



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
James Morgenroth*

Tuesday, May 8, 2012

5:30 PM

City Hall, Room 205

PUBLIC HEARING ON SPECIAL ASSESSMENTS FOR STREET IMPROVEMENTS

**May 8, 2012
5:30 P.M.
Room 205, Council Chambers**

PUBLIC WORKS AND SERVICES COMMITTEE AGENDA

6:00 P.M.

Call To Order

The meeting was called to order at 6:30 P.M.

PRESENT: 4 - Chairman Weidner, Vice Chairman DeHahn, Michael Shields and Jim Kaplan

EXCUSED: 1 - James Morgenroth

Also present: Tom Eeg, John Rooney, Mark Yehlen, Ald. Shakoor II, Ald. McCarthy, Ald. Hart, Ald. Mozol, Dottie-Kay Bowersox, Nancy Payne, Joe Majowski, Catherine Tice, Chris Minekian, Bhupendra Bista, Josh Straka, Shane Bernau

Approval of Minutes for the April 24, 2012 Meeting.

*The minutes for the April 24, 2012 were approved as printed.
Motion made by DeHahn, seconded by Shields. Passed unanimously.*

1. [12-7635](#) **Subject:** Communication from David Popoff requesting permission to close the 300 block of Hamilton Street on June 24, 2012 for the 6th Annual Eagle's Club/George's Tavern Classic Car Show. (Res. 12-3133)

Recommendation of the Public Works and Services Committee

on 5-8-12: That George's Tavern be granted permission to close Hamilton Street from Main Street to Chatham Street and Chatham Street from Hamilton Street to Dodge Street on Sunday, June 24, 2012, from 12:00 p.m. to 7:00 p.m., in conjunction with the 7th Annual Eagle's Club/George's Tavern Classic Car Show to benefit the Eagle's Charity - Lew Reed Spinal Injury Cord Fund, with the following stipulations:

- A. A hold harmless agreement be executed and a \$62.50 processing fee paid;
- B. A liability insurance certificate be filed prior to this event;
- C. Any overtime costs incurred by any City department be charged to the sponsor;
- D. The sponsor shall notify all abutting property owners seventy-two (72) hours in advance of this event;
- E. No alcoholic beverages will be sold and/or dispensed within the street right-of-way; and
- F. The sponsor shall pay a \$300.00 special event fee.

Further recommends that the Commissioner of Public Works, City Engineer and Chief of Police provide limited assistance, in the interest of public safety, to implement this event.

Fiscal Note: There will be nominal costs to various city departments, on a regular shift basis, to assist in implementing this event.

Tom Eeg explained the event. He notified the Committee of the hold harmless liability insurance and appropriate fee that would need to be charged to the sponsor. Motion made by DeHahn, seconded by Kaplan to approve. Passed unanimously.

Recommended For Approval

2. [12-7662](#)

Subject: Communication from The Rhino Bar requesting to close High Street between Main Street and Chatham Street for a fundraiser on June 9, 2012. (Res. 12-3134)

Recommendation of the Public Works and Services Committee

on 5-8-12: That the Rhino Bar be granted permission to close High Street from Main Street to Chatham Street on Saturday, June 9, 2012, from 12:00 p.m. to 9:00 p.m., in conjunction with a fundraising event, with the following stipulations:

- A. A hold harmless agreement be executed and a \$62.50 processing fee paid;
- B. A liability insurance certificate be filed prior to this event;
- C. Any overtime costs incurred by any City department be charged to the sponsor;

- D. The sponsor shall notify all abutting property owners seventy-two (72) hours in advance of this event;
- E. No alcoholic beverages will be sold and/or dispensed within the street right-of-way; and
- F. The sponsor shall pay a \$250.00 special event fee.

Further recommends that the Commissioner of Public Works, City Engineer and Chief of Police provide limited assistance, in the interest of public safety, to implement this event.

Fiscal Note: There will be nominal costs to various city departments, on a regular shift basis, to assist in implementing this event.

Tom Eeg explained the event. He noted it was similar to the event held in 2010. He notified the Committee of the hold harmless liability insurance and appropriate fee that would need to be charged to the sponsor.

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

Recommended For Approval

3. [12-7679](#)

Subject: (Direct Referral) Communication from the Assistant Commissioner of Public Works/City Engineer, on behalf of St. Joseph's Grade School, requesting to close St. Patrick Street between Erie Street and N. Wisconsin Street, on May 18, 2012 for a school event. (Res. 12-3135)

Recommendation of the Public Works and Services Committee on 5-8-12: That St. Joseph's Grade School be granted permission to close St. Patrick Street, from Erie Street to N. Wisconsin Street, on Friday, May 18, 2012, for a Summer Olympics event.

