



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, March 8, 2016

5:30 PM

City Hall, Room 303

Call To Order

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

PRESENT: 5 - Vice Chairman Jim Kaplan, Sandy Weidner, Michael Shields, Steve Smetana and Chairman James Morgenroth

Also Present: Mark Yehlen, Tom Eeg, John Rooney, Tom Friedel, Nhu Tran, John Elkin, Andrew Axt, Alicia Villa, Jeffrey Horne, Traci Gengler, Lucy Veltri, Alderman Perez, Tom Karkow, Cara Spoto

Approval of Minutes for the February 23, 2016 Meeting.

1. [0118-16](#) **Subject:** Public Officials Meeting on the Reconstruction of Durand Avenue (STH 11) - Kearney Avenue to Sheridan Road (STH 32), State Project ID: 2260-08-00/70.

Recommendation of the Public Works and Services Committee on 03-08-16: That the communication be received and filed.

Fiscal Note: N/A

R.A. Smith & Associates explained the details involved with this project.

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

Recommended to be Received and Filed

2. [0159-16](#) **Subject:** Request to close 5th Street, from Main Street to Wisconsin Avenue, from 3:00 P.M. Friday, June 10, 2016, until 7:00 P.M. Sunday, June 12, 2016, for the Monument Square Art Fair.

Recommendation of the Public Works and Services Committee on 03-08-16: The request to close 5th Street, from Main Street to Wisconsin Avenue, from 3:00 P.M. Friday, June 10, 2016, until 7:00 P.M. Sunday, June 12, 2016, for the Monument Square Art Fair be approved 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 \$250.00 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.

Tom Eeg outlined the details of the request.

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

Recommended For Approval

3. [15-00945](#)

Subject: (Direct Referral) Ordinance 10-15, Use of Tires, dated October 20, 2015.

Recommendation of the Public Works and Services Committee on 10-27-15: That Ordinance 10-15, dated October 20, 2015, be referred back to the City Attorney to include language to provide an appeals process.

Recommendation of the Office of the City Attorney on 02-19-2016: Ordinance 10-15, as revised February 2016, be referred to the Public Works and Services Committee for review and approval.

Recommendation of the Public Works and Services Committee on 03-08-16: That Ordinance 10-15, as revised February 2016, be adopted.

Fiscal Note: N/A

Nhu Tran and Tom Friedel outlined the details of the ordinance. This ordinance now provides an appeals process for this Municipal code.

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

Recommended For Approval

4. [0193-16](#)

Subject: (Direct Referral) Communication from the Commissioner of Public Works requesting to amend Resolution 0013-16, of January 19, 2016, to change the total amount of the authorization to the contract with Pictometry International Corporation for the provision of Aerial Imaging Services for the Geographical Information System from \$34,423.38 to \$58,731.76.

Recommendation of the Public Works and Services Committee on 03-08-16: That Resolution 0013-16, of January 19, 2016, be amended to change the total amount of the authorization to the contract with Pictometry International Corporation for the provision of Aerial Imaging Services for the Geographical Information System from \$34,423.38 to \$58,731.76.

Fiscal Note: N/A

Mark Yehlen outlined the details of the request.

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

Recommended For Approval

5. [0194-16](#)

Subject: Bid results for Contract 20160001, Washington Avenue Bridge Structural Repairs.

Recommendation of the Public Works and Services Committee on 03-08-16: That bids for Contract 20160001, Washington Avenue Bridge Structural Repairs, be awarded to Marvin Gleason Contractor, Inc., at their bid price of \$46,220.00, it being the lowest responsible bidder.

Further recommends that funds to defray the cost of this public works project be appropriated from Org-Object 45040-57540, Repair Washington Avenue Bridge Sidewalk.

Fiscal Note: Funds are available as herein delineated.

Mark Yehlen outlined the details of the bid results.

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

Recommended For Approval

6. [0196-16](#) **Subject:** (Direct Referral) Change Order No. 1 on Contract 20150017, City Hall Renovations - Phase VII (R1), Corporate Contractors, Inc., contractor.

Recommendation of the Public Works and Services Committee on 03-08-16: That Change Order No. 1 on Contract 20150017, City Hall Renovations - Phase VII (R1), Corporate Contractors, Inc., contractor, as submitted, be approved in the amount of \$54,573.09.

Further recommends that funding to defray the cost of the change order be appropriated from Org-Object 45040-57200, Building Improvements.

Fiscal Note: Funds are available as herein delineated.

Tom Eeg outlined the details of the change order.

*Motion made by Kaplan, seconded by Smetana to approve. On a roll call vote, members voting aye: Kaplan, Smetana, Weidner
Members voting naye: Shields
Motion passed 3:1*

Recommended For Approval

7. [0201-16](#) **Subject:** Final Payment on Contract 46-14 (K4-046), PS - State Street Bridge Deck Hatch Removal, Ayres Associates, Inc., consultant.

Recommendation of the Public Works and Services Committee on 03-08-16: That the work done by Ayres Associates, Inc., under Contract 46-14(K4-046), PS - State Street Bridge Deck Hatch Removal, be accepted and final payment authorized for a total contract amount of \$44,374.78.

Fiscal Note: Contract was authorized under Resolution 14-0352, dated August 19, 2014.

Tom Eeg stated the work was complete and recommended final payment.

