



City of Racine

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

Meeting Minutes - Final Public Works and Services Committee

*Chairman Gregory Holding, Alderman Ronald D. Hart,
Alderman Jeff Coe, Alderman Raymond DeHahn, Kelli Stein*

Tuesday, January 26, 2010

5:30 PM

City Hall, Room 301

Call To Order

The meeting was called to order at 5:30.

Members Present: Ald. Greg Holding, 11th District, Chairman; Ald. Ron Hart, 14th District; Ald. Jeff Coe, 1st District; Ald. Ray DeHahn, 7th District; Ald. Kelli Stein, 10th District; Richard Jones, Commissioner of Public Works; Tom Eeg, Asst. Commissioner/Operations; John Rooney, Asst. Commissioner/Engineering

Others: Tom Karkow, WRJN; Ben Lehner; Mike Mundl

Approval of Minutes for the January 12, 2010 Meeting.

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

1. [10-4634](#)

Subject: Communication from the General Manager of the Water Utility requesting permission to close State Highway 20 for a future construction project.

Recommendation of the Public Works and Services Committee on 1-26-10: That permission be granted to the Racine Water Utility to close Washington Avenue from 9th Street to Center Street for the reconstruction of a water transmission main during the 2010 construction season with the stipulation that the Water Utility provide and maintain all barricades and signage necessary to detour the State highway route.

Further recommends that the Commissioner of Public Works/City Engineer be authorized and directed to submit to the Wisconsin Department of Transportation a notice of permit for the closure of this roadway.

Fiscal Note: There will be no cost to the City of Racine. All costs will be paid for by the Racine Water Utility.

Rick read the request from the General Manager to close STH 20 for a water main construction project in advance of the 2011 paving of STH 20 from 9th Street to Main Street.

On a motion by Hart, seconded by DeHahn, the Committee approved the request.

Recommended For Approval

2. [10-4640](#)

Subject: (Direct Referral) Communication from Ben Lehner, UW-Parkside, and Mark Mundl, Racine County Workforce Development, submitting a design for the sculpture to be placed along the Root River Pathway.

Recommendation of the Public Works and Services Committee on 1-26-10: That the plan for the sculpture to be placed adjacent to the Rotary Overlook along the Root River Pathway be approved as submitted.

Fiscal Note: Previous approval was granted on October 20, 2009 by the Common Council with the stipulation that they present final plans when completed.

Mike Mundl and Ben Lehner appeared before the Committee. Ben Lehner described the sculpture with photo renderings and a model. He described the materials the sculpture would be made out of and anticipated the work to be done this Spring with the unveiling in April.

On a motion by Hart, seconded by DeHahn, the Committee approved the design for the sculpture.

Recommended For Approval

3. [09-4550](#)

Subject: Communication from Racine Urban Garden Network Steering Committee requesting to update City ordinances regarding residential gardening so that they reflect changes in understanding of our natural environment and to support efforts among citizens to help make our City "green".

Recommendation of the Public Works and Services Committee on 1-12-10: Defer

Recommendation of the Public Works and Services Committee on 1-26-10: That the communication be received and filed.

Fiscal Note: City Ordinance, Sec. 78-101. Purpose. states that it is the City's intent to promote recycling, composting, and resource recovery as provided in Wis. Stats. 159.11 and Ch. NR 544 of the Wisconsin Administrative Code.

Chairman Holding noted the members of the Racine Urban Garden Network felt no changes needed to be made to the existing ordinance and requested the item be received and filed.

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

Recommended to be Received and Filed

4. [09-4521](#)

Subject: Communication from the Alderman of the 15th District wishing to discuss permits for special events held on sidewalks.

Recommendation of the Public Works and Services Committee on 1-12-10: Defer

Recommendation of the Public Works and Services Committee on 1-26-10: That the communication be received and filed.

Fiscal Note: Not applicable.

Rick read a letter from the Alderman of the 15th District to discuss permitting special events held on sidewalks. Rick noted that nothing in the letter was against ordinance, as long as the participants don't block the sidewalk or intersections.

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

Recommended to be Received and Filed

5. [10-4681](#)

Subject: Communication from the Purchasing Agent submitting bid results on Official Notice #1, Two (2) 35,000 GVW 5 cubic yard diesel Dump Trucks with snowplow and tailgate material spreader.

