



# 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, April 10, 2018

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:** 5 - Terry McCarthy, Jason Meekma, Mollie Jones, John Tate II and Sandy Weidner

Also Present: Mark Yehlen, Tom Eeg, John Rooney, Bill Folstrom, Mayor Mason, Jim Palenick, Alderman Smetana, Patrick Booth, James Cicona, Ken Welch, Tom Leuenberger, Jon Frickensmith, George Nicks, Sr., Christina Lieffing, Dwight Mosby, Jean Mosby, Kelly Jensen, Lois Stattenfield

#### Approval of Minutes for the March 27, 2018 Meeting.

*The minutes of the March 27, 2018 meeting were approved as printed. Passed unanimously.*

#### 0153-18

**Subject:** Communication from the Founders Rotary Club, in partnership with the Racine Rotary West Club Foundation and the Downtown Rotary Foundation, requesting the name of Festival Park Drive be renamed Rotary Park Drive.

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

**02-27-18:** That this item be deferred for a Public Hearing to be held before the April 4, 2018 Common Council meeting regarding the renaming of Festival Park Drive to Rotary Park Drive.

Further recommends this item be referred back to the Public Works and Services Committee after the Public Hearing on April 4, 2018.

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

**04-10-18:** That the request to change the name of Festival Park Drive to Rotary Park Drive be approved.

Further recommends the City cover the costs for the fabrication and installation of three 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 details of the request.*

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

**Recommended For Approval**

[0341-18](#)

**Subject:** (Direct Referral) Communication from Racine Area Veteran's, Inc., requesting to use City right-of-way for the Memorial Day Parade on Monday, May 28, 2018.

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

**04-10-18:** 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 28, 2018, 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:** Since the City is a co-sponsor of this event, there are no stipulations.

*Mark Yehlen outlined the details of the request.*

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

**Recommended For Approval**

[0342-18](#)

**Subject:** (Direct Referral) Communication from Racine Neighborhood Watch requesting to use the City Hall Annex parking lot for its plant sale fundraiser pickup on Saturday, May 12, 2018.

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

**04-10-18:** The Mayor and City Clerk be authorized and directed to enter into a Hold Harmless Agreement with Racine Neighborhood Watch to use the City Hall Annex parking lot and lawn area abutting Grand Avenue on Saturday, May 12, 2018, from 5:00 A.M. to 3:00 P.M. in conjunction

with a fundraiser.

**Fiscal Note:** N/A

*Mark Yehlen outlined the details of the request.*

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

**Recommended For Approval**

[0328-18](#)

**Subject:** Communication from the Mayor wishing to have the Public Works Commission issue a Resolution regarding Paris Climate Accord.

**Recommendation of the Public Works and Services Committee on 04-10-18:** That the Mayor and Common Council approve the resolution, as amended, stating the City of Racine's commitment to the Paris Climate Accord.

**Fiscal Note:** N/A

*Mayor Mason submitted a revised RESOLUTION: CLIMATE CHANGE to the Committee and outlined the details of his resolution.*

*Alderswoman Weidner stated she didn't believe a Resolution was necessary to support these climate change efforts.*

*Alderman Tate stated he believed the Resolution showed our support for sponsoring this aspect.*

*Alderman Meekma stated he agreed with Alderman Tate and wanted to see a larger strategic plan for the implementation of this climate change.*

*A motion was made by Tate, seconded by Meekma to amend the fourteenth paragraph of the Revised Resolution by changing "WHEREAS" to "RESOLVED" and to amend the fifteenth paragraph of the Revised Resolution by adding "FURTHER" before "RESOLVED". Passed unanimously.*

*A motion was made by Weidner to delete the last paragraph of the Resolution. Motion failed due to lack of a second.*

*A motion was made by Meekma, seconded by Jones to amend the fifth paragraph of the Revised Resolution by changing "Racine" to "the Racine Community". Passed unanimously.*

*A motion was made by Tate, seconded by Meekma to adopt the revised RESOLUTION: CLIMATE CONTROL as amended. Members voting aye: Meekma, Tate, Jones*

*Members voting naye: Weidner*

*Motion adopted 3:1*

**Recommended For Approval**

[0344-18](#)

**Subject:** Communication from the Mayor requesting to allocate

\$48,000.00 from hotel tax revenue to establish a Racine Underground Railroad Trail.

**Recommendation of the Finance & Personnel Committee on 4/9/2018:** To allocate \$48,000.00 from hotel tax revenue to establish a Racine Underground Railroad Trail.