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

Recommended For Approval

8. [0162-16](#) **Subject:** Revision 2 to State Municipal Agreement for State Project ID: 2703-00-01/71, Memorial Drive Bridge Project.

Recommendation of the Public Works and Services Committee on 03-08-16: That Revision 2 to State Municipal Agreement for State Project ID: 2703-00-01/71, Memorial Drive Bridge Project, as submitted, be approved.

Fiscal Note: Revision 2 brings the total cost of this agreement to \$992,280.00, with WisDOT's share being \$793,024 (80% up to a maximum of \$793,024.00) and the City of Racine's share being \$199,256.00 (20% and any funds in excess of the \$793,024.00 Federal/State maximum). Funding to defray the cost of this revision is allocated in the 2015-2024 CIP Budget.

John Rooney outlined the details of the revision.

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

Recommended For Approval

9. [0190-16](#)

Subject: Communication from the Assistant Commissioner of Public Works/City Engineer submitting a professional services agreement from Smith Group JJR for Contract 20160021, PS - Festival Hall Grounds Sinkhole Remediation.

Recommendation of the Public Works and Services Committee on 03-08-16: That the Mayor and City Clerk be authorized and directed to enter into a professional services agreement with Smith Group JJR, on Contract 20160016, PS - Festival Hall Grounds Sinkhole Remediation, in the not-to-exceed amount of \$48,000.00.

Further recommends that funds to defray the cost of these professional services be appropriated from Org-Object 60484-57570, Storm Water.

Fiscal Note: Funds are available as herein delineated.

John Rooney outlined the details of the proposal.

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

Recommended For Approval

10. [0181-16](#)

Subject: (Direct Referral) Amendment No. 1 to Contract 55-14 (K4-055), PS - Retaining Wall - Riverside & Roe, R.A. Smith National, consultant.

Recommendation of the Public Works and Services Committee on 03-08-16: That Amendment No. 1 to Contract 55-14 (K4-055), PS - Retaining Wall - Riverside & Roe, R.A. Smith National, consultant, as submitted, be approved in the not-to-exceed amount of \$9,500.00. This will increase the cost of the agreement from \$18,685.00 to

\$28,185.00.

Further recommends that funding to defray the cost of these professional services be appropriated from Org-Object 45040-57110, Retaining Wall - Riverside/Roe.

Fiscal Note: Funds are available as herein delineated.

John Rooney outlined the details of the amendment.

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

Recommended For Approval

11. [0197-16](#)

Subject: (Direct Referral) Communication from the Assistant Commissioner of Public Works/City Engineer requesting permission to solicit Request for Qualifications (RFQ) for street lighting and building lighting energy efficient improvements for the City of Racine.

Recommendation of the Public Works and Services Committee on 03-08-16: That permission be granted to solicit Request for Qualifications (RFQ) for street lighting and building lighting energy efficient improvements for the City of Racine.

Fiscal Note: N/A

John Rooney outlined the details of the request.

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

Recommended For Approval

12. [0198-16](#)

Subject: (Direct Referral) Communication from the Assistant Commissioner of Public Works/City Engineer submitting a State/Municipal Agreement for State Project ID: 2703-00-04/24/74, STP-Urban, 16th Street - STH 32 to Main Street.

Recommendation of the Public Works and Services Committee on 03-08-16: That the City Engineer be authorized and directed to enter into a State/Municipal Agreement for State Project ID: 2703-00-04/24/74 STP-Urban, 16th Street - STH 32 to Main Street and be approved in the amount of \$1,943,720, with the City's share being \$468,744.00 and the State's share being \$1,474,976.00.

Fiscal Note: Funding will be provided in the 2016 - 2025 CIP Budget.

John Rooney outlined the details of the agreement.

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

Recommended For Approval

13. [0182-16](#) **Subject:** (Direct Referral) Change Order No. 1 on Contract 20150006, 2015 Street & Alley Paving - Southside Assessable (R1), LaLonde, Inc., contractor.

Recommendation of the Public Works and Services Committee on 03-08-16: That Change Order No. 1 on Contract 20150006, 2015 Street & Alley Paving - Southside Assessable (R1), LaLonde, Inc., contract, as submitted be approved in the amount of \$83,907.48.

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

\$51,055.52 - Org-Object 45040-57500, Concrete Street Paving Misc.
\$20,000.00 - Org-Object 45040-57500, Concrete Alley Paving Misc.
\$12,851.96 - Org-Object 60484-57570, Storm Sewer, Misc. Locations.
\$83,907.48 - Total

Fiscal Note: Funds are available as herein delineated.

John Rooney outlined the details of the change order.

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

Recommended For Approval

14. [0183-16](#) **Subject:** Final Payment on Contract 20150006, 2015 Street & Alley Paving - Southside Assessable (R1), Lalonde, Inc., contractor.

Recommendation of the Public Works and Services Committee on 03-08-16: That the work done by LaLonde, Inc., under Contract 20150006, 2015 Street & Alley Paving - Southside Assessable (R1), be accepted and final payment authorized for a total contract amount of \$702,676.08. Final Payment to include retainage.

Fiscal Note: Contract was authorized under Resolution 15-0201, dated May 19, 2015.

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

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

Recommended For Approval

Public Comment

Alderman Weidner stated her concerns with alley maintenance and stated it needed to be addressed.

Adjournment

The meeting adjourned at 7:07 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.