



# City of Racine

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

## Meeting Minutes - Final

### Public Works and Services Committee

*Vice Chairman Jim Kaplan  
Alderman Sandy Weidner  
Alderman Michael Shields  
Alderman Steve Smetana  
Chairman James Morgenroth*

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Tuesday, March 29, 2016

5:30 PM

City Hall, Room 303

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#### Call To Order

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

**PRESENT:** 5 - Vice Chairman Jim Kaplan, Sandy Weidner, Michael Shields, Steve Smetana and Chairman James Morgenroth

Also Present: Mark Yehlen, Tom Eeg, John Rooney, Bill Folstrom, Alderman Perez, Abdel Jawad, Tom Karkow, Cara Spoto

#### Approval of Minutes for the March 8, 2016 Meeting.

- 1.**     [0254-16](#)           **Subject:** (Direct Referral) Communication from Abdel Jawad, Metro Wireless, LLC., requesting permission to place a sign over City right-of-way at 1639 Douglas Avenue.

**Recommendation of the Public Works and Services Committee on 03-29-16:** That the property owner at 1639 Douglas Avenue (Metro Wireless, LLC.) is granted permission to install a stationary projecting sign, as requested, with the stipulation that a hold harmless agreement be executed and a \$150.00 processing fee paid, in accordance with the State Statute 66.0425, Privileges in Streets.

**Fiscal Note:** There will be no cost to the City of Racine.

*Abdel Jawad outlined the details of his request.*

*Alderman Kaplan asked if this request was reviewed by the BID district. Staff replied they would verify with City Development and get back to him.*

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

**Recommended For Approval**
- 2.**     [0243-16](#)           **Subject:** (Direct Referral) Communication from the Assistant Commissioner of Public Works/Operations requesting to amend Resolution 0062-16, of March 1, 2016, to include the request to use the Civic Centre Ramp and Lakefront Lot No. 5 for The Color Run

parking on May 28, 2016.

**Recommendation of the Public Works and Services Committee on 03-29-16:** That Resolution 0062-16, of March 1, 2016, be amended to include the request to use the Civic Centre Ramp and Lakefront Lot No. 5 for The Color Run parking on May 28, 2016.

**Fiscal Note:** \$1,098 will be generated in revenue for the parking system.

*Tom Eeg outlined the details of the request.*

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

**Recommended For Approval**

3. [0220-16](#)

**Subject:** Bid results on Contract 20160002, 2016 Concrete Street Reconstruction (R1).

**Recommendation of the Public Works and Services Committee on 03-29-16:** That bids for Contract 20160002, 2016 Concrete Street Reconstruction (R1), be awarded to LaLonde Contractors, Inc. at their bid price of \$991,736.18, it being the lowest responsible bidder.

Further recommends that funds to defray the cost of this public works project be appropriated from the below Org-Objects:

\$187,141.40 - Org-Object 60484-57570, Storm Sewers  
\$664,415.96 - Org-Object 45040-57500, DPW Paving  
\$ 24,380.00 - Org-Object 22640-57560, Sanitary Sewers  
\$109,511.25 - Org-Object 45040-57530, DPW Traffic Control  
\$ 6,287.57 - Org-Object 45040-57515, DPW Sidewalks  
\$991,736.18 - Total

**Fiscal Note:** Funds are available as herein delineated.

*Mark Yehlen outlined the details of the bid results.*

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

**Recommended For Approval**

4. [0237-16](#)

**Subject:** (Direct Referral) Communication from the Assistant Commissioner of Public Works/City Engineer submitting a professional services agreement from AECOM for Contract 20160023, PS - 2016 Pavement Inspection & Planning.

**Recommendation of the Public Works and Services Committee on 03-29-16:** That the Mayor and City Clerk be authorized and directed to

enter into a professional services agreement with AECOM, on Contract 20160023, PS - 2016 Pavement Inspection & Planning, in the not-to-exceed amount of \$83,900.00.

Further recommends that funds to defray the cost of these professional services be appropriated from Org-Object 14002-52100, Professional Services - Engineering.

**Fiscal Note:** Funds are available as herein delineated.

*John Rooney outlined the details of the proposal.*

*Motion made by Weidner, seconded by Smetana to approve. Passed unanimously.*

**Recommended For Approval**

5. [0219-16](#) **Subject:** Revision 1 to State Municipal Agreement for State Project ID: 2703-00-02, West 6th Street Bridge Project.

**Recommendation of the Public Works and Services Committee on 03-29-16:** That Revision 1 to State Municipal Agreement for State Project ID: 2703-00-02, West 6th Street Bridge Project, as submitted, be approved.

**Fiscal Note:** This is a no-cost revision. Funding to defray the cost of this revision is allocated in the 2015-2024 CIP Budget.

