



City of Racine

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

Meeting Minutes - Draft Public Works and Services Committee

*Chairman Gregory Holding, Vice Chair Ronald D. Hart, Alderman Sandy Weidner,
Alderman Jeff Coe, Alderman Raymond DeHahn*

Tuesday, January 13, 2009

5:30 PM

City Hall, Room 301

Call To Order

The meeting was called to order at 5:33 p.m.

Members Present: Ald. Gregory Holding, 11th District, Chairman; Ald. Sandy Weidner, 6th District; Ald. Jeff Coe, 1st District; Ald. Ray DeHahn, 7th District; Richard Jones, Commissioner of Public Works; Tom Eeg, Assistant Commissioner/Operations; John Rooney, Assistant Commissioner/Engineering

Others: Ald. Robert Anderson, 2nd District; Ald. Michael Shields, 3rd District; Ald. Jim Kaplan, 4th District; Ald. David Maack, 5th District;

Staff: Brian O'Connell

Others: Dave Popoff; Jenni Chap; Karen Sorensen; Attorney Bob Henkel

Approval of Minutes for the December 9, 2008 Meeting.

On a motion by Weidner, seconded by Coe, the minutes were approved as printed.

1. [08-3018](#)

Subject: Communication from Heritage Group, LLC requesting permission to install stationary, projecting awnings on the buildings at 3208-3210 Washington Avenue. (Res.09-1180)

Recommendation of the Public Works and Services Committee on 1-13-09: The property owner of 3208-3210 Washington Avenue be granted permission to install a projecting, retractable awning, as requested, with the stipulation that a hold harmless agreement be executed, in accordance with State Statute 66.0425, Privileges in Streets.

Further recommends that the property owner be charged a \$50.00 fee to cover administrative costs associated with filing this item with the Register of Deeds office.

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

Rick read the request and noted the Building Inspector had no objections to the request and asked it be approved subject to the usual stipulations.

On a motion by Weidner, seconded by Coe, the Committee approved the request.

Recommended For Approval

2. [08-3025](#)

Subject: Communication from a representative of Thoughts for Food requesting permission to close the 300 block of Hamilton Street on Saturday, March 7, 2009, for their annual event. (Res.09-1181)

Recommendation of the Public Works and Services Committee

on 1-13-09: The owner of George's Tavern be granted permission to close Hamilton Street from Main Street to Chatham Street, from 6:00 p.m., Saturday, March 7, 2009 to 2:00 a.m., Sunday, March 8, 2009, in conjunction with the Thoughts for Food Fundraiser, with the following stipulations:

- A. A hold harmless agreement be executed;
- 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. No alcoholic beverages will be sold and/or dispensed within the street right-of-way;
- F. In the event of snow, the sponsor shall remove all barricades from the street.
- G. Sponsor shall be responsible for all detour signage during the event.
- H. The sponsor shall pay a \$250.00 special event fee.

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 various city departments, on a regular shift basis, to assist in implementing this event.

Dave Popoff appeared and noted this is an annual request. Rick noted it has been approved in the past with the usual stipulations and the fee for the road closure.

On a motion by Weidner, seconded by Coe, the Committee approved the request.

Recommended For Approval

3. [08-2979](#)

Subject: Communication from the Alderman of the 5th District on behalf of Jenni Chap, 1906 Erie Street, requesting a "no parking" restriction on Erie Street during snow emergencies.

Recommendation of the Traffic Commission (12-15-08): Refer to the **Public Works and Services Committee**.

Recommendation of the Public Works and Services Committee on 1-13-09: The communication be received and filed.

