



# 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, November 28, 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:** 3 - Robert Anderson, Raymond DeHahn and Keith Fair

**EXCUSED:** 2 - Ronald D. Hart and Thomas M. Sollman

Also Present: Cathy Holding, Rick Jones, John Rooney, Tom Eeg

### Approval of Minutes for the November 14, 2006 Meeting.

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

1. [06-2814](#) **Subject:** Communication from Godske Awnings & Textiles, Inc. requesting permission to install an awning at 610 Sixth Street.

**Recommendation:** The property owner of 610 Sixth Street be granted permission to install a stationary, projecting 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 Jones distributed a picture of the awning provided by Godske Awnings & Textiles, Inc. and noted the location of the installation is at 610 Sixth Street. He also noted the Chief Building Inspector indicated it met with all Building Department approvals and asked that the permission to install the awning be approved subject to the normal stipulations.*

*On a motion by Fair, seconded by Anderson, the Committee approved the request.*

**Recommended For Approval**

2. [06-2867](#) **Subject:** Direct Referral. Communication from Cathy Holding requesting permission to install a projecting sign at 245 Main Street.

**Recommendation:** The property owner of 245 Main Street be granted

permission to install a stationary, projecting sign, 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 Jones distributed pictures of the projecting sign that is to be installed at 245 Main Street. He noted this has not yet been to the Downtown Design Review Committee and that committee would be meeting next month. Jones also noted this was at the location of the former Johnson Bank site and stated the Chief Building Inspector indicated it meets all Building Department approvals and asked the projection sign be approved subject to the normal stipulations.*

*On a motion by Fair, seconded by Anderson, the Committee approved the request.*

**Recommended For Approval**

3. [06-2824](#)

**Subject:** Communication from Commissioner of Public Works/City Engineer requesting permission to accept a financial incentive of up to \$99,975.00 for a Renewable Energy Project.

**Recommendation:** The Commissioner of Public Works be authorized and directed to enter into a grant agreement on behalf of the City of Racine with We Energies and to submit any reports necessary to comply with the We Energies Customer Incentives program which will provide up to \$99,975.00 of funding toward the cost of a solar electric generating system for the City Hall Annex.

**Fiscal Note:** The City's share of this project is included in the 2007 Capital Improvement Program.

*Rick Jones read a communication requesting that he receive permission to accept the financial incentive grant from WE Energies. He noted this renewable energy project grant was in the amount of \$99,975.00. He indicated this was a \$260,000 project for the City Hall Annex and noted the two grants that were requested to be accepted would pay for 50% of the project. He noted the renewable energy project would save approximately \$13,000 a year and this project would have a financial payback within 10 years.*

*On a motion by Fair, seconded by Anderson, the Committee approved giving the Commissioner of Public Works permission to accept the grant as described.*

**Recommended For Approval**

4. [06-2868](#)

**Subject:** Communication from the Commissioner of Public Works/City Engineer requesting permission to accept a Focus on Energy Grant for \$35,000.00 for a Renewable Energy Project.

**Recommendation:** The Commissioner of Public Works be authorized and directed to enter into a grant agreement on behalf of the City of Racine with the Wisconsin Energy Conservation Corporation which will provide \$35,000.00 in funding for the City Hall Annex solar energy project.

Further recommends that funds for this project are contained in the 2007 Capital Improvement Program.

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

*Rick Jones read a communication requesting that he receive permission to accept the financial incentive grant from WE Energies. He noted this renewable energy project grant was in the amount of \$35,000.00. He indicated this was a \$260,000 project for the City Hall Annex and noted the two grants that were requested to be accepted would pay for 50% of the project. He noted the renewable energy project would save approximately \$13,000 a year and this project would have a financial payback within 10 years.*

*On a motion by Fair, seconded by Anderson, the Committee approved giving the Commissioner of Public Works permission to accept the grant as described.*

**Recommended For Approval**

5. [06-2871](#)

**Subject:** Direct Referral. Communication from the Assistant Commissioner of Public Works/Operations submitting Change Order No. 1 to Contract 17-05 (K5-024), Window Replacement at City Hall, Phase II, KPH Construction Corporation, contractor.

