



# City of Racine Meeting Minutes

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

## Public Works and Services Committee

*Chairman Ronald D. Hart, Vice Chair Thomas M. Sollman,  
Alderman Robert Anderson, Alderman Raymond DeHahn,  
Alderman Keith Fair*

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Tuesday, December 12, 2006

5:30 PM

City Hall, Room 301

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### Call To Order

*The meeting was called to order at 5:30 p.m.*

*Present: Ald. Thomas Sollman, Vice-Chair, Ald. Robert Anderson, Ald. Ray DeHahn,  
Ald. Keith Fair, Richard Jones, Tom Eeg,*

*Also Present: Ald. Sandy Weidner; David Popoff*

### Approval of Minutes for the November 28, 2006 Meeting.

*On a motion by Fair, seconded by DeHahn, the minutes were approved as printed.*

1. [06-2875](#)

**Subject:** Communication from George Popoff requesting permission to close the 300 block of Hamilton Street on July 1, 2007 for the 2nd Annual Eagle's Club/George's Tavern Classic Car Show.

**Recommendation:** The owners of The Eagle's Club and George's Tavern be granted permission to close Hamilton Street from Main Street to Chatham Street, on Sunday, July 1, 2007, from 12:00 p.m. to 6:00 p.m., in conjunction with the 2nd Annual Eagle's Club/George's Tavern Classic Car Show to benefit the Racine County Food Bank, 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. The sponsor shall be responsible for all detour signage during the event; and
- G. 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.

*Rick read the communication and noted this is an annual request and noted there have been no problems with this in the past.*

*On a motion by Fair, seconded by DeHahn, the Committee approved the request subject to the usual stipulations.*

**Recommended For Approval**

2. [06-2858](#) **Subject:** Communication from the Alderman of the 6th District wishing to amend Sec. 94-145 of the Municipal Code relating to alternate street side parking and handicap parking.

*Alderman Weidner requested this item be deferred.*

*On a motion by Fair, seconded by DeHahn, the Committee deferred the item.*

**Deferred**

3. [06-2796](#) **Subject:** Communication from Commissioner of Public Works/City Engineer informing the Council that the City of Racine has been awarded a Brownfield Green Space and Public Facilities Grant for the Pointe Blue development.

**Recommendation:** The Commissioner of Public Works/City Engineer be authorized and directed to sign a Brownfield Green Space and Public Facilities Grant agreement, on behalf of the City of Racine, in the amount of \$200,000.00, with the Wisconsin Department of Natural Resources for the Pointe Blue development.

**Fiscal Note:** The local share of the cost is 50% of the grant amount and will be paid for by the T.I.D.

*Rick Jones read the communication and noted this would be utilized for redevelopment of the Walker Property.*

*On a motion by DeHahn, seconded by Fair, the Committee authorized the Mayor and City Clerk to enter into the agreement.*

**Recommended For Acceptance**

4. [06-2929](#) **Subject:** Ordinance No. 45-06, to amend Sec. 46-41(d) of the Municipal Code of the City of Racine, Wisconsin relating to Finance - Racine First Program.

**Recommendation:** Ordinance No. 45-06, to amend Sec. 46-41(d) of the Municipal Code of the City of Racine, Wisconsin relating to Finance - Racine First Program, be adopted.

**Fiscal Note:** Not applicable.

*Rick Jones read the communication and noted the change is to raise the percentage of Racine residents hired by the contractors.*

*On a motion by DeHahn, seconded by Fair, the Committee approved the changes to the Racine First Program.*

**Recommended For Approval**

5.        [06-2924](#)        **Subject:** Direct Referral. Communication from the Commissioner of Public Works/City Engineer submitting bid results on Contract 46-06 (K6-049), City Hall Data Center Improvements.

**Recommendation:** Contract 46-06 (K6-049), City Hall Data Center Improvements, be awarded to Ricchio, Inc., Gurnee, IL, at their bid price of \$399,700.00, they being the lowest responsible bidder.