Further recommends that permission be granted with the following stipulations:

- A. A hold harmless agreement be executed and a \$62.50 processing fee paid.
- B. A liability insurance certificate be filed prior to this event.
- C. Any overtime costs incurred by any City department be charged to the sponsor.
- D. The sponsor shall pay a \$250.00 special event fee.

Further recommends that the Commissioner of Public Works, City Engineer and Chief of Police provide limited assistance, in the interest of public safety, to implement this event.

Fiscal Note: There will be nominal costs to various City departments, on a regular shift basis, to assist in implementing this event.

Principal Joe Majowski, of St. Joseph's Grade School appeared before the

*Committee and asked for the street closure to hold an Olympic event in advance of the 2012 summer games. Tom Eeg noted the usual stipulations.
Motion made by DeHahn, seconded by Kaplan to approve. Passed unanimously.*

Recommended For Approval

4. [12-7643](#)

Subject: Communication from the Assistant Commissioner of Public Works/City Engineer, on behalf of Dorothy Makys (1103 N. Osborne) requesting to remove sidewalks at 1103 N. Osborne. (Res. 12-3136)

Recommendation of the Public Works and Services Committee

on 5-8-12: The property owner of 1103 N. Osborne Boulevard be granted permission to remove the sidewalk abutting their property in accordance with the City's policy regarding sidewalks and their removal.

Fiscal Note: The cost of removing the sidewalk will be borne by the property owner.

*Dorothy Makys appeared before the Committee and requested sidewalks be removed at 1103 N. Osborne. John Rooney noted that all the criteria for removal of sidewalk is met per the City's policy and recommended removal.
Motion made by DeHahn, seconded by Kaplan to approve. Passed unanimously.*

Recommended For Approval

5. [12-7660](#)

Subject: (Direct Referral) Communication from Atonement Lutheran Church requesting to vacate the east/west alley from Quincy Avenue to Deane Boulevard. (Res. 12-3137)

Recommendation of the Public Works and Services Committee

on 5-8-12: Since public interest requires it, that the following parcel of land, more particularly described as follows, be and hereby is vacated and discontinued:

The east-west alley bounded by Wright Avenue and Fifteenth Street; Quincy Avenue and Deane Boulevard.

Further recommends that a preliminary resolution be introduced to the Common Council and referred to the City Plan Commission.

Fiscal Note: N/A

*A representative of the Church appeared before the Committee and requested that the alley be vacated. John Rooney noted that there were no utilities in the alley that were owned by the City and had no objections to the alley vacation. Ald. McCarthy asked Public Works Commissioner, Mark Yehlen about snow removal and solid waste, recycling pick-up. John Rooney noted that if the Committee agreed with the alley vacation the appropriate action would be to approve and refer the item to the Plan Commission for a Public Hearing.
Motion made by DeHahn, seconded by Shields to approve and refer to Plan Commission. Passed unanimously.*

Recommended For Approval

6. [12-7661](#) **Subject:** Communication from the Alderman of the 15th district on behalf of the residents at 1000, 1014, 1018, 1024, 1026 Three Mile Road requesting that the Three Mile Road construction project be amended to exclude sidewalk in front of their residences.

Recommendation of the Public Works and Services Committee on 5-8-12: That the communication be received and filed.

Fiscal Note: N/A

Ald. Mozol spoke on behalf of some of the residents in the 1000 block of 3 Mile Road requesting that the sidewalk not be included in the project. He referred to the sidewalk removal policy. John Rooney noted that if sidewalk were in existence at this location removing it would not meet the criteria of the policy because 3 Mile Road is an arterial street and the lack of sidewalks there would move pedestrians or those in wheelchairs into a high volume roadway. Catherine Tice appeared before the Committee and spoke against the installation of sidewalks in the area. Chris Minekian appeared before the Committee and asked that the sidewalks not be included at this time.

Motion made to receive and file by DeHahn, seconded by Shields.

On a roll call vote votes were as follows:

Ayes: DeHahn, Shields

Noes: Kaplan

Motion passed 2:1.

Recommended to be Received and Filed

7. [12-7626](#) **Subject:** Communication from the Public Health Administrator requesting permission to allow a farmer's market to be held in the parking lot directly behind City Hall. (Res. 12-3138)

Recommendation of the Public Works and Services Committee on 5-8-12: That a Farmer's Market be allowed to be held by City Hall, on Mondays from 10:00 a.m. to 4:00 p.m., as needed, through December 31, 2012 with the following stipulations:

- A. Vendors shall be allowed to occupy a maximum of 2 public parking spaces in the City Hall parking lot.
- B. A Hold Harmless Agreement be executed.
- C. That vendors only be allowed to sell fruits and vegetables.
- D. That vendors acquire all necessary licenses required by Municipal Code and compliance be verified by the Health Department.

