



City of Racine

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

Meeting Minutes - Final Public Works and Services Committee

Chairman Sandy Weidner
Vice Chairman Raymond DeHahn
Michael Shields
Jim Kaplan
James Morgenroth

Tuesday, April 24, 2012

5:30 PM

City Hall, Room 205

PUBLIC HEARING ON SPECIAL ASSESSMENTS FOR STREET IMPROVEMENTS

April 24, 2012
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 6:20 P.M.

PRESENT: 5 - Chairman Weidner, Vice Chairman DeHahn, Michael Shields, Jim Kaplan
and James Morgenroth

*Also present: Tom Eeg, John Rooney, Mark Yehlen, Nancy Payne, Kris Nevarez,
Mary McIlvaine, Bhupendra Bista, Josh Straka, Christine Won*

Approval of Minutes for the April 10, 2012 Meeting.

*The minutes of the April 10, 2012 were printed as approved.
Motion made by DeHahn, seconded by Morgenroth. Passed unanimously.*

1. [12-7569](#) **Subject:** Communication from Racine Neighborhood Watch
requesting to use the City Hall Annex parking lot for its plant sale
fundraiser pickup on Saturday, May 19, 2012, from 5 a.m. until 3 p.m.

**Recommendation of the Public Works and Services Committee
on 4-24-12:** The Mayor and City Clerk be authorized and directed to
enter into a Hold Harmless Agreement with Racine Neighborhood
Watch to use the City Hall Annex parking lot and lawn area abutting

Grand Avenue on Saturday, May 19, 2012, from 5:00 a.m. to 3:00 p.m. in conjunction with a fundraiser.

Fiscal Note: N/A

Mary McIlvaine appeared before the Committee and explained the annual event for the plant sale fundraiser at the City Hall Annex parking lot. Motion made by DeHahn, seconded by Shields. Passed unanimously.

Recommended For Approval

2. [12-7568](#)

Subject: Communication from the Assistant Commissioner of Public Works/City Engineer wishing to discuss the reconstruction of Durand Avenue (STH 11) - Kentucky Street to Kearney Ave. - WisDOT Project ID: 2260-07-70.

Recommendation of the Public Works and Services Committee on 4-24-12: The communication be received and filed.

Fiscal Note: N/A

Bhupendra Bista and Josh Stralka from Strand Associates appeared before the Committee to do a presentation on the Durand Ave STH 11 project from Kentucky Street to Kearney Avenue. John Rooney noted that this serves as a Public Official's Meeting in advance of the public information meeting being held at 5:00 P.M. - 7:00 P.M. on April 26, 2012 at St. Lucy's Church for the project. Bista, Straka, and Rooney described the project and some of the geometric changes that may be taking place at intersections for roundabout consideration. They also discussed the typical section of the roadway for bicycle accommodations and the proposal to look at creating a one way pair Taylor Avenue and West Boulevard. It was also noted at the meeting that some of the intersection geometry improvements may require real estate acquisition and relocation and that options were being considered to minimize those. Rooney further noted the proposed roundabout at Durand Avenue and West Boulevard would create a safer crossing for the County bike path trail, as well as calming traffic in the area and provide streetscape and landscape opportunities in that section of the project. Rooney noted this was information only and that the Public Hearing held Thursday, April 26, 2012 would provide more detail information. Motion made by DeHahn, seconded by Kaplan to receive and file. Passed unanimously.

Received and Filed

3. [12-7534](#)

Subject: Communication from Alderman Kaprelian-Becker, on behalf of Mary Olsen (2207 La Salle St.) requesting a public hearing for paving of the alley bounded by La Salle St. to Superior St.; Walton Ave. to Goold St.

Recommendation of the Public Works and Services Committee on 4-10-12: Defer

Recommendation of the Public Works and Services Committee on 4-24-12: That the prayer of the petitioner be granted and that a

preliminary resolution be introduced for the paving of the alley bounded by LaSalle Street to Superior Street; Walton Avenue to Goold Street.

Fiscal Note: This is an assessable alley project and, therefore, all costs will be paid for by the abutting property owners.

Motion made by DeHahn, seconded by Kaplan to request a Public Hearing and create a preliminary resolution for the alley bounded by La Salle to Superior St.; Walton Ave. to Goold St. Passed unanimously.

