



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, June 11, 2013

5:30 PM

City Hall, Room 301

Call To Order

The meeting was called to order at 5:30 p.m.

PRESENT: 4 - Sandy Weidner, Raymond DeHahn, Michael Shields and Jim Kaplan

EXCUSED: 1 - Jeff Coe

Also Present: Mark Yehlen, Tom Eeg, John Rooney, Ald. Henry Perez, Scott Dresen, Tom Karkow, Cara Spoto

Approval of Minutes for the May 28, 2013 Meeting.

- 13-9025** **Subject:** Communication from the Chief Building Inspector/Weed Commissioner regarding revisions to the Racine Municipal Code Chapter 42 - Environment, Article 3 - Weeds.

Recommendation of the Public Works and Services Committee on 6-11-13: That revisions to Chapter 42 of the Municipal Code relating to Weeds be approved that will allow the City of Racine to issue one official notification letter per year to property owners who fail to keep weeds and/or grasses below 9 inches in height. After the first notification, direct referrals to the Department of Public Works for cutting would be made without further notice to the property owner.

Fiscal Note: N/A

*Mark Yehlen outlined the details of this request.
Ald. Shields stated that the weed and grass cutting should be picked up to clean up these areas. He also questioned if this could be done by seasonal workers.
Motion was made by DeHahn, seconded by Kaplan, to approve. Passed unanimously.*

Recommended For Approval
- 13-8975** **Subject:** Communication from the Alderman of the 4th District inquiring how many additional radius, curb and gutter, handicap radius approaches and street repairs could be done in-house.

**Recommendation of the Public Works and Services Committee
on 5-28-13:** Defer

**Recommendation of the Public Works and Services Committee
on 6-11-13:** That the communication be received and filed.

Fiscal Note: N/A

*Motion made by Kaplan, seconded by DeHahn, to receive and file. Passed
unanimously.*

Recommended to be Received and Filed

3. [13-8976](#)

Subject: Communication from the Alderman of the 4th District
inquiring how many water main street repairs done with concrete and
concrete and asphalt now done by outsourced private entities could
get done by the City's DPW cement crew.

**Recommendation of the Public Works and Services Committee
on 5-28-13:** Defer

**Recommendation of the Public Works and Services Committee
on 6-11-13:** That the communication be received and filed.

Further recommends that the Commissioner of Public Works meet
with Local 67 to discuss their ideas.

Fiscal Note: N/A

*Ald. Kaplan stated he talked with a Water Department crew who state they needed to
retain their daily workload.*

*Motion made by Kaplan, seconded by Shields, to receive and file. Passed
unanimously.*

Recommended to be Received and Filed

4. [13-9030](#)

Subject: Resolution No. 13-0255, created June 4, 2013, relating to
street improvements on:

PORTLAND CEMENT CONCRETE PAVING

Great Elm Lane - Taylor Avenue to Wheelock Drive

Pine Ridge Lane - Pine Ridge Circle (S) to the Dead End

Shadow Lane - Daisy Lane to Kentucky Street

Daisy Lane - Shadow Lane to Taylor Avenue

Steeplechase Drive - North Bay Drive to Westminster Square (W)

Steeplechase Drive - Westminster Square (E) to Westminster Square
(W)

Steeplechase Drive - Westminster Square (E) to Lighthouse Drive

Spring Valley Drive - Spring Street to Harrington Drive

Alley - Kinzie Avenue to Lindermann Avenue; Hayes Ave. to Grove Ave.

SEWER & WATER

Spring Valley Drive - Spring Street to Harrington Drive

CURB & GUTTER

Pine Ridge Lane - Pine Ridge Circle (S) to the Dead End

SIDEWALK

Shadow Lane - Daisy Lane to Kentucky Street

Recommendation of the Public Works and Services Committee on 6-11-13: That Resolution No. 13-0255, created June 4, 2013, be amended to delete:

PORTLAND CEMENT CONCRETE PAVING

Great Elm Lane - Taylor Avenue to Wheelock Drive

Pine Ridge Lane - Pine Ridge Circle (S) to the Dead End

Steeplechase Drive - Westminster Square (E) to Lighthouse Drive

CURB & GUTTER

Pine Ridge Lane - Pine Ridge Circle (S) to the Dead End

and, as amended, Resolution No. 13-0255, created June 4, 2013, be adopted.

Fiscal Note: Funds will be appropriated in the 2014 C.I.P. for these street improvements, and special assessments will be paid by the abutting property owners for the street improvements.

Mark Yehlen went through the individual streets of the Public Hearing on May 28, 2013.

Great Elm Lane - Taylor Ave. to Wheelock Dr.

Motion made by Kaplan, seconded by Shields to delete Great Elm Lane. Passed unanimously.

Pine Ridge Lane - Pine Ridge Cir (S) to the Dead End

Motion made by Kaplan, seconded by Shields to delete Pine Ridge Lane. Passed unanimously.

Shadow Lane - Daisy Lane to Kentucky St.

Motion made by Kaplan, seconded by Shields to approve PCCP and Sidewalk. Passed unanimously.

Daisy Lane - Shadow Lane to Taylor Ave.

Motion made by Kaplan, seconded by Shields to approve PCCP. Passed

unanimously.