Fiscal Note: N/A

Dottie-Kay Bowersox, Public Health Administrator appeared before the Committee and requested permission to allow Farmer's Market to be held in the parking lot behind City Hall and use two spaces.

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

Recommended For Approval

8. [12-7676](#)

Subject: (Direct Referral) Communication from the Assistant Commissioner of Public Works/City Engineer wishing to discuss the reconstruction of Northwestern Avenue (STH 38), Golf to Memorial Drive - State Project ID: 2290-17-00.

Recommendation of the Public Works and Services Committee on 5-8-12: This is an informational item only. No action required.

Fiscal Note: N/A

Bhupendra Bista, Josh Straka, and Shane Burnow from Strand Associates and Ken Syke, Landscape Architects appeared before the Committee. They displayed some of the options that are going to be discussed at the second public information meeting to be held at John Paul II Academy School later this month for the reconstruction of Northwestern Avenue from Golf Avenue to Memorial Drive. John Rooney also participated in the discussion and described some of the changes that were being done to some of the intersections including the proposed installations of roundabouts at the intersection of Spring Street and Northwestern Avenue and at the intersection of West High Street, Albert Street and Northwestern Avenue. John Rooney and the design team also aired a video of the proposed roundabouts and simulation of traffic through those for the Committee. They noted all this material would be available at the Public Information Meeting on May 23, 2012 from 5:00 P.M.-7:00 P.M. This was information only and no action was required.

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

Received and Filed

9. [12-7672](#)

Subject: Resolution 12-3120, dated May 1, 2012, being a final resolution relating to street improvements on:

PORTLAND CEMENT CONCRETE PAVING

Belmont Avenue - Eisenhower Drive to Spring Street

Alley - Lindermann Ave to Kinzie Ave; Blaine Ave to Hayes Ave

Alley - Fifteenth St to Wright Ave; Deane Blvd to Quincy Ave (N-S)

Alley - Fifteenth St to Wright Ave; Deane Blvd to Quincy Ave (E-W)

Alley - Sixteenth St to Fifteenth St; Deane Blvd to Quincy Ave

Alley - Sixteenth St to Fifteenth St; West Blvd to Deane Blvd

Alley - Railroad R.O.W. to Seventeenth St; West Blvd to Deane Blvd

Alley - Nineteenth St to Eighteenth St; Grange Ave to Flett Ave

Recommendation of the Public Works and Services Committee

on 5-8-12: That Resolution No. 12-3120, of May 1, 2012, be amended to delete:

PORTLAND CEMENT CONCRETE PAVING

Belmont Avenue - Eisenhower Drive to Spring Street

Alley - Fifteenth St to Wright Ave; Deane Blvd to Quincy Ave (E-W)

Alley - Sixteenth St to Fifteenth St; Deane Blvd to Quincy Ave

Alley - Sixteenth St to Fifteenth St; West Blvd to Deane Blvd

Alley - Railroad R.O.W. to Seventeenth St; West Blvd to Deane Blvd

and, as amended , Resolution No. 12-3120, of May 1, 2011, be adopted.

Fiscal Note: Funds will be appropriated in the 2013 C.I.P. for these street improvements, and special assessments will be paid by the abutting property owners for the street improvements.

John Rooney went through the summary of the Public Hearing 373 held on April 24, 2012. The results of the vote on each individual improvement are as follows:

Belmont Avenue to Eisenhower Dr. to Spring St.

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

Alley-Lindermann Ave. to Kinzie Ave; Blaine Ave. to Hayes Ave.

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

Alley- Fifteenth St. to Wright Ave; Deane Blvd. to Quincy Ave. (N-S)

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

Alley- Fifteenth St. to Wright Ave; Deane Blvd. to Quincy Ave. (E-W)

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

Alley- Sixteenth St. to Fifteenth St.; Deane Blvd. to Quincy Ave.

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

Alley- Sixteenth St. to Fifteenth St.; West Blvd. to Deane Blvd..

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

Alley-Railroad ROW to Seventeenth St.; West Blvd. to Deane Blvd.

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

Alley-Nineteenth St. - Eighteenth St., Grange Ave. to Flett Ave.