Recommended For Approval

4. [12-7611](#)

Subject: Resolution 12-3088, dated April 16, 2012, being a final resolution relating to street improvements on:

PORTLAND CEMENT CONCRETE PAVING

Glendale Avenue - Winthrop Avenue to Drexel Avenue

Mitchell Street - Ashland Avenue to Kearney Avenue

Wood Duck Way - Waterbury Lane to Chicory Road

Alley - High Street to English Street; Summit Avenue to Carlisle Avenue

Alley - St. Patrick Street to High Street; Summit Avenue to Carlisle Avenue

Alley - English Street to Yout Street; Summit Avenue to Carlisle Avenue

Alley - Thor Avenue to Carmel Avenue; Graham Street to Chicago Street

CURB & GUTTER

Wood Duck Way - Waterbury Lane to Chicory Road

Recommendation of the Public Works and Services Committee

on 4-24-12: That Resolution No. 12-3088, of April 16, 2012, be amended to delete:

PORTLAND CEMENT CONCRETE PAVING

Wood Duck Way - Waterbury Lane to Chicory Road

Alley - St. Patrick Street to High Street; Summit Avenue to Carlisle Avenue

Alley - English Street to Yout Street; Summit Avenue to Carlisle Avenue

Alley - Thor Avenue to Carmel Avenue; Graham Street to Chicago Street

CURB & GUTTER

Wood Duck Way - Waterbury Lane to Chicory Road

and, as amended , Resolution No. 12-3088, of April 16, 2011, be adopted.

Fiscal Note: Funds will be appropriated in the 2013 C.I.P. for these street improvements, and special assessments will be paid by the abutting property owners for the street improvements.

John Rooney went through the summary of the Public Hearing 372 held on April 10, 2012. The improvement projects were considered individually. The results of the vote on each individual improvement are as follows:

*Glendale Avenue- Winthrop Ave. to Drexel Ave.
Motion made by DeHahn, seconded by Kaplan to approve. Passed unanimously.*

*Mitchell St.- Ashland Ave. to Kearney Ave.
Motion made by DeHahn, seconded by Kaplan to approve. Passed unanimously.*

*Wood Duck Way - Waterbury Lane to Chicory Road
Motion made by DeHahn, seconded by Kaplan to delete. Passed unanimously.*

*Alley-High St. to English St.; Summit Ave. to Carlisle Ave.
Motion made by DeHahn, seconded by Kaplan to approve. Passed unanimously.*

*Alley- St. Patrick St. to High St.; Summit Ave. to Carlisle Ave.
Motion made by DeHahn, seconded by Kaplan to delete. Passed unanimously.*

*Alley- English St. to Yout St.; Summit Ave. to Carlisle Ave.
Motion made by DeHahn, seconded by Kaplan to approve.
On a roll call vote the following votes were as follows:
Ayes: None
Noes: DeHahn, Kaplan, Shields
The motion failed. Motion made by Shields, seconded by Kaplan to delete.
Passed unanimously.*

*Alley- Thor Ave. to Carmel Ave. ; Graham St. to Chicago St.
Motion made by DeHahn to delete, seconded by Shields. Passed unanimously.*

Motion made by DeHahn, seconded by Shields to approve resolution 12-3088 as amended. Passed unanimously.

Recommended For Approval

5. [12-7596](#)

Subject: (Direct Referral) Communication from the Commissioner of Public Works submitting bid results on Contract 24-12 (K2-026), Roof Replacement at Equipment Maintenance Garage.

Recommendation of the Public Works and Services Committee on 4-24-12: That Contract 24-12 (K2-026), Roof Replacement - Equipment Maintenance Garage, be awarded to Alois Roofing & Sheet Metal, West Allis, WI, at their bid price of \$128,777.00 plus Alternate #1 in the amount of \$18,777.00 and Alternate #2 in the amount of \$1,000, for a total contract of \$148,554.00, they being the lowest responsible bidder.

Fiscal Note: Funding to defray the cost of this public works project be appropriated from Account 401.992.5760, Equipment Garage - Replace Roof.

Tom Eeg submitted bid results on Contract 24-12 (K2-026) and asked for approval of the base bid plus alternate 1 & 2.