**Recommendation:** Change Order No. 1 on Contract 17-05 (K5-024), Window Replacement at City Hall, Phase II, KPH Construction Corporation, contractor, as submitted, be approved in the amount of \$5,137.00.

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

\$ 772.26 - Account 984.100.5010, City Hall Window Replacement  
~~\$4,364.74~~ - Account 985.100.5010, City Hall Window Replacement  
\$5,137.00

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

*Tom Eeg described contract Change Order No. 1 to Contract 17-05 (K5-024). He noted the change order was for rework of some air handlers and additional plastering work that was required.*

*On a motion by Fair, seconded by Anderson, the Committee approved the Change Order No. 1 as described.*

**Recommended For Approval**

6. [06-2863](#)

**Subject:** Communication from the Commissioner of Public Works

submitting a request for final payment on Contract 17-05 (K5-024), Window Replacement at City Hall, Phase II, KPH Construction Corporation, contractor.

**Recommendation:** The work done by KPH Construction Corporation, under Contract 17-05 (K5-024), Window Replacement at City Hall, Phase II, be accepted and final payment authorized for a total contract amount of \$171,537.00, from funds heretofore appropriated.

**Fiscal Note:** This contract was approved by Resolution 6472, dated May 3, 2005.

*Tom Eeg indicated the work has been completed by the contractor and accepted on Contract 17-05. He asked that final payment be approved.*

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

**Recommended For Approval**

7. [06-2862](#)

**Subject:** Direct Referral. Communication from the Commissioner of Public Works/City Engineer submitting a request for final payment on Contract 29-05 (K5-036), Professional Services - Construction Inspection Services for Racine Street Utility Construction, Earth Tech, Inc., consultant.

**Recommendation:** The professional services provided by Earth Tech, Inc. under Contract 29-05 (K5-036), Professional Services - Construction Inspection Services for Racine Street Utility Construction, be accepted and final payment authorized for a total contract amount of \$186,893.54, from funds heretofore appropriated.

**Fiscal Note:** This contract was approved by Resolution 6473, dated May 3, 2005.

*John Rooney indicated the consulting work for construction related services for Racine Street utility construction is complete and asked that final payment be made on Contract 29-05. He noted this was for the construction management of all the sanitary sewers and water mains that were installed on Racine Street in advance of the State Trunk Highway 32 Paving Project.*

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

**Recommended For Approval**

8. [06-2825](#)

**Subject:** Direct Referral. Communication from Commissioner of Public Works/City Engineer requesting to waive formal bidding and to accept a proposal from Zenith Tech, Inc. for repairs to the Main Street Bridge at a not-to-proceed price of \$160,000.00.

**Recommendation:** That formal bidding procedures be waived and that the Mayor and City Clerk be authorized and directed to enter into an

agreement with Zenith Tech, Inc. for repairs to the Main Street Bridge, on a time and material basis, at a price not-to-exceed \$160,000.00.

Further recommends that funds to defray the cost of these professional services are available in Account 930.046.5860, Main Street Bridge Repairs.

**Fiscal Note:** 100% of the cost of these repairs is reimbursable to the City of Racine through the State of Wisconsin Lift Bridge Program.

*Rick Jones asked the Committee to waive formal bidding procedures and accept a not-to-exceed proposal from Zenith Tech, Inc. for repairs to the Main Street Bridge. He indicated the not-to-exceed contract was in the amount of \$160,000.00 and noted this would be a time and materials project to make the repairs to the Main Street Bridge. This would be managed by HNTB and noted these costs were 100% reimbursable from the State of Wisconsin.*

*On a motion by Fair, seconded by Anderson, the Committee approved waiving formal bidding and enter into a not-to-exceed agreement with Zenith Tech, Inc. for repairs to Main Street Bridge.*

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

9. [06-2850](#)

**Subject:** Direct Referral. Communication from the Assistant Commissioner of Public Works/Engineering submitting Amendment No. 3 to the Underground Facility Locating Services Agreement, SM&P Utility Resources, contractor.