Recommendation of the Public Works and Services Committee on 1-26-10: That the contract for Two (2) 35,000 GVW 5 Cubic Yard Diesel Dump Trucks with Snowplows and Tailgate Material Spreaders be awarded to Lakeside International Trucks, Janesville, WI, at their bid price of \$200,346.00, they being the only responsible bidder.

Further recommends that funding to defray the cost of these services be appropriated from Account 101.630.5780, Licensed Vehicles.

Fiscal Note: Funds are available as herein delineated.

Tom discussed bids received by the Purchasing Agent for five cubic yard diesel dump trucks. He recommended the bid be awarded to Lakeside International Trucks of Janesville.

On a motion Hart, seconded by DeHahn, the Committee approved awarding the contract to Lakeside International.

Recommended For Award of Bid

6. [09-4608](#)

Subject: (Direct Referral) Communication from the Commissioner of Public Works/City Engineer submitting a request for final payment on Contract 58-09 (K9-059), 2009 LED Street Lights CDBG-R, Beta Lighting, supplier.

**Recommendation of the Public Works and Services Committee
on 1-26-10: Defer**

Fiscal Note: Not applicable.

Rick requested this item be deferred.

On a motion by Hart, seconded by DeHahn, the Committee deferred the item.

Deferred

7. [10-4670](#)

Subject: (Direct Referral) Communication from the Commissioner of Public Works/ City Engineer submitting Amendment No. 3 to Contract 38-07 (K7-044), Stormwater Utility Professional Services, Earth Tech AECOM, consultant.

**Recommendation of the Public Works and Services Committee
on 1-26-10:** That Amendment No. 3 to Contract 38-07 (K7-044), Stormwater Utility Professional Services, AECOM Technical Services, Inc. (formerly Earth Tech, Inc.), consultant, as submitted, be approved in the time-and-material amount not-to-exceed \$25,000.00.

Further recommends that funding to defray the cost of these professional services be appropriated from Account 104.000.5610, Professional Services.

Fiscal Note: Funds are available as herein delineated.

Rick noted the amendment is in the not-to-exceed amount of \$25,000 and is to accommodate the continuation of on-call services for the Stormwater Utility. Rick described the on-call services and noted if they were not used, the money would not be spent.

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

Recommended For Approval

8. [10-4664](#)

Subject: (Direct Referral) Communication from the Assistant Commissioner of Public Works/Operations submitting a proposal for professional services for Festival Hall and Mound Cemetery AC.

**Recommendation of the Public Works and Services Committee
on 1-26-10:** That the Mayor and City Clerk be authorized and directed to enter into a professional services agreement with Graef-USA, Inc. for the design of air conditioning replacement at Festival Hall and for a new air conditioning unit at Mound Cemetery, at a price not-to-exceed \$11,550.00.

Further recommends that funds to defray the cost of these professional services be appropriated from the following accounts:

\$ 4,300.00 - Acct. 403.989.5040, Disaster Recovery Server Rm AC
\$ 7,250.00 - Acct. 108.989.5010, Fest. Hall Rooftop AC Condenser
\$11,550.00 - Total

Fiscal Note: Funds are available as herein delineated.

Tom submitted a proposal from Graef-USA for the design of air conditioning replacement at Festival Hall and installation equipment at Mound Cemetery. He noted the proposal was in the not-to-exceed amount of \$11,550 and funding is available.

On a motion by Hart, seconded by DeHahn, 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

9. [09-4605](#)

Subject: (Direct Referral) Communication from the Assistant Commissioner of Public Works/Engineering submitting a professional services agreement with Ayres Associates for 2010 Bridge Inspection Services.

Recommendation of the Public Works and Services Committee on 1-26-10: That the Mayor and City Clerk be authorized and directed to enter into a professional services agreement with Ayres Associates for 2010 Bridge Inspection Services, at a price not-to-exceed \$14,560.63.

Further recommends that funds to defray the cost of these professional services be appropriated from the following accounts:

\$ 7,423.05 - Account 990.520.5010, Fixed Bridge Inspections
\$ 7,137.58 - Account 101.520.5550, Lift Bridge Underwater Insp
\$14,560.63 - Total

Fiscal Note: Funds are available as herein delineated.

