



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, October 12, 2010

5:30 PM

City Hall, Room 301

Call To Order

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

PRESENT: 3 - Raymond DeHahn, Sandy Weidner and Michael Shields

EXCUSED: 2 - Gregory Holding and Jeff Coe

Also Present: John Rooney, Tom Eeg, Alderman Kaplan, Brian O'Connell, Kris Niemiec, Thomas Rudey

Approval of Minutes for the September 28, 2010 Meeting.

The minutes of the September 28, 2010 meeting were approved as printed. Passed unanimously.

1. [10-5618](#)

Subject: Communication from the Co-Race Director of the Jingle Bell Run for Arthritis Racine 2010 requesting permission to use City right-of-way on Saturday, December 4, 2010.

Recommendation of the Public Works and Services Committee on 10-12-10: Jingle Bell Run for Arthritis be granted permission to close Island Park Drive from Liberty Street to Rupert Boulevard, Horlick Park Drive from Rupert Boulevard to 12th Street, and Domanik Drive from Spring Street to Jefferson Street for the Jingle Bell Run/Walk for Arthritis, to be held on Saturday, December 4, 2010, from 9:00 a.m. to 10:30 a.m., with the following stipulations:

- A. A hold harmless agreement be executed.
- 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 \$300.00.

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.

Thomas Rhudey appeared before the Committee requesting permission to use City Right of Way on Saturday, December 4, 2010 for the Jingle Bell Run for Arthritis he noted this was the 14th year of the event. He indicated there were no changes from last year. He provided two alternative routes preferring to use alternative A, but noted that alternative B has been used the last few years because of snow.

Tom Eeg noted the hold harmless liability and event fee of \$300.00 that would be required.

A motion was made by Weidner, seconded by Shields to approve. Passed unanimously

Recommended For Approval

2. [10-5661](#)

Subject: (Direct Referral) Communication from the Commissioner of Public Works/City Engineer submitting the Final Payment on contract 49-10 (K0-063) PS - Survey 3 Mile Road (Douglas to N.Main), Nielsen Madsen and Barber SC, Consultants.

Recommendation of the Public Works and Services Committee on 10-12-10: That the professional services provided by Nielsen, Madsen & Barber SC, under Contract 49-10 (K0-063), Professional Services - Survey 3 Mile Road (Douglas to N. Main), be accepted and final payment authorized for a total contract amount of \$18,180.00.

Fiscal Note: Contract was authorized under Resolution No. 10-2092, dated July 6, 2010.

John Rooney submitted final payment on Contract 49-10 and noted that the work has been completed and asked that final payment be approved. He noted that this was a joint funded project between City of Racine and Village of Caledonia.

Motion approved by Weidner, seconded by Shields. Passed Unanimously.

Recommended For Approval

3. [10-5672](#)

Subject: (Direct Referral) Communication from the Assistant Commissioner of Public Works/Operations submitting a professional services proposal to design stage renovations for Memorial Hall.

Recommendation of the Public Works and Services Committee on 10-12-10: That the Mayor and City Clerk be authorized and directed to enter into a professional services agreement with Butterfield, Rudie & Seitz, Inc., Racine, WI, to design stage renovations for Memorial Hall, in the not-to-exceed amount of \$34,500.00.

Further recommends that funds to defray the cost of these

professional services be appropriated from Account 108.990.5530, Memorial Hall Stage Updates.

Fiscal Note: Funds are available as herein delineated.

Tom Eeg submitted a Professional Services proposal for the design stage renovations for Memorial Hall. He explained the improvements and significance of the some of the historic elements of the renovation. He noted funding is available.

After further discussion, motion made by Weidner, seconded by Shields to approve. Passed unanimously.

Recommended For Acceptance as a Professional Services Agreement

4. [10-5637](#)

Subject: Communication from the Assistant Commissioner of Public Works/Engineering submitting a two-party agreement for the rerouted (STH 32) Douglas Avenue, (Goold Street to Hamilton Street) and Hamilton Street - (Douglas Avenue to N. Main Street). State Project ID: 2350-00-00/70.