Fiscal Note: N/A

Jenni Chap appeared and explained the issues of plowing Erie Street south of Goid Street. There is "no parking anytime" on the east side because of the narrow street and the street gets narrower and narrower during snow plow operations. She requested the City consider plowing on a more frequent basis and posting it "No Parking" when snows get in excess of 3 to 4 inches, similar to the City of Milwaukee. Rick explained the snow emergency and policy regarding parking. Local streets that don't meet special requirements, such as hills or curves do not follow the bare pavement program. The cost to add this would cost an additional \$20,000 and noted funding would be needed. Ald. Maack noted the resident is not looking for a bare pavement request, but more to come back and maintain the street on a less frequent basis. Rick noted coming back to maintain a street is not as simple as a street sweeping operation. After snow and ice operations conclude, some removal efforts are needed in business districts, crosswalks, bridges, and if the concern is the street is too narrow for emergency vehicles to pass, the Fire Chief will contact the Commissioner to do special snow removal operations.

On a motion by Weidner, seconded by Coe, the Committee received and filed the request.

Recommended to be Received and Filed

4. [08-3044](#) **Subject:** Communication from CAR25 requesting additional space at the City Hall Annex.

Rick requested this item be deferred.

On a motion by Weidner, seconded by Coe, the Committee deferred the item.

Deferred

5. [08-2962](#) **Subject:** Request that Adams Outdoor Advertising be granted permission for its sign at 1301 West Sixth Street to project over public right-of-way.

**Recommendation of the Public Works and Services Committee
on 12-9-08 and 1-13-09: Defer**

Fiscal Note: N/A

Tom noted the increase in price to lease additional space. Jones noted the vacation drawings are being completed so that area of the right-of-way could be vacated to City property to permit the sign location for outdoor advertising at 1301 West Sixth Street. He requested the item be deferred.

On a motion by Weidner, seconded by Coe, the Committee deferred the item.

Deferred

6. [08-2972](#) **Subject:** Request on behalf of Adams Outdoor Advertising that its lease for 830 Racine Street and 841 South Marquette Street be extended. (Res.09-1182)

Recommendation of the Public Works and Services Committee

on 12-9-08: Defer

Recommendation of the Public Works and Services Committee

on 1-13-09: Recommends that the Mayor and City Clerk be authorized and directed to enter into a Lease Agreement with Adams Outdoor Advertising for the leasing of billboards on City-owned property at the following locations:

- A. Eighth Street and Marquette Street, and
- B. Ninth Street and Elm Street,

For a five-year period of time commencing on September 1, 2009 and ending August 31, 2014, with a yearly rental beginning at \$2,145.00 which will be raised annually in accordance with the consumer price index, with the following stipulations:

Lessee shall maintain the display boards in excellent condition,

Lessee shall remove any dated or seasonal advertising within one week after the advertised event.

Fiscal Note: This Lease Agreement will generate \$2,145.00 in rental income in the first year of the agreement.

Tom explained the lease agreement with Adams Outdoor Advertising and explained the increase per year and how it relates to the Consumer Price Index for the five years.

On a motion by Weidner, seconded by Coe, the Committee approved entering into the agreement and authorized the Mayor and City Clerk to enter into it.

Recommended For Approval

7. [08-2974](#)

Subject: Request by K. Singh & Associates for permission to apply for PECFA Reimbursement for Walker Manufacturing site.

Recommendation of the Public Works and Services Committee

on 12-9-08 and 1-13-09: Defer

Fiscal Note: N/A

Brian O'Connell appeared and noted PECFA funds for removal of underground storage tanks and the Walker Site were needed. He noted K. Singh was not paid for their work on the project and requested the City defer the item until issues with the receivership and Keybridge Development get ironed out. He noted the area did receive a benefit and noted the funds should go to the proper party, but the legal issues have not been resolved at this time.

On a motion by Weidner, seconded by Coe, the Committee deferred the item.

Deferred

THE COMMITTEE INTENDS TO CONVENE IN CLOSED SESSION TO DISCUSS THE TERMS OF A SETTLEMENT AGREEMENT WITH THE UNION PACIFIC RAILROAD, PURSUANT TO SEC. 19.85(1)(E), WIS. STATS.

On a motion by Weidner, seconded by Coe, to convene in closed session.