*John Rooney outlined the details of the revision.*

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

**Recommended For Approval**

6. [0212-16](#) **Subject:** Final Payment on Contract 43-14 (K4-043), PS - 2014 Illicit Discharge Detection & Elimination Program Support, AECOM, consultant.

**Recommendation of the Public Works and Services Committee on 03-29-16:** That the work done by AECOM, under Contract 43-14 (K4-043), PS - 2014 Illicit Discharge Detection & Elimination Program Support, be accepted and final payment authorized for a total contract amount of \$19,988.30.

**Fiscal Note:** Contract was authorized under Resolution 14-0301, dated July 15, 2014.

*John Rooney stated the work was complete and recommended final payment.*

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

**Recommended For Approval**

7. [0245-16](#) **Subject:** Change Order No. 2 on Contract 20150056, 2015 Storm Sewer Relay, A.W. Oakes & Sons, Inc., contractor.

**Recommendation of the Public Works and Services Committee on 03-29-16:** That Change Order No. 2 on Contract 20150056, 2015 Storm Sewer Relay, A.W. Oakes & Sons, Inc., contractor, as submitted, be approved in the amount of \$47,587.00.

Further recommends that funding to defray the cost of the change order be appropriated from Org-Object 60484-57570, Storm Sewers.

**Fiscal Note:** Funds are available as herein delineated.

*John Rooney outlined the details of the change order stating this covered the emergency repairs at Festival Park.*

*Motion made by Smetana, seconded by Kaplan. Passed unanimously.*

**Recommended For Approval**

8. [0246-16](#) **Subject:** Final Payment on Contract 20150056, 2015 Storm Sewer Relay, A.W. Oakes & Sons, Inc., contractor.

**Recommendation of the Public Works and Services Committee on 03-29-16:** That the work done by A.W. Oakes & Sons, Inc., under Contract 20150056, 2015 Storm Sewer Relay, be accepted and final payment authorized for a total contract amount of \$237,731.50. Final Payment to include retainage.

**Fiscal Note:** Contract was authorized under Resolution 15-0354, dated September 15, 2015.

*John Rooney stated the work was complete and recommended final payment.*

*Motion made by Weidner, seconded by Smetana to approve. Passed unanimously.*

**Recommended For Approval**

9. [0265-16](#) **Subject:** (Direct Referral) Communication from the Commissioner of Public Works submitting a proposed 2016 Sidewalk Inspection Maintenance and Replacement Program.

**Recommendation of the Public Works and Services Committee on 03-29-16:** Defer

**Fiscal Note:** N/A

*Mark Yehlen asked that this item be deferred.*

*Motion made by Kaplan, seconded by Smetana to defer. Passed unanimously.*

**Deferred**

10. [0266-16](#)

**Subject:** (Direct Referral) Communication from the Commissioner of Public Works requesting to waive formal bidding procedures for the Sidewalk Inspection and Concrete Shaving Services.

**Recommendation of the Public Works and Services Committee on 03-29-16:** The request of the Purchasing Agent to waive formal bidding procedures be approved in accordance with Racine Municipal Code Section 46-28 that allows for the waiving of formal public bids for purchase over \$25,000 for the purpose of maintaining uniformity of equipment and services.

Further recommends that the Purchasing Agent be authorized and directed to purchase and negotiate with Safe Step Incorporated, a franchisee of Precision Concrete Cutting, for the provision of visually inspecting portions of the City's sidewalk system to identify trip hazards as well as sections of sidewalk that should be removed/replaced or mud-jacked, and for the abatement of specific trip hazards on sidewalks via a proprietary angled saw-cutting technique to create sloped transitions meeting the Americans with Disabilities Act standards for the not-to-exceed price of \$150,000.00, they being the sole source provider of this service.

**Fiscal Note:** Funding to defray the cost of these services is available in Org-Object 45040-57515, DPW-Sidewalks.

*Mark Yehlen outlined the details of the request.*

*Alderman Weidner questioned if this will cost \$150,000 in the first year.*

*Mark Yehlen stated this is a not-to-exceed amount and it's unknown how much time and materials are needed for their service.*

*Alderman Shields questioned the timeframe of the contract.*

*Mark Yehlen stated it would start in May if approved in April.*

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

**Recommended For Approval**

11. [0253-16](#)

**Subject:** (Direct Referral) Public Information Presentation for Solid Waste Automation.

**Recommendation of the Public Works and Services Committee on 03-29-16:** Defer

*Mark Yehlen presented information regarding solid waste automation.*

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

**Deferred**

**Public Comment**

**Adjournment**

*The meeting adjourned at 6:17 P.M.*

**If you are disabled and have accessibility needs or need information interpreted for you, please contact the Department of Public Works, (262) 636-9122, at least 48 hours prior to this meeting.**