



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*

Tuesday, June 24, 2008

5:30 PM

City Hall, Room 205

PUBLIC HEARING ON SPECIAL ASSESSMENTS FOR STREET IMPROVEMENTS

June 24, 2008

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.

Members Present: Ald. Ron Hart, 14th District, Acting Chairman; 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, Asst. Commissioner/Operations; John Rooney, Asst. Commissioner/Engineering

Staff: Helen Fowler

Others: James F. Rooney

Approval of Minutes for the June 10, 2008 Meeting.

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

1. [08-2207](#) **Subject:** Communication from Godske Awnings & Textiles, Inc. requesting permission to install awnings over city right-of-way at 1439 N. Main Street.

Recommendation of the Public Works and Services Committee on 6-24-08: The property owner of 1439 N. Main Street be granted permission to install stationary, projecting awnings, as requested, with the stipulation that a hold harmless agreement be executed, in accordance with State Statute 66.0425, Privileges in Streets.

Further recommends that the property owner be charged a \$50.00 fee to cover administrative costs associated with filing this item with the

Register of Deeds office.

Fiscal Note: There will be no cost to the City of Racine.

Rick read the request and noted the Building Inspector had no objections.

On a motion by Weidner, seconded by DeHahn, the Committee approved the request subject to the usual stipulations.

Recommended For Approval

2. [08-2254](#)

Subject: Communication from the Mayordomia 2008 Committee requesting permission to use public right-of-way for a parade to commemorate the Mayordomia 2008 and Senor Tlacolula on August 30, 2008.

Recommendation of the Public Works and Services Committee on 6-24-08: That the Mayordomia 2008 Committee be granted permission to close Festival Park Drive from 5th Street to 6th Street, Sam Johnson Parkway from Festival Park Drive to Lake Avenue, and Lake Avenue from 6th Street to 5th Street, on Saturday, August 30, 2007, from 3:00 p.m. to 4:00 p.m., for the Senor de Tlacolula parade.

Further recommends that permission be granted with the following stipulations:

- A. A hold harmless agreement be executed.
- 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 \$400.00 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.

Rick explained the route and noted the parade is from 3:00 to 4:00 p.m. and is the same route as last year.

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

Recommended For Approval

3. [08-2215](#)

Subject: (Direct Referral) Communication from Globe Contractors, Inc. requesting permission to use the Michigan Boulevard Parking Lot for storage of materials for city contracts.

Recommendation of the Public Works and Services Committee on 6-24-08: That the agreement to utilize the Walker site, which was approved through Resolution 08-0666 dated March 4, 2008, be amended with the following conditions:

1. That the date be extended to November 1, 2008.
2. That the City of Racine may cancel the agreement with a thirty (30) day written notice.

Fiscal Note: Not applicable.

Rick read the communication and noted Globe had permission to use the site from March 3rd to July 3rd for the 6th Street project. Globe is a subcontractor on two sewer lining projects and is also bidding on another one. Globe is asking an extension through the fall. Rick noted he had no problem with the extension.

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

Recommended For Approval

4. [08-2108](#)

Subject: Resolution No. 08-0805, date May 6, 2008, relating to the following alley improvements:

PORTLAND CEMENT CONCRETE PAVING

Alley - Kearney Avenue to Hickory Grove; Twenty-first Street to Twentieth Street

Alley - Jay Eye See to Phillips Avenue; Twenty-first Street to Twentieth Street

Alley - DeKoven Avenue to Twentieth Street; East of Phillips Avenue

Alley - DeKoven Avenue to Twentieth Street; Case Avenue to Jay Eye See

Alley - DeKoven Avenue to Eighteenth Street; Clark Street to Racine Street

Alley - Jay Eye See to Case Avenue; Twentieth Street to Twenty-first Street

Recommendation of the Public Works and Services Committee on 5-13-08: That Resolution No. 08-0805, of May 6, 2008, be adopted.

Fiscal Note: Funds will be appropriated in the 2009 C.I.P. for these alley improvements, and special assessments will be paid by the abutting property owners for the alley improvements.

Recommendation of the Public Works and Services Committee on 6-24-08: That Resolution No. 08-0805 of May 6, 2008, be amended to delete:

PORTLAND CEMENT CONCRETE PAVING

Alley - DeKoven Avenue to Twentieth Street; Case Avenue to Jay Eye See

Alley - DeKoven Avenue to Eighteenth Street; Clark Street to Racine Street

and, as amended, that Resolution No. 08-0805 of May 6, 2008, be

adopted.

Fiscal Note: Funds will be appropriated in the 2009 C.I.P. for these street improvements and special assessments will be paid by the abutting property owners for the alley improvements.

Rick spoke regarding the public hearing and noted the alley bounded by DeKoven Avenue and 20th, and Case and J I See is still going through the process for vacation and he recommended the item be deleted. He also suggested the alley bounded by DeKoven to 18th; Clark to Racine be deleted as well.

On a motion by Weidner, seconded by DeHahn, the Committee approved the resolution as amended.

