



# City of Racine

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

## Meeting Minutes - Draft Public Works and Services Committee

*Chairman Gregory Holding, Vice Chair Ronald D. Hart, Alderman Sandy Weidner,  
Alderman Jeff Coe, Alderman Raymond DeHahn*

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Tuesday, August 12, 2008

5:30 PM

City Hall, Room 301

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### Call To Order

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

*Members Present: Ald. Greg Holding, 11th District, Chairman; Ald. Ron Hart, 14th District; Ald. Sandy Weidner, 6th District; Ald. Jeff Coe, 1st District; Ald. Ray DeHahn, 7th District; Richard Jones, Commissioner of Public Works/City Engineer; Tom Eeg, Assistant Commissioner/Operations; John Rooney, Assistant Commissioner/Engineering*

### Approval of Minutes for the July 29, 2008 Meeting.

*On a motion by Hart, seconded by Coe, the minutes were approved as printed.*

1. [08-2415](#)

**Subject:** Communication from the Dorie Miller Post of the American Legion, 1234 Douglas Avenue, requesting a variance from the storm sewer requirements.

**Recommendation of the Public Works and Services Committee on 7-29-08:** Defer

**Recommendation of the Public Works and Services Committee on 8-12-08:** That the communication be received and filed.

**Fiscal Note:** The City of Racine will provide a storm sewer connection for this parking lot at an estimated cost of \$10,000.00.

*John indicated storm sewer could be extended from Hubbard Street approximately 80' to the southwest, with a structure set. The cost would be approximately \$10,000 and would provide a sewer that has about 4.7' depth to invert. The City could provide funding and construction for this extension and the Committee could deny the request for variance and have the American Legion Post hook up the sewer after paving the parking lot.*

*On a motion by Hart, seconded by Weidner, the Committee denied the request and received and filed the communication.*

**Recommended to be Received and Filed**

2. [08-2440](#)

**Subject:** Communication from the Commissioner of Public Works/City Engineer regarding the Hazard Mitigation Grant Program.

**Recommendation of the Finance & Personnel Committee on 07-21-08:** That City Officials be authorized to submit necessary

information to the State Office of Emergency Government and report back at the next committee meeting.

**Fiscal Note:** N/A

**Recommendation of the Public Works and Services Committee on 8-12-08:** That the communication be received and filed.

**Fiscal Note:** N/A

*Keith Haas explained the grant program. He noted this is a federal program with oversight by the Wisconsin Emergency Management Department. There are several properties in the Lincoln Park area near Dominick Drive that had some problems with flooding in the past and this past June. He discussed some options to get funding to perhaps buy the properties and raze them and return the area to flood plain. Options the Utility had were to install a grinder pump to keep the home from being flooded with sanitary sewer when it overflows. There were some stipulations that need to be met with voluntary homeowners wanting to participate in the program and the structures need to be damaged more than 50% of the home value. There has to be a cost/benefit ratio exceeding one for the location to qualify for the program. This is informational only.*

*On a motion by Hart, seconded by Weidner, the Committee received and filed the communication.*

**Recommended to be Received and Filed**

3. [08-2493](#)

**Subject:** Communication from the Alderman of the 8th District requesting brighter lighting in the alley at 1516, 1520 and 1526 Carlisle Avenue.

**Recommendation of the Public Works and Services Committee on 8-12-08:** Defer

*Rick read the request and John noted problems with the street lighting budget and that there would probably be reductions in street lights for 2009.*

*On a motion by Hart, seconded by Weidner, the Committee deferred the item until the next meeting and to discuss it with the alderman of the 8th District.*

**Deferred**

4. [08-2494](#)

**Subject:** Communication from the 1st District Alderman wishing to discuss the tennis courts in Franklin Park.

**Recommendation of the Finance & Personnel Committee on 8-11-08:** The Parks and Recreation Department be authorized to hire Macemon and Sons, Inc. to remove the Franklin Park tennis courts and underlying streets, sidewalks, curb and gutter and fill the excavation with black dirt at a cost of \$2,100. Further recommends that \$2,100 be transferred from Account 987.710.5070 (Horlick Bleacher Replacement) to Account 987-710.5090 (Franklin Tennis

Court Removal).

