



# 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*

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Tuesday, April 28, 2015

5:30 PM

City Hall, Room 205

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### PUBLIC HEARING ON SPECIAL ASSESSMENTS FOR STREET IMPROVEMENTS

April 28, 2015

5:30 P.M.

Room 205, Council Chambers

### PUBLIC WORKS and SERVICES COMMITTEE AGENDA

#### Call To Order

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

**PRESENT:** 4 - Vice Chairman Kaplan, Michael Shields, Steve Smetana and Chairman Morgenroth

**EXCUSED:** 1 - Sandy Weidner

Also Present: Mark Yehlen, Tom Eeg, Tim Thompkins, Tasha Davis, Paul Holley

#### Approval of Minutes for the April 14, 2015 Meeting.

*The minutes of the April 14, 2015 meeting were approved as printed. Passed unanimously.*

1. [15-00378](#)

**Subject:** (Direct Referral) Communication from the Human Resources Director submitting proposed changes to the Racine First Program.

**Recommendations of the Public Works and Services Committee on 04-28-15:** Recommend to direct the City Attorney to draft an ordinance incorporating the Human Resources Director's changes to the Racine First Program, Section 46-41 of the Municipal Code of the City of Racine.

**Fiscal Note:** N/A

*Tim Thompkins outlined the details of the program. He stated the City Attorney will submit a draft Ordinance to reflect these changes.*

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

**Recommended For Approval**

2. [15-00324](#) **Subject:** Communication from Real Racine requesting the use of the former Walker's site for the Ironman Racine 70.3 Triathlon on Sunday, July 19, 2015.

**Recommendation of the Public Works and Services Committee on 04-28-15:** That permission be granted to Real Racine to use the City-owned property, commonly known as the Walker Site, on July 19, 2015, for the storage of equipment and supplies and spectator parking for the Ironman 70.3 Triathlon, with the following stipulations:

- A. A hold harmless agreement be executed and a \$100.00 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 pay the City \$1.50 for each car which is allowed to park on this public property.

**Fiscal Note:** The City of Racine will share a percentage of the proceeds which Real Racine obtains through charging for parking on this property.

*Paul Holley explained the details of the request.*

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

**Recommended For Approval**

3. [15-00371](#) **Subject:** (Direct Referral) Communication from Kari Dawson, on behalf of Slide the City, LLC., requesting to close City right-of-way for Slide the City on Saturday, August 8, 2015.

**Recommendation of the Public Works and Services Committee on 04-28-15:** That permission be granted to Slide the City, LLC. to close Michigan Boulevard from English Street to Yout Street from 10:00 A.M. to 6:00 P.M. on Saturday, August 8, 2015, for Slide the City 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 various City departments, on a regular shift basis, to assist in implementing this event.

*Paul Holley outlined the details of the event.*

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

**Recommended For Approval**

4. [15-00341](#)

**Subject:** Communication from Racine Youth Sports requesting to use the Gateway parking lot for the Gus Macker Basketball Tournament on August 8 & 9, 2015.

**Recommendation of the Public Works and Services Committee on 04-28-15:** Permission be granted to Racine Youth Sports to utilize the Gateway parking lot for the Gus Macker Tournament on August 8 & 9, 2015, with set-up starting on August 6, 2015 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.

**Fiscal Note:** N/A

*Tom Eeg outlined the details of the request.*

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

**Recommended For Approval**

5. [15-00373](#)

**Subject:** (Direct Referral) Communication from the City Administrator submitting the request of Racine Area Veteran's, Inc., to use City right-of-way for the Memorial Day Parade on Monday, May 25, 2015.

**Recommendation of the Public Works and Services Committee on 04-28-15:** That permission be granted to the Racine Area Veteran's, Inc. to use certain City streets for the Memorial Day Parade, to start at the intersection of Washington Avenue and West Boulevard, then proceed north on West Boulevard to Osborne Boulevard, and Osborne Boulevard to Graceland Cemetery, on Monday, May 25, 2015, between 9:00 A.M. and 12:00 P.M., in conjunction with this City-sponsored event. The detour for STH 20 is Lathrop Avenue, 16th Street and Taylor Avenue.

Further recommends that the Commissioner of Public Works, City Engineer and Chief of Police be authorized and directed to provide assistance, in the interest of public safety, to implement this event.

