



City of Racine

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

Meeting Minutes Public Works and Services Committee

*Chairman Gregory Holding, Alderman Raymond DeHahn,
Alderman Sandy Weidner, Alderman Jeff Coe, Alderman
Michael D. Shields*

Tuesday, July 27, 2010

5:30 PM

City Hall, Room 301

Call To Order

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

Also Present: John Rooney, Tom Eeg

Approval of Minutes for the July 13, 2010 Meeting.

The minutes of the July 13, 2010 meeting were approved as printed. Passed unanimously.

1. [10-5401](#) **Subject:** (Direct Referral) Communication from the Commissioner of Public Works/City Engineer submitting bid results on Contract 41-10 (K0-050), Festival Hall AC Replacement. (Res.10-2120)

Recommendation of the Public Works and Services Committee on 7-27-10: That Contract 41-10 (K0-050), Festival Hall AC Replacement, be awarded to Grunau Co., Inc., Milwaukee, WI, at their bid price of \$58,960.00, they being the lowest responsible bidder.

Further recommends that funding to defray the cost of this public works project be appropriated from Account 108.989.5010, Festival Hall Rooftop A/C.

Fiscal Note: Funds are available as herein delineated.

John Rooney submitted bid results on Contract 41-10 and recommended entering into a contract with the lowest responsible bidder.

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

Recommended For Award of Bid

2. [10-5402](#) **Subject:** (Direct Referral) Communication from the Commissioner of Public Works/City Engineer submitting bid results on Contract 45-10 (K0-054), Solid Waste Garage Tuckpointing. (Res.10-2121)

Recommendation of the Public Works and Services Committee on 7-27-10: That Contract 45-10 (K0-054), Solid Waste Garage

Tuckpointing, be awarded to AZAR LLC, Racine, WI, at their bid price of \$48,070.00, plus Alternate Bid #1 in the amount of \$4,180.00, for a total contract amount of \$52,250.00, they being the lowest responsible bidder.

Further recommends that funding to defray the cost of this public works project be appropriated from the following accounts:

\$24,075.72 - Account 989.410.5010, Solid Waste Garage Insulation
\$28,174.28 - Account 990.410.5010, Solid Waste Garage Tuckpointing
\$52,250.00 - Total

Fiscal Note: Funds are available as herein delineated.

John Rooney submitted bids on Contract 45-10 and recommended entering into a contract with the lowest responsible bidder.

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

Recommended For Award of Bid

3. [10-5352](#)

Subject: (Direct Referral) Communication from the Assistant Commissioner of Public Works/Operations submitting Change Order No. 4 to Contract 2-10 (K0-002), Incinerator Building Structural Slab Repair, Seater Construction Co., Inc., contractor. (Res.10-2122)

Recommendation of the Public Works and Services Committee on 7-27-10: That Change Order No. 4 on Contract 2-10 (K0-002), Incinerator Building Structural Slab Repair, Seater Construction Co., Inc., contractor, be approved in the amount of \$3,136.72.

Further recommends that funding to defray the cost of this change order be appropriated from Account 990.220.5030, CHP-Structural Repairs.

Fiscal Note: Funds are available as herein delineated.

Tom Eeg submitted Change Order No. 4 on Contract 2-10 for door repair and additional shelving work. He noted funding was available.

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

Recommended For Approval

4. [10-5410](#)

Subject: (Direct Referral) Communication from the Commissioner of Public Works/City Engineer submitting a request for final payment on Contract 10-08 (K8-011), Professional Services - Central Heating Plant Structural Slab and Wall Restoration, Arnold & O'Sheridan, Inc., consultant. (Res.10-2123)

Recommendation of the Public Works and Services Committee

on 7-27-10: That the professional services provided by Arnold & O'Sheridan, Inc., under Contract 10-08 (K8-011), Professional Services - Central Heating Plant Structural Slab and Wall Restorations, be accepted and final payment authorized for a total contract amount of \$51,200.00.

Fiscal Note: Contract was authorized under Resolution No. 08-0614, dated February 5, 2008.

Tom Eeg submitted final payment for professional services on Contract 10-08.

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

Recommended For Approval

5. [10-5353](#)

Subject: (Direct Referral) Communication from the Commissioner of Public Works/City Engineer submitting a request for final payment on Contract 2-10 (K0-002), Incinerator Building Structural Slab Repair, Seater Construction Co., Inc., contractor. (Res.10-2124)

Recommendation of the Public Works and Services Committee

on 7-27-10: That the work done by Seater Construction Co., Inc. under Contract 2-10 (K0-002), Incinerator Building Structural Slab Repair, be accepted and final payment authorized for a total contract amount of \$118,756.22.

Fiscal Note: Contract was authorized under Resolution No. 10-1892, dated March 2, 2010.

Tom Eeg submitted final payment on Contract 2-10. He noted the work was complete and accepted. Funding is available.

Motion made by DeHahn, seconded by Weidner. Passed unanimously.