*Steeplechase Dr. - North Bay Dr. to Westminster Sq. (W)
Motion made by Kaplan, seconded by Shields to approve PCCP. Passed
unanimously*

*Steeplechase Dr. - Westminster Sq. (E) to Westminster Sq. (W)
Motion made by Kaplan, seconded by Shields to approve PCCP. Passed
unanimously.*

*Steeplechase Dr. - Westminster Sq. (E) to Lighthouse Dr.
Motion made by Shields, seconded by Kaplan, to delete Steeplechase Dr. Passed
unanimously.*

*Spring Valley Dr. - Spring St. to Harrington Dr.
Motion made by Shields, seconded by Kaplan, to approve PCCP and Sewer and
Water. Passed unanimously.*

*Alley - Kinzie Ave. to Lindermann Ave.; Hayes Ave. to Grove Ave.
Motion made by Kaplan, seconded by Shields, to approve PCCP. Passed
unanimously.*

*Motion made by Kaplan, seconded by Shields, to approve as amended. Passed
unanimously.*

Recommended For Approval

5. [13-9000](#)

Subject: (Direct Referral) Communication from the Commissioner of Public Works submitting a request to close out Contract 8-01 (K1-008), Root River Construction Phase I, James Cape & Sons, Inc., contractor.

Recommendation of the Public Works and Services Committee on 6-11-13: That the communication be received and filed.

Fiscal Note: N/A

*Tom Eeg stated that this item has been previously approved for final payment.
Motion was made by Shields, seconded by Kaplan, to receive and file. Passed
unanimously.*

Received and Filed

6. [13-9036](#)

Subject: (Direct Referral) Communication from the Assistant Commissioner of Public Works/Operations submitting Change Order No. 2 to Contract 59-12 (K2-070), Painting of Main Street Lift Bridge, Drax, Inc., contractor.

Recommendation of the Public Works and Services Committee on 6-11-13: That Change Order No. 2 on Contract 59-12 (K2-070), Painting of Main Street Lift Bridge, Drax, Inc., contractor, be approved in the amount of \$4,392.30.

Fiscal Note: Funding to defray the cost of this change order be appropriated from Account 930.086.5810, Main Street Lift Bridge.

Tom Eeg stated this change order covered additional epoxy injections required at the site.

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

Recommended For Approval

7. [13-9037](#)

Subject: (Direct Referral) Communication from the Commissioner of Public Works submitting a request for final payment on Contract 59-12 (K2-070), Painting of Main Street Lift Bridge, Drax, Inc., contractor.

Recommendation of the Public Works and Services Committee on 6-11-13: That the work done by Drax, Inc. under Contract 59-12 (K2-070), Painting of Main Street Lift Bridge, be accepted and final payment authorized for a total contract amount of \$964,931.86.

Fiscal Note: Contract was authorized under Resolution No. 12-3397, dated November 7, 2012.

Mark Yehlen stated this work was completed and recommended approving final payment on the project.

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

Recommended For Approval

8. [13-9039](#)

Subject: (Direct Referral) Communication from the Commissioner of Public Works submitting final payment on Contract 65-12 (K2-076) - W. 6th St. & Memorial Dr. Bridge Rehabilitation Reports, Bloom Companies, consultant.

Recommendation of the Public Works and Services Committee on 6-11-13: That the professional services provided by Bloom Companies, under Contract 65-12 (K2-076), Professional Services - W. 6th Street & Memorial Drive Bridge Rehabilitation Reports, be accepted and final payment authorized for a total contract amount of \$12,000.00.

Fiscal Note: Contract was authorized under Resolution No. 12-3379, dated October 16, 2012.

John Rooney stated this work was completed and recommended approving final payment on the project.

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

Recommended For Approval

9. [13-9013](#)

Subject: (Direct Referral) Communication from the Assistant Commissioner of Public Works/City Engineering submitting Amendment No. 3 to State Project ID: 2290-17-00, Northwestern

Avenue (STH 38) - Memorial Drive to Golf Avenue, Strand Associates, Inc., consultant.

Recommendation of the Public Works and Services Committee on 6-11-13: That Amendment No. 3 to the three-party contract between the State of Wisconsin, City of Racine and Strand Associates, Inc., State Contract ID: 2290-17-00, Northwestern Avenue (STH38) - Memorial Drive to Golf Avenue, be approved in the amount of \$5,663.35 with the City's share being \$1,415.84 (25%) and the State share being \$4,247.51 (75%).

Fiscal Note: Funding to defray the cost of the City's share of these professional services be appropriated from Account 992.908.5060, Northwestern-Memorial to Golf.

John Rooney stated this addressed the historic significance of this area per the State's requirements.

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

Recommended For Approval

10. [13-9028](#)

Subject: (Direct Referral) Communication from the Assistant Commissioner of Public Works/City Engineer submitting Amendment No. 2 to State Project ID: 1693-34-07, Lake Michigan Pathway Phase 3.

Recommendation of the Public Works and Services Committee on 6-11-13: That Amendment No. 2 on the two-party contract between the State of Wisconsin and the City of Racine, State Contract ID: 1693-34-07 - Lake Michigan Pathway Phase 3, be approved in the amount of \$64,669.76, with the City's share being \$12,933.95 (20%) and the State share being \$51,735.81 (80%).

Fiscal Note: Funding to defray the cost of the City's share of these professional services be appropriated from Account 992.908.5620 - Lake Michigan Pathway Phases 3A and 3B.

John Rooney stated this addressed retaining wall and path location of this project. Motion was made by Kaplan, seconded by Shields, to approve. Passed unanimously.

Recommended For Approval

Adjournment

The meeting adjourned at 6:41 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.