**Recommendation of the Public Works and Services Committee on 04-10-18:** Authorize City staff to work with relative entities to proceed with the installation of the Racine Underground Railroad Trail signs as outlined.

**Fiscal Note:** Cost not to exceed \$48,000.00, approximately \$80,000 is available in the Room Tax Fund as of January 2018.

*Mayor Mason outlined the details of the request.*

*Motion made by Weidner, seconded by Jones to authorize City staff to work with relative entities to proceed with the installation of the Racine Underground Railroad Trail signs as outlined. Passed unanimously.*

**Recommended For Approval**

[0318-18](#)

**Subject:** Bid results on Contract 20180034, 2018 Street Lighting Circuit Replacement - Wisconsin Avenue II.

**Recommendation of the Public Works and Services Committee on 04-10-18:** That bids for Contract 20180034, 2018 Street Lighting Circuit Replacement - Wisconsin Avenue II, be awarded to Wil-Surge Electric, Inc., at their bid price of \$71,291.00, 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:

\$64,978.00 - Org-Object 45040-57520, Replace City Circuits

\$ 6,313.00 - Org-Object 45040-57515, DPW-Sidewalks.

\$71,291.00 - Total

**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**

[0319-18](#)

**Subject:** Bid results on Contract 20180036, Parking Ramp

Improvements (R1).

**Recommendation of the Public Works and Services Committee on 04-10-18:** That bids for Contract 20180036, Parking Ramp Improvements, be awarded to Ram Construction, at their bid price of \$373,972.80, it being the lowest responsible bidder.

Further recommends that funds to defray the cost of this Public Works Department project be appropriated from Org-Objects 60383-57200, Parking 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 Tate to approve. Passed unanimously.*

**Recommended For Approval**

[0368-18](#)

**Subject:** Bid results on Contract 20180037, CDBG Resurfacing.

**Recommendation of the Public Works and Services Committee on 04-10-18:** That bids for Contract 20180037, CDBG Resurfacing, be awarded to Payne & Dolan, Inc., at their bid price of \$441,117.41, 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:

\$333,915.71 - Org-Object 20047-57500, CDBG Paving  
\$ 23,341.00 - Org-Object 60484-57570, Storm Sewers  
\$ 46,510.29 - Org-Object 20047-57500, CDBG Sanitary Sewers  
\$ 3,242.41 - Org-Object 22640-57560, Sanitary Sewers  
\$ 16,473.00 - Org-Object 45040-57515, Sidewalk Repl  
\$ 4,595.00 - Org-Object 45040-57515, Crosswalk Ramps  
\$ 13,040.00 - Org-Object 45040-57510, C & G Repl  
\$441,117.41 - Total

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

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

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

**Recommended For Approval**

[0314-18](#)

**Subject:** Final Payment on Contract 20170035, CHP - Replace Boiler Feedwater Tank, Just Service, Inc., contractor.

**Recommendation of the Public Works and Services Committee on 04-10-18:** That the work done by Just Service, Inc., under contract 20170035, CHP - Replace Boiler Feedwater Tank, be accepted and final payment authorized for a total contract amount of \$40,379.00. Final Payment to include retainage.

**Fiscal Note:** Contract was authorized under Resolution 0261-17 of August 2, 2017.

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

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

**Recommended For Approval**

[0356-18](#)

**Subject:** (Direct Referral) Communication from the Assistant Commissioner of Public Works/City Engineer regarding the submission of a revised WisDOT 2017 - 2022 Local Bridge Program Application for the West 6th Street Bridge.

**Recommendation of the Public Works and Services Committee on 04-10-18:** Permission be granted for the Assistant Commissioner of Public Works/City Engineer to apply for the WisDOT 2017 - 2022 Local Bridge Program Grant.

**Fiscal Note:** Funding for this project will be appropriated in the 2019 - 2027 CIP.

*John Rooney outlined the details of the request.*

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

**Recommended For Approval**

[0315-18](#)

**Subject:** Change Order No. 1 on Contract 20170012, 2017 Assessable Street & Alley (R1), Cornerstone Pavers, LLC., contractor.

**Recommendation of the Public Works and Services Committee on 04-10-18:** That Change Order No. 1 on Contract 20170012, 2017 Assessable Street & Alley (R1), Cornerstone Pavers, LLC., contractor, be approved in the amount of \$34,807.21.

