



# 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, February 27, 2018

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:** 5 - Terry McCarthy, Jason Meekma, Mollie Jones, John Tate II and Sandy Weidner

Also Present: Mark Yehlen, Tom Eeg, John Rooney, Jim Palenick, Norris Richardson, Christopher Paulson, Tom Karkow

#### Approval of Minutes for the February 13, 2018 Meeting.

*The minutes of the February 13, 2018 meeting were approved as printed. Passed unanimously.*

#### [0153-18](#)

**Subject:** Communication from the Founders Rotary Club, in partnership with the Racine Rotary West Club Foundation and the Downtown Rotary Foundation, requesting the name of Festival Park Drive be renamed Rotary Park Drive.

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

**02-27-18:** That this item be deferred for a Public Hearing to be held before the April 4, 2018 Common Council meeting regarding the renaming of Festival Park Drive to Rotary Park Drive.

Further recommends this item be referred back to the Public Works and Services Committee after the Public Hearing on April 4, 2018.

#### **Fiscal Note:** N/A

*Mark Yehlen outlined the details of the request.*

*Alderwoman Weidner questioned if it is appropriate to rename Festival Park Drive when numerous people had donated money to construct Festival Hall and Park.*

*Christopher Paulson and Norris Richardson of the Rotary Club explained that this request is intended to square the names of Festival Park Drive with the name Rotary*

*Park and to make it easier for people to locate Rotary Park with smart phone navigation systems.*

*Motion made by Meekma, seconded by Jones to defer this item, have a public hearing before the April 4, 2018 Common Council meeting on this request, and then refer this item back to the Public Works and Services Committee for their recommendation. Passed unanimously.*

**Deferred**

[0188-18](#)

**Subject:** (Direct Referral) Communication from the Downtown Racine Corporation requesting to use City right-of-way for the St. Patrick's Day Parade on Saturday, March 17, 2018.

**Recommendation of the Public Works and Services Committee on 02-27-18:** That permission be granted to the Downtown Racine Corporation to close Ontario Street from the CNH parking lot to State Street, State Street from Erie Street to Main Street, Main Street from State Street to 6th Street, and 6th Street from Main Street to Center Street, on Saturday, March 17, 2018, from 12:00 Noon to 2:00 P.M., for a St. Patrick's Day Parade, 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 \$850.00 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 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.

*Tom Eeg outlined the details of the request.*

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

**Recommended For Approval**

[0161-18](#)

**Subject:** Bid results on Contract 20180003, Monroe Avenue Reconstruction (R1).

**Recommendation of the Public Works and Services Committee on 02-27-18:** That bids for Contract 20180003, Monroe Avenue Reconstruction (R1), be awarded to Cornerstone Pavers, LLC., at their bid price of \$1,503,120.84, it being the lowest responsible bidder.

Further recommends that funds to defray the cost of this Public Works Department project be appropriated from the below Org-Objects:

\$ 601,301.54 - Org-Object 45040-57500, DPW Paving  
\$ 41,194.67 - Org-Object 45040-57515, DPW Sidewalks  
\$ 69,878.75 - Org-Object 60484-57570, Storm Sewers  
\$ 690,745.88 - Org-Object 22640-57560, Sanitary Sewers  
\$ 100,000.00 - Org-Object 22640-57550, Sanitary Sewers-Paving  
\$1,503,120.84 - Total

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

*Tom Eeg outlined the bid results.*

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

**Recommended For Approval**

[0131-18](#)

**Subject:** Change Order No. 1 on Contract 20170005, Replace Elevator, City Hall Annex, Advanced Elevator, Inc., contractor.

**Recommendation of the Public Works and Services Committee on 02-27-18:** That Change Order No. 1 on Contract 20170005, Replace Elevator - City Hall Annex, Advanced Elevator, Inc., contractor, be approved in the amount of \$1,110.00.

Further recommends that funding to defray the cost of the change order be appropriated from Org-Object 45040-57200, Annex-Upgrade N. Elevator.

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

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

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

**Recommended For Approval**

[0160-18](#)

**Subject:** Communication from the Assistant Commissioner of Public Works/City Engineer submitting Contract 20180032, PS - 2018 Illicit Discharge Detection & Elimination Services, AECOM, consultant.

**Recommendation of the Public Works and Services Committee on 02-27-18:** That the Mayor and City Clerk be authorized and directed to enter into a professional services agreement with AECOM, on Contract 20180032, PS - 2018 Illicit Discharge Detection & Elimination Services, in the not-to-exceed amount of \$20,000.00.

Further recommends that funds to defray the cost of these professional services be appropriated from Org-Object 60484-52160, Monitoring & Detection.

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

*Alderman Weidner asked for information about the Illicit Discharge Detection & Elimination Program.*

*John Rooney outlined the details of the program proposal.*

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

**Recommended For Approval**

[0163-18](#)

**Subject:** (Direct Referral) Communication from the Assistant Commissioner of Public Works/City Engineer submitting Revision 2 to the State/Municipal Agreement for State Project ID: 2260-08-00/70, Durand Avenue (STH 11), Kearney Avenue to E of Memorial Drive.

**Recommendation of the Public Works and Services Committee on 02-27-18:** That Revision 2 to the State/Municipal Agreement for State Project ID: 2260-08-00/70, Durand Avenue (STH 11), Kearney Avenue to E of Memorial Drive, as submitted, be approved in the amount of \$3,246,850.00, with the WisDOT share being \$2,990,888.00 and the City of Racine share being \$243,463.00 (\$12,500 credit).

