



City of Racine

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

Meeting Minutes - Final Public Works and Services Committee

*Chairman Gregory Holding, Alderman Raymond DeHahn,
Alderman Sandy Weidner, Alderman Jeff Coe, Alderman
Michael D. Shields*

Tuesday, November 30, 2010

5:30 PM

City Hall, Room 301

Call To Order

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

PRESENT: 5 - Gregory Holding, Raymond DeHahn, Sandy Weidner, Jeff Coe and Michael Shields

Also Present: Tom Eeg; Bill Harris; Peter Mauer; Mary Osterman; Bob Lui, Village of Caledonia Utility District; Michele Klappa-Sullivan Foth; Ron Keland, Village of Caledonia Utility District; Mr. Fard Mohammed Racine

Approval of Minutes for the November 9, 2010 Meeting.

1. [10-5783](#) **Subject:** Communication from the Downtown Racine Corporation and Copacetic requesting to use city right-of-way in conjunction with the Racine Carves Its Niche Event to be held on January 8, 2011. (Res.10-2300)

Recommendation of the Public Works and Services Committee on 11-30-10: The Mayor and City Clerk be authorized and directed to enter into an agreement with the Downtown Racine Corporation granting permission to place ice sculptures on city sidewalks along Sixth Street and Main Street from State Street to 7th Street, from January 8, 2011 until they melt, with the following stipulations:

- A. That a clear area be established along the building line of a minimum of five feet in order to meet ADA requirements.
- B. That any ice sculptures be set back a minimum of two feet from the back of the curb in order to meet Wisconsin Department of Transportation requirements.
- C. That a hold harmless agreement be filed with the City Attorney's office.
- D. That a Certificate of Liability Insurance be filed with the City Attorney's office.

Fiscal Note: Not applicable.

Mary Osterman indicated this was the 7th year of this event and they are aware of the pedestrian and roadway requirements.

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

Recommended For Approval

2. [10-5792](#)

Subject: Communication from Robert R. Mauer, Mauer's Charter Service, requesting to renew the lease agreement for use of river frontage at the terminus of Superior Street at the Root River. (Res.10-2301)

Recommendation of the Public Works and Services Committee on 11-30-10: The Mayor and City Clerk be authorized and directed to enter into a lease agreement with Peter R. Mauer for use of 60 lineal feet of river frontage at the terminus of Superior Street at the Root River, including the right-of-way to the south line of Liberty Street excepting that portion which is utilized by CNH, Inc. as a driveway entrance, for a two-year period from January 1, 2011 to December 31, 2012 subject to the terms and conditions contained in the lease agreement dated April 14, 2000, except that the yearly annual rental shall be \$788.70 for both years.

Fiscal Note: This agreement will result in approximately \$1,577.40 in revenue to the City of Racine over the two-year period.

Peter Mauer stated that due to the bad economy, he wished to extend the agreement at the current rate as he is seeing less usage of the site.

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

Recommended For Approval

3. [10-5765](#)

Subject: Communication from Village of Caledonia East Sewer Utility District submitting an easement contract for installation of facilities through the Racine Zoological property, 2131 North Main Street. (Res.10-2302)

Recommendation of the Public Works and Services Committee on 11-30-10: That the existing sanitary sewer easement agreement between the City of Racine and the Village of Caledonia East Sewer Utility District be amended to update the easement area and that the Temporary Construction Easement Agreement be approved as contained in Exhibit A (attached).

Fiscal Note: Not applicable.

Ron Keland indicated that the utility easement currently exists, but needs to be corrected as the actual location of the piping is slightly different than the agreement.

He stated they met with Jay Christie and reviewed the easement location and he has no problem with the location.

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

Recommended For Approval

4. [10-5768](#)

Subject: Communication from R.A. Smith National requesting acceptance of a storm sewer in the public right-of-way at 5420 Twentyfirst Street for the Goodwill Industries Parking Lot Expansion. (Res.10-2303)

Recommendation of the Public Works and Services Committee on 11-30-10: That permission be granted to Goodwill Industries of Southeastern Wisconsin to install a storm sewer system in the public right-of-way adjacent to 5420 Twentyfirst Street, as requested, with the following stipulations:

A. A hold harmless agreement be executed in accordance with State Statute 66.0425, Privileges in Street.

B. The property owner be required to become a member of Digger's Hotline.

C. The property owner shall pay all costs associated with the relocation due to maintenance or construction.

D. The property owner be charged a \$50.00 fee to cover 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 indicated this was a comparable request to what Insinkerator requested earlier this year, and there was no problem with it as long as they become a member of Digger's Hotline to locate this sewer when needed.

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

Recommended For Approval

5. [10-5809](#)

Subject: (Direct Referral) Communication from the Assistant Commissioner of Public Works/Engineering submitting a request from the Christmas Coalition of Churches to install a temporary banner on a street light pole. (Res.10-2304)

Recommendation of the Public Works and Services Committee on 11-30-10: In accordance with City policy, the request of the Christmas Coalition of Churches to install a temporary banner on a street light pole in Monument Square, from November 30, 2010 to

January 3, 2011, be approved.