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

Recommended For Award of Bid

6. [12-7597](#)

Subject: (Direct Referral) Communication from the Commissioner of Public Works submitting bid results on Contract 25-12 (K2-027), 2012 Alley Paving Assessable (R1).

Recommendation of the Public Works and Services Committee on 4-24-12: That Contract 25-12 (K2-027), 2012 Alley Paving Assessable (R1), be awarded to D.C. Burbach, Inc., Waukesha, WI, at their bid price of \$223,224.85, they being the lowest responsible bidder.

Fiscal Note: Funding to defray the cost of this public works project be appropriated from the following accounts:

\$ 20,197.50 - Account 104.992.5420, Storm Sewer, Misc. Loc.

\$ 6,000.00 - Account 991.908.5030, Concrete Alley Paving

\$ 3,000.00 - Account 991.908.5230, Alley Resurfacing-Asphalt

\$ 194,027.35 - Account 906.000.5030, Concrete Alley Paving

\$ 223,224.85

John Rooney submitted bid results on Contract 25-12 (K2-027). He noted the apparent low bidder.

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

Recommended For Award of Bid

7. [12-7598](#)

Subject: (Direct Referral) Communication from the Commissioner of Public Works submitting bid results on Contract 27-12 (K2-031), CCTV Services and Manhole Inspections.

Recommendation of the Public Works and Services Committee on 4-24-12: That Contract 27-12 (K2-031), CCTV Services and Manhole Inspections, be awarded to Green Bay Pipe & TV LLC, Green Bay, WI, at their bid price of \$269,062.97, they being the lowest responsible bidder.

Fiscal Note: Funding to defray the cost of this public works project be appropriated from the following accounts:

\$ 109,011.17 - Account 287.992.5310, Sanitary Sewers, Misc. Loc.

\$ 160,051.80 - Account 104.992.5420, Storm Sewers, Misc. Loc.
\$ 269,062.97

*John Rooney submitted bid results on Contract 27-12 (K2-031). He noted the apparent low bidder.
Motion made by DeHahn, seconded by Shields to approve. Passed unanimously.*

Recommended For Award of Bid

8. [12-7623](#)

Subject: (Direct Referral) Communication for the Assistant Commissioner of Public Works/City Engineer submitting Amendment No. 1 to Contract 07-11 (K1-007), PS - 2011 Sewer Asset Management Services, AECOM, consultants.

Recommendation of the Public Works and Services Committee on 4-24-12: That Amendment No. 1 to Contract 7-11 (K1-007), Professional Services - 2011 Sewer Asset Management Services, AECOM Technical Services, Inc., consultant, as submitted, be approved in the amount of \$50,300.00.

Fiscal Note: Funding to defray the cost of these professional services be appropriated from the following accounts:

\$ 25,150.00 - Account 104.991.5420, Storm Sewers, Misc. Loc.
\$ 25,150.00 - Account 287.991.5310, Sanitary Sewer, Var. Loc.
\$ 50,300.00 - Total

*John Rooney submitted amendment No. 1 on Contract 07-11(K1-007). He noted this would be for 2012 Sewer Asset Management Services. He noted this amendment is for the evaluation of all the CCTV results for sanitary sewer and storm sewer. He noted that this would also determine what types of rehabilitation strategies need to be performed. He noted that the amendment was funded equally for the sanitary sewer maintenance fund and the stormwater utility.
Motion made by DeHahn, seconded by Shields. Passed unanimously.*

Recommended For Approval

9. [12-7620](#)

Subject: (Direct Referral) Communication from the Assistant Commissioner of Public Works/City Engineer submitting Change Order No. 1 to Contract 29-11 (K1-030), CCTV Service and Manhole Inspection., American Hydro Services, Inc., contractor.

Recommendation of the Public Works and Services Committee on 4-24-12: That Change Order No. 1 on Contract 29-11 (K1-030), CCTV Service and Manhole Inspection, American Hydro Services, Inc., contractor, as submitted, be approved in the deduct amount of \$21,024.08.