Further recommends that funding to defray the cost of this public works project be appropriated from the following accounts:

\$205,000.00 - Account 403.986.5010, Computer Room Remodel  
\$ 81,866.46 - Account 984.120.5030, MIS Room Remodel  
\$112,833.54 - Account 987.100.5030, City Hall-IS Computer Room HVAC  
\$399,700.00 - Total

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

*Rick Jones submitted bid results and noted that Ricchio, Inc., was the low bidder with a bid price of \$399,700 and recommended we enter into a contract with the lowest responsible bidder.*

*On a motion by Fair, seconded by DeHahn, the Committee approved entering into a contract with the lowest responsible bidder.*

**Recommended For Award of Bid**

6.        [06-2930](#)        **Subject:** Direct Referral. Communication from the Commissioner of Public Works/City Engineer submitting a proposal for professional engineering services to study and detail structural deficiencies in the railroad bridges located at 6th Street, Mound Avenue and 9th Street.

**Recommendation:** The Mayor and City Clerk be authorized and directed to enter into an agreement with HNTB Corporation for professional engineering services to study and detail structural deficiencies in the railroad bridges located at 6th Street, Mound Avenue and 9th Street at a price not-to-exceed \$17,100.00 plus reimbursable expenses in the amount of \$500.00.

Further recommends that funds to defray the cost of these professional services are available in Account 985.913.5050, Metra Study.

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

*Rick Jones read the communication and noted the agreement is in the not-to-exceed amount of \$17,100 plus \$500 for reimbursables.*

*On a motion by DeHahn, seconded by Fair, the Committee approved the agreement and authorized the Mayor and City Clerk to enter into it.*

**Recommended For Acceptance as a Professional Services Agreement**

7. [06-2931](#)

**Subject:** Direct Referral. Communication from the Assistant Commissioner of Public Works/Operations submitting a proposal for professional engineering services to determine the extent of defective conditions and develop a repair strategy for elements of the Central Heating Plant.

**Recommendation:** The Mayor and City Clerk be authorized and directed to enter into an agreement with HNTB Corporation for professional engineering services to determine the extent of defective conditions and develop a repair strategy for elements of the Central Heating Plant at a price not-to-exceed \$32,500.00.

Further recommends that funds to defray the cost of these professional services are available in Account 987.210.5030, Central Heating Plant Structural Repairs.

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

*Tom Eeg explained the proposal and noted it is in the not-to-exceed amount of \$32,500.*

*On a motion by DeHahn, seconded by Fair, 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**

8. [06-1822](#)

**Subject:** Direct Referral. Communication from the Assistant Commissioner of Public Works/Operations submitting a proposal from Arnold and O'Sheridan for professional services for Railing Replacement at Memorial Hall and the Safety Building.

**Recommendation:** The Mayor and City Clerk be authorized and directed to enter into an agreement with Arnold & O'Sheridan, Inc. for professional services for Railing Replacement at Memorial Hall and the Safety Building at a price not-to-exceed \$9,400.00.

Further recommends that funds to defray the cost of these professional

services are available in the following accounts:

\$5,000.00 - Account 986.300.5020, Fire Station 1 Replace Railing  
\$4,400.00 - Account 108.986.5510, Memorial Hall Railing Replacement  
\$9,400.00

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

*Tom Eeg explained the proposal and noted it is in the not-to-exceed amount of \$9,400.*

*On a motion by DeHahn, seconded by Fair, 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**

9. [06-2913](#)

**Subject:** Direct Referral. Communication from the Assistant Commissioner of Public Works/Engineering submitting Amendment No. 1 for State Project ID: 2703-03-05, Ohio Street, 16th Street to 21st Street.

**Recommendation:** Amendment No. 1 on the three-party contract between the State of Wisconsin, City of Racine, and Clark-Dietz, Inc. for the preparation of plans and specifications for the reconstruction of Ohio Street from 16th Street to 21st Street, State Project ID #2703-03-05, be approved as submitted.

