,100.00 - Account 106.991.5750, Surface Lot Repaving
\$ 34,500.00 - Account 104.994.5460, Pershing / Myers USEPA
\$ 13,090.00 - Account 756.020.5590, Fund for Lake Michigan Grant
\$ 81,090.00 - Total

Sponsors: Sandy Weidner

Res.14-0148 2014 Lakefront Artist Fair

Resolved, that Rita Lewis from the Racine Montessori School is granted permission to lease Lakefront Parking Lot No. 5 on May 5, 2014, subject to payment of lease costs of \$230.00 in accordance with City policies and subject to the execution of a hold harmless agreement with

the City and payment of a \$75.00 processing fee.

Fiscal Note: Rental will provide \$230.00 of Revenue for the Parking Utility.

Sponsors: Sandy Weidner

Res.14-0149 Use of City Buses to Shelter Citizens and Responders at Emergency Scenes in Town of Dover

Resolved, that the request of Assistant Fire Chief John Dahms, Kansasville Fire & Rescue Department, to use City buses to shelter citizens and responders at emergency scenes in the Town of Dover is approved. The shelter bus or buses shall be provided in extreme emergency situations to any Racine area municipality that is a participant in the Racine County Emergency Management Plan.

Fiscal Note: Usage is very infrequent and can be absorbed in the existing Transit budget.

Sponsors: Sandy Weidner

Res.14-0150 Request for Proposal (RFP) for Marketing and Advertising Services for the Belle Urban Transit System

Resolved, that the Parking and Transit System Manager and City Purchasing Agent are authorized to distribute a Request for Proposal (RFP) for marketing and advertising services for the Belle Urban Transit System including design and production of individual route schedules, design and production of a comprehensive system map and user's guide, design and production of individual displays for on buses, shelters and at the Transit Center, development of creative marketing partnerships, updating of the BUS website, and coordinating general advertising along with other marketing services and negotiate a contract for said services subject to Transit Commission and Common Council approval.

Fiscal Note: Funds (not to exceed \$150,000.00) are allocated in the BUS budget and the bulk of that amount is reimbursable on an 80% basis under Federal Transit Administration (FTA) grant designated for marketing.

Sponsors: Sandy Weidner

Res.14-0151 Dial A Ride Transit (DART) Protest Panel

Resolved, that the Racine Transit and Parking Commission is approved to establish an ad hoc Dial A Ride Transit (DART) Disability Review Panel to hear any potential protests from persons who may have had their requests for DART services certification denied. This panel will

consist of two citizen representatives of the disabled community and two Transit Commission members. The BUS General Manager, Mr. Heckenlively and Mr. Kowbel volunteered to be the representatives for 2014-2015.

Fiscal Note: N/A

Sponsors: Sandy Weidner

Res.14-0152 Revised 2014-2016 BUS Title VI Program and 2014 Equal Employment Opportunity Program

Resolved, that the revisions made to the 2014-2016 Title VI program and 2014 Equal Employment (EEO) Opportunity program are approved.

Fiscal Note: N/A

Sponsors: Sandy Weidner

H. **14-9895** **Subject:** REPORT OF THE SPRING ELECTION HELD IN THE CITY OF RACINE ON 4-1-2014

I. **Adjourn**

Office of The City Clerk

If you are disabled and have accessibility needs or need information interpreted for you, please call the City Clerk's Office at 636-9171 at least 48 hours prior to this meeting.