Fiscal Note: The placement of this banner will result in \$15.00 in revenue to the City of Racine.

Tom Eeg noted this was an annual request which meets the application request criteria.

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

Recommended For Approval

6. [10-5820](#)

Subject: (Direct Referral) Communication from the Assistant Commissioner of Public Works/Engineering submitting Change Order No. 1 on Contract 36-09 (K9-037), Colonial Park Streambank Stabilization, Conservation Land Stewardship, Inc., contractor. (Res.10-2305)

Recommendation of the Public Works and Services Committee on 11-30-10: That Change Order No. 1 on Contract 36-09 (K9-037), Colonial Park Streambank Stabilization, Conservation Land Stewardship, Inc., contractor, as submitted, be approved in the deduct amount of \$2,820.80.

Further recommends that Account 104.989.5420, Storm Sewers-Miscellaneous Locations, be adjusted by deducting \$2,820.80.

Fiscal Note: Change Order No. 1 will result in a decrease in contract price.

Tom Eeg submitted Change Order No.1 on Contract 36-09 and noted it would decrease the contract amount by \$2,820.80 due to the decrease of topsoil and decrease in maintenance visits.

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

Recommended For Approval

7. [10-5831](#)

Subject: (Direct Referral) Communication from the Assistant Commissioner of Public Works/Engineering and submitting Change Order No. 1 on Contract 11-10 (K-011), Alley Paving, AZAR LLC, contractor. (Res.10-2306)

Recommendation of the Public Works and Services Committee on 12-30-10: That Change Order No. 1 on Contract 11-10 (K0-011), Alley Paving, AZAR LLC, contractor, be approved in the amount of \$3,810.83.

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

\$3,435.57 - Account 990.908.5030, Concrete Alley Paving
\$ 375.26 - Storm Sewers, Misc. Locations
\$3,810.83 - Total

Fiscal Note: Funds are available as herein delineated.

Tom Eeg submitted Change Order No.1 on Contract 11-10 and noted that funding was available.

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

Recommended For Approval

8. [10-5832](#)

Subject: (Direct Referral) Communication from the Commissioner of Public Works/City Engineer submitting request for final payment on Contract 11-10 (K0-011), Alley Paving, AZAR LLC, contractor. (Res.10-2307)

Recommendation of the Public Works and Services Committee on 11-30-10: That the work done by AZAR LLC under Contract 11-10 (K0-011), Alley Paving, be accepted and final payment authorized for a total contract amount of \$286,538.44.

Fiscal Note: Contract was authorized under Resolution No. 10-1965, dated April 19, 2010.

Tom Eeg submitted final payment on Contract 11-10 and noted the work was complete and satisfactory. He noted funding was available.

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

Recommended For Approval

9. [10-5836](#)

Subject: (Direct Referral) Communication from the Assistant Commissioner of Public Works/Engineering submitting Change Order No. 1 on Contract 18-10 (K0-018), 2010 Southside Street Paving (R1), Milwaukee General Contractors, Inc., contractor. (Res.10-2308)

Recommendation of the Public Works and Services Committee on 11-30-10: That Change Order No. 1 on Contract 18-10 (K0-018), South Side Street Paving (R1), Milwaukee General Contractors, Inc., contractor, be approved in the amount of \$27,815.06.

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

\$24,332.06 - Account 990.908.5010, Conc. Street Paving-Misc. Loc.
\$ 9,250.00 - Account 287.990.5310, Sanitary Sewer-Var. Loc.
(\$ 5,767.00) - Storm Sewer-Misc. Loc.

\$27,815.06 - Total

Fiscal Note: Funds are available as herein delineated.

Tom Eeg submitted Change Order No.1 on contract 18-10 and noted that funding was available.

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

Recommended For Approval

10. [10-5837](#)

Subject: (Direct Referral) Communication from the Commissioner of Public Works/City Engineer submitting a request for final payment on Contract 18-10 (K0-018), 2010 South Side Street Paving (R1), Milwaukee General Contractors, Inc, contractor. (Res.10-2309)

Recommendation of the Public Works and Services Committee on 11-30-10: That the work done by Milwaukee General Contractors, Inc. under Contract 18-10 (K0-018), 2010 South Side Street Paving (R1), be accepted and final payment authorized for a total contract amount of \$957,173.10.

Fiscal Note: Contract was authorized under Resolution No. 10-1966 dated April 19, 2010.

Tom Eeg submitted final payment on Contract 18-10 and noted the work was complete and satisfactory. He noted funding was available.

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

Recommended For Approval

11. [10-5821](#)

Subject: (Direct Referral) Communication from the Commissioner of Public Works/Engineering submitting a request for final payment on Contract 36-09 (K9-037), Colonial Park Streambank Stabilization, Conservation Land Stewardship, Inc., contractor. (Res.10-2310)

Recommendation of the Public Works and Services Committee on 11-30-10: That the work done by Conservation Land Stewardship, Inc. under Contract 36-09 (K9-037), Colonial Park Streambank Stabilization, be accepted and final payment authorized for a total contract amount of \$56,900.20.

