



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, September 24, 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, Mike Lechner

Approval of Minutes for the September 10, 2013 Meeting.

The minutes of the September 10, 2013 meeting were approved as printed. Passed unanimously.

1. [13-9391](#)

Subject: Communication from Cheri Kulland, McKinley Middle School Directing Principal, requesting to close off the south sidewalk of Rupert Boulevard from Chicago Street west to the cemetery during the 2013-2014 winter.

Recommendation of the Public Works and Services Committee

on 9-24-13: That Racine Unified School District be granted permission to close the sidewalk on Rupert Boulevard fronting McKinley Middle School from December 1, 2013 to April 1, 2014 with the requirement that Racine Unified School District holds the City of Racine harmless from any and all injuries caused by conditions of the sidewalk related to this closure.

Fiscal Note: There will be no cost to the City of Racine in granting this permission.

Tom Eeg explained this was an annual request for McKinley Middle School to close off sidewalk on the south side of Rupert Blvd between Chicago St. and the cemetery property.

Motion made by DeHahn, seconded by Shields to approve.

On a roll call vote, members voting aye: DeHahn, Shields

Members voting nay: Kaplan

Motion passed 2:1

Recommended For Approval

2. [13-9381](#) **Subject:** (Direct Referral) Communication from the Alderman of the 2nd District requesting to close College Avenue between 14th Street and DeKoven Avenue for the 3rd Annual Historic District Halloween Walk on October 31, 2013 from the hours of 6:00 P.M. until 8:00 P.M.

Recommendation of the Public Works and Services Committee on 9-24-13: That the request be denied

Fiscal Note: N/A

*Mark Yehlen stated that closing all of College Avenue will also close the side streets which will create travel problems for eastbound and westbound traffic.
Motion made by Kaplan, seconded by Shields to deny. Passed unanimously.*

Recommended For Denial

3. [13-9351](#) **Subject:** Communication from the Alderman of the 9th District, requesting a preliminary resolution for paving the alley bounded by 17th St. south to Dead End; Deane Blvd. to West Blvd.

Recommendation of the Public Works and Services Committee on 9-24-13: That the prayer of the petitioners be granted and that a preliminary resolution be introduced for the paving of the alley bounded by 17th Street south to the dead end; Deane Blvd. to west Blvd.

Fiscal Note: This is an assessable alley project and, therefore, all costs will be paid for by the abutting property owners.

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

Recommended For Approval

4. [13-9394](#) **Subject:** (Direct Referral) Communication from the Purchasing Agent submitting bids on Official Notice #9, Three lane anti-ice application system for two (2) dump trucks.

Recommendation of the Public Works and Services Committee on 9-24-13: That the contract for Three Lane Anti-Ice Application Systems for two (2) dump trucks be awarded to Casper's Truck Equipment, at their bid price of \$32,942.00, they being the lowest responsible bidder.

Fiscal Note: Funding to defray the cost of this equipment be appropriated from Account 943.630.5040, Street Maint-Brine Equipment.

Mark Yehlen stated this was for the brine equipment needed to cover our arterial

roadways.

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

Recommended For Approval

5. [13-9337](#)

Subject: Communication requesting authorization and direction that certain City-owned parcels of real estate may be utilized by the City of Racine and/or the State of Wisconsin for the STH 38 (Northwestern Avenue) Road Improvement Project (R/W Project ID 2290-17-20), including the right to construct, cut and/or fill slopes and including for such purpose the right to operate the necessary equipment thereon and the right of ingress and egress as long as required for such public purpose, including the right to preserve, protect, remove, or plant thereon any vegetation that the highway authorities may deem necessary or desirable.

Recommendation of the Public Works and Services Committee on 9-24-13: That the City of Racine authorizes and directs that the following portions of parcels described below may be utilized for the STH 38 (Northwestern Avenue) Road Improvement Project (R/W Project ID 2290-17-20), including the right to construct, cut and/or fill slopes and including for such purpose the right to operate the necessary equipment thereon and the right of ingress and egress as long as required for such public purpose, including the right to preserve, protect, remove, or plant thereon any vegetation that the highway authorities may deem necessary or desirable, in and to the following lands in City of Racine, Racine County, Wisconsin, described as follows:

Parcel 18 of Transportation Project Plat 2290-17-20 - 4.02, recorded as Document number 2360780 and recorded at the Register of Dees for Racine County, Wisconsin.