8. [08-2784](#) **Subject:** Communication from the Commissioner of Public Works/City Engineer requesting to meet with the Public Works and Services Committee in closed session regarding a settlement agreement with the Union Pacific Railroad for repairs to the Mound Avenue railroad bridge. (Res.09-1183)

Recommendation of the Public Works and Services Committee on 10-28-08, 11-11-08 and 12-9-08: Defer

Recommendation of the Public Works and Services Committee on 1-13-09: That the settlement agreement as presented by Atty. Robert Hankel be approved, in concept, with final verbiage to be approved by the City Attorney's office. The settlement agreement terms are as follows:

1. With respect to the Mound Avenue Bridge, the Union Pacific Railroad Company will:

A. Maintain and repair the tie, rail and ballast conditions and, in addition, will maintain and repair the deck drainage systems;

B. The bridge retaining walls within the track embankment support structure will be repaired and additional required repairs of the bridge structure disclosed during the process, if any, will also be completed;

C. The bridge deck handrail will be maintained.

D. The middle steel column will be maintained and repaired, as will all support concrete structures for said column support located in the middle of the paved portion of the roadway; and

E. Handrails underneath the bridge and concrete sidewalk to the extent necessary, any concrete abutments and supporting structures will be repaired for that area spanned by the bridge and all supporting structures, including concrete retaining walls that are part of the bridge; for these purposes, a straight line will be drawn from the farthest edge of each structure on each side of the roadway to determine the area of the railroad's responsibility, such structure including the extension of concrete supporting walls beyond the "shadow of the bridge."

2. With regard to the Sixth Street Bridge, the railroad will complete the following:

A. The bridge and deck ties will be repaired and the deck drainage systems will be maintained and repaired;

B. Corrosion damage to the top and bottom flanges will be maintained and repaired; and

C. The middle steel column will be maintained and repaired.

3. With regard to the Ninth Street Bridge, the railroad will complete the following:

A. The bridge deck hand railing will be completely repaired;

B. The south middle steel column currently suffering from corrosion will be maintained and repaired; and

C. The wooden retaining wall on the northwest side of the bridge will be repaired so that it will be functional and will not extend over the pedestrian sidewalk.

4. All maintenance and repair activities, including the approaches to the bridge structures, other than as stated above and all public roads will be the responsibility of the City to be repaired by persons or entities selected by the City on a schedule coordinated with the maintenance and repairs to be accomplished by the Union Pacific Railroad Company as described above. Maintenance and repair activities shall be accomplished using a consistent timeline.

5. All repairs described in paragraphs 1, 2 and 3 shall be accomplished during the budget year including calendar 2009 for Union Pacific Railroad; and

6. The Railroad will certify the safety of structures described in the report previously provided by the City to Union Pacific Railroad Company from HNTB, dated July 16, 2007, to the extent not involved in the repairs described above.

Fiscal Note: The City of Racine will be required to coordinate with the railroad for repair to the railing and sidewalks on Mound Avenue beyond the bridge structure and funds are available in Account 988.520.5010, Mound Avenue Railing Replacement.

Attorney Bob Henkel appeared before the Committee and described the settlement agreement with the Union Pacific Railroad for repairs at the Ninth St., Sixth St., and Mound Avenue Railroad overpasses. He noted some of the language from the

original agreements from back in the early 1900's. He explained the settlement agreement and how the City will work jointly with the UPPR to conduct repairs that are deemed City responsibility and others that have been deemed Railroad responsibility.

On a motion by Weidner, seconded by Coe, the Committee approved the settlement agreement pending final review by the City Attorney and Attorney Bob Henkel.

Recommended For Approval

THE COMMITTEE INTENDS TO RECONVENE IN OPEN SESSION FOLLOWING DISCUSSION OF THIS ITEM.

On a motion by Weidner, seconded by Coe, the Committee reconvened in open session.

9. [08-3069](#)

Subject: (Direct Referral) Communication from the Commissioner of Public Works/City Engineer submitting bids received by the Purchasing Agent for work at the Park Service Center due to 2008 flooding. (Res.09-1184)

Recommendation of the Public Works and Services Committee on 1-13-09: That the bid for repairs to the Quonset Hut at 710 Rickeman Court, as submitted to the Purchasing Agent, be awarded to The Azarian Companies at their price of \$28,977.00, they being the lowest responsible bidder.