John submitted a proposal from Ayres Associates to provide routine inspections of the 24 fixed bridges in Racine and fracture critical and routine inspections of the two lift bridges. He noted funding is available and the inspections of the lift bridges were 100% reimbursable from the State of Wisconsin.

On a motion by Hart, seconded by DeHahn, 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

10. [10-4671](#)

Subject: (Direct Referral) Communication from the Assistant Commissioner of Public Works/Engineering submitting a proposal from AECOM for the 2010 Pavement Inspections.

Recommendation of the Public Works and Services Committee

on 1-26-10: That the Mayor and City Clerk be authorized and directed to enter into a professional services agreement with AECOM Technical Services, Inc. for the 2010 Pavement Inspections, at a price not-to-exceed \$78,000.00.

Further recommends that funds to defray the cost of these professional services be appropriated from Account 101.130.5610, Professional Services.

Fiscal Note: Funds are available as herein delineated.

John submitted a proposal from AECOM for 2010 Pavement Inspection and Planning. He noted the proposal is in the not-to-exceed amount of \$78,000. He noted the professional services included updating the pavement management system which is used to determine GOB paving projects and what streets are up for public hearing.

On a motion by Hart, seconded by DeHahn, 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. [10-4672](#)

Subject: (Direct Referral) Communication from the Assistant Commissioner of Public Works/Engineering submitting Amendment No. 1 on Contract 28-09 (K9-029), PS-Sewer System Data Models, Phase II, AECOM, consultant.

Recommendation of the Public Works and Services Committee on 1-26-10: Defer

Rick requested this item be deferred.

On a motion by Hart, seconded by DeHahn, the Committee deferred the item.

Deferred

12. [10-4669](#)

Subject: (Direct Referral) Communication from the Commissioner of Public Works/City Engineer submitting Amendment No. 1 to Contract 35-09 (K9-033) PS - Sanitary Sewer Lateral Fee On-Call Services, AECOM, consultant.

Recommendation of the Public Works and Services Committee on 1-26-10: That Amendment No. 1 to Contract 35-09 (K9-033), Professional Services - Sanitary Sewer Lateral Fee On-Call Services, AECOM Technical Services, Inc., consultant, as submitted, be approved in the time-and-material amount not-to-exceed \$25,000.00.

Further recommends that funding to defray the cost of these professional services be appropriated from Account 104.000.5330, Monitoring Detection Enforcement.

Fiscal Note: Funds are available as herein delineated.

Rick submitted an amendment in the not-to-exceed amount of \$25,000. He noted this is for on-call services with the Sanitary Sewer Utility and if the services are not needed then the money would not be spent.

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

Recommended For Approval

13. [10-4636](#)

Subject: (Direct Referral) Communication from the Assistant Commissioner of Public Works/Engineering submitting Change Order No. 3 on Contract 51-09 (K9-052), 2009 Sidewalk Replacement, Phase II, AZAR, LLC., Contractor.

Recommendation of the Public Works and Services Committee on 1-26-10: That Change Order No. 3 on Contract 51-09 (K9-052), 2009 Sidewalk Replacement, Phase II, AZAR, LLC, contractor, as submitted, be approved in the deduct amount of \$109,079.92.

Fiscal Note: Change Order No. 3 will result in a decrease in contract price.

John submitted rectifying Change Order No. 3 on Contract 51-09 (K9-052), 2009 Sidewalk Replacement, Phase II. He noted the change order is in a deduct amount of (\$109,079.92) and asked for approval of the same.

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

Recommended For Approval

Miscellaneous Business

John noted a proposal was being discussed with WisDOT to route STH 32 down Douglas Avenue to Hamilton to Main Street. He noted Douglas and Hamilton are in dire need of replacement. He indicated the State is working through a present worth analysis of their financial obligations on Goold Street and Main Street in this decade. He noted the consultant working for the Wisconsin Department of Transportation has also been preparing estimates for the construction project on Douglas Avenue and Hamilton. He noted the City is in a deficit position if STH 32 is to be re-routed. He noted the cost estimates are being refined and when that happens he will provide that information to the Public Works Committee and Common Council for consideration. He noted the plan would be to enter into a municipal agreement to fund the re-route and program Douglas Avenue and Hamilton for reconstruction around year 2015. He noted this was information only and no action was required.

Adjournment

The meeting adjourned at 5:55 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.