



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*

Tuesday, November 24, 2015

5:30 PM

City Hall, Room 303

Call To Order

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

PRESENT: 3 - Vice Chairman Jim Kaplan, Michael Shields and Steve Smetana

EXCUSED: 2 - Sandy Weidner and Chairman James Morgenroth

Also Present: Tom Eeg, John Rooney

Approval of Minutes for the November 10, 2015 Meeting.

The minutes of the November 10, 2015 meeting were approved as printed. Passed unanimously.

1. [15-00993](#) **Subject:** Communication from Real Racine, on behalf of AGA Nation, requesting to close 5th Street between Wisconsin and Main Street starting at 7:00 A.M. on Friday, January 8, 2016 through 8:00 P.M. Sunday, January 10, 2016 to host the 2016 Winter Rail Jam mobile snowboard and freestyle ski event.

Recommendation of the Public Works and Services Committee on 11-24-15: That Real Racine, on behalf of AGA Nation, be granted permission to close 5th Street between Wisconsin and Main Street starting at 7:00 A.M. on Friday, January 8, 2016 through 8:00 P.M. on Sunday, January 10, 2016 to host the 2016 Winter Rail Jam mobile snowboard and freestyle ski event, with the following stipulations:

- A. A hold harmless agreement be executed and a \$75 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 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 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 Shields, seconded by Smetana to approve. Passed unanimously.

Recommended For Approval

2. [15-00982](#)

Subject: Communication from the Assistant Commissioner of Public Works/Operations submitting the 2016 summary of lease agreements for office space.

Recommendation of the Public Works and Services Committee on 11-24-15: That the Mayor and City Clerk be authorized and directed to enter into lease agreements for 2016 for rental of office space in City Hall, City Hall Annex and the Safety Building at the rental rates as submitted.

Fiscal Note: Rental rates will increase in 2016 due to the 2015 Consumer Price Index increasing by 2.1%. These leases will generate a total annual revenue of approximately \$119,344.58.

Tom Eeg outlined the summary of lease agreements.

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

Recommended For Approval

3. [15-00983](#)

Subject: Final Payment on Contract 20150038, Zoo Administration Building - Roof Replacement, Carlson Racine Roofing & Sheet Metal,

Inc., contractor.

Recommendation of the Public Works and Services Committee on 11-24-15: That the work done by Carlson Racine Roofing & Sheet Metal, Inc., under Contract 20150038, Zoo Administration Building - Roof Replacement, be accepted and final payment authorized for a total contract amount of \$18,824.00. Final Payment to include retainage.

Fiscal Note: Contract was authorized under Resolution 15-0293, dated July 21, 2015.

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

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

Recommended For Approval

4. [15-00984](#) **Subject:** Change Order No. 2 on Contract 20150052, BUS Garage - Parking Lot Improvements, A.W. Oakes & Son, Inc., contractor.

Recommendation of the Public Works and Services Committee on 11-24-15: That Change Order No. 2 on Contract 20150052, BUS Garage - Parking Lot Improvements, A.W. Oakes & Son, Inc., contractor, as submitted, be approved in the amount of \$21,400.00.

Further recommends that funding to defray the cost of the change order be appropriated from Org-Object 60282011-57100, BUS Garage - Concrete Improvements.

Fiscal Note: Funds are available as herein delineated.

Tom Eeg outlined the details of the change order.

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

Recommended For Approval

5. [15-00999](#) **Subject:** (Direct Referral) Assessment rates established for 2016 Public Hearings for 2017 construction of Portland Cement concrete paving and curb and gutter.

Recommendation of the Public Works and Services Committee on 11-24-15: The proposed special assessment rates for public hearings in 2016 for 2017 construction for Portland Cement concrete paving and curb and gutter be as follows:

Residential Paving (7-Inch) - 14' Flange to Flange - \$33.00/Front Foot

Residential Paving (7-Inch) - 26' Flange to Flange - \$65.00/Front Foot

Residential Paving (7-Inch) - 30' Flange to Flange - \$67.00/Front Foot

Residential Paving (7-Inch) - 32' Flange to Flange - \$70.00/Front Foot

Residential Paving (7-Inch) - 46' Flange to Flange - \$95.00/Front Foot

Commercial Paving (8-Inch) - 32' Flange to Flange - \$75.00/Front Foot

Industrial Paving (9-Inch) - 32' Flange to Flange - \$85.00/Front Foot

Industrial Paving (9-Inch) - 42' Flange to Flange - \$100.00/Front Foot

Industrial Paving (9-Inch Doweled) - 44' Flange to Flange -
\$115.00/Front Foot

Industrial Paving (10-Inch Doweled) - 44' Flange to Flange -
\$125.00/Front Foot

New Curb & Gutter (30-Inch) - 7" Pavement - \$22.00/Front Foot

New Curb & Gutter (30-Inch) - 8" Pavement - \$24.00/Front Foot

New Curb & Gutter (30-Inch) - 9" Pavement - \$26.00/Front Foot

Sewer (6") & Water (1") Services - \$10,500.00/Each

Sewer (6") & Water (2") Services - \$12,000.00/Each

Alley Paving (10 Foot ROW) - 7" Pavement - \$35.00/Front Foot

Alley Paving (11-15 Foot ROW) - 7" Pavement - \$45.00/Front Foot

Alley Paving (16-20 Foot ROW) - 7" Pavement - \$55.00/Front Foot

Alley Paving (21-25 Foot ROW) - 7" Pavement - \$65.00/Front Foot

Further recommends 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.

John Rooney outlined the assessment rates.

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

Recommended For Approval

6. [15-01009](#) **Subject:** (Direct Referral) Communication from the Assistant Commissioner of Public Works/City Engineer submitting a Three-Party Engineering Services Agreement between the City of Racine, WisDOT and AECOM Technical Services for State Project ID: 1693-34-06, Lake Michigan Pathway - Phase 4.

Recommendation of the Public Works and Services Committee on 11-24-15: That the Mayor and City Clerk be authorized and directed to enter into a three-party agreement between the City of Racine, WisDOT and AECOM Technical Services for State Project ID: 1693-34-06, Lake Michigan Pathway - Phase 4, in the not-to-exceed amount of \$80,492.78, with the City's share being \$16,098.56 (20%) and the State's share being \$64,394.22 (80%). There exists additional, pre-negotiated, "if authorized" services under the terms of the contract in the not-to-exceed amount of \$56,099.71, with the City's share being \$11,219.94 (20%) and the State's share being \$44,879.77 (80%). The "if authorized" costs do not require formal amendment to agreement with WisDOT.

Fiscal Note: Funding is available in Org-Object 45040-57550, Lake Michigan Pathway - Phase 4.

John Rooney outlined the details of the agreement.

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

Recommended For Approval

Public Comment

Adjournment

The meeting adjourned at 5:42 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.