

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 Jeff Coe

Tuesday, February 11, 2014

5:30 PM

City Hall, Room 205

Call To Order

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

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

Kaplan

Also Present: Mark Yehlen, Tom Eeg, Alderman Hart, Chief Howell, Lt. Macemon, Mike Sacotte, Ken Ivanoski, Warren Bertelsen, Dannetta Payne, Dale Slaasted, Les Lucareli, Brian Kardos, Tom Karkow

Approval of Minutes for the January 28, 2014 Meeting.

The minutes of the January 28, 2014 meeting were approved as printed. Passed unanimously.

1. 14-9718

Subject: Communication from the Alderman of the 14th District, on behalf of Mike Sacotte (414 Luedtke Ave.), wishing to discuss problems with the City's alternate side parking ordinance.

Recommendation of the Public Works and Services Committee on 01-28-14: Defer

Recommendation of the Public Works and Services Committee on 02-11-14: Receive and file.

Fiscal Note: N/A

Mike Sacotte stated he had concerns with the Alternate Side Parking ticketing, especially during snow days. He stated the Police Department had a CSO in the past and that the number of violations cited has decreased since the CSO service was eliminated.

Alderman Coe stated he has seen Alternate Side Parking problems in his district on snow nights.

Les Lucareli stated he lives by Gilmore School and sees parking problems daily within the school zone.

Brian Kardos stated there is a fixed ticket price of \$20 for this violation. He stated Neighborhood Watch people could investigate their areas in the evening and report the violators to the Police Department for better enforcement.

Ken Ivanoski stated there has been a number of robberies in his neighborhood and wanted to see more police enforcement in this area.

Warren Bertelsen stated his home was broken into recently and asked how the Police Department could perform more enforcement of this violation.

Dannetta Payne stated she had theft issues in her neighborhood and requested better enforcement of violations as well.

Alderman Hart stated that a higher fine amount could provide more compliance with the Alternate Side Parking ordinance.

Chief Howell outlined the details on Police enforcement for this violation and provided a document outlining the enforcement efforts. He stated enforcement has increased this year over previous years for both Alternate Side Parking violations, as well as enforcement of property theft.

Alderman Kaplan stated that enforcement of street violations was important during snow plowing operations. He stated his notification of violations in his district to the Police Department has resulted in better enforcement in his district. He further stated he would bring a communication forward to see if the revenue from Alternate Side Parking and School Zone violations could be used to cover additional officer enforcement time in these areas.

Chief Howell stated that he would work with the Department of Public Works to improve enforcement in problem areas of the City. He also stated he would evaluate if a policy on creating a graduated fine amount for multiple parking ticket violations could improve the enforcement efforts of the Police Department.

Motion made by Coe, seconded by Shields to receive and file the communication. Passed unanimously.

Recommended to be Received and Filed

2. <u>14-9753</u>

Subject: Communication from Phesal Ckadan requesting permission to install a projecting sign over City right-of-way at 2057 Douglas Avenue.

Recommendation of the Public Works and Services Committee on 02-11-14: Defer

Motion made by Coe, seconded by Shields to defer this item. Passed unanimously.

Deferred

3. <u>14-9794</u>

Subject: (Direct Referral) Communication from Geosyntec Consultants submitting Amendment No. 1 to the Monitoring Well

City of Racine Page 2

Agreement with the City.

Recommendation of the Public Works and Services Committee on 02-11-14: Receive and file.

Fiscal Note: N/A

Tom Eeg stated that Geosyntec Consultants currently has an agreement with the City to place soil boring and monitoring stations in the City right-of-way and on City property at 25 Gaslight Drive, so in speaking with the City Attorney, additional sites in this area are already covered.

Motion made by DeHahn, seconded by Coe to receive and file this communication. Passed unanimously.

Recommended to be Received and Filed

4. 14-9792

Subject: (Direct Referral) Communication from the Commissioner of Public Works submitting bid results on Contract 01-14 (K4-001), Chiller Replacement - City Hall (R1).

Recommendation of the Public Works and Services Committee on 02-11-14: That Contract 01-14 (K4-001), Chiller Replacement - City Hall (R1), be awarded to Mared Mechanical Contractors Corp., Milwaukee, WI, at their bid price of \$340,580.00, they being the lowest responsible bidder.

