



City of Racine

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

Meeting Minutes - Final Public Works and Services Committee

*Chairman Alderman Sandy Weidner
Vice Chairman Raymond DeHahn
Michael Shields
Eric Marcus
Jim Morgenroth*

Tuesday, January 10, 2012

5:30 PM

City Hall, Room 301

Call To Order

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

PRESENT: 4 - Sandy Weidner, Raymond DeHahn, Michael Shields and Eric Marcus

EXCUSED: 1 - James Morgenroth

Also present : Mark Yehlen, Tom Eeg, John Rooney, Jeremiah Johnson, Frank Dombrowski-WE Energies, Matt Kranich

Approval of Minutes for the December 14, 2011 Meeting.

*The minutes for the December 14, 2011 meeting were approved as printed.
Motion made by DeHahn, seconded by Shields. Passed unanimously.*

11-7201

Subject: Communication from Geosyntec Consultants requesting to install groundwater monitoring wells in the Gaslight Drive public right-of-way and at the Gaslight Point Parking Ramp property.

Recommendation of the Public Works and Services Committee on 1-10-12: Permission be granted to Geosyntec Consultants to install two (2) monitoring wells within the Gaslight Drive right-of-way north and east of Lake Avenue, provided that a permit is secured through the Engineering Department and an agreement executed in accordance with Sec. 66.0425, Wis. Stats., Privileges in Streets, and further provided that this construction will be performed so as not to create a hazard for pedestrian or vehicular traffic, and that any monitoring wells will be abandoned in accordance with Wisconsin Administrative Code NR 112 and NR 141.25.

Further recommend that the property owner be required to become a member of Diggers Hotline for the length of time that the facilities are in the public right-of-way.

Further recommends that the property owner provide the City

Attorney's office with a legal description of the location of the monitoring well within the street right-of-way.

Further recommends that Geosyntec Consultants be charged a \$125.00 fee to cover administrative costs and costs associated with filing this item with the Register of Deeds office.

Fiscal Note: In addition, the required Street Opening Permit will generate an additional \$150.00 in revenue.

Frank Dombrowski appeared before the Committee to explain the mediation project at 233 Lake Ave. He noted that monitoring wells were required to monitor flow from the property. He noted that the property has been remediated and that control flows are being directed to the sanitary sewer system through discharge permits by Racine Water and Wastewater Utility. However, they need to monitor to make sure that none of the ground water that is contaminated seeps out into the river or the lake and that the monitoring wells are required to be located in the Gaslight Drive right-of-way and on City owned property next to the Gaslight parking ramp. Jeremiah Johnson also explained how the monitoring would be done and gave a brief description of the duration of monitoring wells at these locations. Rooney noted that permission would have to be given to install monitoring wells in the public right-of-way as well as on City property. He also noted that WE Energies would have to follow Wisconsin Administrative Code as it relates to installing, monitoring, and abandoning ground water monitoring wells. He also noted that they would be required to become a member of Digger's Hotline to mark their facilities. Eeg noted the filing request for the Register Deeds as well.

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

11-7200

Subject: Communication from Upper 90 Soccer shop, 3320 Washington Avenue, requesting approval for three (3) existing awnings at 3316, 3320 and 3322 Washington Avenue.

Recommendation of the Public Works and Services Committee on 1-10-12: The property owner of 3316, 3320 and 3322 Washington Avenue be granted permission to install stationary, projecting awnings, as requested, with the stipulation that a hold harmless agreement be executed, in accordance with State Statute 66.0425, Privileges in Streets.

Further recommends that the property owner be charged a \$125.00 fee to cover administrative costs associated with filing this item with the Register of Deeds office.

Fiscal Note: There will be no cost to the City of Racine.

Eeg noted this was a request to replace 3 existing awnings at 3316, 3320, and 3322 Washington Ave. He noted the usual stipulations.

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

11-7219

Subject: (Direct Referral) Communication from Matt Kranich, Racine Home Insulators, LLC, requesting permission to install a projecting

sign over city right-of-way at 920 S. Memorial Drive.

Recommendation of the Public Works and Services Committee

on 1-10-12: The property owner of 920 S. Memorial Drive be granted permission to install a stationary, projecting sign, as requested, with the stipulation that a hold harmless agreement be executed, in accordance with State Statute 66.0425, Privileges in Streets.

