



# 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*

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Tuesday, September 25, 2012

5:30 PM

City Hall, Room 301

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### Revised Agenda

#### Call To Order

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

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

Also Present: Mark Yehlen, Tom Eeg, Rita Lewis

#### Approval of Minutes for the September 11, 2012 Meeting.

1. [12-8161](#) **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 2012-2013 winter.

**Recommendation of the Public Works and Services Committee on 9-25-12:** That the request be denied and the communication be received and filed.

*Alderman DeHahn requested that plowing operations be reviewed to keep snow piles off this sidewalk area.*

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

**Received and Filed**

2. [12-8165](#) **Subject:** Communication from Charlie Manning, Commodore, Racine Yacht Club, requesting permission to use the Rooney Recreational Area open space on a temporary basis in case a portion of the space is needed to facilitate the upcoming dredging operation.

**Recommendation of the Public Works and Services Committee on 9-25-12:** That the Mayor and City Clerk be authorized and directed

to enter into a License to Use Real Estate Agreement with the Racine Yacht Club granting them permission to use the Rooney Recreational Area open space on a temporary basis in case a portion of the space is needed to facility the upcoming dredging with the following stipulations:

- A. A Hold Harmless Agreement be executed and a \$62.50 processing fee paid;
- B. A Liability Insurance Certificate be filed;
- C. Racine Yacht Club provides environmental documentation that the materials are non-hazardous;
- D. They provide documentation that the project has been approved by the Wisconsin Department of Natural Resources; and
- E. All materials be removed from the site by October 31, 2013, with the caveat that the City may order its removal earlier, for any reason, with a 60 day written notice.

**Fiscal Note:** Not applicable.

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

**Approved**

3. [12-8173](#)

**Subject:** Resolution 12-3329, created September 18, 2012, relating to bituminous concrete paving on Victorian Drive from Emstan Hills Road to Maryland Avenue.

**Recommendation of the Public Works and Services Committee on 9-25-12:** That Resolution No. 12-3329, created September 18, 2012, 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 improvements.

*Motion made by DeHahn, seconded by Kaplan to approve. Passed unanimously.*

**Approved**

4. [12-8184](#)

**Subject:** (Direct Referral) Communication from the Assistant Commissioner of Public Works/City Engineer submitting Change Order No. 2 to Contract 02-12 (K2-002), 2012 Sidewalk Replacement, Phase I, AZAR LLC., contractor.

**Recommendation of the Public Works and Services Committee on 9-25-12:** That Change Order No. 2 on Contract 2-12 (K2-002), 2012 Sidewalk Replacement, Phase I, AZAR LLC, contractor, be approved in the amount of \$1,091.17.

**Fiscal Note:** Funding to defray the cost of this change order be appropriated from Account 906.000.5520, Sidewalk Replacement.

*Motion made by DeHahn, seconded by Morgenroth to approve. Passed unanimously.*

**Approved**

5. [12-8185](#) **Subject:** Communication from the Commissioner of Public Works submitting final payment to Contract 02-12 (K2-002) 2012 Sidewalk Replacement, Phase I, AZAR LLC., contractor.

**Recommendation of the Public Works and Services Committee on 9-25-12:** That the work done by AZAR LLC under Contract 2-12 (K2-002), 2012 Sidewalk Replacement, Phase I, be accepted and final payment authorized for a total contract amount of \$308,838.85.

**Fiscal Note:** Contract was authorized under Resolution No. 12-3023, dated March 20, 2012.

*Motion made by DeHahn, seconded by Kaplan to approve. Passed unanimously.*

**Approved**

6. [12-8148](#) **Subject:** (Direct Referral) Communication from the Commissioner of Public Works submitting final payment on Contract 20-12 (K2-021) - PS - 2012 Bridge Inspection Services, Ayres Associates, Consultant.

**Recommendation of the Public Works and Services Committee on 9-25-12:** That the professional services provided by Ayres Associates, under Contract 20-12 (K2-021, Professional Services - 2012 Bridge Inspection Services, be accepted and final payment authorized for a total contract amount of \$18,841.61.

**Fiscal Note:** Contract was authorized under Resolution No. 12-7288, dated January 19, 2012.

*Motion made by DeHahn, seconded by Morgenroth to approve. Passed unanimously.*

**Approved**

7. [12-8172](#) **Subject:** (Direct Referral) Communication from the Assistant Commissioner of Public Works/Operations submitting Change Order No. 3 to Contract 22-12 (K2-023), Safety Building-Replace Ceiling and Lights, Absolute Construction Company, contractor.

