



# City of Racine

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

## Meeting Minutes - Final

### Public Works and Services Committee

*Chairman Terry McCarthy*  
*Vice Chair Jason Meekma*  
*Mollie Jones*  
*John Tate II*  
*Sandy Weidner*

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Tuesday, July 25, 2017

5:30 PM

City Hall, Room 303

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#### Call To Order

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

**PRESENT:** 4 - Terry McCarthy, Jason Meekma, Mollie Jones and John Tate II

**EXCUSED:** 1 - Sandy Weidner

Also Present: Mark Yehlen, Tom Eeg, John Rooney, Alderman Perez, Jason Roetz, Tom Karkow

#### Approval of Minutes for the July 11, 2017 Meeting.

*The minutes of the July 11, 2017 meeting were approved as printed. Passed unanimously.*

#### [654-17](#)

**Subject:** Communication from Brett Ekes, Co-Chairman of the St. Joseph Parish Festival, requesting to close St. Patrick Street between Erie Street and N. Wisconsin Street, on Friday, September 8, 2017 from 5:00 P.M. to 11:00 P.M., Saturday, September 9, 2017 from Noon to 11:00 P.M. and Sunday, September 10, 2017 from Noon to 5:00 P.M. for the annual church festival.

**Recommendation of the Public Works and Services Committee on 07-25-17:** That St. Joseph's Grade School be granted permission to close St. Patrick Street between Erie Street and N. Wisconsin Street, on Friday, September 8, 2017 from 5:00 P.M. to 11:00 P.M., Saturday, September 9, 2017 from Noon to 11:00 P.M. and Sunday, September 10, 2017 from Noon to 5:00 P.M. for the annual church festival with the following stipulation:

- 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. If required, 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 the various City departments, on a regular shift basis, to assist in implementing this event.

*Tom Eeg outlined the details of the request.*

*Motion made by Meekma, seconded by Tate to approve. Passed unanimously.*

**Recommended For Approval**

[699-17](#)

**Subject:** (Direct Referral) Communication from Jason Roetz, Fast Signs, on behalf of Michelle Larson, requesting permission to place a sign over City right-of-way at 1352 Washington Avenue.

**Recommendation of the Public Works and Services Committee on 07-25-17:** That Michelle Larson, 1352 Washington Avenue, is 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.

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

*Tom Eeg outlined the details of the request.*

*Motion made by Meekma, seconded by Tate to approve. Passed unanimously.*

**Recommended For Approval**

[717-17](#)

**Subject:** (Direct Referral) Communication from RUSD requesting a variance from the storm sewer requirements at Roosevelt School, 915

Romayne Avenue.

**Recommendation of the Public Works and Services Committee on 07-25-17:** Approval to waive the storm sewer requirements at Roosevelt School, 915 Romayne Avenue.

**Fiscal Note:** N/A

*John Rooney outlined the details of the request.*

*Motion made by Meekma, seconded by Jones to approve. Passed unanimously.*

**Recommended For Approval**

[693-17](#)

**Subject:** Bid results on Contract 20170035, CHP - Replace Boiler Feedwater System.

**Recommendation of the Public Works and Services Committee on 07-25-17:** That bids for Contract 20170035, CHP - Replace Boiler Feedwater System, be awarded to Just Service, Inc., at their bid price of \$35,100.00, plus Alternate No. 1 in the amount of \$5,279.00, for a total bid of \$40,379.00, it being the lowest responsible bidder.

Further recommends that funds to defray the cost of this Public Works Department project be appropriated from Org-Object 45040-57200, Central Heating Plant - Feed Water Tank.

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

*Tom Eeg outlined the details of the bid results.*

*Motion made by Meekma, seconded by Tate to approve. Passed unanimously.*

**Recommended For Approval**

[677-17](#)

**Subject:** Communication from the Assistant Commissioner of Public Works/City Engineer submitting Revision 1 to the State/Municipal Agreement for State Project ID: 2260-08-00/70, Durand Avenue (STH 11), Kearney Avenue to E of Memorial Drive.

**Recommendation of the Public Works and Services Committee on 07-25-17:** That Revision 1 to the State/Municipal Agreement for State Project ID: 2260-08-00/70, Durand Avenue (STH 11), Kearney Avenue to E of Memorial Drive, as submitted, be approved in the amount of \$3,246,850.00, with the WisDOT share being \$2,990,888.00 and the City of Racine share being \$255,963.00.

**Fiscal Note:** Funding for this project is available in Org-Object 45040-57500, Durand - Kearney to Sheridan.

*John Rooney outlined the details of the request.*

*Motion made by Meekma, seconded by Tate to approve. Passed unanimously.*

**Recommended For Approval**

[678-17](#)

**Subject:** Communication from the Assistant Commissioner of Public Works/City Engineer submitting Revision 3 to the State/Municipal Agreement for State Project ID: 2350-00-00/20/70, Hamilton Street/Douglas Avenue (STH 32), Main Street to Goold Street.

**Recommendation of the Public Works and Services Committee on 07-25-17:** That Revision 3 to the State/Municipal Agreement for State Project ID: 2350-00-00/20/70, Hamilton Street/Douglas Avenue (STH 32) - Main Street to Goold Street, as submitted, be approved in the amount of \$10,380,700.00, with the WisDOT share being \$5,944,850.00 and the City of Racine share being \$4,435,850.00.

**Fiscal Note:** Funding for this project is available in Org-Object 45040-57500, Douglas - Main to Goold.

*John Rooney outlined the details of the request.*

*Motion made by Meekma, seconded by Jones to approve. Passed unanimously.*

**Recommended For Approval**

[680-17](#)

**Subject:** Communication from the Assistant Commissioner of Public Works/City Engineer submitting a proposal for Contract 20170038, PS - 2017 Bridge Inspections - Memorial Drive Bridge and West 6th Street Bridge, Ayres Associates, consultant.

**Recommendation of the Public Works and Services Committee on 07-25-17:** That the Mayor and City Clerk be authorized and directed to enter into a professional services agreement with Ayres Associates on Contract 20170038, PS - 2017 Bridge Inspection Services - Memorial Drive Bridge and West 6th Street Bridge, for the not-to-exceed amount of \$3,000.00.

Further recommends that funding to defray the costs of these professional services are available in Org-Object 45140-52100, PS-City Owned Bridge Inspections.

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

*John Rooney outlined the details of the request.*

*Motion made by Meekma, seconded by Tate to approve. Passed unanimously.*

**Recommended For Approval**

**Public Comment**

**Adjournment**

*The meeting adjourned at 6:02 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.**