**Fiscal Note:** This event is co-sponsored by the City of Racine; therefore, the requirement for a formal agreement, requiring a hold harmless agreement, an insurance certificate and any overtime charges for additional policemen are not needed.

*Tom Eeg outlined the details of the request.*

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

**Recommended For Approval**

6. [15-00357](#)

**Subject:** Communication from the Commissioner of Public Works submitting bid results for Contract 08-15 (K5-008), City Resurfacing (R1).

**Recommendation of the Public Works and Services Committee on 04-28-15:** That Contract 08-15 (K5-008), City Resurfacing (R1), be awarded to Payne & Dolan, Inc. at their bid price of \$1,295,178.87, 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:

\$ 688,178.87 - Org-Object 45040-57500, DPW Paving  
\$ 175,000.00 - Org-Object 60484-57570, Storm Sewers  
\$ 266,000.00 - Org-Object 22640-57560, Sanitary Sewers  
\$ 108,000.00 - Org-Object 40104-57500, Paving

\$ 58,000.00 - Org-Object 45050-57500, Parks - Paving  
\$1,295,178.87 - Total

**Fiscal Note:** Funds are available as herein delineated.

*Mark Yehlen outlined the details of the bid results.*

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

**Recommended For Approval**

7. [15-00363](#)

**Subject:** Communication from the Commissioner of Public Works submitting bid results for Contract 10-15 (K5-010), 2015 Street and Alley Paving - Northside Assessable (R1).

**Recommendation of the Public Works and Services Committee on 04-28-15:** That contract 10-15 (K5-010), 2015 Street and Alley Paving - Northside Assessable (R1), be awarded to Cornerstone Pavers, LLC., at their bid price of \$787,939.27, it being the lowest responsible bidder.

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

\$277,000.00 - Org-Object 40104-57500, Concrete Street Paving  
\$205,000.00 - Org-Object 40104-57500, Concrete Alley Paving  
\$ 6,800.00 - Org-Object 40104-57560, Sanitary Sewer (Laterals)  
\$ 4,500.00 - Org-Object 40104-57515, Sidewalk Replacement  
\$ 56,370.00 - Org-Object 45040-57500, Concrete Street Paving, Misc. Loc.  
\$ 55,000.00 - Org-Object 45040-57500, Concrete Alley Paving Misc. Loc.  
\$ 25,580.00 - Org-Object 22640-57560, Sanitary Sewers, Var. Loc.  
\$ 10,500.00 - Org-Object 45040-57515, Sidewalk Replacement  
\$147,189.27 - Org-Object 60484-57570, Storm Sewers, Misc. Loc.  
\$787,939.27 - Total

**Fiscal Note:** Funds are available as herein delineated.

*Mark Yehlen outlined the details of the bid results.*

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

**Recommended For Approval**

8. [15-00364](#)

**Subject:** Communication from the Commissioner of Public Works submitting bid results for Contract 12-15 (K5-012), 2015 Street Lighting Replacement - Mt. Pleasant Street & South Street.

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

**04-28-15:** That Contract 12-15 (K5-012), 2015 Street Lighting Replacement - Mt. Pleasant Street & South Street, be awarded to Vinii Solar Engineering & Electric, at their bid price of \$127,424.00, they being the lowest responsible bidder.

Further recommends that funding to defray the cost of this public works project be appropriated from Org-Object 45040-57520, Replace City Circuits (994.590.5010).

**Fiscal Note:** Funds are available as herein delineated.

*Mark Yehlen outlined the details of the bid results.*

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

**Recommended For Approval**

9. [15-00365](#) **Subject:** (Direct Referral) Communication from the Assistant Commissioner of Public Works/Operations submitting Change Order No. 1 on Contract 29-14 (K4-029) City Hall Annex - Boiler Replacement, Core Mechanical, Inc., contractor.

**Recommendation of the Public Works and Services Committee on 04-28-15:** Deferred

*Tom Eeg requested this item be deferred.*

*Motion made by Shields, seconded by Smetana to defer. Passed unanimously.*

**Deferred**

10. [15-00366](#) **Subject:** Communication from the Commissioner of Public Works submitting a request for final payment on Contract 29-14 (K4-029), City Hall Annex - Boiler Replacement, Core Mechanical, Inc., contractor.