Further recommends that the property owner be charged a \$125.00 fee to cover administrative costs associated with filing this item with the Register of Deeds office.

Fiscal Note: There will be no cost to the City of Racine.

*Matt Kranich appeared before the Committee and requested to install a projecting sign over city right-of-way at 920 S. Memorial Dr. He noted that they had recently made renovations to the building and part of that was installing a new sign. Eeg noted the usual stipulations along with the hold harmless that would need to be agreed upon and recommended approval of the same.
Motion made by Shields, seconded by Marcus. Passed unanimously.*

11-7205

Subject: Communication from the Assistant Commissioner of Public Works/Engineering requesting a preliminary resolution for sewer & water lateral, curb & gutter and sidewalk public hearings in 2012 for construction in 2013.

Recommendation of the Public Works and Services Committee

on 1-10-12: The following list of streets, as submitted by the Assistant Commissioner of Public Works/Engineering, be considered for construction of sewer and water laterals, curb and gutter and sidewalk for the 2013 construction season (2012 hearings) and that a preliminary resolution be introduced.

Sewer and Water Lateral

Cleveland Avenue from Durand Ave. to Pierce Blvd.
English Street from N. Main St. to Chatham St.
English Street from Chatham St. to Michigan Blvd.
Indiana Street from Olive St. to the Dead End
Spring Valley Drive from Spring St. to Harrington Dr.

Curb and Gutter

Emstan Hills Road from Duchess Dr. to Oakwood Dr.
Indiana Street from Olive St. to the Dead End
N. Wisconsin Street from Carlton Dr. to the Cul-de-sac (N)
Victorian Drive from Emstan Hills Rd. to Maryland Ave.
Wood Duck Way from Waterbury Ln. to Chicory Rd.

Sidewalk

N. Wisconsin Street from Carlton Drive to Cul-de-sac (N)

Fiscal Note: Unknown at this time.

Rooney submitted preliminary resolutions for sewer & water lateral, curb & gutter and sidewalk public hearings in 2012 for construction in 2013. He noted that the street and alley improvements have already been submitted but he was waiting on the Building Department to determine which lots were buildable for sewer and water lateral extensions.

Motion made by Marcus, seconded by Shields to approve preliminary resolution as requested. Passed unanimously.

[12-7240](#)

Subject: (Direct Referral) Communication from the Assistant Commissioner of Public Works/Engineering wishing to discuss the proposed geometric improvements at the intersection of Albert Street and W. High Street on the Northwestern Avenue (STH38), WisDOT Project 2290-17-00.

Recommendation of the Public Works and Services Committee on 1-10-12: That the Assistant Commissioner of Public Works/Engineering, negotiate with the Wisconsin Department of Transportation to cost share the additional construction and real estate costs required for a roundabout at the intersection of Albert Street and West High Street on Northwestern Avenue (STH38), WisDOT Project 2290-17-00.

Fiscal Note: Unknown at this time.

Rooney indicated that the consultant and the City of Racine Engineering Department were looking at the installation of a proposed roundabout at the intersections of West High and Albert Street near Marino Park. He noted that all the intersections were analyzed in the corridor but the City felt that this would be an appropriate use for a roundabout at this location. He noted that there are issues with speeding in the area and that the Racine Police Department uses an inordinate amount of resources to conduct speed enforcement. He also noted that there are 3 schools in the area along with Marino Park and the Root River Pathway crossing that would benefit from traffic being calmed down in the area. He further noted that intersections to the east are going to be closed and cut off of Northwestern Ave. as part of the project. He noted that traffic from the neighborhoods would probably enter Northwestern Ave. at Albert Street. He noted the roundabout would not only slow traffic down but would also create gaps for these vehicles to enter traffic. He further noted that streetscaping would be a consideration for the entire project corridor and the roundabout would provide great opportunities to do that. He noted that the cost difference between a conventional intersection and the upgrade to a roundabout at this location. He noted that WISDOT would not be in favor of funding the roundabout if it did not meet the warrants for traffic signals. He asked that the committee authorize the Assistant Commissioner of Public Works/Engineering to negotiate with WISDOT for cost share for the roundabout to be installed at this location to mitigate some of the problems he described.

