



# City of Racine

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

## Meeting Minutes - Final

### Public Works and Services Committee

*Chairman Terry McCarthy*  
*Vice Chair Jason Meekma*  
*Mollie Jones*  
*John Tate II*  
*Sandy Weidner*

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Tuesday, November 28, 2017

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:** 4 - Jason Meekma, Mollie Jones, John Tate II and Sandy Weidner

**EXCUSED:** 1 - Terry McCarthy

Also Present: Mark Yehlen, Tom Eeg, John Rooney, Nette Marks, Quincy Harrison

#### Approval of Minutes for the November 14, 2017 Meeting.

*The minutes of the November 14, 2017 meeting were approved as printed. Passed unanimously.*

[1094-17](#)

**Subject:** Communication from Jeff Collen, YMCA CEO, requesting to use City right-of-way on Saturday, June 16, 2018, for the 40th Annual Lighthouse Run.

**Recommendation of the Public Works and Services Committee on 11-28-17:** Permission be granted to the sponsor of the Lighthouse Run to use certain City streets for the period of 6:00 A.M. to 10:30 A.M. on Saturday, June 16, 2018, and to close the following streets:

Main Street from State Street to Sixth Street  
Lake Avenue from 8th Street to State Street  
State Street from Main Street to Lake Avenue  
Main Street from State Street to 3 Mile Road (west side two traffic lanes will remain open for two-way traffic)  
Dodge Street from Main Street to Michigan Boulevard  
Michigan Boulevard from Dodge Street to Wolff Street  
Wolff Street from Michigan Boulevard to North Main Street

Further recommends that the Commissioner of Public Works be authorized and directed to communicate with the U.S. Coast Guard

requesting permission to close Main Street Bridge to boat traffic for the period of 7:40 A.M. to 10:40 A.M. on Saturday, June 16, 2018, to satisfy the needs of this run.

Further recommends that this permission is granted with the following stipulations:

- A. A hold harmless agreement be executed and a \$75.00 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. The sponsor shall pay a \$1,400.00 special event fee.
- F. If required, sponsor shall be responsible for submitting a Temporary Traffic Control Plan to the Engineering Department for approval, and providing and removing all temporary traffic control devices and detour signs.
- G. If required, sponsor shall provide a detour plan for the closure of all State connecting Highways, arterial and collector streets to the City Engineer for approval.
- H. If required, sponsor is responsible for cleaning the streets.
- I. If required, sponsor shall install parking meter hoods or temporary parking signs at least 24 hours in advance of the event and if this is not done, sponsor is responsible for vehicle towing and parking violation expenses of the violators.

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 in accordance with these stipulations.

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

*Nette Marks outlined the details of the request.*

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

**Recommended For Approval**

[1146-17](#)

**Subject:** (Direct Referral) Communication from Quincy Harrison, Academy Director - Racine Family YMCA, requesting permission to park its buses on a regular basis at the City Hall Annex Parking Lot.

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

**11-28-17:** Approve YMCA's request to waive the 24 hour parking restriction for no more than 3 vehicles, that any vehicle must fit within a single-marked space, and that the length of continuous occupation of any parking space shall not exceed 30 days.

**Fiscal Note:** N/A

*Mark Yehlen outlined the details of the request.*

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

**Recommended For Approval**

[1073-17](#)

**Subject:** Bid results on Contract 20170016, Chavez Community Center - Rehab Basement Room 25.

**Recommendation of the Public Works and Services Committee on 11-28-17:** That bids for Contract 20170016, Chavez Community Center - Rehab Basement, be awarded to Rasch Construction at their bid price of \$99,760.00, it being the lowest responsible bidder.

Further recommends that funds to defray the cost of this Public Works Department project be appropriated from Org-Object 45050-57200, Parks-Building Improvements (Chavez-Refinish Basement).

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

*Tom Eeg outlined the details of the bid results.*

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

**Recommended For Approval**

[1095-17](#)

**Subject:** Bid results on Contract 20170095, Main Street Lift Bridge - Electrical Upgrades.

**Recommendation of the Public Works and Services Committee on 11-28-17:** That bids for Contract 20170095, Main Street Lift Bridge - Electrical Upgrades, be awarded to MP Systems, Inc. at their bid price of \$288,770.76, it being the lowest responsible bidder.

Further recommends that funds to defray the cost of this Public Works Department project be appropriated from the Org-Object 40402-57545, Main St. Lift Bridge.

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

*Tom Eeg outlined the details of the bid results.*

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

**Recommended For Approval**

[1120-17](#)

**Subject:** (Direct Referral) Change Order No. 2 on Contract 20170027, Festival Hall - Restroom Renovations, Absolute Construction Enterprises, Inc., contractor.

**Recommendation of the Public Works and Services Committee on 11-28-17:** That Change Order No. 2 on Contract 20170027, Festival Hall - Restroom Renovations, Absolute Construction Enterprises, Inc., contractor, as submitted, be approved in the amount of \$935.00.

Further recommends that funding to defray the cost of the change order be appropriated from Org-Object 60622-57200, Festival Park Building.

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

*Tom Eeg outlined the details of the change order.*

*Motion made by Tate, seconded by Jones to approve. Passed unanimously.*

**Recommended For Approval**

[1147-17](#)

**Subject:** Final Payment on Contract 20170024, Horlick Field - HVAC Replacement, United Mechanical, Inc., contractor.

**Recommendation of the Public Works and Services Committee on 11-28-17:** That the work done by United Mechanical, Inc., under Contract 20170024, Horlick Field - HVAC Replacement, be accepted and final payment authorized for a total contract amount of \$34,855.00.

**Fiscal Note:** Contract was authorized under Resolution 0152-17, dated May 2, 2017.

*Tom Eeg stated the work was complete and recommended final payment.*

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

**Recommended For Approval**

[1118-17](#)

**Subject:** (Direct Referral) Amendment No. 2 to the Three-Party Agreement between the City of Racine, WisDOT and R.A. Smith National for State Project ID: 2260-08-00, Durand Avenue (STH 11) - Kearney Avenue to Sheridan Road (STH 32).

**Recommendation of the Public Works and Services Committee on 11-28-17:** That Amendment No. 2 to the Three-Party Agreement between the City of Racine, WisDOT and R.A. Smith National for State Project ID:

2260-08-00, Durand Avenue - Kearney Avenue to Sheridan Road (STH 32), as submitted, be approved.

**Fiscal Note:** The cost of this amendment is \$49,994.53 and will be funded 100% by WisDOT and credited back to the City in our SMA.

*John Rooney outlined the details of the amendment.*

*Motion made by Tate, seconded by Jones to approve. Passed unanimously.*

**Recommended For Approval**

[1148-17](#)

**Subject:** (Direct Referral) Communication from the Assistant Commissioner of Public Works/City Engineer submitting the 2017 Pavement Management System Summary Report.

**Recommendation of the Public Works and Services Committee on 11-28-17:** Receive and file.

**Fiscal Note:** N/A

*John Rooney outlined the details of the Pavement Management System Summary Report.*

*Motion made by Tate, seconded by Jones to receive and file. Passed unanimously.*

**Recommended to be Received and Filed**

**Public Comment**

**Adjournment**

*The meeting adjourned at 6:40 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.**