



# City of Racine

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

## Meeting Minutes - Final Public Works and Services Committee

*Chairman Sandy Weidner  
Vice Chairman Raymond DeHahn  
Michael Shields  
Jim Kaplan  
James Morgenroth*

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Tuesday, May 29, 2012

5:30 PM

City Hall, Room 205

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### **PUBLIC HEARING ON SPECIAL ASSESSMENTS FOR STREET IMPROVEMENTS**

**May 29, 2012  
5:30 P.M.  
Room 205, Council Chambers**

### **PUBLIC WORKS AND SERVICES COMMITTEE AGENDA**

**6:00 P.M.**

#### **Call To Order**

*The meeting was called to order at 6:19 P.M.*

*Also present: Tom Eeg, Mark Yehlen, Al Stanek, Ald. Holding, Ald. Wisneski, Gerald Bester*

#### **Approval of Minutes for the May 8, 2012 Meeting.**

*The minutes for the May 8, 2012 meeting were approved as printed.  
Motion made by DeHahn, seconded by Morgenroth. Passed unanimously.*

1. [12-7702](#) **Subject:** Communication from Gerald's Smokehouse Cuisine to hold their 2nd Year Anniversary Block Party Car and Bike Show on Saturday, July 14, 2012, from 12:00 p.m. to 6:00 p.m. (Res. 12-3162)

**Recommendation of the Public Works and Services Committee on 5-29-12:** That Gerald's Smokehouse Cuisine be granted permission to close Ann Street from Washington Avenue to 16th Street on Saturday, July 14, 2012, from 12:00 p.m. to 6:00 p.m., in conjunction with the 2nd Year Anniversary Block Party Car and Bike Show, with the following stipulations:

- A. A hold harmless agreement be executed and a \$62.50 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; and
- 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.

*Gerald Bester appeared before the Committee and spoke on behalf of Gerald's Smokehouse Cuisine. He gave details on the event. Tom Eeg stated this was a standard street closing. Tom Eeg notified the Committee of the hold harmless liability insurance and appropriate fee that would need to be charged to the sponsor. Motion made by Shields, seconded by DeHahn to approve. Passed unanimously.*

**Recommended For Approval**

2. [12-7703](#)

**Subject:** Communication from Carla Senical, 715 Perry Avenue, requesting to remove the sidewalk in front of her home. (Res. 12-3163)

**Recommendation of the Public Works and Services Committee on 5-29-12:** That the property owner of 715 Perry Avenue be granted permission to remove the sidewalk abutting their property in accordance with the City's policy regarding sidewalks and their removal.

**Fiscal Note:** The cost of removing the sidewalk will be borne by the property owner.

*Tom Eeg stated this met the criteria to approve sidewalk removal as it does not run adjacent to this property. Motion made by DeHahn, seconded by Shields to approve. Passed unanimously.*

**Recommended For Approval**

3. [12-7707](#)

**Subject:** Communication from Charlie Manning, Commodore, Racine Yacht Club, requesting permission to use the former Walker property to spread, dewater and temporarily store materials dredged from their slip basin.(Res. 12-3164)

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

**on 5-29-12:** That the Mayor and City Clerk be authorized and directed to enter into a License to Use Real Estate Agreement with the Racine Yacht Club granting them permission to use the Walker property to spread, dewater and temporarily store materials dredged from their slip basin, with the following stipulations:

- A. A Hold Harmless Agreement be executed and a \$62.50 processing fee paid;
- B. A Liability Insurance Certificate be filed;
- C. Racine Yacht Club provides environmental documentation that the materials are non-hazardous;
- D. They provide documentation that the project has been approved by the Wisconsin Department of Natural Resources; and
- E. All materials be removed from the site by October 31, 2013, with the caveat that the City may order its removal earlier, for any reason, with a 60 day written notice.

**Fiscal Note:** Not applicable.

*Tom Eeg stated this is an annual request to store the dredged materials until it can be disposed of properly.*

*Motion made by DeHahn, seconded by Kaplan to approve. Passed unanimously.*

**Recommended For Approval**

4. [12-7754](#)

**Subject:** Resolution 12-3132, created May 15, 2012, being a final resolution relating to street improvements on:

**PORTLAND CEMENT CONCRETE PAVING**

**Freeland Circle** - Virginia Street to the Cul-de-sac

**Indiana Street** - Olive Street to the Dead End

**Echo Lane** - Byrd Avenue to Sixteenth Street

**Alley** - Prospect Street to Hamilton Street; Carlisle Avenue to Blake Avenue

**Alley** - Hamilton Street to Albert Street; Carlisle Avenue to Blake Avenue

**Alley** - State Street to West Street; Blake Avenue to North Memorial Drive

**Alley** - Hamilton Street to Albert Street; Summit Avenue to Carlisle Avenue

**CURB & GUTTER**

**Indiana Street** - Olive Street to the Dead End

## SEWER & WATER LATERALS

**Indiana Street** - Olive Street to the Dead End

**Recommendation of the Public Works and Services Committee on 5-29-12:** That Resolution No. 12-3132, created May 15, 2012, be amended to delete:

### PORTLAND CEMENT CONCRETE PAVING

**Freeland Circle** - Virginia Street to the Cul-de-sac

**Echo Lane** - Byrd Avenue to Sixteenth Street

**Alley** - State Street to West Street; Blake Avenue to North Memorial Drive

and, as amended , Resolution No. 12-3132, created May 15, 2012, be adopted.