Further recommends that funds to defray the cost of these repairs be appropriated from Account 990.700.5760, Parks Flood Building Repairs.

Fiscal Note: Funds are available as herein delineated. A portion of these costs may be reimbursable through FEMA.

Rick noted that originally the estimate for this work was less than \$25,000. The Purchasing Agent received bids at slightly over \$25,000, but since the job was estimated at less than that, he asked the Committee to approve the low bid as submitted.

On a motion by Weidner, seconded by Coe, the Committee approved the low bid and authorized the Mayor and City Clerk to enter into the contract.

Recommended to be Awarded

10. [08-3067](#)

Subject: Direct Referral. Communication from the Assistant Commissioner of Public Works submitting Change Order No. 4 on Contract 13-08 (K8-014), Concrete Street Reconstruction, LaLonde Contractors, Inc., contractor. (Res.09-1185)

Recommendation of the Public Works and Services Committee on 1-13-09: That Change Order No. 4 on Contract 13-08 (K8-014), Concrete Street Reconstruction, LaLonde Contractors, contractor, be

approved in the amount of \$84,023.40.

Further recommends that funding to defray the cost of this change order be appropriated from the following accounts:

\$65,841.31 - Account 988.908.5020, Conc. Pvmt. Repl. Misc.
Locations
\$15,852.77 - Account 986.908.5020, Conc. Pvmt. Repl. Misc.
Locations
\$ 2,329.32 - Water Utility
\$84,023.40 - Total

Fiscal Note: Funds are available as herein delineated.

John explained the change order is a rectifying change order and also included the railroad track removal and undercutting of poor soils on Taylor Avenue. The change order is in the amount of \$84,023.40 and funding is available.

On a motion by Weidner, seconded by Coe, the Committee approved the change order.

Recommended For Approval

11. [08-3068](#)

Subject: Direct Referral. Communication from the Commissioner of Public Works submitting a request for final payment on Contract 13-08 (K8-014), Concrete Street Reconstruction, LaLonde Contractors, Inc., contractor. (Res.09-1186)

Recommendation of the Public Works and Services Committee on 1-13-09: The work done by LaLonde Contractors, Inc. under Contract 13-08 (K8-014), Concrete Street Reconstruction, be accepted and final payment authorized for a total contract amount of \$1,715,137.21.

Fiscal Note: Contract was authorized under Resolution No. 08-0760, dated April 14, 2008.

John explained the contractor has satisfactorily completed the work and is requesting final payment in the amount of \$1,715,137.21.

On a motion by Weidner, seconded by Coe, the Committee approved final payment.

Recommended For Approval

12. [08-3061](#)

Subject: (Direct Referral) Communication from the Assistant Commissioner of Public Works/Operations submitting Amendment No. 1 to Contract 31-08 (K8-035), Professional Services - Festival Hall AC Replacement, Graef Anhalt Schloemer and Associates, Inc., consultant. (Res.09-1187)

Recommendation of the Public Works and Services Committee

on 1-13-09: That Amendment No. 1 to Contract 31-08 (K8-035), Professional Services - Festival Hall AC Replacement, Graef Anhalt Schloemer and Associates, Inc., consultant, as submitted, be approved in the amount of \$43.29.

Further recommends that funding to defray the cost of these professional services be appropriated from Account 108.988.5010, Festival Hall AC Replacement.

Fiscal Note: Funds are available as herein delineated.

Tom explained the amendment is for reimbursable expenses in the amount of \$43.59 and funding is available.

On a motion by Weidner, seconded by Coe, the Committee approved the amendment and authorized the Mayor and City Clerk to enter into the agreement.

