



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, August 11, 2015

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, Alderman Perez, Tom Friedel, Matt Sadowski, Cara Spoto, Tom Karkow, Kurt Mandli, Steve Avila, Ola Baiyewu, Christine Huebner.

Excused: John Rooney

Approval of Minutes for the July 28, 2015 Meeting.

The minutes of the July 28, 2015 meeting were approved as printed. Passed unanimously.

1. [15-00670](#) **Subject:** Communication from Cheri Kulland, McKinley Middle School Directing Principal, requesting to close off the south sidewalk of Rupert Boulevard from Chicago Street west to the cemetery during the 2015-2016 winter.

Recommendation of the Public Works and Services Committee on 08-11-15: That Racine Unified School District be granted permission to close the sidewalk on Rupert Boulevard in front of McKinley Middle School from December 1, 2015 to April 1, 2016 with the requirement that Racine Unified School District holds the City of Racine harmless from any and all injuries caused by conditions of the sidewalk related to this closure.

Fiscal Note: There will be no cost to the City of Racine in granting this permission.

Christine Huebner outlined the details of the request.

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

Recommended For Approval

2. [15-00691](#)

Subject: Communication from the Alderman of the 12th District requesting referral to the Public Works and Services Committee for this request to make revisions to the Municipal Code. Specifically, Chapter 42, Section 26, Item #8 pertaining to Solid Waste defined, tires; Section 30, placing and dumping of solid waste; Section 31, accumulation of solid waste, so that provisions are made to exclude the "repurposing" of tires.

Recommendation of the Public Works and Services Committee on 08-11-15: That the item be referred to the City Attorney to create an ordinance that would allow the repurposing of solid waste.

Fiscal Note: N/A

Alderman Perez outlined his concerns regarding the policy on prohibiting the use of tires for decorative purposes. He stated that the City utilizes a number of tires at Lockwood Park for their winter operations and questioned why the ordinance would not address it in this location as well.

Alderman Shields stated that staff should use common sense to determine if these materials are being used as art versus it being solid waste.

Matt Sadowski stated that a Conditional Use Permit, including a landscaping plan, was applied for by the property owner and the City Plan Commission approved retaining the existing regulation that prohibited the use of tires at this site.

Mark Yehlen stated that any change to City code should not limit the City's enforcement authority to control dumping and inappropriate storage of waste tires.

Tom Friedel recommended that the item be referred to the City Attorney to create an ordinance that would allow the repurposing of tires.

Motion made by Shields, seconded by Weidner to refer the item to the City Attorney to draft an ordinance for the repurposing of all solid waste in residential and business areas. Passed unanimously.

Recommended For Further Consideration

3. [15-00697](#)

Subject: Bid results for Contract 20150019, Lake Michigan Pathway-Phase III.

Recommendation of the Public Works and Services Committee on 08-11-15: That Contract 20150019, Lake Michigan Pathway-Phase III, be awarded to Ray Hintz, Inc., at their bid price of \$734,814.10, it being the lowest responsible bidder, subject to approval of bids by WisDOT.

Further recommends that funds to defray the cost of this public works project be appropriated from Org-Object 45040-57550, DPW-Lake Michigan Pathway, with the City's share being \$146,962.82 (20%) and

the State's share being \$587,851.28 (80%).

Fiscal Note: Funds are available as herein delineated.

Mark Yehlen outlined the details of the bid results.

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

Recommended For Approval

4. [15-00698](#)

Subject: Bid results for Contract 20150043, Memorial Hall Tuck Pointing.

Recommendation of the Public Works and Services Committee on 08-11-15: That Contract 20150043, Memorial Hall Tuck Pointing, be awarded to Custom Restoration, Inc., at their bid price of \$77,672, it being the lowest responsible bidder.

Further recommends that funds to defray the cost of this public works project be appropriated from Org-Object 60623-57200, Memorial Hall Tuck Pointing.

Fiscal Note: Funds are available as herein delineated.

Tom Eeg outlined the details of the bid results.

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

Recommended For Approval

5. [15-00699](#)

Subject: Bid results for Contract 20150048, HVAC Upgrades-Solid Waste Garage.

Recommendation of the Public Works and Services Committee on 08-11-15: That Contract 20150048, HVAC Upgrades-Solid Waste Garage, be awarded to Martin Petersen Company, Inc., at their bid price of \$169,800, plus Alternate Bid #1 in the amount of \$49,700 for a total contract amount of \$219,500, it being the lowest responsible bidder.

Further recommends that funds to defray the cost of this public works project be appropriated from Org-Object 45040-57200, SW Garage-HVAC

Fiscal Note: Funds are available as herein delineated.

Tom Eeg outlined the details of the bid results.

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

Recommended For Approval

6. [15-00700](#)

Subject: Bid results for Contract 20150049, HVAC Upgrades-Variou Locations.

Recommendation of the Public Works and Services Committee on 08-11-15: That Contract 20150049, HVAC Upgrades-Variou Locations, be awarded to Martin Petersen Company, Inc., at their bid price of \$216,250, plus Alternate Bid #2 in the amount of \$21,000, for a total contract amount of \$237,750, it being the lowest responsible bidder.

Further recommends that funds to defray the cost of this public works project be appropriated from the following Org-Objects:

\$ 24,000 - Org-Object 45040-57200, Equip Garage Rooftop Unit
\$ 52,000 - Org-Object 45040-57200, Annex-Prob & Parole AC
\$ 56,000 - Org-Object 50008-57200, Wustum Roofing Unit
\$ 72,000 - Org-Object 45050-57200, Park Serv Center Rooftop Unit
\$ 33,750 - Org-Object 45040-57201, Traffic - Rooftop Unit
\$237,750 - Total

Fiscal Note: Funds are available as herein delineated.

Tom Eeg outlined the details of the bid results.

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

Recommended For Approval

7. [15-00701](#)

Subject: (Direct Referral) Communication from the Assistant Commissioner of Public Works/Operations wishing to amend the existing agreement with Rehrig Pacific Company regarding the Recycle Cart System.

Recommendation of the Public Works and Services Committee on 08-11-15: The request of the Purchasing Agent to waive formal bidding procedures be approved in accordance with State Statues that allow for the waiving of public bids for the purpose of maintaining uniformity of equipment and services.

Further recommends that the Mayor and City Clerk be authorized and directed to enter into an agreement with Rehrig Pacific Company for the upgrade of the new Recycle Cart Reader System used in the Recycling Cart monitoring system.

Fiscal Note: Estimated cost will not exceed \$38,600 with funding to

defray the cost of this upgrade available in Org-Object 22140-52100, Recycling-Professional Services.

Tom Eeg and Mark Yehlen outlined the details of the amendment.

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

Recommended For Approval

Public Comment

Adjournment

The meeting adjourned at 6:25 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.