**Fiscal Note:** Funds will be appropriated in the 2013 C.I.P. for these street improvements, and special assessments will be paid by the abutting property owners for the street improvements.

*Tom Eeg went through the summary of the Public Hearing 374 on May 8, 2012. The results of the vote on each individual improvement are as follows:*

#### *Portland Cement Concrete Paving*

*Freeland Circle - Virginia Street to the Cul-de-sac*

*Motion made by DeHahn seconded by Shields to delete. Passed unanimously.*

*Indiana St. - Olive St. to the Dead End*

*Motion made by DeHahn seconded by Morgenroth to approve. Passed unanimously.*

*Echo Lane -Byrd Ave. to Sixteenth St.*

*Motion made by DeHahn seconded by Shields to delete. Passed unanimously.*

*Alley-Prospect St. to Hamilton St; Carlisle Ave. to Blake Ave.*

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

*Alley-Hamilton St. to Albert St; Carlise Ave. to Blake Ave.*

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

*Alley-State St. to West Street; Blake Avenue to North Memorial Drive.*

*Motion made by DeHahn seconded by Shields to delete. Passed unanimously.*

*Alley-Hamilton St. to Albert St; Summit Ave. to Carlisle Ave.*

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

#### *Curb & Gutter*

*Indiana Street - Olive St to the Dead End*

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

*Sewer & Water Laterals*

*Indiana Street-Olive St. to the Dead End*

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

**Recommended For Approval**

5. [12-7718](#)

**Subject:** (Direct Referral) Communication from the Alderman of the 11th District requesting to rescind Resolution No. 12-3088, of May 1, 2012, and to create a new resolution pertaining to street improvements.

**Recommendation of the Public Works and Services Committee on 5-29-12:** That Resolution No. 12-3088, of May 1, 2012, be amended by deleting:

PORTLAND CEMENT CONCRETE PAVING

**Wood Duck Way** - Waterbury Lane to Chicory Road

CURB AND GUTTER

**Wood Duck Way** - Waterbury Lane to Chicory Road

and, as amended, Resolution No. 12-3088, of May 1, 2012, be adopted.

**Fiscal Note:** Funds will be appropriated in the 2013 C.I.P. for these street improvements, and special assessments will be paid by the abutting property owners for the street improvements.

*Ald. Holding appeared before the Committee. Ald. Holding indicated that the Committee recommended that Wood Duck Way be deleted but the Common Council amended the resolution to approve this paving area. He requested that it be deleted from the Resolution as the abutting property owner was opposed to this project. DeHahn and Shields moved to remove Wood Duck Way from the Resolution. Motion made by DeHahn, seconded by Kaplan to approve as amended. Passed unanimously.*

**Recommended For Approval**

6. [12-7722](#)

**Subject:** Communication from the Commissioner of Public Works submitting bid results on Contract 31-12 (K2-033), Door Replacement at City Hall, Memorial Hall and Festival Hall. (Res. 12-3165)

**Recommendation of the Public Works and Services Committee on 5-29-12:** That Contract 31-12 (K2-033), Door Replacement at City Hall, Memorial Hall and Festival Hall, be awarded to Drax, Inc., Madison, WI, at their bid price of \$196,000.00 plus Alternate Bid 1 in the amount of \$15,500.00 and Alternate Bid 2 in the amount of \$29,500.00, for a total contract amount of \$241,000.00, they being the lowest responsible bidder.

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

\$ 63,500.00 - Account 992.100.5030, CH-Entry Door Replacement  
\$ 85,000.00 - Account 108.992.5020, FH-Replace Door Panic Bars  
\$ 92,500.00 - Account 108.992.5510, MH-East Balcony Doors  
\$ 241,000.00 - Total

*Mark Yehlen submitted bid results for Contract 31-12 (K2-033) . He recommended the bid be awarded to the lowest responsible bidder .*

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

**Recommended For Award of Bid**

7. [12-7723](#)

**Subject:** Communication from the Commissioner of Public Works submitting bid results on Contract 35-12 (K2-040), Roof Replacement - Salt Storage Shed. (Res. 12-3166)

**Recommendation of the Public Works and Services Committee on 5-29-12:** That Contract 35-12 (K2-040), Roof Replacement-Salt Storage Shed, be awarded to Alois Roofing & Sheet Metal, West Allis, WI, at their bid price of \$54,800.00, they being the lowest responsible bidder.