Recommendation of the Public Works and Services Committee on 10-12-10: That the Mayor and City Clerk be authorized and directed to enter into a 2-party agreement with the Wisconsin Department of Transportation for the rerouting of STH 32 to Douglas Avenue (Goold Street to Hamilton Street) and Hamilton Street (Douglas Avenue to N. Main Street), State Project ID: 2350-00-00/70.

Fiscal Note: This agreement approves the route change for STH 32.

John Rooney submitted a two-party agreement for the re-route of STH 32 from Goold and Main St. to Douglas Ave. and Hamilton St. He noted this process started back in 2007 to change the connecting highway route and he noted with this agreement the effective change would take affect in January of 2011. He further noted that this road way would now be eligible for Federal Funding through the Wisconsin Department of Transportation as well as Transportation Enhancement Grants.

After further discussion, the motion was made by Weidner, seconded by Shields to authorize the Mayor and City Clerk to enter into the agreement. Passed unanimously.

Recommended For Approval

5. [10-5638](#)

Subject: Communication from the Assistant Commissioner of Public Works/Engineering submitting a two-party agreement for the (STH 32) Connecting Highway change; from Goold Street - (Douglas Avenue to N. Main Street) and N. Main Street - (Goold Street to Hamilton Street); to Douglas Avenue (Goold Street to Hamilton Street) and Hamilton Street - (Douglas Avenue to N. Main Street). State Project ID: 2350-00-00/70, Douglas Avenue (Goold to N. Main).

Recommendation of the Public Works and Services Committee on 10-12-10: That the Mayor and City Clerk be authorized and

directed to enter into a 2-party agreement with the Wisconsin Department of Transportation for a connecting Highway Change-Hamilton Street/Douglas Avenue (STH32), Main Street to Goold Street, State Project ID: 2350-00-00/70, be approved in the amount of \$7,320,000.00 with the City's share being 50%, or \$3,660,000.00 and the State's share being 50%, or \$3,660,000.00.

Further recommends that funding to defray the City's share of this project will be provided in the 2011-2015 Capital Improvement Program.

Fiscal Note: Funds are available as herein delineated.

John Rooney submitted the two-party agreement for Project ID:2350-00-00/70. He noted the agreement would be a 50/50 split for the reconstruction of Douglas Ave. and Hamilton St. on the newly re-routed STH 32 Project and noted that funding would be available in the 2011 to 2015 CIP.

After further discussion, the motion was made by Weidner, seconded by Shields to approve. Passed unanimously.

Recommended For Approval

6. [10-5642](#)

Subject: Communication from the Assistant Commissioner of Public Works/Engineering requesting the City Attorney's Office take the necessary steps to acquire the property at 1201 Douglas Avenue (Tax ID 01970000) for State Project ID: 2350-00-00/70, Douglas Avenue (STH32) (Goold to N. Main).

Recommendation of the Public Works and Services Committee on 10-12-10: That the City Attorney be authorized and directed to take the necessary steps to acquire a 1201 Douglas Avenue for State Project ID: 2350-00-00/70 Hamilton St./Douglas Ave. - Main Street to Goold Street.

Fiscal Note: The acquisition of this property will facilitate the rerouting of STH 32.

John Rooney asked the committee for approval to acquire the property at 1201 Douglas Ave. for State Project ID: 2350-00-00/70. He noted this property is on the northeast corner of Hamilton and Douglas Ave. and would likely be needed when the intersection is reconfigured during the State Design and Reconstruction Project.

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

Recommended For Approval

7. [10-5646](#)

Subject: Communication from the Assistant Commissioner of Public Works/Engineering submitting proposals for the provision of underground facility locating services for the City-owned electrical

system in 2011.

**Recommendation of the Public Works and Services Committee
on 10-12-10: Deferred**

John Rooney asked that this item be deferred.

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

Deferred

8. [10-5565](#)

Subject: (Direct Referral) Communication from the Assistant Commissioner of Public Works/Engineering, on behalf of the Racine County Public Works Department, submitting a maintenance agreement for the County Bike Path in the right-of-way of Loni Lane and 21st Street.

**Recommendation of the Public Works and Services Committee
on 10-12-10: Deferred**

John Rooney asked that this item be deferred.

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

Deferred

Adjournment

The meeting was adjourned at 5:48 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.