



# 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, June 30, 2015

5:30 PM

City Hall, Room 303

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### **PUBLIC HEARING ON NAME CHANGE FOR JACATO DRIVE**

**June 30, 2015**

**5:30 P.M.  
Room 303**

*Brian O'Connell spoke on the name change.*

*Mark Yehlen spoke on the name change.*

*Alderman DeHahn was in favor of the change.*

*Alderman Coe (1044 Villa) was in favor of the change.*

*Alderman Kaplan (400 Kewaunee) was in favor of the change.*

*Alderman Weidner (6th District) was in full support and wants to involve the public.*

### **PUBLIC WORKS and SERVICES COMMITTEE AGENDA**

#### **Call To Order**

**PRESENT:** 4 - Vice Chairman Jim Kaplan, Sandy Weidner, Steve Smetana and  
Chairman James Morgenroth

**EXCUSED:** 1 - Michael Shields

Also Present: Mark Yehlen, John Rooney, Brian O'Connell, Donald Bostick, Barbara McCloskey, Cara Spoto, Tom Karkow

Excused: Tom Eeg

#### **Approval of Minutes for the June 9, 2015 Meeting.**

*The minutes of the June 9, 2015 meeting were approved as printed. Passed unanimously.*

1. [15-00487](#) **Subject:** (Direct Referral) Communication from Charles Clarke of Kinzie Realty Corporation requesting that the name of Jacato Drive be

changed. (Res. No 15-0251)

**Recommendation of the City Plan Commission on 5-27-15:** That the request be approved.

**Recommendation of the Public Works and Services Committee on 06-09-15:** That the request to change the name of Jacato Drive to Anthony Lane be approved.

Further recommends the City cover the costs for the fabrication and installation of four street name signs, recording an amendment to the appropriate subdivision plat with the County, updating of various City databases, and informing outside entities of the street name change in the not-to-exceed amount of \$500.00.

**Recommendation of the Public Works and Services Committee on 06-30-15:** That the request to change the name of Jacato Drive to Anthony Lane be approved and Resolution 15-0251 be adopted.

Further recommends the City cover the costs for the fabrication and installation of four street name signs, recording an amendment to the appropriate subdivision plat with the County, updating of various City databases, and informing outside entities of the street name change in the not-to-exceed amount of \$500.00.

**Fiscal Note:** The maximum cost to the City is \$500.00 with any additional cost being billed to the requester.

*Mark Yehlen outlined the request.*

*Brian O'Connell elaborated on the developer's request.*

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

**Recommended For Approval**

2. [15-00522](#)

**Subject:** Communication from Donald Bostick requesting permission to replace an existing sign over City right-of-way at 1642-44 Washington Avenue.

**Recommendation of the Public Works and Services Committee on 06-30-15:** The property owner at 1642-44 Washington Avenue be granted permission to install a stationary projecting sign, as requested, with the stipulation that a hold harmless agreement be executed and a \$150.00 processing fee paid, in accordance with the 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.

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

*Donald Bostick appeared before the Committee and outlined the request.*

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

**Recommended For Approval**

3. [15-00586](#)

**Subject:** (Direct Referral) Communication from Barbara McCloskey (4107 Graceland Blvd.), requesting permission to rebuild a garage over existing sewer and water lines.

**Recommendation of the Public Works and Services Committee on 06-30-15:** The City Attorney draft an agreement allowing the construction of the garage in the existing easement with the property owners' acknowledgement that the City has the right to exercise the conditions of its easement to maintain its utilities including the demolition of said garage at the owners' expense.

**Fiscal Note:** N/A

*Barbara McCloskey appeared before the Committee and outlined the request.*

*Alderman Morgenroth stated the Water Utility has no objection to the construction of the garage.*

*John Rooney explained conditions of the existing easement.*

*Mark Yehlen explained the risk the property owner will assume when building the garage.*

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

**Recommended For Approval**

4. [15-00572](#)

**Subject:** Bid results for Contract 36-15 (K5-036) 20150036, Retaining Wall - Riverside & Roe Avenue.

**Recommendation of the Public Works and Services Committee on 06-30-15:** That the bids for Contract 36-15 (K5-036) 20150036, Retaining Wall - Riverside & Roe Avenue, be rejected. This contract will be re-bid at a later date.

**Fiscal Note:** N/A

*John Rooney outlined the details of the bid results.*

*Motion made by Weidner, seconded by Kaplan to approve.*

**Recommended For Approval**

5. [15-00585](#)

**Subject:** (Direct Referral) Communication from the Assistant Commissioner of Public Works/Operations requesting to waive formal bidding procedures for the replacement of the VFD (Variable Frequency Drive) to the Metasys system at the Safety Building, Contract 20150044, Safety Building-VFD & Metasys Control Upgrade, Johnson Controls, contractor.

**Recommendation of the Public Works and Services Committee on 06-30-15:** The request of the Purchasing Agent to waive formal bidding procedures be approved in accordance with State Statutes 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 Johnson Controls for the replacement of the VFD (Variable Frequency Drive) to the Metasys Control System at the Safety Building.

**Fiscal Note:** Funding to defray the cost of these services is available in Org-Object 45040-57210, Safety Building-Replace VFD.

*Mark Yehlen outlined the details of the request..*

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

**Recommended For Approval**

6. [15-00544](#)

**Subject:** Communication from the Commissioner of Public Works submitting a proposal to establish a special revenue fund for Pedestrian Facilities Maintenance.