Recommended For Approval

5. [08-2095](#) **Subject:** (Direct Referral) Communication from the Commissioner of Public Works/City Engineer submitting a request for final payment on Contract 37-07 (K7-043), Railing Replacement at Safety Building and Memorial Hall, Bane-Nelson, Inc., contractor.

Tom requested this item be deferred.

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

Deferred

6. [08-2194](#) **Subject:** (Direct Referral) Communication from the Commissioner of Public Works/City Engineer submitting a request for final payment on Contract 32-06 (K6-033), Professional Services - Railing Replacement at Memorial Hall and Safety Building, Arnold & O'Sheridan, Inc., consultant.

Tom requested this item be deferred.

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

Deferred

7. [08-2332](#) **Subject:** (Direct Referral) Communication from the Commissioner of Public Works/City Engineer submitting a request for final payment on Contract 48-07 (K8-056), Festival Hall Sealant & Glazing Restoration, Wisconsin Restoration, Inc., contractor.

Recommendation of the Public Works and Services Committee on 6-24-08: That the work of Wisconsin Restoration, Inc. on Contract 48-07 (K8-056), Festival Hall Sealant & Glazing Restoration, be accepted and final payment authorized for a total contract amount of \$24,160.00, from funds heretofore appropriated.

Fiscal Note: Contract was authorized under Resolution 07-0359, dated August 6, 2007.

Tom explained the contractor has satisfactorily completed the work and is requesting final payment in the amount of \$24,160.

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

Recommended For Approval

8. [08-2216](#)

Subject: (Direct Referral) Communication from the Commissioner of Public Works/City Engineer submitting a request for final payment on Contract 24-07 (K7-028), Festival Hall Roof Repair, Industrial Roofing Services, Inc., consultant.

Recommendation of the Public Works and Services Committee on 6-24-08: That the professional services provided by Industrial Roofing Services, Inc. on Contract 24-07 (K7-028), Festival Hall Roof Repair, be accepted and final payment authorized for a total contract amount of \$2,050.00, from funds heretofore appropriated.

Fiscal Note: Contract was authorized under Resolution 07-0077, dated February 21, 2007.

Tom explained the consultant has satisfactorily completed the work and is requesting final payment in the amount of \$2,050.

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

Recommended For Approval

9. [08-2335](#)

Subject: (Direct Referral) Communication from the Commissioner of Public Works/City Engineer submitting a request for final payment on Contract 21-08 (K8-023), Professional Services-Boiler Replacement at Various Facilities, Arnold & O'Sheridan, Inc., consultant.

Tom requested this item be deferred.

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

Deferred

10. [08-2113](#)

Subject: (Direct Referral) Communication from the Assistant Commissioner of Public Works/Operations submitting Amendment No. 1 to Contract 36-07 (K7-042), Professional Services - City Hall Renovations - Phase II, ARC Architectural Group LLC, consultant.

Recommendation of the Public Works and Services Committee on 6-24-08: That Amendment No. 1 to Contract 36-07 (K7-042), Professional Services - City Hall Renovations - Phase II, ARC Architectural Group LLC, consultant, as submitted, be approved in the amount of \$9,920.00.

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

\$2,900.00 - Account 986.300.5040, Fire Station 1 - Female Locker Room
\$7,020.00 - Account 986.100.5010, City Hall - Facility Plan Implementation
\$9,920.00

Fiscal Note: Funds are available as herein delineated.

Tom explained this amendment is for revisions to the design contract and is in the amount of \$9,920 and funding is available.

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

Recommended For Approval

11. [08-2322](#)

Subject: (Direct Referral) Communication from the Purchasing Agent submitting bids for the underground utilities for the Boat Pump Out Station.

Recommendation of the Public Works and Services Committee on 6-24-08: That formal bidding be waived and that the bid of Wanasek Corporation, as submitted to the Purchasing Agent in the amount of \$44,226.00, be approved.

Further recommends that the Mayor and City Clerk be authorized and directed to enter in an agreement with Wanasek Corporation for the work to install a boat pump out station.

Further recommends that funds are available from the following sources:

\$ 5,000.00 - Wisconsin Waterways Commission
\$15,000.00 - Wisconsin Department of Natural Resources Grant
\$24,226.00 - Racine Harbor Commission per Resolution 08-1607
\$44,226.00 - Total

Fiscal Note: Funds are available as herein delineated.

John described the project and noted the original estimate was less than \$25,000 and given to the Purchasing Agent to solicit bids. The bids came in over budget and the low bidder was The Wanasek Corp. in the amount of \$44,226. The over run is primarily due to having to excavate out into the street to extend services. Electrical will have to come from the north side of Dodge and that increased the price as well. Funding for the project comes from grant money from the WDNR and the Wisconsin Waterways Commission. There is approximately \$82,000 in grant money for this project and the Harbor Commission will pay a share of the revenue from the boat pump out station. James Rooney noted he has spoken with the DNR and they may

fund up to 50% of the cost overrun for the project. The applications from the DNR have been sent to the Harbor Commission and he expects to receive financial assistance.

On a motion by Weidner, seconded by DeHahn, the Committee approved waiving formal bidding and direct the Mayor and City Clerk to enter into a contract with The Wanasek Corp. in the amount of \$44,226.

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.