



City of Racine

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

Meeting Minutes - Final

Public Works and Services Committee

Chairman John Tate II
Vice Chair Mollie Jones
Aldersperson Melissa Lemke
Aldersperson James Morgenroth
Aldersperson Henry Perez

Tuesday, September 11, 2018

5:30 PM

City Hall, Room 303

Call To Order

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

PRESENT: 3 - John Tate II, Mollie Jones and James Morgenroth

EXCUSED: 2 - Melissa Lemke and Henry Perez

Also Present: Mark Yehlen, Tom Eeg, John Rooney, Mayor Mason, Jim Palenick, Chief Hansen, Kathy Kasper, Mark Polzin, Alderwoman Larrin, Jason Roetz, Jeff Peterson, Marcos Chavez

Approval of Minutes for the August 28, 2018 Meeting.

The minutes of the August 28, 2018 meeting were approved as printed. Passed unanimously.

[0929-18](#)

Subject: (Direct Referral) Communication from the Alderman of the 8th District appealing the Traffic Commission's decision to not approve stop signs at the intersection of Carlisle Avenue and Kewaunee Street.

Recommendation of the Public Works and Services Committee on 09-11-18: Defer for study.

Marco Chavez stated his concerns with this intersection.

John Rooney outlined the details of the Traffic Commission meeting that denied the request.

Alderwoman Jones stated this should be deferred for study.

Motion made by Jones, seconded by Morgenroth to defer for study. Passed unanimously.

Deferred

[0875-18](#)

Subject: Communication from Jason Roetz, on behalf of owner Tom Paschen, requesting permission to place a sign over City right-of-way at 1325 14th Street.

Recommendation of the Public Works and Services Committee on 09-11-18: That the property owner, Tom Paschen, at 1325 14th Street, 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.

Jason Roetz outlined the details of the request.

Motion made by Morgenroth, seconded by Jones to approve. Passed unanimously.

Recommended For Approval

[0881-18](#)

Subject: (Direct Referral) Communication from the Alderwoman of the 4th District, requesting traffic changes on Jackson Street from Douglas Avenue to LaSalle Street.

Recommendation of the Public Works and Services Committee on 09-11-18: Recommends that no parking at any time be approved on Jackson Street, south side, from Douglas Avenue to LaSalle Street.

Fiscal Note: The estimated cost of this signage will result in an installation cost of \$200.00 and an annual maintenance cost of \$80.00.

Alderwoman Larrin outlined the details of the request.

Motion made by Morgenroth, seconded by Jones to approve. Passed unanimously.

Recommended For Approval

[0673-18](#)

Subject: Communication from the Purchasing Agent wishing to discuss the results of Official Notice #8-2018, Request for Proposal Construction Management Services for City of Racine Fire Station 6. (Res. 0201-18)

Recommendation of the Finance & Personnel Committee on 06/25/2018: The Purchasing Agent be authorized to negotiate and contract with Riley Construction for the provision of construction management as associated with construction services for a fee structure of 1.95% of the total construction cost plus reimbursable costs of \$28,500.

Fiscal Note: Funds for this service are available in account 45030-57200.

Recommendation of the Public Works and Services Committee on

07-10-18: Defer

Recommendation of the Public Works and Services Committee on 08-15-18: Defer pending a presentation on the site selection process at the September 11, 2018 meeting.

Recommendation of the Public Works and Services Committee on 09-11-18: Defer

Chief Hansen outlined the concerns with the existing Fire Station No. 6 facility.

Motion made by Jones, seconded by Morgenroth to defer until more data was provided as requested at the last meeting. Passed unanimously.

Deferred

[0790-18](#)

Subject: Communication from the Purchasing Agent wishing to discuss the results of Official Notice #9-2018, Request for Proposal - Architectural and Engineering Services for City of Racine Fire Station 6.

Recommendation of the Public Works and Services Committee on 08-15-18: Defer pending a presentation on the site selection process at the September 11, 2018 meeting.

Recommendation of the Public Works and Services Committee on 09-11-18: Defer

Chief Hansen outlined the concerns with the existing Fire Station No. 6 facility.

Motion made by Jones, seconded by Morgenroth to defer until more data was provided as requested at the last meeting. Passed unanimously.

Deferred

[0915-18](#)

Subject: Bid results on Contract 20180083, 2018 Sanitary Sewer Lining.

Recommendation of the Public Works and Services Committee on 09-11-18: That bids for Contract 20180083, 2018 Sanitary Sewer Lining, be awarded to Michels Corporation, at their bid price of \$1,416,139.00, it being the lowest responsible bidder.