Fiscal Note: Change Order No. 1 will result in a decrease in contract price. Funding accounts to be adjusted by the following amounts:

(\$ 11,661.95) - Account 104.991.5420, Storm Sewer, Misc. Loc.
(\$ 9,362.12) - Account 287.991.5310, Sanitary Sewers, Var. Loc.
(\$ 21,024.08) - Total

John Rooney submitted change order No. 1 on Contract 29-11(K1-030). Rooney noted this is a rectifying change order and also has a line item for liquidated damages. He noted that the contractor was sixty-six days over schedule and that liquidated damages in the amount of \$19,800.00 were being assessed. He noted the deduct change order in the amount of \$21,024.08 and asked for approval of the same.

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

Recommended For Approval

10. [12-7621](#)

Subject: (Direct Referral) Communication from the Commissioner of Public Works submitting a request for final payment on Contract 29-11 (K1-030), CCTV Service and Manhole Inspection., American Hydro Services, Inc., contractor.

Recommendation of the Public Works and Services Committee on 4-10-12: That the work done by American Hydro Services, Inc. under Contract 29-11 (K1-030), CCTV Service and Manhole Inspection, be accepted and final payment authorized for a total contract amount of \$228,098.22.

Fiscal Note: Contract was authorized under Resolution No. 11-2533, dated May 3, 2011.

John Rooney requested final payment on contract 29-11 (K1-030). He noted the work was complete and asked for final payment.

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

Recommended For Approval

11. [12-7612](#)

Subject: (Direct Referral) Communication from the Assistant Commissioner of Public Works/Operations submitting Change Order No. 2 to Contract 53-11 (K1-058), City Hall Restroom Renovations, Absolute Construction Enterprises, Inc., contractor.

Recommendation of the Public Works and Services Committee on 4-24-12: That Change Order No. 2 on Contract 53-11 (K1-058), City Hall Restroom Renovations, Absolute Construction Enterprises, Inc., contractor, be approved in the amount of \$6,371.00.

Fiscal Note: Funding to defray the cost of this change order be appropriated from Account 991.100.5010, City Hall Facility Plan Implementation.

Tom Eeg submitted change order No. 2 on contract 53-11 (K1-058) for some additional work for the City Hall restoration renovation project.

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

Recommended For Approval

12. [12-7609](#) **Subject:** (Direct Referral) Communication from the Assistant Commissioner of Public Works/Operations submitting Change Order No. 7 to Contract 1-11 (K1-001), City Hall Renovations, Phase III, Seater Construction Co., Inc., contractor.

Recommendation of the Public Works and Services Committee on 4-24-12: Defer

Tom Eeg asked that this item be deferred.

Motion made by DeHahn, seconded by Shields to defer. Passed unanimously.

Deferred

13. [12-7610](#) **Subject:** (Direct Referral) Communication from the Commissioner of Public Works submitting a request for final payment on Contract 1-11 (K1-001), City Hall Renovations, Phase III, Seater Construction Co., Inc., contractor.

Recommendation of the Public Works and Services Committee on 4-24-12: Defer

Tom Eeg asked that this item be deferred.

Motion made by DeHahn, seconded by Shields to defer. Passed unanimously.

Deferred

14. [12-7589](#) **Subject:** (Direct Referral) Communication from the Commissioner of Public Works submitting a request for final payment on Contract 26-11 (K1-026), Professional Services - Solid Waste Female Locker Room, Architectural Associates, Ltd., consultant.

Recommendation of the Public Works and Services Committee on 4-24-12: Defer

Tom Eeg asked that this item be deferred.

Motion made by DeHahn, seconded by Shields to defer. Passed unanimously.

Deferred

15. [12-7590](#) **Subject:** (Direct Referral) Communication from the Commissioner of Public Works submitting a request for final payment on Contract 47-11 (K1-050), Female Locker Room at Solid Waste Garage, Absolute Construction Enterprises, Inc., contractor.

Recommendation of the Public Works and Services Committee on 4-24-12: That the work done by Absolute Construction Enterprises, Inc. under Contract 47-11 (K1-050), Female Locker Room at Solid Waste Garage, be accepted and final payment authorized for a total contract amount of \$57,626.00.

Fiscal Note: Contract was authorized under Resolution No. 11-2780, dated October 18, 2011.

Tom Eeg submitted final payment on contract 47-11 (K1-050) . He noted that the work has been completed and done satisfactorily.

Motion made by DeHahn, seconded by Shields to approve final payment. Passed unanimously.

Recommended For Approval

Public Comment Period

Adjournment

The meeting was adjourned at 7:17 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.