Parcel 18 of Transportation Project Plat 2290-17-20 - 4.03, recorded as Document number 2360781 and recorded at the Register of Dees for Racine County, Wisconsin.

Parcel 23 of Transportation Project Plat 2290-17-20 - 4.03, recorded as Document number 2360781 and recorded at the Register of Dees for Racine County, Wisconsin.

Parcel 33 of Transportation Project Plat 2290-17-20 - 4.05, recorded as Document number 2360783 and recorded at the Register of Dees for Racine County, Wisconsin.

Parcel 74 of Transportation Project Plat 2290-17-20 - 4.08, recorded as Document number 2360785 and recorded at the Register of Dees for Racine County, Wisconsin.

Further recommends that certified copies of this resolution be forwarded to the Wisconsin Department of Transportation as part of the documentation related to the aforementioned STH 38 (Northwestern Avenue) Road Improvement Project (R/W Project ID 2290-17-20).

Fiscal Note: N/A

Tom Eeg stated this item addressed obtaining easements needed during the Northwestern Avenue construction project.

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

Recommended For Approval

6. [13-9352](#)

Subject: (Direct Referral) Communication from the Assistant Commissioner of Public Works/City Engineer submitting Amendment No. 3 to an existing agreement for the marking of underground street lighting and traffic signal infrastructure with Precise Underground Marking Corporation, Milwaukee, WI.

Recommendation of the Public Works and Services Committee on 9-24-13: That the agreement with Precise Underground Marking Corporation to mark underground street lighting and traffic signal infrastructure, which ends December 31, 2013, be approved for a one (1) year extension with a per ticket price of:

Prescreens - \$9.55;
Locates - \$12.21;
Site Visit/No Conflict - \$12.21;
Emergency During Business Hours (Clear/No Conflict/Site Visit/Locate) - \$12.21;
Emergency After Business Hours (Clear/No Conflict/Site Visit/Locate) - \$42.44;
Projects - \$26.52 per hour.

Fiscal Note: Funding to defray the cost of these services is available in Account 101.590.5610, Street Lighting-Professional Services.

Mark Yehlen stated this was the third (1) year extension of the contract with this being the first year that a rate increase was requested. He stated this rate increase was 3% and they have provided acceptable service to date.

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

Recommended For Approval

7. [13-9311](#)

Subject: (Direct Referral) Communication from the Commissioner of Public Works submitting bid results on Contract 35-13 (K3-040), City Hall Renovations-Phase V (R1).

Recommendation of the Public Works and Services Committee

on 9-24-13: That Contract 35-13 (K3-040), City Hall Renovations-Phase V (R1), be awarded to Triad Construction, Inc., West Allis, WI, at their base bid price of \$576,485.00, plus Alternate Bid #1 in the amount \$9,455.00, plus Alternate Bid #2 in the amount of \$15,366, plus Alternate Bid #5 in the amount of \$5,463.00, plus Alternate Bid #6 in the amount of \$716.00, for a total contract amount of \$607,485.00, they being the lowest responsible bidder.

Fiscal Note: Funding to defray the cost of this public works project be appropriated from Account 993.100.5010, City Hall-Facilities Plan.

Mark Yehlen recommended that the Base Bid and Alternate Bids No. 1, 2, 5 and 6 for a total contract amount of \$607,485.

Alderman Weidner questioned what the costs were for previous project areas. Tom Eeg stated that the Lower Level area was around \$725,000; the First Floor area was around \$670,000; the Second Floor area was around \$1,100,000 and the Restroom Renovations were around \$420,000.

Alderman Shield questioned if there would be any cost savings associated with the renovations. Tom Eeg stated that this would provide more efficient air handling control of the office areas and would provide more energy efficient lighting in these areas.

Alderman DeHahn questioned what the payback period would be for this renovation area. Mark Yehlen stated that we did cut 1 clerical position in 2013 with the intent to combine all these services at the new counter area covering Engineering, DPW and the Building Department. This would result in about a 10 year payback for this project.

