



City of Racine

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

Meeting Minutes - Final Public Works and Services Committee

*Vice Chairman Jim Kaplan
Alderman Sandy Weidner
Alderman Michael Shields
Alderman Steve Smetana
Chairman James Morgenroth*

Tuesday, September 8, 2015

5:30 PM

City Hall, Room 303

Call To Order

The meeting was called to order at 5:30 P.M.

PRESENT: 4 - Vice Chairman Jim Kaplan, Michael Shields, Steve Smetana and
Chairman James Morgenroth

EXCUSED: 1 - Sandy Weidner

Also Present: Mark Yehlen, John Rooney, Devin Sutherland, Jaren Hiller/AECOM, Kelly
Mattfield/Brown & Caldwell, Tom Karkow, Alderman Perez

Excused: Tom Eeg

Approval of Minutes for the August 25, 2015 Meeting.

*The minutes of the August 25, 2015 meeting were approved as printed. Passed
unanimously.*

1. [15-00770](#) **Subject:** Communication from the Downtown Racine Corporation
requesting permission to close Main Street from State Street to 7th
Street and 6th Street from Lake Avenue to Grand Avenue for Party on
the Pavement on September 26, 2015, from 12:00 P.M. to 7:00 P.M.
(Res. No. 15-0351)

**Recommendation of the Public Works and Services Committee on
09-08-15:** That permission be granted to the Downtown Racine
Corporation to close Main Street from State Street to 7th Street and
6th Street from Lake Avenue to Grand Avenue, on September 26,
2015, from 12:00 P.M. to 7:00 P.M. for the 13th Annual Party on the
Pavement event.

Further recommends that permission be 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 \$750.00 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. Sponsor is responsible for cleaning the streets.
- I. If required, sponsor shall install parking meter hoods or temporary parking signs at least twenty-four (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.

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

Devin Sutherland outlined the details of the request.

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

Recommended For Approval

2. [15-00781](#)

Subject: (Direct Referral) Communication from the Assistant Commissioner of Public Works/Operations submitting a request to rescind Resolution 15-0307, dated August 3, 2015 for Contract 20150041, City Hall Tuck Pointing, Abel Building Restoration, Inc., contractor. (Res. No. 15-0352)

Recommendation of the Public Works and Services Committee on 09-08-15: Rescind Resolution 15-0307, dated August 3, 2015.

Fiscal Note: N/A

Mark Yehlen outlined the details of the request.

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

Recommended For Approval

3. [15-00782](#)

Subject: (Direct Referral) Bid Results for Contract 20150054, Samuel

Myers Park Renovations-Phase II. (Res. No. 15-0353)

Recommendation of the Public Works and Services Committee on 09-08-15: That Contract 20150054, Samuel Myers Park Renovations-Phase II, be awarded to Ray Hintz, Inc., at their bid price of \$104,158.90, it being the lowest responsible bidder.

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

\$ 38,412.78 - Org-Object 20104-57110-20038, WCMP 2015-16
\$ 65,746.12 - Org-Object 20201-52200, FLM
\$104,158.90 - Total

Fiscal Note: Funds are available as herein delineated.

Mark Yehlen outlined the details of the bid results.

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

Recommended For Approval

4. [15-00783](#)

Subject: (Direct Referral) Bid results for Contract 20150056, 2015 Storm Sewer Relay. (Res. No. 15-0354)

Recommendation of the Public Works and Services Committee on 09-08-15: That Contract 20150056, 2015 Storm Sewer Relay, be awarded to A.W. Oakes & Son, Inc., at their bid price of \$152,652.00, it being the lowest responsible bidder.

Further recommends that funds to defray the cost of this public works project be appropriated from Org-Object 60484-57570, Storm Sewers.

Fiscal Note: Funds are available as herein delineated.

Mark Yehlen outlined the details of the bid results.

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

Recommended For Approval

5. [15-00784](#)

Subject: (Direct Referral) Bid results for Contract 20150047, Library-Chiller Replacement (R1). (Res. No. 15-0355)

Recommendation of the Public Works and Services Committee on 09-08-15: That Contract 20150047, Library-Chiller Replacement (R1), be awarded to Lee Mechanical, Inc., at their bid price of \$284,788.00, it being the lowest responsible bidder.

Further recommends that funds to defray the cost of this public works project be appropriated from Org-Object 22055-57200, Library-Chiller.

Fiscal Note: Funds are available as herein delineated.

Mark Yehlen outlined the details of the bid results.