**Recommendation of the Public Works and Services Committee on 06-30-15:** Recommend this item be referred to the Committee of the Whole.

**Fiscal Note:** The proposed fund will generate approximately \$485,000 in 2016, increasing to approximately \$720,000 in 2021, through fees charged to each property owner, to be used to maintain the City's sidewalk and pathway systems.

*Mark Yehlen outlined the details of the proposal and answered questions from all of the Committee members.*

*Motion made by Kaplan, seconded by Kaplan to refer the item to the Committee of the Whole. Passed unanimously.*

**Recommended For Approval**

7. [15-00564](#) **Subject:** (Direct Referral) Communication from the Commissioner of Public Works requesting authorization to temporarily reduce the speed limit on Northwestern Avenue.

**Recommendation of the Public Works and Services Committee on 06-30-15:** Approve the temporary reduction of the speed limit to 20 mph on Northwestern Avenue from Spring Street to W. High Street.

**Fiscal Note:** N/A

*Bill Folstrom outlined the request to temporarily reduce the speed limit.*

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

**Recommended For Approval**

8. [15-00584](#) **Subject:** Resolution 15-0255, created June 16, 2015, being a final resolution relating to street improvements on:

**Bituminous Concrete Paving**

**Pine Ridge Lane** - Dead End to Chicory Road

**Pine Ridge Circle** - Pine Ridge Lane (S) to Pine Ridge Lane (N)

**Recommendation of the Public Works and Services Committee on 06-30-15:** That Resolution 15-0255, of June 16, 2015, be approved and adopted.

**Fiscal Note:** N/A

*John Rooney went through the individual streets of the Public Hearing on June 9, 2015.*

*Pine Ridge Lane - Dead End to Chicory Road*

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

*Pine Ridge Circle - Pine Ridge Lane (S) to Pine Ridge Lane (N)*

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

*Motion made by Weidner, seconded by Kaplan to approve this resolution. Passed unanimously.*

**Recommended For Approval**

9. [15-00523](#) **Subject:** Communication from the Assistant Commissioner of Public Works/City Engineer submitting a Three-Party Design Engineering Services Agreement between the City of Racine, State of Wisconsin and Graef-USA, Inc., for State Project ID: 2703-00-01/71, Memorial Drive Bridge Project.

**Recommendation of the Public Works and Services Committee on 06-30-15:** That the Mayor and City Clerk be authorized and directed to enter into a three-party agreement with the City of Racine, WisDOT and Graef-USA, Inc. for design engineering services for State Project ID: 2703-00-01/71, Memorial Drive Bridge Project, in the not-to-exceed amount of \$89,959.56. The City share is \$17,991.91 (20%) and the State share is \$71,967.65 (80%).

**Fiscal Note:** Funding is available in Org-Object 45040-57540, Memorial Drive Bridge.

*John Rooney outlined the details of the agreement.*

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

**Recommended For Approval**

10. [15-00532](#)

**Subject:** Communication from the Assistant Commissioner of Public Works/City Engineer submitting Amendment No. 5 to State Project ID: 2290-17-00, Northwestern Avenue (STH 38) - Golf Avenue to Memorial Drive.

**Recommendation of the Public Works and Services Committee on 06-30-15:** That Amendment No. 5 to State Project ID: 2290-17-00, Northwestern Avenue (STH 38) - Golf Avenue to Memorial Drive, as submitted, be approved. The total cost of Amendment No. 5 is \$5,997.10 and the total revised contract amount is \$1,159,504.53. The City share is \$1,499.27 (25%) and the State share is \$4,497.83 (75%).

**Fiscal Note:** Funding is available in Org-Object 45040-57500, DPW-Paving, Northwestern-Memorial to Golf.

*John Rooney outlined the details of the amendment.*

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

**Recommended For Approval**

11. [15-00588](#)

**Subject:** (Direct Referral) Communication from the Assistant Commissioner of Public Works/City Engineer submitting a proposal from Ayres Associates for Contract 20150046, PS-Design of the Washington Avenue Bridge Sidewalk Replacement.

**Recommendation of the Public Works and Services Committee on 06-30-15:** That the Mayor and City Clerk be authorized and directed to enter into a professional services agreement with Ayres Associates, on

Contract 20150046, PS-Design of the Washington Avenue Bridge Sidewalk Replacement, in the not-to-exceed amount of \$6,400.

Further recommends that funds to defray the cost of these professional services be appropriated from Org-Object 14007-52100, Brdg-Professional Services.

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

*John Rooney outlined the details of the proposal.*

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

**Recommended For Approval**

12. [15-00599](#)

**Subject:** (Direct Referral) Communication from the Assistant Commissioner of Public Works/City Engineer submitting Amendment No. 1 to Contract 20150020, PS - 2015 Pavement Inspection & Planning, AECOM, consultant.

**Recommendation of the Public Works and Services Committee on 06-30-15:** That Amendment No. 1 to Contract 20150020, PS - 2015 Pavement Inspection & Planning, as submitted, be approved. The total cost of Amendment No. 1 is \$6,942.50 and the total revised contract amount is \$90,842.50.

**Fiscal Note:** Funding is available in Org-Object 14002-52100, Professional Services, Engineer.

*John Rooney outlined the details of the amendment.*

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

**Recommended For Approval**

## Adjournment

**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.**