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

**on 9-25-12:** That Change Order No. 3 on Contract 22-12 (K2-023), Safety Building Ceiling and Lights, Absolute Construction Enterprises, Inc., contractor, be approved in the amount of \$10,447.00.

**Fiscal Note:** Funding to defray the cost of this change order be appropriated from Account 991.210.5040, Safety Building - Building Updates.

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

**Approved**

8. [12-8170](#)

**Subject:** (Direct Referral) Communication from the Assistant Commissioner of Public Works/City Engineer submitting Change Order No. 1 on Contract 38-12 (K2-043) Sewer and Lateral Lining, Musson Brothers, contractor.

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

**on 9-25-12:** That Change Order No. 1 on Contract 38-12 (K2-043), Sewer & Lateral Lining, Musson Brothers, Inc., contractor, as submitted, be approved that will provide a time extension until October 19, 2012 to complete this contract.

**Fiscal Note:** There will be no change in contract price as a result of this change order.

*Motion made by DeHahn, seconded by Morgenroth to approve. Passed unanimously.*

**Approved**

9. [12-8152](#)

**Subject:** (Direct Referral) Communication from the Assistant Commissioner of Public Works/City Engineering submitting Amendment No. 2 to an existing agreement for the marking of underground street lighting and traffic signal infrastructure with Precise Underground Marking Corporation, Milwaukee, WI.

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

**on 9-25-12:** That the agreement with Precise Underground Marking Corporation to mark underground street lighting and traffic signal infrastructure, which ends December 31, 2012, be approved for a one (1) year extension with a per ticket price of:

Prescreens - \$9.27;

Locates - \$11.85;

Site Visit/No Conflict - \$11.85;

Emergency During Business Hours (Clear/No Conflict/Site

Visit/Locate) - \$11.85;

Emergency After Business Hours (Clear/No Conflict/Site Visit/Locate)

- \$41.20;  
Projects - \$25.75 per hour.

**Fiscal Note:** Funding to defray the cost of these services is available in Account 101.590.5610, Street Lighting-Professional Services.

*Motion made by DeHahn, seconded by Kaplan to approve. Passed unanimously.*

**Approved**

10. [12-8164](#)

**Subject:** (Direct Referral) Communication from the Assistant Commissioner of Public Works/City Engineer submitting the assessment rates established for 2013 Public Hearings for 2014 construction of Portland Cement Concrete Paving and Curb and Gutter.

**Recommendation of the Public Works and Services Committee on 9-25-12:** The proposed special assessment rates for public hearings in 2013 (2014 construction) for portland cement concrete paving and curb and gutter be as follows:

Portland Cement Concrete Paving

Residential Paving (7 inch) - 26' Flange to Flange Foot	\$57.00/Front
Residential Paving (7 inch) - 30' Flange to Flange Foot	\$62.00/Front
Residential Paving (7 inch) - 32' Flange to Flange Foot	\$65.00/Front
Commercial Paving (8 inch) - 32' Flange to Flange Foot	\$75.00/Front
Industrial Paving (9 inch) - 32' Flange to Flange Foot	\$85.00/Front
Industrial Paving (9 inch) - 42' Flange to Flange Foot	\$100.00/Front Foot
Industrial Paving (9 inch doweled)-44' Flange to Flange Foot	\$115.00/Front Foot
Industrial Paving (10 inch doweled)-44' Flange to Flange Foot	\$125.00/Front Foot

Portland Cement Concrete Curb and Gutter (30 inch)

7" Pavement	\$22.00/Front Foot
8" Pavement	\$24.00/Front Foot
9" Pavement	\$26.00/Front Foot
10" Pavement	\$28.00/Front Foot

Sewer and Water Services

Sewer (6") and Water (1")	\$10,500.00/Each
Sewer (6") and Water (2")	\$12,000.00/Each

Alley Paving

10' ROW	7" Pavement	\$35.00/Front Foot
11'-15' ROW	7" Pavement	\$45.00/Front Foot
16'-20' ROW	7" Pavement	\$55.00/Front Foot
21'-25' ROW	7" Pavement	\$65.00/Front Foot

Further recommend that these special assessment rates become effective upon passage of the Common Council for all preliminary resolutions.

These rates apply to all streets, regardless of width, unless the actual construction cost is less, then the front foot cost shall be reduced accordingly.

**Fiscal Note:** These rates are established so that the abutting property owner pays 100% of the cost of such street improvements.

*The Commissioner of Public Works indicated these are comparable costs to what were used in 2012.*

*Alderman Shields requested that bituminous costs be available during public hearings in 2013.*

*Motion made by DeHahn, seconded by Morgenroth to approve. Passed unanimously.*

**Approved**

**Adjournment**

*The meeting adjourned at 5:55 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.**