**Recommendation of the Public Works and Services Committee on 04-28-15:** Deferred

*Tom Eeg requested this item be deferred.*

*Motion made by Shields, seconded by Smetana to defer. Passed unanimously.*

**Deferred**

11. [15-00367](#) **Subject:** Resolution 15-0170, created April 20, 2015, being a final resolution relating to street improvements on:

**Portland Cement Concrete Paving**

**Monarch Drive** - Emstan Hills Road to Biscayne Avenue

**Orchard Street** - Nineteenth Street to Twentieth Street  
**Pine Ridge Circle** - Pine Ridge Lane (N) to Pine Ridge Lane (S)  
**Pine Ridge Lane** - Waterbury Lane to Pine Ridge Circle (N)  
**Pine Ridge Lane** - Chicory Road to Waterbury Lane

**Bituminous Concrete Paving**

**Monarch Drive** - Emstan Hills Road to Biscayne Avenue

**Curb & Gutter**

**Monarch Drive** - Emstan Hills Road to Biscayne Avenue  
**Pine Ridge Circle** - Pine Ridge Lane (N) to Pine Ridge Lane (S)  
**Pine Ridge Lane** - Waterbury Lane to Pine Ridge Circle (N)  
**Pine Ridge Lane** - Chicory Road to Waterbury Lane

**Sewer & Water**

**Orchard Street** - Nineteenth Street to Twentieth Street

**Recommendation of the Public Works and Services Committee on  
04-28-15:** That Resolution 15-0170, of April 20, 2015, be amended to delete:

**Portland Cement Concrete Paving**

**Pine Ridge Circle** - Pine Ridge Lane (N) to Pine Ridge Lane (S)  
**Pine Ridge Lane** - Waterbury Lane to Pine Ridge Circle (N)  
**Pine Ridge Lane** - Chicory Road to Waterbury Lane

**Bituminous Concrete Paving**

**Monarch Drive** - Emstan Hills Road to Biscayne Avenue

**Curb & Gutter**

**Pine Ridge Circle** - Pine Ridge Lane (N) to Pine Ridge Lane (S)  
**Pine Ridge Lane** - Waterbury Lane to Pine Ridge Circle (N)  
**Pine Ridge Lane** - Chicory Road to Waterbury Lane

And, as amended, Resolution No. 15-0170, of April 20, 2015, be adopted.

**Fiscal Note:** N/A

*Tom Eeg went through the individual streets of the Public Hearing on April 14, 2015.*

*Monarch Drive - Emstan Hills Road to Biscayne Avenue  
Motion made by Shields, seconded by Smetana to approve PCCP and Curb &  
Gutter; delete Bituminous. Passed unanimously.*

*Orchard Street - Nineteenth Street to Twentieth Street  
Motion made by Shields, seconded by Morgenroth to approve PCCP and Sewer &*

*Water. Passed unanimously.*

*Pine Ridge Circle - Pine Ridge Lane (N) to Pine Ridge Lane (S)  
Motion made by Shields, seconded by Morgenroth to delete PCCP and Curb &  
Gutter. Passed unanimously.*

*Pine Ridge Lane - Waterbury Lane to Pine Ridge Circle (N)  
Motion made by Shields, seconded by Morgenroth to delete PCCP and Curb &  
Gutter. Passed unanimously.*

*Pine Ridge Lane - Chicory Road to Waterbury Lane  
Motion made by Shields, seconded by Morgenroth to delete PCCP and Curb &  
Gutter. Passed unanimously.*

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

**Recommended For Approval**

12. [15-00339](#)

**Subject:** Communication from the Alderman of the 6th District requesting a preliminary resolution for Bituminous Concrete Paving on the following streets:

**Bituminous Concrete Paving**

Pine Ridge Circle - Pine Ridge Lane (N) to Pine Ridge Lane (S)  
Pine Ridge Lane - Chicory Road to Dead End

**Recommendation of the Public Works and Services Committee on 04-28-15:** A preliminary resolution be introduced for Bituminous Concrete Paving at the following locations:

**Bituminous Concrete Paving**

Pine Ridge Circle - Pine Ridge Lane (N) to Pine Ridge Lane (S)  
Pine Ridge Lane - Chicory Road to Dead End

**Fiscal Note:** N/A

*Mark Yehlen explained the details of the preliminary resolution request.*

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

**Recommended For Approval**

**Public Comment**

**Adjournment**

*The meeting adjourned at 6:45 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.**