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

Recommended For Approval

10. [12-7646](#)

Subject: (Direct Referral) Communication from the Commissioner of Public Works submitting bid results on Contract 12-12 (K2-013), CDBG Paving. (Res. 12-3139)

Recommendation of the Public Works and Services Committee

on 5-8-12: That Contract 12-12 (K2-013), CDBG Paving, be awarded to Payne & Dolan, Inc., Kenosha, WI, at their bid price of \$1,046,134.20, they being the lowest responsible bidder.

Fiscal Note: Funding to defray the cost of this public works project be appropriated from the following accounts:

\$ 223,000.00 - Account 992.908.5220, Asphalt Resurfacing
\$ 18,762.13 - Account 890.030.5540, CDBG Asphalt Resurfacing
\$ 466,513.00 - Account 892.030.5540, Asphalt Resurfacing CDBG
\$ 228,000.00 - Account 892.030.5520, Pavement Replacement
CDBG
\$ 65,859.07 - Account 104.992.5420, Storm Sewer, Misc. Loc.
\$ 44,000.00 - Account 287.992.5310, Sanitary Sewer, Var. Loc.
\$ 1,046,134.20 - Total

Mark Yehlen submitted bid results for Contract 12-12 (K2-013). He recommended the bid be awarded to the lowest responsible bidder.

Motion made by DeHahn, seconded by Kaplan. Approved unanimously.

Recommended For Award of Bid

11. [12-7647](#)

Subject: (Direct Referral) Communication from the Commissioner of Public Works submitting bid results on Contract 30-12 (K2-032), Memorial Hall Stage Renovations. (Res. 12-3140)

Recommendation of the Public Works and Services Committee

on 5-8-12: That Contract 30-12 (K2-032), Memorial Hall-Stage Renovation, be awarded to Camosy Construction, Kenosha, WI, at their bid price of \$216,000.00 plus Alternate Bids 1 thru 4 totaling \$19,200.00, for a total contract amount of \$235,200.00, they being the lowest responsible bidder.

Fiscal Note: Funding to defray the cost of this public works project be appropriated from Account 108.991.5510, Memorial Hall-Stage Upgrades.

Mark Yehlen submitted bid results for Contract 30-12 (K2-032). He recommended awarding the base bid plus alternates 1-4 to the lowest responsible bidder.

Motion made by DeHahn, seconded by Kaplan. Approved unanimously.

Recommended to be Awarded

12. [12-7648](#)

Subject: (Direct Referral) Communication from the Commissioner of Public Works submitting bid results on Contract 33-12 (K2-038), Safety Building Parking Area Repairs. (Res. 12-3141)

Recommendation of the Public Works and Services Committee

on 5-8-12: That Contract 33-12 (K2-038), Safety Building-Parking

Area Repairs, be awarded to Allied Waterproofing, Inc., Lyons, IL, at their bid price of \$49,060.00, they being the only responsible bidder.

Fiscal Note: Funding to defray the cost of this public works project be appropriated from Account 992.210.5010, Safety Building-Structural Leak Repairs.

Mark Yehlen submitted bid results for Contract 33-12 (K2-038). He recommended the bid be awarded to the lowest responsible bidder.

Motion made by DeHahn, seconded by Kaplan. Approved unanimously.

Recommended For Award of Bid

13. [12-7649](#)

Subject: (Direct Referral) Communication from the Commissioner of Public Works submitting bid results on Contract 34-12 (K2-039), Window Replacement-Fire Station No. 5. (Res. 12-3142)

Recommendation of the Public Works and Services Committee on 5-8-12: That Contract 34-12 (K2-039), Window Replacement-Fire Station No. 5, be awarded to Lueck's Home Improvement, Inc., Oshkosh, WI, at their bid price of \$38,520.00, they being the lowest responsible bidder.

Fiscal Note: Funding to defray the cost of this public works project be appropriated from Account 992.300.5110, Fire Station 5 Windows.

Mark Yehlen submitted bid results for Contract 34-12 (K2-039). He recommended the bid be awarded to the lowest responsible bidder.

Motion made by DeHahn, seconded by Kaplan. Approved unanimously.

Recommended For Award of Bid

14. [12-7636](#)

Subject: Communication from the Assistant Commissioner of Public Works/City Engineer submitting Amendment No. 6 on Contract 38-07 (K7-044) - Stormwater Utility Professional Services, AECOM, consultant. (Res. 12-3143)

Recommendation of the Public Works and Services Committee on 5-8-12: That Amendment No. 6 to Contract 38-07 (K7-044), Stormwater Utility Professional Services, AECOM Technical Services, Inc., consultant, as submitted, be approved in the not-to-exceed amount of \$25,000.00.