Further recommends that funding to defray the cost of the change order be appropriated from Org-Object 40104-57500, Concrete Street Paving.

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

*John Rooney outlined the details of the change order.*

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

**Recommended For Approval**

[0316-18](#)

**Subject:** Final Payment on Contract 20170012, 2017 Assessable Street & Alley (R1), Cornerstone Pavers, LLC., contractor.

**Recommendation of the Public Works and Services Committee on 04-10-18:** That the work done by Cornerstone Pavers, LLC., under contract 20170012, 2017 Assessable Street & Alley (R1), be accepted and final payment authorized for a total contract amount of \$512,202.43 Final Payment to include retainage.

**Fiscal Note:** Contract was authorized under Resolution 0398-17 of May 22, 2017.

*John Rooney stated the work was complete and recommended final payment.*

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

**Recommended For Approval**

[0317-18](#)

**Subject:** Final Payment on Contract 20170006, 2017 Circuit Replacement - Wisconsin Avenue Circuit 283, Wil-Surge Electric, contractor.

**Recommendation of the Public Works and Services Committee on 04-10-18:** Defer

*John Rooney requested this item be deferred.*

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

**Deferred**

[0347-18](#)

**Subject:** (Direct Referral) Change Order No. 1 on Contract 20170007, 2017 Traffic Signal Replacement, MP Systems, Inc., contractor.

**Recommendation of the Public Works and Services Committee on 04-10-18:** That Change Order No. 1 on Contract 20170007, 2017 Traffic Signal Replacement, MP Systems, Inc., contractor, be approved in the amount of \$41,336.87.

Further recommends that funding to defray the cost of the change order be appropriated from Org-Object 45040-57530, Traffic Signal & LED Replacements.

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

*John Rooney outlined the details of the change order.*

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

**Recommended For Approval**

[0348-18](#)

**Subject:** Final Payment on Contract 20170007, 2017 Traffic Signal Replacement, MP Systems, Inc., contractor.

**Recommendation of the Public Works and Services Committee on 04-10-18:** That the work done by MP Systems, Inc., under contract 20170007, 2017 Traffic Signal Replacement, be accepted and final payment authorized for a total contract amount of \$199,979.05. Final Payment to include retainage.

**Fiscal Note:** Contract was authorized under Resolution 0120-17 of April 6, 2017.

*John Rooney stated the work was complete and recommended final payment.*

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

**Recommended For Approval**

[0372-18](#)

**Subject:** (Direct Referral) Communication from the Alderwomen of the 6th and 15th District requesting a discussion on bulky waste pickup.

**Recommendation of the Public Works and Services Committee on 04-10-18:** Defer

*Mark Yehlen outlined the details of the bulky waste program. He stated our existing front end loaders and 5 yard dump trucks are currently being utilized to collect these bulky items.*

*Jean Mosby stated tenants leave larger amounts of materials when they are evicted which need to be collected.*

*George Nicks stated tenants put items outside their carts unknowingly to the property owner and then the landlord is cited for the violation. He stated landlords are not capable of reviewing all rental locations weekly.*

*Kelly Jensen stated she is in the Landlord Association and felt the four allowed bulky waste pickups was not working out as intended.*

*Jon Frickensmith stated similar concerns as Kelly Jensen. He stated that televisions that aren't collected end up in various areas*

*Lois Stattenfield stated tenants don't always have vehicles that can haul materials to Pearl Street and when there is an estate to clean out, it often results in boxes and bags of materials that need to be disposed of and they don't have enough carts to address them all.*



*Alderman Weidner stated that surplus bags of materials were collected previously and many residents believe they should still be collected. She also stated that the timing of bulky waste collections have changed and residents that have alley solid waste collection must now bring their bulky items to the street. She lastly stated that electronics pickups were also a concern for residents.*

*Alderman Tate stated that the landfill is closing rapidly and the City needs to reduce the quantity of materials being taken to the landfill.*

*Alderman McCarthy stated the concerns that needed to be addressed at the next meeting include disposal of bags and boxes that exceed the cart capacity, the Green Waste Program, disposal of electronics including televisions and the bulky collection scheduling concern.*

*A motion was made by Weidner, seconded by Meekma to defer the item and that a plan for bulky waste and green waste be presented at the next Public Works and Services Committee meeting. Passed unanimously.*

**Deferred**

## **Public Comment**

## **Adjournment**

*The meeting adjourned at 7:11 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.**