*Motion made by DeHahn, seconded by Kaplan to approve.
On a roll call vote, members voting aye: DeHahn, Kaplan
Members voting nay: Shields
Motion passed: 2-1*

Recommended For Approval

8. [13-9312](#)

Subject: (Direct Referral) Communication from the Commissioner of Public Works submitting bid results on Contract 56-13 (K3-060), Construct Home-1016 Park Avenue.

Recommendation of the Public Works and Services Committee

on 9-24-13: That Contract 56-13 (K3-060), Construct Home-1016 Park Avenue, be awarded to Double D Construction, Inc., Kenosha, WI, at their bid price of \$217,352.00, they being the lowest responsible bidder.

Fiscal Note: Funding to defray the cost of this public works project be appropriated from Account 804.040.5310, 1016 Park Avenue Single Family Acquisition.

Mike Lechner stated funding is available to cover the cost of this construction project.

Alderman DeHahn asked how the project sites were determined. Mike Lechner stated that these are vacant properties that the City owns.

Alderman Weidner asked if all the green related products were specified on this project and why. Mike Lechner stated that green products were specified in this bid document and they create a more economical way to operate the site.

Alderman Shields asked how sites are selected for new construction. Mike Lechner stated that these are typically properties that Racine County obtained as a foreclosure property.

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

Recommended For Award of Bid

9. [13-9382](#)

Subject: (Direct Referral) Communication from the Assistant Commissioner of Public Works/Operations submitting Amendment No. 3 to Contract 32-13 (K3-035), Professional Services - Design City Hall Chiller Replacement, Angus Young Associates, consultant.

Recommendation of the Public Works and Services Committee on 9-24-13: That Amendment No. 3 to Contract 32-13 (K3-035), Professional Services-Design City Hall Chiller Replacement, Angus Young Associates, consultant, as submitted, be approved in the not-to-exceed amount of \$4,200.00.

Fiscal Note: Funding to defray the cost of these professional services be appropriated from Account 993.100.5040, City Hall Chiller Replacement.

Tom Eeg stated this Amendment would provide the final design services and construction administration of this project so it can be bid out early in 2014.

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

Recommended For Approval

10. [13-9390](#)

Subject: (Direct Referral) Communication from the Assistant Commissioner of Public Works/Operations submitting Change Order No. 1 to Contact 54-13 (K3-059), HVAC Upgrades-Festival Hall and City Hall Annex.

Recommendation of the Public Works and Services Committee on 9-24-13: That Change Order No. 1 on Contract 54-13 (K3-059), HVAC Upgrades-Festival Hall and City Hall Annex, Martin Petersen Company, Inc., contractor, be approved in the amount of \$3,100.00.

Fiscal Note: Funding to defray the cost of this change order be appropriated from Account 108.992.5010, Festival Hall Air Handlers.

Tom Eeg stated this Change Order would provide an energy efficient 2 speed motor control for the air handling unit that covers the entry and office areas at Festival Hall. Motion by DeHahn, seconded by Kaplan to approve. Passed unanimously.

Recommended For Approval

11. [13-9389](#)

Subject: Subject: Communication from the Assistant Commissioner of Public Works/Operations submitting Amendment No. 2 to the Recycle Cart Maintenance Agreement with Rehrig Pacific Company.

Recommendation of the Public Works and Services Committee on 9-24-13: That Amendment No. 2 to the Recycle Cart Maintenance Agreement with Rehrig Pacific Company, consultant, as submitted, be approved in the amount of \$200.00 per month.

Fiscal Note: Funding to defray the cost of these professional services be appropriated from Account 289.000.5610, Professional Services.

Tom Eeg stated this Amendment would provide a means to tie the Rehrig Cart Location database into the City's Tax Assessment database at a rate of \$200 per month. This would assist in generating the tax bills annually and eliminate the need to hire an outside agency to provide this service.

Motion by DeHahn, seconded by Kaplan to approve.

On a roll call vote, members voting aye: DeHahn, Kaplan

Members voting nay: Shields

Motion passed: 2-1

Recommended For Approval

Adjournment

The meeting adjourned at 6:12 p.m.

If you are disabled and have accessibility needs or need information interpreted for you, please contact Department of Public Works (262) 636-9121 at least 48 hours prior to this meeting.