**Fiscal Note:** There are sufficient funds available for the transfer.

**Recommendation of the Public Works and Services Committee on 8-12-08:** That the communication be received and filed.

**Fiscal Note:** N/A

*On a motion by Hart, seconded by Weidner, the Committee received and filed the communication.*

**Recommended to be Received and Filed**

5. [08-2421](#)

**Subject:** (New) Application of Restaurant of Racine, Inc., (Chancery), Joseph M. De Rosa, President for a Sidewalk Cafe Permit **w/alcohol** for 207 Gaslight Drive. (1st District)

**Recommendation of the Public Safety & Licensing Committee on 07-21-08:** That the application for a sidewalk cafe permit with alcohol, 207 Gaslight Drive, be approved pending City Plan Commission approval.

**Recommendation of the Public Safety & Licensing Committee on 08-11-08:** That the item be received and filed per request of the applicant.

**Fiscal Note:** N/A

**Recommendation of the Public Works and Services Committee on 8-12-08:** That the communication be received and filed.

**Fiscal Note:** N/A

*Rick noted the sidewalk is not located in the public right-of-way. The item should be received and filed.*

*On a motion by Hart, seconded by Weidner, the Committee received and filed the communication.*

**Recommended to be Received and Filed**

6. [08-2499](#)

**Subject:** Communication from WE Energies notifying the City of residual groundwater contamination within the street right-of-way of 601 and 621 Water Street and 513 Grand Avenue.

**Recommendation of the Public Works and Services Committee on 8-12-08:** That the communication be received and filed.

**Fiscal Note:** N/A

*Rick submitted the communication informing the City of the contamination. This information will be placed in the City's GIS and requested the item be received and filed.*

*On a motion by Hart, seconded by Weidner, the Committee received and filed the communication.*

**Recommended to be Received and Filed**

7. [08-2422](#)

**Subject:** Communication from the Assistant Commissioner of Public Works/Engineering submitting a request from the property owners for a preliminary resolution for paving Kings Circle from Oakwood Drive to the cul-de-sac with Bituminous Concrete Paving.

**Recommendation of the Public Works and Services Committee on 7-29-08:** That the communication be received and filed.

**Fiscal Note:** N/A

**Recommendation of the Public Works and Services Committee on 8-12-08:** That the prayer of the petitioners be granted.

Further recommends that a preliminary resolution be introduced for the paving of Kings Circle with bituminous concrete.

**Fiscal Note:** N/A

*Rick read the request.*

*On a motion by Hart, seconded by Weidner, the Committee approved the prayer of the petitioners for a public hearing.*

**Recommended For Approval**

8. [08-2514](#)

**Subject:** (Direct Referral) Communication from the Commissioner of Public Works/City Engineer submitting bid results on Contract 51-08 (K8-059), City Hall Exterior Restoration.

**Recommendation of the Public Works and Services Committee on 8-12-08:** That the communication be received and filed.

**Fiscal Note:** N/A

*Tom explained the bids came in over budget and requested the item be received and filed.*

*On a motion by Hart, seconded by Weidner, the Committee received and filed the communication.*

**Recommended to be Received and Filed**

9. [08-2520](#)

**Subject:** (Direct Referral) Communication from the Commissioner of

Public Works/City Engineer submitting a request for final payment on Contract 24-08 (K8-028), PS - Drainage Improvements on Victorian Drive, Nielsen Madsen & Barber, consultant.

**Recommendation of the Public Works and Services Committee on 8-12-08:** That the professional services provided by Nielsen Madsen & Barber under Contract 24-08 (K8-028), Professional Services - Drainage Improvements on Victorian Drive, be accepted and final payment authorized for a total contract amount of \$29,850.00.

**Fiscal Note:** Contract was authorized under Resolution 08-0678 of March 4, 2008.

*John explained the consultant has satisfactorily completed the work and is requesting final payment in the amount of \$29,850.*

*On a motion by Hart, seconded by Weidner, the Committee approved final payment.*

**Recommended For Approval**

10. [08-2515](#)

**Subject:** (Direct Referral) Communication from the Assistant Commissioner of Public Works/Operations submitting a professional services proposal for design of the Telephone System Maintenance Agreement.