**Fiscal Note:** Funding for this project is available in Org-Object 45040-57500, Durand - Kearney to Sheridan.

*John Rooney outlined the details of the revision.*

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

**Recommended For Approval**

[0180-18](#)

**Subject:** (Direct Referral) Change Order No. 1 on Contract 20170010, 2017 City Resurfacing (R1), Payne & Dolan, Inc., contractor.

**Recommendation of the Public Works and Services Committee on 02-27-18:** That Change Order No. 1 on Contract 20170010, 2017 City Resurfacing (R1), Payne & Dolan, Inc., contractor, be approved in the amount of \$22,368.44.

Further recommends that funding to defray the cost of the change order be appropriated from the below Org-Objects:

(\$39,026.78) - Org-Object 45040-57500, Asphalt Resurfacing  
\$47,868.50 - Org-Object 60484-57570, Storm Sewers  
(\$17,966.00) - Org-Object 22640-57560, Sanitary Sewers  
\$14,985.46 - Org-Object 45050-57515, Sidewalk Replacement  
\$19,637.26 - Org-Object 45050-57515, Crosswalk Ramps  
(\$ 3,100.00) - Org-Object 45040-57530, Traffic Signal Replacements  
\$22,368.44 - Total

*John Rooney outlined the details of the change order.*

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

**Recommended For Approval**

[0181-18](#)

**Subject:** Final Payment on Contract 20170010, 2017 City Resurfacing (R1), Payne & Dolan, Inc., contractor.

**Recommendation of the Public Works and Services Committee on 02-27-18:** That the work done by Payne & Dolan, Inc., under contract 20170010, 2017 City Resurfacing (R1), be accepted and final payment authorized for a total contract amount of \$1,316,220.75. Final Payment to include retainage.

**Fiscal Note:** Contract was authorized under Resolution 0133-17, dated April 17, 2017.

*John Rooney stated the work was complete and recommended final payment.*

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

**Recommended For Approval**

[0083-18](#)

**Subject:** Final Payment on Contract 20160038, PS - Street & Building Lighting Energy Efficient Improvements, Johnson Controls, Inc. (JCI), consultant.

**Recommendation of the Public Works and Services Committee on 01-30-18: Defer**

**Recommendation of the Public Works and Services Committee on 02-27-18:** That the work done by Johnson Controls, Inc. (JCI), under contract 20160038, PS - Street & Building Lighting Energy Efficient Improvements, be accepted and final payment authorized for a total contract amount of \$738,014.00.

**Fiscal Note:** Contract was authorized under Resolution 0280-16, dated August 1, 2016.

*John Rooney stated the work was complete and recommended final payment.*

*Alderwoman Weidner asked if this contract installed any new lights.*

*John Rooney stated that the exterior lights were one for one replacement.*

*Mark Yehlen stated that the contract included interior lighting replacements in various community centers and may have included removal and installation of entire lighting systems.*

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

**Recommended For Approval**

[0157-18](#)

**Subject:** Final Payment on Contract 20170025, PS - 2017 Illicit Discharge Detection & Elimination Services, AECOM, consultant.

**Recommendation of the Public Works and Services Committee on 02-27-18:** That the work done by AECOM, under contract 20170025, PS - 2017 Illicit Discharge Detection & Elimination Services, be accepted and final payment authorized for a total contract amount of \$19,737.40.

**Fiscal Note:** Contract was authorized under Resolution 0124-17, dated April 5, 2017.

*John Rooney stated the work was complete and recommended final payment.*

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

**Recommended For Approval**

[784-17](#)

**Subject:** Communication from the Alderman of the 3rd District requesting a comprehensive review/modification of streetlight removal and installation policy.

**Recommendation of the Public Works and Services Committee on 08-29-17: Defer**

**Recommendation of the Public Works and Services Committee on  
09-26-17: Defer**

**Recommendation of the Public Works and Services Committee on  
02-27-18: Defer**

*Mark Yehlen outlined the details of the policy he proposed in April of 2013 and an LED Conversion Program proposed by Philips Lighting in 2015.*

*Motion made by Tate, seconded by Meekma to defer. Passed unanimously.*

**Deferred**

[0159-18](#)

**Subject:** (Direct Referral) Communication from the Public Works and Services Committee requesting a detailed report regarding the new sidewalk inspection and repair services.

**Recommendation of the Public Works and Services Committee on  
02-27-18: Receive and file.**

**Fiscal Note:** N/A

*Mark Yehlen reported on the sidewalk inspection and repair services in 2016, 2017 and being implemented in 2018.*

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

**Recommended to be Received and Filed**

[0148-18](#)

**Subject:** (Direct Referral) Communication from the Commissioner of Public Works submitting the Semi-Automation of Solid Waste Collection Report.

**Recommendation of the Public Works and Services Committee on  
02-13-18: Defer**

**Recommendation of the Public Works and Services Committee on  
02-27-18: Receive and file.**

**Fiscal Note:** N/A

*Mark Yehlen reported on the semi-automation of solid waste collection.*

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

**Recommended to be Received and Filed**

**Public Comment**

## Adjournment

*The meeting adjourned at 6:36 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.**