**Fiscal Note:** This amendment is for a change in the subconsultant with no change in the amount of the contract.

*Tom Eeg explained the amendment has no change in cost to the contract, just a change in the subconsultant.*

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

**Recommended For Approval**

10. [06-2928](#)

**Subject:** Direct Referral. Presentation by the Commissioner of Public Works/City Engineer entitled "Public Works, the Heart of the Community".

**Recommendation:** The item be received and filed.

**Fiscal Note:** Not applicable.

*Rick Jones made the presentation and noted this is for information only and no action needs to be taken.*

*On a motion by Fair, seconded by DeHahn, the Committee received and filed the communication.*

**Recommended to be Received and Filed**

**Miscellaneous Business**

11. [06-2955](#) **Subject:** Direct Referral. Communication from the Commissioner of Public Works/City Engineer submitting a request for final payment on Contract 36-06 (K6-038), Window Replacement at Fire Station No. 8.

**Recommendation:** The work done by Lueck's, Inc., under Contract 36-06 (K6-038), Window Replacement at Fire Station No. 8, be accepted and final payment authorized for a total contract amount of \$31,912.00, from funds heretofore appropriated.

**Fiscal Note:** This contract was approved by Resolution 06-7175, dated August 15, 2006.

*Tom Eeg explained the contractor has satisfactorily completed the work and is requesting final payment in the amount of \$31,912.*

*On a motion by DeHahn, seconded by Anderson, the Committee approved final payment.*

**Recommended For Approval**

12. [06-2959](#) **Subject:** Direct Referral. Communication from the Commissioner of Public Works/City Engineer submitting a request for final payment on Contract 17-06 (K6-018), Asphalt Paving, C.D.B.G., Payne & Dolan, Inc., contractor.

**Recommendation:** The work done by Payne & Dolan, Inc., under Contract 17-06 (K6-018), Asphalt Paving, C.D.B.G., be accepted and final payment authorized for a total contract amount of \$312,813.17, from funds heretofore appropriated.

**Fiscal Note:** This contract was approved by Resolution 06-7058, dated June 6, 2006.

*Tom Eeg explained the contractor has satisfactorily completed the work and is requesting final payment in the amount of \$312,813.17.*

*On a motion by DeHahn, seconded by Anderson, the Committee approved final payment.*

**Recommended For Approval**

13. [06-2977](#) **Subject:** Direct Referral. Communication from the Commissioner of Public Works/City Engineer submitting a request for final payment on Contract 13-06 (K6-014), Construction Inspection Services for Lake Michigan Pathway, Phase II, Earth Tech, Inc., consultant.

**Recommendation:** The professional services provided by Earth Tech, Inc. under Contract 13-06 (K6-014), Construction Inspection Services for Lake Michigan Pathway, Phase II, be accepted and final payment

authorized for a total contract amount of \$20,144.16, from funds heretofore appropriated.

**Fiscal Note:** This contract was approved by Resolution 6884, dated February 7, 2006.

*Rick Jones explained the consultant has satisfactorily completed the work and the construction on the pathway is complete and now final payment can be made.*

*On a motion by DeHahn, seconded by Anderson, the Committee approved final payment.*

**Recommended For Approval**

14. [06-2978](#)

**Subject:** Direct Referral. Communication from the Assistant Commissioner of Public Works/Engineering submitting a proposal from Earth Tech, Inc. for 2007 Sewer Asset Management Services.

**Recommendation:** The Mayor and City Clerk be authorized and directed to enter into an agreement with Earth Tech, Inc. for 2007 Sewer Asset Management Services at a price not-to-exceed \$99,125.00.

Further recommends that funds to defray the cost of these professional services are available in the following accounts:

\$49,562.50 - Account 104.986.5420, Storm Sewers  
~~&49,562.50~~ - Account 986.907.5320, Sanitary Sewers  
\$99,125.00 - Total

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

*Rick Jones explained the proposal is for continuing inventory, condition data, analysis, planning and reporting and is in the not-to-exceed amount of \$99,125.*

*On a motion by DeHahn, seconded by Anderson 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**

**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.**