Recommended For Approval

13. [08-3062](#) **Subject:** (Direct Referral) Communication from the Commissioner of Public Works/City Engineer submitting a request for final payment on Contract 31-08 (K8-035), Professional Services - Festival Hall AC Replacement, Graef Anhalt Schloemer and Associates, Inc., consultant. (Res.09-1188)

Recommendation of the Public Works and Services Committee on 1-13-09: The professional services provided by Graef Anhalt Schloemer and Associates, Inc. under Contract 31-08 (K8-035), Professional Services - Festival Hall AC Replacement, be accepted and final payment authorized for a total contract amount of \$7,393.29.

Fiscal Note: Contract was authorized under Resolution No. 08-0763, dated April 14, 2008.

Tom explained the consultant has satisfactorily completed the work and is requesting final payment in the amount of \$7,393.29.

On a motion by Weidner, seconded by Coe, the Committee approved final payment.

Recommended For Approval

14. [08-3027](#) **Subject:** Communication from the Commissioner of Public Works/City Engineer submitting a request for final payment on Contract 42-08 (K8-050), Roof Replacement at Library, Solid Waste and Incinerator Buildings (R1).

Tom requested this item be deferred.

On a motion by Weidner, seconded by Coe, the Committee deferred the item.

Deferred

15. [08-3063](#) **Subject:** (Direct Referral) Communication from the Commissioner of

Public Works/City Engineer submitting a request for final payment on Contract 52-08 (K8-060), Festival Hall AC Replacement, Grunau Co., Inc., contractor. (Res.09-1189)

Recommendation of the Public Works and Services Committee on 1-13-09: The work done by Grunau Co., Inc. under Contract 52-08 (K8-060), Festival Hall AC Replacement, be accepted and final payment authorized for a total contract amount of \$34,954.00.

Fiscal Note: Contract was authorized under Resolution No. 08-0990, dated September 2, 2008.

Tom explained the contractor has satisfactorily completed the work and is requesting final payment in the amount of \$34,954.

On a motion by Weidner, seconded by Coe, the Committee approved final payment.

Recommended For Approval

16. [08-2765](#)

Subject: Direct Referral. Communication from the Commissioner of Public Works/City Engineer submitting a request for final payment on Contract 12-07 (K7-012), 2007 Asphalt Paving, C.D.B.G., Payne & Dolan, Inc., contractor. (Res.09-1190)

Recommendation of the Public Works and Services Committee on 10-14-08, 10-28-08, 11-11-08, 11-25-08 and 12-9-08: Defer

Recommendation of the Public Works and Services Committee on 1-13-09: The work done by Payne & Dolan, Inc. under Contract 12-07 (K7-012), 2007 Asphalt Paving, C.D.B.G., be accepted and final payment authorized for a total contract amount of \$184,828.56.

Fiscal Note: Contract was authorized under Resolution No. 07-0165, dated April 16, 2007.

John explained the contractor has satisfactorily completed the work and is requesting final payment in the amount of \$184,828.56.

On a motion by Weidner, seconded by Coe, the Committee approved final payment.

Recommended For Approval

17. [08-3074](#)

Subject: (Direct Referral) Communication from the Assistant Commissioner of Public Works/Operations submitting Amendment No. 1 to Contract 27-08 (K8-031), Professional Services, City Hall Exterior Restoration, Industrial Roofing Services, Inc., consultant. (Res.09-1191)

Recommendation of the Public Works and Services Committee on 1-13-09: That Amendment No. 1 to Contract 27-08 (K8-031), Professional Services - City Hall Exterior Restoration, Industrial

Roofing Services, Inc., consultant, as submitted, be approved in the amount of \$4,250.00.

Further recommends that funding to defray the cost of these professional services be appropriated from Account 987.100.5020, City Hall-Tuckpointing.

Fiscal Note: Funds are available as herein delineated.

Tom explained this amendment is in the not-to-exceed amount of \$4,250 and is to provide contract documents and construction related services.

On a motion by Weidner, seconded by Coe, the Committee approved the amendment and authorized the Mayor and City Clerk to enter into the agreement.