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

\$ 79,220.00 - Account 993.220.5010, Central Heating Plant & Steam Pipes

<u>\$261,360.00</u> - Account 994.100.5010, City Hall Chiller Replacement \$340,580.00 - Total

Fiscal Note: Funds are available as herein delineated.

Mark Yehlen submitted bid results on Contract 01-14 and recommended the lowest responsible bidder.

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

Recommended For Approval

5. 14-9793

Subject: (Direct Referral) Communication from the Commissioner of Public Works submitting bid results on Contract 02-14 (K4-002), HVAC Renovations - Street Maintenance Garage (R1).

Recommendation of the Public Works and Services Committee on 02-11-14: That Contract 02-14 (K4-002), HVAC Renovations -

City of Racine Page 3

Street Maintenance Garage (R1), be awarded to Southport Heating Plumbing Geothermal, Kenosha, WI, at their base bid price of \$214,000.00 and Alternate #1 price of \$14,900.00 for a total price of \$228,900.00, they being the lowest responsible bidder.

Further recommends that funding to defray the cost of this public works project be appropriated from Account 994.550.5010, St. Maintenance Garage Boiler and Air Handlers.

Fiscal Note: Funds are available as herein delineated.

Mark Yehlen submitted bid results on Contract 02-14 and recommended the lowest responsible bidder.

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

Recommended For Approval

6. <u>14-9773</u>

Subject: (Direct Referral) Communication from the Assistant Commissioner of Public Works/Operations submitting Change Order No. 1 to Contract 38-13 (K3-043), Parking Lot Resurfacing, Parking Lot Maintenance, Inc., contractor.

Recommendation of the Public Works and Services Committee on 02-11-14: That Change Order No. 1 on Contract 38-13 (K3-043), Parking Lot Resurfacing, Parking Lot Maintenance, Inc., contractor, be approved in the amount of \$3,150.00.

Further recommends that funding to defray the cost of this change order be appropriated from Account 993.404.5020, Hampden Place - Resurface Lot.

Fiscal Note: Funds are available as herein delineated.

Tom Eeg stated this change order covered additional concrete work for sidewalk and drainage at the Hampden Place site.

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

Recommended For Approval

7. 14-9774

Subject: (Direct Referral) Communication from the Commissioner of Public Works, submitting a request for final payment on Contract 38-13 (K3-043), Parking Lot Resurfacing, Parking Lot Maintenance, Inc., contractor.

Recommendation of the Public Works and Services Committee on 02-11-14: That the work done by Parking Lot maintenance, Inc., under Contract 38-13 (K3-043), Parking Lot Resurfacing, be accepted and final payment authorized for a total contract amount of

\$119,450.00.

Fiscal Note: Contract was authorized under Resolution No. 13-9135, dated August 5, 2013.

Tom Eeg stated this work has been completed and recommended approval of final payment on this project.

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

Recommended For Approval

8. 14-9782

Subject: (Direct Referral) Communication from the Commissioner of Public Works submitting a request for final payment on Contract 10-13 (K3-010), PS - 2013 Parking Lot Repairs - Parking System & Hampden Place, Industrial Roofing Services, Inc., consultant.

Recommendation of the Public Works and Services Committee on 02-11-14: That the professional services provided by Industrial Roofing Services, Inc., under Contract 10-13 (K3-010), PS - 2013 Parking Lot Repairs - Parking System & Hampden Place, be accepted and final payment authorized for a total contract amount of \$14,700.00.

Fiscal Note: Contract was authorized under Resolution 13-0051, dated February 5, 2013.

Tom Eeg stated this work has been completed and recommended approval of final payment on this project.

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

Recommended For Approval

9. 14-9795

Subject: (Direct Referral) Communication from the Assistant Commissioner of Public Works/Operations submitting Amendment No. 4 to Contract 25-11 (K1-025), Professional Services - City Hall Renovations - Phase IV, ARC Architectural Group, consultant.

Recommendation of the Public Works and Services Committee on 02-11-14: Defer

Tom Eeg requested that this item be deferred.

Motion made by DeHahn, seconded by Kaplan to defer. Passed unanimously.

Deferred

Public Comments

Pastor Ernest Garrison stated the Wayman African Methodist Episcopal Church would be having the Racine Heritage Ball and Awards on February 15, 2014 and requested that the Aldermen and City employees attend the event as the Mayor will be receiving an award at this event.

Adjournment

The meeting adjourned at 6:50 P.M.

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

City of Racine Page 6