Motion made by Marcus, seconded by Shields to give authorization to the Assistant

Commissioner of Public Works/Engineering to negotiate with WISDOT for a cost share on the round about location at Albert and West High St. Passed unanimously.

[12-7230](#)

Subject: (Direct Referral) Communication from the Assistant Commissioner of Public Works/Engineering submitting a professional services agreement with AECOM for the 2012 Racine Illicit Discharge Detection and Elimination Program Support.

Recommendation of the Public Works and Services Committee on 1-10-12: That the Mayor and City Clerk be authorized and directed to enter into a professional services agreement with AECOM Technical Services, Inc. for the 2012 Racine Illicit Discharge Detection and Elimination (IDDE) Support Program, in the not-to-exceed amount of \$20,000.00.

Fiscal Note: Funding to defray the cost of these professional services be appropriated from Account 104.000.5330, Monitoring Detection Enforcement.

Rooney submitted the 2012 Racine Illicit Discharge Detection and Elimination professional services agreement from AECOM. He noted this was annual work that is required for dry weather monitoring in compliance with our stormwater discharge permit.

Motion made by Marcus, seconded by Shields. Passed unanimously.

[12-7232](#)

Subject: (Direct Referral) Communication from the Assistant Commissioner of Public Works/Engineering submitting Change Order No. 1 on Contract 27-11 (K1-027), South Side Street Paving (R1), Milwaukee General Construction Co., Inc., contractor.

Recommendation of the Public Works and Services Committee on 1-10-12: That Change Order No. 1 on Contract 27-11 (K1-027), South Side Street Paving, Milwaukee General Construction, Inc., contractor, be approved in the amount of \$30,491.94.

Fiscal Note: Funding to defray the cost of this change order be appropriated from the following accounts:

\$ 46,080.04 - Account 104.992.5420, Storm Sewer, Misc. Loc.
\$ 2,421.39 - Account 104.991.5420, Storm Sewer, Misc. Loc.
\$ 254.16 - Account 287.991.5310, Sanitary Sewers, Misc. Loc.
(\$18,263.65) - Account 991.908.5020, Conc. Pvmt. Repl. Misc. Loc.
\$ 30,491.94 -Total

Rooney submitted Change Order No. 1 for Contract 27-11 (K1-027). He noted that it was a rectifying change order and asked for approval of the same.

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

[12-7233](#)

Subject: (Direct Referral) Communication from the Commissioner of Public Works/City Engineer submitting a request for final payment on

Contract 27-11 (K1-027), South Side Street Paving (R1), Milwaukee General Construction Company, Inc., contractor.

Recommendation of the Public Works and Services Committee on 1-10-12: That the work done by Milwaukee General Construction, Inc. under Contract 27-11 (K1-027), South Side Street Paving, be accepted and final payment authorized for a total contract amount of \$732,884.39.

Fiscal Note: Contract was authorized under Resolution No. 11-2495, dated April 18, 2011.

Rooney submitted final payment on Contract 27-11 (K1-027) and asked for approval of the same.

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

[12-7236](#)

Subject: (Direct Referral) Communication from the Assistant Commissioner of Public Works/Engineering submitting Change Order No. 1 on Contract 28-11 (K1-028), 2011 Asphalt Resurfacing, C.D.B.G., Payne & Dolan Inc., contractor.

Recommendation of the Public Works and Services Committee on 1-10-12: That Change Order No. 1 on Contract 28-11 (K1-028), 2011 Asphalt Resurfacing, CDBG, Payne & Dolan, Inc., contractor, be approved in the deduct amount of \$17,556.80.

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

\$ 286.20 - Account 991.908.5220, Asphalt Resurfacing
\$ 457.00 - Account 104.991.5420, Storm Sewers. Misc. Loc.
(\$ 18,300.00) - Account 287.991.5310, Sanitary Sewers, Misc. Loc.
(\$ 17,556.80) - Total

Rooney submitted Change Order No. 1 for Contract 28-11 (K1-028) . He noted that it was a rectifying change order and asked for approval of the same.

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

[12-7237](#)

Subject: (Direct Referral) Communication from the Commissioner of Public Works/City Engineer submitting a request for final payment on Contract 28-11 (K1-028), 2011 Asphalt Resurfacing, C.D.B.G., Payne & Dolan Inc., contractor.