Fiscal Note: Contract was authorized under Resolution No. 09-1405 dated May 19, 2009.

Tom Eeg submitted final payment on Contract 36-09 and noted the work was complete and satisfactory. He noted funding was available.

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

Recommended For Approval

12. [10-5787](#) **Subject:** (Direct Referral) Communication from the Assistant Commissioner of Public Works/Operations submitting Change Order No. 1 on Contract 34-10 (K0-042), City Hall & Memorial Hall Restoration (R1), AZAR, LLC, contractor. (Res.10-2311)

Recommendation of the Public Works and Services Committee on 11-30-10: That Change Order No. 1 to Contract 34-10 (K0-042), City Hall and Memorial Hall Restoration (R1), AZAR LLC, contractor, as submitted, be approved that will provide a time extension until July 1, 2011 to complete this contract.

Fiscal Note: There will be no change in contract price as a result of this change order.

Tom Eeg indicated this change order simply extended the completion of the City Hall restoration to await better weather conditions to ensure the restoration is done properly.

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

Recommended For Approval

13. [10-5757](#) **Subject:** (Direct Referral) Communication from the Assistant Commissioner of Public Works/Engineering submitting Amendment No. 2 to Contract 35-09 (K9-036), PS-Sanitary Sewer Lateral Fee On-Call Services, AECOM Technical Services, Inc., consultant. (Res.10-2312)

Recommendation of the Public Works and Services Committee on 11-30-10: That Amendment No. 2 to Contract 35-09 (K9-036), Professional Services - Sanitary Sewer Lateral Fee On-Call Services, AECOM Technical Services, Inc., consultant, as submitted, be approved in the not-to-exceed amount of \$25,000.00.

Further recommends that funding to defray the cost of these professional services be appropriated from Account 287.991.5310, Sanitary Sewer-Miscellaneous Locations.

Fiscal Note: Funds are available as herein delineated.

Tom Eeg indicated this was an annual request for on-call services if needed and to provide the annual billing details.

Recommended For Approval

14. [10-5841](#) **Subject:** Communication from Assistant Commissioner of Public Works/Operations submitting Amendment No. 1 on Contract 9-10 (K0-009), PS-Exterior Restoration and Window Replacement at Various Facilities, Industrial Roofing Services, Inc., consultant.

(Res.10-2313)

Recommendation of the Public Works and Services Committee on 11-30-10: That Amendment No. 1 to Contract 9-10 (K9-009), Professional Services - Exterior Restoration and Window Replacement at Various Facilities, Industrial Roofing Services, Inc., consultant, as submitted, be approved in the amount of \$5,125.00.

Further recommends that funding to defray the cost of these professional services be appropriated from Account 990.410.5010, Solid Waste Garage Tuckpointing.

Fiscal Note: Funds are available as herein delineated.

Tom Eeg indicated this amendment covers the review of all DPW facilities to determine the future repair needs at these sites so we can budget accordingly.

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

Recommended For Approval

15. [10-5817](#)

Subject: (Direct Referral) Communication from the Assistant Commissioner of Public Works/Engineering submitting a proposal from AECOM Technical Services, Inc. for the 2011 Pavement Inspections and Planning. (Res.10-2314)

Recommendation of the Public Works and Services Committee on 11-30-10: That the Mayor and City Clerk be authorized and directed to enter into a professional services agreement with AECOM Technical Services, Inc. for Construction Management Services for the 2011 Pavement Inspection and Planning, in the not-to-exceed amount of \$82,100.00.

Further recommends that funds to defray the cost of these professional services be appropriated from Account 101.130.5610, 2011 Professional Services.

Fiscal Note: Funds are available as herein delineated.

Tom Eeg indicated this is the standard annual pavement inspection proposal.

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

Recommended For Acceptance as a Professional Services Agreement

16. [10-5822](#)

Subject: (Direct Referral) Communication from the Assistant Commissioner of Public Works/Engineering submitting a revised project agreement for State Project ID: 2440-07-00/70, 7th Street (STH20), Marquette Street to Main Street. (Res.10-2315)

Recommendation of the Public Works and Services Committee

on 11-30-10: That Amendment No. 1 on State Project ID: 2440-07-00/70, 7th Street (STH20), Marquette Street to Main Street, be approved in the amount of \$61,300.00, with the City's share being \$21,600.00.

Further recommend that funding to defray the cost of the City's share of these professional services be appropriated from the 2011 Capital Improvement Project Storm Water Utility budget.

Fiscal Note: Funds are available as herein delineated.

Tom Eeg indicated this revised agreement allows for a higher quality sewer installation that will result in a credit for a T.S.S. reduction as required by the State.

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

Recommended For Approval

Adjournment

The meeting adjourned at 5:40 P.M.

If you are disabled and have accessibility needs or need information interpreted for you, please contact the Department of Public Works at 262.636.9121 at least 48 hours prior to this meeting.