Recommended For Approval

18. [08-3039](#)

Subject: (Direct Referral) Communication from the Assistant Commissioner of Public Works/Operations submitting a proposal from Industrial Roofing Services, Inc. to provide plans and specifications to reroof the Central Heating Plant, Equipment Maintenance Garage, and Tyler Domer Community Center. (Res.09-1192)

Recommendation of the Public Works and Services Committee on 1-13-09: That the Mayor and City Clerk be authorized and directed to enter into a professional services agreement with Industrial Roofing Services, Inc. for reroofing the Central Heating Plant, Equipment Maintenance Garage and Tyler Domer Community Center at a price not-to-exceed \$9,400.00.

Further recommend that funds to defray the cost of these professional services be appropriated from the following accounts:

\$2,150.00 - Account 989.220.5010, Central Htg Plant-Replace Roof
\$2,000.00 - Account 401.989.5760, Equip. Maint. Roof Replacement
\$5,250.00 - Account 989.670.5020, Tyler Domer Roof
\$9,400.00 - Total

Fiscal Note: Funds are available as herein delineated.

Tom explained the proposal is in the not-to-exceed amount of \$9,400, and is to provide professional services for replacement of the roofs at several buildings in the city.

On a motion by Weidner, seconded by Coe, the Committee approved the proposal and authorized the Mayor and City Clerk to enter into the agreement.

Recommended For Acceptance as a Professional Services Agreement

19. [08-3070](#)

Subject: (Direct Referral) Communication from the Assistant Commissioner of Public Works/Operations submitting a proposal from

Industrial Roofing Services, Inc. for professional services for provision of contract documents and contract administration services for insulating the Solid Waste Garage. (Res.09-1193)

Recommendation of the Public Works and Services Committee on 1-13-09: That the Mayor and City Clerk be authorized and directed to enter into a professional services agreement with Industrial Roofing Services, Inc. for provision of contract documents and contract administration services for insulating the Solid Waste Garage, at a price not-to-exceed \$7,000.00

Further recommend that funds to defray the cost of these professional services be appropriated from Account 989.410.5010, Solid Waste Garage-Insulation.

Fiscal Note: Funds are available as herein delineated.

Tom submitted a proposal from Industrial Roofing in the not-to-exceed amount of \$7,000 for professional services for insulating the Solid Waste Garage.

On a motion by Weidner, seconded by Coe, the Committee approved the proposal and authorized the Mayor and City Clerk to enter into the agreement.

Recommended For Acceptance as a Professional Services Agreement

20. [08-3071](#)

Subject: (Direct Referral) Communication from the Assistant Commissioner of Public Works/Operations submitting a proposal from Industrial Roofing Services, Inc. for professional services for provision of contract documents and contract administration services for tuckpointing and waterproofing Memorial Hall. (Res.09-1194)

Recommendation of the Public Works and Services Committee on 1-13-09: That the Mayor and City Clerk be authorized and directed to enter into a professional services agreement with Industrial Roofing Services, Inc. for provision of contract documents and contract administration services for restoration of the exterior of Memorial Hall, at a price not-to-exceed \$5,250.00.

Further recommend that funds to defray the cost of these professional services be appropriated from Account 108.989.5510, Memorial Hall-Tuckpointing.

Fiscal Note: Funds are available as herein delineated.

Tom submitted a proposal from Industrial Roofing Services in the not-to-exceed amount of \$5,250 to provide professional services for restoration of the exterior of Memorial Hall.

On a motion by Weidner, seconded by Coe, the Committee approved the proposal and authorized the Mayor and City Clerk to enter into the agreement.

Recommended For Acceptance as a Professional Services Agreement

21. [08-3072](#) **Subject:** (Direct Referral) Communication from the Assistant Commissioner of Public Works/Operations submitting a proposal from Ayres & Associates, Inc. for professional services for repairs to the State Street Bridge.

Recommendation of the Public Works and Services Committee on 1-13-09: Defer

Tom requested this item be deferred.

On a motion by Weidner, seconded by Coe, the Committee deferred the item.