**Recommendation of the Public Works and Services Committee on 8-12-08:** That the Mayor and City Clerk be authorized and directed to execute a contract with Maron Structure Technologies, Inc., for professional services for the design of a new maintenance agreement for the telephone system, review of the system to determine if any updates are needed, and review of the voicemail system, at a cost not to exceed \$9,000.00.

Further recommends that funding to defray the cost of these professional services are available in Account 402.000.5770, Machinery and Equipment.

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

*Tom explained the proposal and noted it is in the not-to-exceed amount of \$9,000.*

*On a motion by Hart, seconded by Weidner, the Committee approved the proposal and authorized the Mayor and City Clerk to enter into the agreement.*

**Recommended For Acceptance as a Professional Services Agreement**

11. [08-2516](#)

**Subject:** (Direct Referral) Communication from the Assistant Commissioner of Public Works/ Engineering submitting a CMAQ grant for the Signal Interconnect and Signal Timing for 6th Street south to the City Limits, (Grant Control No. 2007-025) State ID: 1693-49-01/71.

**Recommendation of the Public Works and Services Committee on**

**8-12-08:** That the Mayor and City Clerk be authorized and directed to enter into a CMAQ project agreement with the Wisconsin Department of Transportation for Signal Interconnect & Signal Timing, 6th Street, South (Grant Control No. 2007-025), State ID: 1693-49-01/71. The total cost of this project is estimated at \$548,550.00, with 80%, or \$438,840.00 of federal funding, and a local share of 20%, or \$109,710.00.

**Fiscal Note:** Funding for this project is available in the 2010 Capital Improvement Program.

*John submitted the CMAQ grant for the Signal Interconnect for 6th Street south to the City limits. This project was to improve traffic signal interconnect for reductions in emissions and fuel efficiency. He noted the funding and the 80% to be paid by the State of Wisconsin.*

*On a motion by Hart, seconded by Weidner, the Committee approved the grant and authorized the Mayor and City Clerk to enter into it.*

**Recommended For Approval**

12. [08-2518](#)

**Subject:** (Direct Referral) Communication from the Assistant Commissioner of Public Works/ Engineering submitting a CMAQ grant for Signal Interconnect and Signal Timing for 6th Street north to City Limits (Grant Control No. 2007-024), State ID: 1693-49-02/72.

**Recommendation of the Public Works and Services Committee on**

**8-12-08:** That the Mayor and City Clerk be authorized and directed to enter into a CMAQ project agreement with the Wisconsin Department of Transportation for Signal Interconnect & Signal Timing, 6th Street, North (Grant Control No. 2007-024), State ID: 1693-49-02/72. The total cost of this project is estimated at \$598,000.00, with 80%, or \$478,400.00 of federal funding, and a local share of 20%, or \$119,600.00.

**Fiscal Note:** Funding for this project is available in the 2010 Capital Improvement Program.

*John submitted the CMAQ grant for the Signal Interconnect for 6th Street north to the City limits. This project was to improve traffic signal interconnect for reductions in emissions and fuel efficiency. He noted the funding and the 80% to be paid by the State of Wisconsin.*

*On a motion by Hart, seconded by Weidner, the Committee approved the grant and authorized the Mayor and City Clerk to enter into it.*

**Recommended For Approval**

13. [08-2519](#)

**Subject:** (Direct Referral) Communication from the Transit Planner submitting Change Order No. 2 on Contract 2-08 (K8-002), BUS Administrative Office Expansion, Absolute Construction Enterprises,

Inc., contractor.

**Recommendation of the Public Works and Services Committee on 8-12-08:** That Change Order No. 2 on Contract 2-08 (K8-002), BUS Administrative Office Expansion, Absolute Construction Enterprises, Inc., contractor, be approved in the amount of \$39,367.00.

Further recommends that funds to defray the cost of this change order be appropriated from Account 105.900.5010, Capital Projects.

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

*Tom explained the change order is for electrical work and roof venting and funding is available.*

*On a motion by Hart, seconded by Weidner, the Committee approved the change order.*

**Recommended For Approval**

14. [08-2526](#)

**Subject:** (Direct Referral) Communication from the Assistant Commissioner of Public Works/Operations requesting to discuss the award of Contract 45-08 (K8-053), Memorial Hall Exterior Restoration.