Fiscal Note: Funding to defray the cost of these professional services be appropriated from Account 104.000.5610, Professional Services.

John Rooney submitted amendment No. 6 on contract 38-07 (K7-044). Rooney explained the amendment.

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

Recommended For Approval

15. [12-7657](#) **Subject:** (Direct Referral) Communication from the Assistant Commissioner of Public Works/City Engineer submitting a Professional Services Agreement from AECOM for the Lincoln Park Streambank Stabilization Project. (Res. 12-3144)

Recommendation of the Public Works and Services Committee on 5-8-12: That the Mayor and City Clerk be authorized and directed to enter into a professional services agreement with AECOM Technical Services, Inc. for the Lincoln Park Streambank Stabilization Project, in the not-to-exceed amount of \$31,400.00.

Fiscal Note: Funds to defray the cost of these professional services be appropriated from Account 104.992.5470, Lincoln Park Streambank.

John Rooney submitted a Professional Services agreement from AECOM for the Lincoln Park Streambank Stabilization Project. He described the project and the engineering services for the work in Lincoln Park.

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

Recommended For Acceptance as a Professional Services Agreement

16. [12-7609](#) **Subject:** (Direct Referral) Communication from the Assistant Commissioner of Public Works/Operations submitting Change Order No. 7 to Contract 1-11 (K1-001), City Hall Renovations, Phase III, Seater Construction Co., Inc., contractor. (Res. 12-3145)

Recommendation of the Public Works and Services Committee on 4-24-12: Defer

Recommendation of the Public Works and Services Committee on 5-8-12: That Change Order No. 7 on Contract 1-11 (K1-001), City Hall Renovations, Phase III, Seater Construction Co. Inc., contractor, as submitted, be approved in the amount of \$6,357.00.

Fiscal Note: Funding to defray the cost of this change order be appropriated from Account 990.100.5010, City Hall Facility Plan Implementation.

Tom Eeg explained change order No. 7 to Contract 1-11 (K1-001).

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

Recommended For Approval

17. [12-7610](#) **Subject:** (Direct Referral) Communication from the Commissioner of Public Works submitting a request for final payment on Contract 1-11 (K1-001), City Hall Renovations, Phase III, Seater Construction Co., Inc., contractor. (Res. 12-3146)

Recommendation of the Public Works and Services Committee

on 4-24-12: Defer

Recommendation of the Public Works and Services Committee

on 5-8-12: That the work done by Seater Construction Co, Inc. under Contract 1-11 (K1-001), City Hall Renovations, Phase III, be accepted and final payment authorized for a total contract amount of \$727,740.38.

Fiscal Note: Contract was authorized under Resolution No. 11-2411, dated February 16, 2011.

*Tom Eeg recommended final payment on Contract 1-11 (K1-001).
Motion made by DeHahn, seconded by Shields to approve. Passed unanimously.*

Recommended For Approval

18. [12-7589](#)

Subject: (Direct Referral) Communication from the Commissioner of Public Works submitting a request for final payment on Contract 26-11 (K1-026), Professional Services - Solid Waste Female Locker Room, Architectural Associates, Ltd., consultant. (Res. 12-3147)

Recommendation of the Public Works and Services Committee

on 4-24-12: Defer

Recommendation of the Public Works and Services Committee

on 5-8-12: That the professional services provided by Architectural Associates, Ltd., under Contract 26-11 (K1-026), Professional Services - Solid Waste Garage-Female Locker Room, be accepted and final payment authorized for a total contract amount of \$10,700.00.

Fiscal Note: Contract was authorized under Resolution No. 11-2396, dated February 1, 2011.

*Tom Eeg recommended final payment on Contract 26-11 (K1-026).
Motion made by DeHahn, seconded by Shields to approve. Passed unanimously.*

Recommended For Approval

19. [12-7659](#)

Subject: (Direct Referral) Communication from the Commissioner of Public Works submitting a request for final payment on Contract 52-11 (K2-057), Generator Replacement-Annex Radio Tower, Pieper Electric, Inc., contractor. (Res. 12-3148)

Recommendation of the Public Works and Services Committee

on 5-8-12: That the work done by Pieper Electric, Inc. under Contract 52-11 (K1-057), Generator Replacement-Annex Radio Tower, be accepted and final payment authorized for a total contract amount of \$67,336.00.

Fiscal Note: Contract was authorized under Resolution No. 11-2781, dated October 18, 2011.

Tom Eeg recommended final payment on Contract 52-11 (K1-057).

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

Recommended For Approval

PUBLIC COMMENT PERIOD

Adjournment

The meeting adjourned at 8:06 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.