Further recommends that funds to defray the cost of this Public Works Department project be appropriated from the below Org-Objects:

\$ 755,884.00 - Org-Object 40101-57560, RWWU-Interceptors
\$ 660,255.00 - Org-Object 22640-57560, Sanitary Sewers
\$1,416,139.00 - Total

Fiscal Note: Funds are available as herein delineated.

Tom Eeg outlined the details of the bid results.

Motion made by Morgenroth, seconded by Jones to approve. Passed unanimously.

Recommended For Approval

[0916-18](#)

Subject: Bid results on Contract 20180090, Tuckpointing - Park Service Center.

Recommendation of the Public Works and Services Committee on 09-11-18: That bids for Contract 20180090, Tuckpointing - Park Service Center, be awarded to Advanced Restoration, at their bid price of \$52,260.00, it being the lowest responsible bidder.

Further recommends that funds to defray the cost of this Public Works project be appropriated from Org-Object 45050-57200, Parks-Building Improvements.

Fiscal Note: Funds are available as herein delineated.

Tom Eeg outlined the details of the bid results.

Motion made by Jones, seconded by Morgenroth to approve. Passed unanimously.

Recommended For Approval

[0917-18](#)

Subject: Bid results on Contract 20180086, Roof Replacement - Radio Tower.

Recommendation of the Public Works and Services Committee on 09-11-18: That bids for Contract 20180086, Roof Replacement - Radio Tower, be awarded to Langer Roofing & Sheet Metal, at their bid price of \$31,350.00, plus Alternate No. 1 bid in the amount of \$11,650.00, for a total bid of \$43,000.00, it being the lowest responsible bidder.

Further recommends that funds to defray the cost of this Public Works project be appropriated from Org-Object 60787-57200, Building Improvements.

Fiscal Note: Funds are available as herein delineated.

Tom Eeg outlined the details of the bid results.

Motion made by Jones, seconded by Morgenroth to approve. Passed unanimously.

Recommended For Approval

[0918-18](#)

Subject: Bid results on Contract 20180087, Roof Replacement - Graceland Cemetery.

Recommendation of the Public Works and Services Committee on 09-11-18: That bids for Contract 20180087, Roof Replacement - Graceland Cemetery, be awarded to Langer Roofing & Sheet Metal, at their bid price of \$64,940.00, it being the lowest responsible bidder.

Further recommends that funds to defray the cost of this Public Works project be appropriated from Org-Object 45050-57200, Parks-Building Improvements.

Fiscal Note: Funds are available as herein delineated.

Tom Eeg outlined the details of the bid results.

Motion made by Morgenroth, seconded by Jones to approve. Passed unanimously.

Recommended For Approval

[0919-18](#)

Subject: Bid results on Contract 20180088, Roof Replacement - Cesar Chavez Center.

Recommendation of the Public Works and Services Committee on 09-11-18: That bids for Contract 20180088, Roof Replacement - Cesar Chavez Center, be awarded to Langer Roofing & Sheet Metal, at their bid price of \$149,650.00, it being the lowest responsible bidder.

Further recommends that funds to defray the cost of this Public Works project be appropriated from Org-Object 45050-57200, Parks-Building Improvements.

Fiscal Note: Funds are available as herein delineated.

Tom Eeg outlined the details of the bid results.

Motion made by Jones, seconded by Morgenroth to approve. Passed unanimously.

Recommended For Approval

[0920-18](#)

Subject: Bid results on Contract 20180089, Roof Replacement - Park Service Center.

Recommendation of the Public Works and Services Committee on 09-11-18: That bids for Contract 20180089, Roof Replacement - Park Service Center, be awarded to Carlson Racine Roofing & Sheet Metal, at their bid price of \$181,400.00, it being the lowest responsible bidder.

Further recommends that funds to defray the cost of this Public Works project be appropriated from Org-Object 45050-57200, Parks-Building Improvements.

Fiscal Note: Funds are available as herein delineated.

Tom Eeg outlined the details of the bid results.

Motion made by Morgenroth, seconded by Jones to approve. Passed unanimously.

Recommended For Approval

[0884-18](#)

Subject: Change Order No. 1 on Contract 20180036, Parking Ramp Improvements, RAM Construction Services, contractor.

Recommendation of the Public Works and Services Committee on 09-11-18: That Change Order No. 1 on Contract 20180036, Parking Ramp Improvements, RAM Construction Services, contractor, be approved in the amount of \$9,399.54.

Further recommends that funding to defray the cost of the change order be appropriated from Org-Object 60383-57200, Parking-Building Improvements.

Fiscal Note: Funds are available as herein delineated.