Deferred

22. [09-3080](#) **Subject:** (Direct Referral) Communication from the Assistant Commissioner of Public Works/Operations submitting a proposal for professional services for provision of contract documents and contract administration services for window replacement at the City Hall Annex. (Res.09-1195)

Recommendation of the Public Works and Services Committee on 1-13-09: That the Mayor and City Clerk be authorized and directed to enter into a professional services agreement with ARC Architectural Group, LLC for provision of contract documents and contract administration services for window replacement at the City Hall Annex, at a price not-to-exceed \$5,680.00.

Further recommend that funds to defray the cost of these professional services be appropriated from Account 989.200.5020, Annex-Stairwell Windows.

Fiscal Note: Funds are available as herein delineated.

Tom submitted a proposal from ARC in the not-to-exceed amount of \$5,680 for the design of window replacement at the City Hall Annex.

On a motion by Weidner, seconded by Coe, the Committee approved the proposal and authorized the Mayor and City Clerk to enter into the agreement.

Recommended For Acceptance as a Professional Services Agreement

23. [08-3060](#) **Subject:** (Direct Referral) Communication from the Assistant Commissioner of Public Works/Operations submitting Change Order No. 1 to Contract 53-08 (K8-061), City Hall Renovations - Phase II (R1), Absolute Construction Enterprises, Inc., contractor. (Res.09-1196)

Recommendation of the Public Works and Services Committee on 1-13-09: That Change Order No. 1 on Contract 53-08 (K8-061),

City Hall Renovations - Phase II (R1), Absolute Construction Enterprises, Inc., contractor, be approved in the amount of \$40,292.00.

Further recommends that funding to defray the cost of this change order be appropriated from the following accounts:

\$14,838.21 - Account 989.100.5010, City Hall-Facilities Plan Implementation
\$23,353.79 - Account 987.100.5010, City Hall Renovations-Phase II
\$ 2,100.00 - Account 101.191.5760, Finance Dept. Building Improvements
\$40,292.00 - Total

Fiscal Note: Funds are available as herein delineated.

Tom explained the change order is for asbestos abatement and additional lighting. It is in the amount of \$40,292 and funding is available.

On a motion by Weidner, seconded by Coe, the Committee approved the change order.

Recommended For Approval

24. [08-3065](#)

Subject: Direct Referral. Communication from the Assistant Commissioner of Public Works/Operations submitting the 2009 Be Smart Municipal Partner Membership agreement. (Res.09-1197)

Recommendation of the Public Works and Services Committee on 1-13-09: The City of Racine enter into an agreement with the Wisconsin Be Smart Coalition for the provision of regional and local recycling education and conservation programs in the amount of \$12,608.80.

Fiscal Note: By being part of this cooperative partnership the City of Racine will qualify for a Recycling Efficiency Grant from the State of Wisconsin which will result in revenues totaling \$50,000.00 which are included in the 2009 budget.

Tom submitted the Membership Form for the 2009 Be Smart Coalition. Funding for this annual agreement is in the amount of \$12,608.80 and is available in Account #289.000.5610, Recycling.

On a motion by Weidner, seconded by Coe, the Committee approved the proposal and authorized the Commissioner to enter into the annual agreement.

Recommended For Approval

25. [09-3077](#)

Subject: (Direct Referral) Communication from the Assistant Commissioner of Public Works/Operations requesting to waive formal bidding for repairs to the spare tip lock for the Main Street Bridge.

(Res.09-1198)

Recommendation of the Public Works and Services Committee

on 1-13-09: That, due to the specialized nature of the repairs to the Main Street Bridge tip lock, formal bidding procedures be waived and that the Purchasing Agent be authorized and directed to negotiate with RACO International, L.P. for repairs to the tip lock which is estimated at \$28,500.00.

Fiscal Note: All costs associated with the Main Street Bridge are 100% reimbursable by the State of Wisconsin.

Tom requested bidding be waived as RACO, Int. is the only company to provide this service.

On a motion by Weidner, seconded by Coe, the Committee approved waiving formal bidding.