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

Recommended For Approval

6. [15-00780](#)

Subject: (Direct Referral) Change Order No. 1 on Contract 10-15 (20150010), 2015 Northside Assessable Streets and Alleys (R1), Cornerstone Pavers, LLC., contractor. (Res. No. 15-0356)

Recommendation of the Public Works and Services Committee on 09-08-15: That Change Order No. 1 on Contract 10-15 (20150010), 2015 Northside Assessable Streets and Alleys (R1), Cornerstone Pavers, LLC., contractor, as submitted, be approved in the amount of \$10,631.79.

Further recommends that funding to defray the cost of the change order be appropriated from Org-Object 60484-57570, Storm Sewers, Misc. Locations.

Fiscal Note: Funds are available as herein delineated.

Mark Yehlen outlined the details of the change order.

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

Recommended For Approval

7. [15-00791](#)

Subject: Change Order No. 2 on Contract 50-14 (K4-050), PS-Graceland Cemetery Pond Rehabilitation & Drainage Improvements, Native Construction and Landscaping, LLC., contractor. (Res. No.15-0357)

Recommendation of the Public Works and Services Committee on 09-08-15: That Change Order No. 2 on Contract 50-14 (K4-050), PS-Graceland Cemetery Pond Rehabilitation & Drainage Improvements, Native Construction and Landscaping, LLC., contractor, as submitted, be approved in the amount of \$7,476.00.

Further recommends that funding to defray the cost of the change order be appropriated from Org-Object 60484-57570, Storm Sewers.

Fiscal Note: Funds are available as herein delineated.

Mark Yehlen outlined the details of the change order.

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

Recommended For Approval

8. [15-00792](#) **Subject:** Change Order No. 1 on Contract 20150003, 2015 Concrete Street Reconstruction (R1), Cornerstone Pavers, LLC., contractor. (Res. No.15-0358)

Recommendation of the Public Works and Services Committee on 09-08-15: That Change Order No. 1 on Contract 20150003, 2015 Concrete Street Reconstruction (R1), Cornerstone Pavers, LLC., contractor, as submitted, be approved in the amount of \$18,343.00.

Further recommends that funding to defray the cost of the change order be appropriated from Org-Object 60484-57570, Storm Sewers.

Fiscal Note: Funds are available as herein delineated.

Mark Yehlen outlined the details of the change order.

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

Recommended For Approval

9. [15-00793](#) **Subject:** Final Payment on Contract 17-14 (K4-017), Racine Streambank Stabilization, Native Construction and Landscaping, LLC., contractor. (Res. No.15-0359)

Recommendation of the Public Works and Services Committee on 09-08-15: That the work done by Native Construction and Landscaping, LLC., under contract 17-14 (K4-017), Racine Streambank Stabilization, be accepted and final payment authorized for a total contract amount of \$736,710.03.

Fiscal Note: Contract was authorized under Resolution 14-0182, dated May 6, 2014.

Mark Yehlen stated the work was complete and recommended final payment.

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

Recommended For Approval

10. [15-00794](#)

Subject: (Direct Referral) Communication from the Assistant Commissioner of Public Works/City Engineer submitting the report for Contract 07-15 (K5-007), PS-Spring Street Watershed Storm Water Study, Brown & Caldwell, consultant.

Recommendation of the Public Works and Services Committee on 09-08-15: Receive and file.

Fiscal Note: N/A

Kelly Mattfield outlined the study.

John Rooney noted the storm sewer system for the Spring Street Watershed Storm Study has adequate capacity to convey the 10 year recurrence interval storm for the 24 hour duration period. This recurrence interval storm and length of storm duration are industry standard for municipal storm sewer design. He recommended no additional changes are needed to the system. He recommended the report be received and filed.

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

Recommended to be Received and Filed

11. [15-00795](#)

Subject: (Direct Referral) Communication from the Assistant Commissioner of Public Works/City Engineer submitting the report for Contract 27-15 (K5-027), PS-Kinzie-Roosevelt II Investigation, AECOM, consultant.

Recommendation of the Public Works and Services Committee on 09-08-15: Receive and file.

Fiscal Note: N/A

Jaren Hiller outlined the report.

John Rooney noted the report included recommendations to direct storm water runoff from private property to the public right-of-way. He identified improvements needed to extend public storm sewer into private property and improvements needed to storm sewer in public right-of-way. The City Engineer asked that the recommendation be approved and implemented and the report be received and filed.

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

Recommended to be Received and Filed

Adjournment

The meeting adjourned at 6:55 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.