**Recommendation of the Public Works and Services Committee on 8-12-08:** That Resolution 08-0927, of July 15, 2008, be rescinded.

Further recommends that Building Restoration & Preservation Corporation be released from their bid and that their bid bond be returned.

Further recommends that Contract 45-08 (K8-053), Memorial Hall Exterior Restoration, be awarded to Pukall Co., Inc., Grafton, WI, at their base bid price of \$82,832.00, they being the second lowest bidder.

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

\$69,620.00 - Account 108.988.5510, Memorial Hall Tuckpointing  
\$13,212.00 - Account 987.210.5010, Safety Building Exterior  
Renovation  
\$82,832.00 - Total

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

*Tom noted the contractor could not get performance and payment bonds, and requested the Committee approved the second lowest bidder, Pukall Construction.*

*On a motion by Hart, seconded by Weidner, the Committee approved entering into a*

*contract with the second lowest bidder.*

**Recommended For Award of Bid**

15. [08-2525](#)

**Subject:** (Direct Referral) Communication from the Assistant Commissioner of Public Works/Operations submitting Change Order No. 1 on Contract 6-08 (K8-007), City Hall Annex Masonry Tuckpointing, R. D. Woods Company, Inc., contractor.

**Recommendation of the Public Works and Services Committee on 8-12-08:** That Change Order No. 1 on Contract 6-08 (K8-007), City Hall Annex Masonry Tuckpointing, R. D. Woods Company, Inc., contractor, be approved in the amount of \$9,300.00.

Further recommends that funds to defray the cost of this change order be appropriated from Account 987.210.5010, Exterior Renovations-Safety Building.

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

*Tom explained the change order is to tuckpoint the remainder of the north side of the City Hall Annex.*

*On a motion by Hart, seconded by Weidner, the Committee approved the change order.*

**Recommended For Approval**

16. [08-2527](#)

**Subject:** (Direct Referral) Communication from the Assistant Commissioner of Public Works/ Engineering submitting Change Order No. 1 on Contract 17-08 (K8-018), 2008 CCTV Services and Manhole Inspection, Green Bay Pipe & TV Contractors, LLC, contractor.

**Recommendation of the Public Works and Services Committee on 8-12-08:** That Change Order No. 1 on Contract 17-08 (K8-018), 2008 CCTV Services and Manhole Inspection, Green Bay Pipe & TV Contractors, LLC, contractor, be approved in the amount of \$36,402.71 and that will provide a time extension until October 12, 2008 to complete this contract.

Further recommends that funds to defray the cost of this change order be appropriated from the following accounts:

\$18,591.75 - Account 104.900.5420, Storm Sewer, Var. Loc.  
\$17,810.96 - Account 287.988.5310, Sanitary Sewer, Var. Loc.  
\$36,402.71

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

*John explained the change order is for televising additional streets in the 2009 paving program.*



*On a motion by Hart, seconded by Weidner, the Committee approved the change order.*

**Recommended For Approval**

17. [08-2528](#)

**Subject:** (Direct Referral) Communication from the Assistant Commissioner of Public Works/ Engineering submitting Change Order No. 2 on Contract 17-08 (K8-018), 2008 CCTV Services and Manhole Inspection, Green Bay Pipe & TV Contractors, LLC, contractor.

**Recommendation of the Public Works and Services Committee on 8-12-08:** That Change Order No. 2 on Contract 17-08 (K8-018), 2008 CCTV Services and Manhole Inspection, Green Bay Pipe & TV Contractors, LLC, contractor, be approved in the amount of \$31,836.10.

Further recommends that funds to defray the cost of this change order be appropriated from the following accounts:

\$17,381.78 - Account 990.906.5010, Flood Storm Sewer Repairs  
\$14,454.32 - Account 990.907.5010, Flood Sanitary Sewer Repairs  
\$31,836.10

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

*John explained the change order is for additional CCTV Services in the flooded area. This work will be charged to the FEMA reimbursement account and will also add 42 days to the contract.*

*On a motion by Hart, seconded by Weidner, the Committee approved the change order.*

**Recommended For Approval**

**Miscellaneous Business**

**Adjournment**

**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.**