Recommended For Approval

26. [08-3050](#)

Subject: Direct Referral. Communication from the Assistant Commissioner of Public Works/Engineering submitting Amendment No. 1 to Contract 23-08 (K8-027), Professional Services - Bridge Inspection Services, Ayres Associates, Inc., consultant.
(Res.09-1199)

Recommendation of the Public Works and Services Committee

on 1-13-09: That Amendment No. 1 to Contract 23-08 (K8-027), Professional Services - Bridge Inspection Services, Ayres Associates, Inc., consultant, as submitted, be approved in the amount of \$2,576.81.

Further recommends that funding to defray the cost of these professional services be appropriated from Account 930.063.5810, Lift Bridge Underwater Inspection.

Fiscal Note: Funds are available as herein delineated.

John explained the amendment is in the not-to-exceed amount of \$2,576.81 and is to provide bridge history, fracture critical bridge inspection and planning.

On a motion by Weidner, seconded by Coe, the Committee approved the agreement and authorized the Mayor and City Clerk to enter into the amendment.

Recommended For Approval

27. [09-3089](#)

Subject: (Direct Referral) Communication from the Assistant Commissioner of Public Works/Engineering submitting a proposal from HNTB for public relations consulting for the 2009 reconstruction of Sixth Street. (Res.09-1200)

Recommendation of the Public Works and Services Committee

on 1-13-09: That the Mayor and City Clerk be authorized and directed to enter into a professional services agreement with HNTB for public relations consulting for the 2009 reconstruction of Sixth Street, at a price not-to-exceed \$14,085.00.

Further recommends that funds to defray the cost of these professional services be appropriated from Account 989.908.5080, Sixth-Main to Grand.

Fiscal Note: Funds are available as herein delineated.

John explained the proposal is for public relations consulting for the 2009 construction of Sixth Street. It is in the amount of \$14,085 and funding is available.

On a motion by Weidner, seconded by Coe, the Committee approved the proposal and authorized the Mayor and City Clerk to enter into the agreement.

Recommended For Acceptance as a Professional Services Agreement

28. [09-3076](#)

Subject: Direct Referral. Communication from the Assistant Commissioner of Public Works/ Engineering submitting the typical section options for WisDOT Project ID: 2290-12-00; STH 38 (State Street) Memorial Drive to LaSalle Street. (Res.09-1201)

Recommendation of the Public Works and Services Committee

on 1-13-09: That the typical section for the State Street project, from Memorial Drive to LaSalle Street, as selected by the Citizens Advisory Committee, be approved.

Further recommends that the Commissioner of Public Works/City Engineer inform the State of Wisconsin Department of Transportation of the typical section as approved by the City of Racine.

Fiscal Note: The recommended typical section has wider sidewalks and a narrower pavement than the typical section preferred by the State of Wisconsin Department of Transportation which requires wider pavements and narrower sidewalks in order to accommodate a bicycle lane.

John submitted the typical section as submitted by the State Street Citizen Advisory Committee. The efforts of the Committee is to narrow the pavement and widen the sidewalk for better pedestrian access and streetscape amenities. The pavement width is still sufficient for truck traffic per WisDOT standards. He noted the Wisconsin Department of Transportation wants a typical section with a pavement much wider to accommodate bicycles. Rooney noted this typical section would increase the pavement width by 8' and narrow the sidewalk widths on both sides. The outside lanes would be approximately 17' to face of curb to accommodate bicycle traffic. He noted the impacts this would have on limited streetscape for the corridor. The typical section preferred by the Citizen Committee provided narrower pavement to reduce speed, shorter crossing length and time for pedestrians, maximize sidewalk width to enhance pedestrian zone and create a gateway to downtown and also the

opportunity to sign and mark Liberty Street as a spur from the Root River Pathway System to the BUS Transit Center and KRM.

On a motion by Weidner, seconded by Coe, the Committee approved the typical section.

Recommended For Approval

Miscellaneous Business

Adjournment

The meeting adjourned at 6:55 p.m.

If you are disabled and have accessibility needs or need information interpreted for you, please contact the Department of Public Works at 262.636.9121 at least 48 hours prior to this meeting.