Recommended For Approval

6. [10-5355](#)

Subject: Communication from the Assistant Commissioner of Public Works/Engineering requesting a relocation order for 3215 Douglas Avenue for the Douglas "STH32" Goold Street to 3 Mile Road project, WISDOT ID: 2350-13-70. (Res.10-2125)

Recommendation of the Public Works and Services Committee

on 7-27-10: That the City Attorney be authorized and directed to file a relocation order for 3215 Douglas Avenue and to proceed with acquisition of the property needed for the State Highway 32 Reconstruction Project.

Further recommends that funding for this acquisition is available in Account 989.908.5110, Douglas-Goold to 3 Mile.

Fiscal Note: Funds are available as herein delineated.

John Rooney submitted a relocation order for 3215 Douglas Avenue. He noted this order was for the STH32 construction project for the property located on the southeast corner of South Street and Douglas Avenue.

Motion made by DeHahn, seconded by Weidner to authorize the City Attorney's Office to file the relocation order and proceed with the acquisition. Passed unanimously.

Recommended For Approval

7. [10-5368](#)

Subject: (Direct Referral) Communication from the Assistant Commissioner of Public Works/Engineering submitting a professional services agreement from Nielsen, Madsen and Barber for survey work for Three Mile Road, Douglas to N. Main. (Res.10-2126)

Recommendation of the Public Works and Services Committee on 7-27-10: That the Mayor and City Clerk be authorized and directed to enter into an agreement with the Village of Caledonia for survey work necessary for the Three Mile Road reconstruction project from Douglas to N. Main in the not-to-exceed amount of \$18,180.00.

Further recommends that the Mayor and City Clerk be authorized and directed to enter into an agreement with Nielsen, Madsen & Barber to perform survey work for the Three Mile Road reconstruction project from Douglas to N. Main in the not-to-exceed amount of \$18,180.00.

Further recommends that funding to defray the cost of these professional services is available through the Intergovernmental Revenue Sharing Agreement.

Fiscal Note: Funds are available as herein delineated. The City of Racine's share of the cost will be \$12,626.01 and the Village of Caledonia's share will be \$5,553.99, based on centerline mileage of Three Mile Road from Douglas to N. Main.

John Rooney submitted a professional services proposal from Nielsen, Madsen and Barber to provide survey work for the Three Mile Road project, from N. Main Street to Douglas Avenue. He noted there would be a funding split between the City of Racine and the Village of Caledonia for this work based on front footage. He noted the City's share would be paid for through the Intergovernmental Revenue Sharing agreement.

Motion made by DeHahn, seconded by Weidner to authorize the Mayor and City Clerk to enter into the agreement. Passed unanimously.

Recommended For Acceptance as a Professional Services Agreement

8. [10-5354](#)

Subject: (Direct Referral) Communication from the Commissioner of Public Works/City Engineer submitting Amendment No. 4 for Contract

38-07 (K7-044) PS - Stormwater Utility, AECOM Technical Services, Inc., consultant. (Res.10-2127)

Recommendation of the Public Works and Services Committee on 7-27-10: That Amendment No. 4 to Contract 38-07 (K7-044), Stormwater Utility Professional 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 104.000.5610, Professional Services.

Fiscal Note: Funds are available as herein delineated.

John Rooney submitted Amendment No. 4 for Contract 38-07 and noted this was for additional on-call services and also helping prepare the 2011 Storm Water Utility budget.

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

Recommended For Approval

9. [10-5373](#)

Subject: Communication from the Assistant Commissioner of Public Works/Engineering submitting Change Order No. 1 on Contract 10-10 (K0-010), 2010 Republic Avenue Reconstruction CDBG, A.W. Oakes and Son, contractor. (Res.10-2128)

Recommendation of the Public Works and Services Committee on 1-12-10: That Change Order No. 1 on Contract 10-10 (K0-010), 2010 Republic Avenue Reconstruction CDBG, A.W. Oakes & Son, contractor, be approved in the amount of \$122,080.78.

Further recommends that funding to defray the cost of this change order be appropriated from the following accounts:

\$ 19,762.30 - Account 890.030.5540, 2010 Street Resurfacing
\$ 13,993.00 - Account 890.030.5510, 2010 Curb & Gutter Replacement
\$ 38,570.00 - Account 890.030.5690, 2010 Crosswalk Ramps
\$ 25,000.10 - Account 990.908.5010, Concrete Str. Paving, Misc. Loc.
\$ 13,755.48 - Account 990.908.5020, Concrete Pvmt. Repl. - Misc.
\$ 11,000.00 - Account 990.908.5520, Sidewalk Replacement
\$ 122,080.88 - Total

Fiscal Note: Funds are available as herein delineated.

John Rooney submitted Change Order No. 1 on Contract 10-10. He noted this work was for Republic Avenue to do additional curb cuts and driveway modifications that

were requested by the residents and approved by Common Council. It was also for pavement repairs on Dodge Street near Erie.

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

Recommended For Approval

Adjournment

The meeting adjourned at 5:45 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.