Tom Eeg outlined the details of the change order.

Motion made by Jones, seconded by Morgenroth to approve. Passed unanimously.

Recommended For Approval

[0885-18](#)

Subject: Final Payment on Contract 20180036, Parking Ramp Improvements, RAM Construction Services, contractor.

Recommendation of the Public Works and Services Committee on 09-11-18: That the work done by RAM Construction Services, under contract 20180036, Parking Ramp Improvements, be accepted and final payment authorized for a total contract amount of \$383,372.34. Final Payment to include retainage.

Fiscal Note: Contract was authorized under Resolution 0124-18 of April 16, 2018.

Tom Eeg stated the work was complete and recommended final payment.

Motion made by Jones, seconded by Morgenroth to approve. Passed unanimously.

Recommended For Approval

[0887-18](#)

Subject: Change Order No. 1 on Contract 20180046, Library - Carpet Replacement, VAK Flooring, contractor.

Recommendation of the Public Works and Services Committee on 09-11-18: That Change Order No. 1 on Contract 20180046, Library - Carpet Replacement, VAK Flooring, contractor, be approved in the amount of \$11,120.00.

Further recommends that funding to defray the cost of the change order be appropriated from Org-Object 45055-57200, Library Building Improvements.

Fiscal Note: Funds are available as herein delineated.

Tom Eeg outlined the details of the change order.

Motion made by Morgenroth, seconded by Jones to approve. Passed unanimously.

Recommended For Approval

[0878-18](#)

Subject: Communication from the Assistant Commissioner of Public Works/City Engineer submitting a State/Municipal Agreement for State Project ID: 2703-00-02/72, West 6th Street Bridge project.

Recommendation of the Public Works and Services Committee on 09-11-18: Approve and authorize the City Engineer to sign the State/Municipal Agreement for State Project ID: 2703-00-02, West 6th Street Bridge Project. The estimated total cost of the project is \$5,297,662.50, with the City's share being \$1,251,532.50 (20% + balance) and the State's share being \$4,046,130.00 (80%).

Fiscal Note: Funding for the City's share is available in Org-Object 45040-57545, West 6th Street Bridge.

John Rooney outlined the details of the agreement.

Motion made by Morgenroth, seconded by Jones to approve. Passed unanimously.

Recommended For Approval

[0930-18](#)

Subject: (Direct Referral) Change Order No. 1 on Contract 20170093, Young Industrial Park Pond Dredging, A.W. Oakes & Son, Inc., contractor.

Recommendation of the Public Works and Services Committee on 09-11-18: That Change Order No. 1 on Contract 20170093, Young Industrial Park Pond Dredging, A.W. Oakes & Son, Inc., contractor, be approved in the amount of \$52,164.00.

Further recommends that funding to defray the cost of the change order be appropriated from Org-Object 60484-57570, Storm Sewers.

Fiscal Note: Funds are available as herein delineated.

John Rooney outlined the details of the change order.

Motion made by Jones, seconded by Morgenroth to approve. Passed unanimously.

Recommended For Approval

[0913-18](#)

Subject: (Direct Referral) Communication from the Alderman of the 3rd District requesting an update of the draft streetlight placement and removal policy in accordance with AASHTO standards.

Recommendation of the Public Works and Services Committee on 09-11-18: Receive and file.

Fiscal Note: N/A

Mark Yehlen presented a street lighting policy from the District of Columbia as an example of an AASHTO compliant policy statement, and excerpts from the 2012 Federal Highway Administration Lighting Handbook covering traffic/pedestrian safety based lighting needs analyses and lighting master planning. He recommended that the city consider hiring an engineering/planning firm to draft a lighting master plan to define the city's street lighting goals and objectives, and establish priorities for lighting improvement projects in conjunction with the establishment of a street lighting policy. He also provided copies of his February 27, 2018 memo to the committee which provides background information on the city's street and alley lighting system, and high/low cost estimates to upgrade lighting in the portions of the city served by WE Energies leased lights.

Alderman Tate stated he agrees with having a lighting master plan.

Motion made by Jones, seconded by Morgenroth to receive and file. Passed unanimously.

Recommended to be Received and Filed

[0953-18](#)

Subject: In accordance with Section 2-95 of the Municipal Code of the General Ordinances of the City of Racine, recommends that the following requests for changes in traffic code be granted:

A. Recommends that Section 94-141(1) of Schedule F relating to "No parking at any time", be amended:

By Including:

1. Jackson Street, south side, from Douglas Avenue to LaSalle

Street.

Recommended For Approval

Public Comment

Adjournment

The meeting was adjourned at 6:58 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.