Recommendation of the Public Works and Services Committee on 1-10-12: That the work done by Payne & Dolan, Inc. under Contract 28-11 (K1-028), 2011 Asphalt Resurfacing, CDBG, be accepted and final payment authorized for a total contract amount of \$670,130.20.

Fiscal Note: Contract was authorized under Resolution No. 11-2590, dated June 7, 2011.

Rooney submitted final payment on Contract 28-11 (K1-028) and asked for approval of the same.

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

[12-7235](#)

Subject: (Direct Referral) Communication from the Commissioner of Public Works/City Engineer submitting a request for final payment on Contract 48-11 (K1-052), Professional Services - Design Services for City Hall Annex Corrections Area, Butterfield, Rudie & Seitz, consultant.

Recommendation of the Public Works and Services Committee on 1-10-12: That the professional services provided by Butterfield, Rudie & Seitz, under Contract 48-11 (K1-052), Professional Services - Design Services-City Hall Annex Corrections Area, be accepted and final payment authorized for a total contract amount of \$4,350.00.

Fiscal Note: Contract was authorized under Resolution No. 11-2645, dated July 5, 2011.

Eeg submitted request for final payment on Contract 55-10 (K0-070). He noted that it was for additional design services for the City Hall Annex Corrections Area. He noted it was for the flooring and repaint project over there. He noted that the part of the cost of the design services was to deal with the asbestos flooring in the building. Motion made by DeHahn, seconded by Marcus to approve. Passed unanimously.

[12-7234](#)

Subject: (Direct Referral) Communication from the Assistant Commissioner of Public Works/Operations submitting Change Order No. 6 to Contract 1-11 (K1-001), City Hall Renovations-Phase III (R1), Seater Construction Co., Inc., contractor.

Recommendation of the Public Works and Services Committee on 1-10-12: That Change Order No. 6 on Contract 1-11 (K1-001), City Hall Renovations-Phase III, Seater Construction Co., Inc., contractor, be approved in the amount of \$21,500.00.

Fiscal Note: Funding to defray the cost of this change order be appropriated from the following accounts:

\$ 18,785.00 - Account 990.100.5010, City Hall-Facilities Plan Impl.

\$ 2,715.00 - Account 992.913.5010, Environmental Remediation

\$ 21,500.00 -Total

Eeg submitted Change Order No. 6 for Contract 1-11 (K1-001) . Eeg noted what the change order items were and asked for approval of the same. He noted that it was for additional items that were encountered during the removal of the walls and the floors in the basement remodeling project.

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

[11-7134](#)

Subject: (Direct Referral) Communication from the Assistant Commissioner of Public Works/Operations submitting Amendment No. 2 to Contract 25-11 (K1-025), Professional Services - City Hall Renovations-Phase IV, ARC Architectural Group, consultant.

Recommendation of the Public Works and Services Committee on 1-10-12: That Amendment No. 2 to Contract 25-11 (K1-025), Professional Services - City Hall Renovations-Phase IV, ARC Architectural Group, consultant, as submitted, be approved in the amount of \$1,185.00.

Fiscal Note: Funding to defray the cost of these professional services be appropriated from the Account 991.100.5010, City Hall Facilities Plan.

Eeg submitted Amendment No. 2 on Contract 25-11 (K1-025). He noted it was for some changes that were acquired to HVAC.

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

[12-7243](#)

Subject: (Direct Referral) Communication from the Assistant Commissioner of Public Works/Operations submitting Amendment No. 1 to Contract 50-11 (K1-055) Professional Services-Racine Safety Building Parking Deck Review, Arnold & O'Sheridan, consultant.

Recommendation of the Public Works and Services Committee on 1-10-12: That Amendment No. 1 to Contract 50-11 (K1-055), Professional Services - Racine Safety Building Parking Deck Review, Arnold & O'Sheridan, Inc., consultant, as submitted, be approved in the amount of \$9,800.00.

Fiscal Note: Funding to defray the cost of these professional services be appropriated from the Account 992.210.5010, Safety Bldg., Structural Leak Repairs.

Eeg submitted Amendment No. 1 on Contract 50-11 (K1-055). He noted it that the work was for identifying structural issues and repairs in response to water leaks at the Racine Safety Building parking deck.

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

Adjournment

The meeting adjourned at 6:10 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.