**Fiscal Note:** Funding to defray the cost of this public works project be appropriated from Account 992.630.5010, Salt Storage Building-Replace Roof.

*Mark Yehlen submitted bid results for Contract 35-12 (K2-040) . He recommended the bid be awarded to the lowest responsible bidder .*

*Motion made by DeHahn, seconded by Morgenroth to approve. Passed unanimously.*

**Recommended For Award of Bid**

8. [12-7724](#)

**Subject:** Communication from the Commissioner of Public Works submitting bid results on Contract 36-12 (K2-041), Salt Brine Facility. (Res. 12-3167)

**Recommendation of the Public Works and Services Committee on 5-29-12:** That Contract 36-12 (K2-041), Salt Brine Facility (R1), be awarded to Absolute Construction Enterprises, Inc., Racine, WI, at their bid price of \$214,000.00, they being the lowest responsible bidder.

**Fiscal Note:** Funding to defray the cost of this public works project be appropriated from Account 991.540.5010, Brine System.

*Mark Yehlen submitted bid results for Contract 36-12 (K2-041) . He recommended the bid be awarded to the lowest responsible bidder .*

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*Motion made by DeHahn, seconded by Kaplan to approve. Passed unanimously.*

**Recommended For Award of Bid**

9. [12-7725](#) **Subject:** Communication from the Commissioner of Public Works submitting bid results on Contract 37-12 (K2-042), Central Heating Plant Tunnel Repair.

**Recommendation of the Public Works and Services Committee on 5-29-12:** As no bids were received, the item be received and filed.

**Fiscal Note:** N/A

*As no bids were received for this project, it is recommended that the item be received and filed and the contract re-bid at a future date. Passed unanimously.*

**Recommended to be Received and Filed**

10. [12-7726](#) **Subject:** Communication from the Commissioner of Public Works submitting bid results on Contract 43-12 (K2-052), Masonry Restoration - City Hall and City Hall Annex. (Res. 12-3168)

**Recommendation of the Public Works and Services Committee on 5-28-12:** That Contract 43-12 (K2-052), Masonry Restoration-City Hall and City Hall Annex, be awarded to RAZA, LLC, Racine, WI, at their bid price of \$115,128.00, they being the lowest responsible bidder.

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

\$ 68,364.00 - Account 992.100.5020, City Hall Tuckpointing  
\$ 46,764.00 - Account 992.200.5010, Annex Tuckpointing  
\$ 115,128.00 - Total

*Mark Yehlen submitted bid results for Contract 43-12 (K2-052) . He recommended the bid be awarded to the lowest responsible bidder .*

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

**Recommended For Award of Bid**

11. [12-7727](#) **Subject:** Communication from the Commissioner of Public Works submitting bid results on Contract 38-12 (K2-043), Sewer and Lateral Lining. (Res. 12-3169)

**Recommendation of the Public Works and Services Committee on 5-29-12:** That Contract 38-12 (K2-043), Sewer and Lateral Lining, be awarded to Musson Brothers, Inc., Rhinelander, WI, at their bid price of \$638,425.95, they being the lowest responsible bidder.

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

\$ 320,086.20 - Account 287.992.5310, Sanitary Sewers, Misc. Loc.  
\$ 18,339.75 - Account 104.992.5420, Storm Sewer, Misc. Loc.  
\$ 300,000.00 - Water & Wastewater Utility  
\$ 638,425.95

*Mark Yehlen submitted bid results for Contract 38-12 (K2-043) . He recommended the bid be awarded to the lowest responsible bidder .*

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

**Recommended For Award of Bid**

12. [12-7728](#)

**Subject:** Communication from the Commissioner of Public Works submitting bid results on Contract 39-12 (K2-044), Sanitary Sewer Relay (R1). (Res. 12-3183)

**Recommendation of the Public Works and Services Committee on 5-29-12:** That Contract 39-12 (K2-044), Sanitary Sewer Relay (R1), be awarded to A.W. Oakes & Son, Inc., Racine, WI, at their bid price of \$375,517.00, they being the lowest responsible bidder.

**Fiscal Note:** Funding to defray the cost of this public works project be appropriated from Account 287.992.5310, Sanitary Sewers, Misc. Loc.

*Mark Yehlen submitted bid results for Contract 39-12 (K2-044) . He recommended the bid be awarded to the lowest responsible bidder .*

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

**Recommended For Award of Bid**

13. [12-7756](#)

**Subject:** (Direct Referral) Communication from the Assistant Commissioner of Public Works/Operations submitting Amendment No. 1 to Contract 9-12 (K2-009), Professional Services - Police Department Office Improvements, ARC Architectural Group LLC, consultant.

**Recommendation of the Public Works and Services Committee on 5-29-12:** Defer

*Tom Eeg asked that the item be deferred.*

*Motion made by DeHahn, seconded by Shields to defer. Passed unanimously.*

**Deferred**

**Adjournment**

*The meeting adjourned at 6:55 P.M.*



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