**Recommendation:** Amendment No. 3 for Underground Facility Locating Services Agreement, SM&P Utility Resources, contractor, as submitted, be approved for 2007 underground locates in the amount of \$10.50 per locate with an hourly rate of \$11.50 per quarter hour for any locate that exceeds 60 minutes.

**Fiscal Note:** There is no increase to the contract terms for extending this contract through 2007.

*John Rooney submitted Amendment No. 3 from SM&P Utility Resources for underground facility locating services. He noted this is the third of four possible one-year extensions with SM&P. He noted this is a contract for locating underground electric facilities owned by the City of Racine in the public right-of-way. He noted the price of the contract has not increased and funding is available. He asked the Committee to approve the amendment and authorize the Mayor and City Clerk to enter into the agreement.*

*On a motion by Fair, seconded by Anderson, the Committee approved the amendment.*

**Recommended For Approval**

10. [06-2798](#)

**Subject:** Direct Referral. Communication from the Assistant Commissioner of Public Works/Engineering submitting Change Order No. 2 on Contract 10-06 (K6-011), Chicory Road Reconstruction, Milwaukee

General Construction, contractor.

**Recommendation:** Change Order No. 2 on Contract 10-06 (K6-011), Chicory Road Reconstruction, Milwaukee General Construction, contractor, as submitted, be approved in the amount of \$254,475.11.

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

\$ 149.00 - Account 919.986.5010, Chicory Road Reconstruction  
\$ 3,977.33 - Account 985.902.5210, New Curb & Gutter  
\$ 10,801.00 - Account 986.104.5420, Storm Water  
\$ 38,416.70 - Account 986.908.5220, Replace Curb & Gutter  
\$ 4,685.77 - Account 986.908.5110, Bituminous Conc. Street Paving  
\$ 36,181.46 - Account 986.908.5010, Concrete Street Paving Misc. Loc.  
\$ 21,376.14 - Account 986.908.5020, Concrete Pavement Repl., Misc.  
\$ 39,642.42 - Account 986.908.5130, Asphalt Resurfacing  
\$ 99,245.29 - Mt. Pleasant  
\$254,475.11

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

*John Rooney submitted Change Order No. 2 on Contract 10-06 and noted this change order was in the amount of \$254,475.11. He noted that the bulk of the change order was to pay for additional undercutting of poor soils on Chicory Road. He noted additional excavation was required in large areas of the contract. In addition, woven fabric blankets had to be placed down and suitable backfill material had to be placed on that to bring the road back up to grade. He noted the area of the project has poor soils and noted some of the problems that have plagued State Trunk Highway 32 Project east of Chicory Road. He noted the change order is funded 40% by the Village of Mt. Pleasant.*

*On a motion by Fair, seconded by Anderson, the Committee approved the change order.*

**Recommended For Approval**

11. [06-2851](#)

**Subject:** Direct Referral. Communication from the Assistant Commissioner of Public Works/Engineering submitting State Project Agreement, 2290-11-00/70, Reconstructing Northwestern Avenue (STH 38) from Golf Avenue to Rapids Drive.

**Recommendation:** The Mayor and City Clerk be authorized and directed to enter into a project agreement with the Wisconsin Department of Transportation for the reconstruction of Northwestern Avenue (STH 38) from Golf Avenue to Rapids Drive. The total cost of this project cost is estimated at \$2,492,750.00 with the State's share being \$2,264,688.00 and the City's share being \$228,063.00.

**Fiscal Note:** This project is scheduled by the State of Wisconsin for the

year 2013 and, therefore, the city's share of the funding for this project has yet to be budgeted. Entering into this project agreement does not, by itself, result in any expenditure of funds.

*John Rooney submitted State Project Agreement for the reconstruction of Northwestern Avenue from Golf Avenue to Rapids Drive. He noted the estimated cost of the construction project is \$2,492,750.00 with the City's share being \$228,063.00. He noted this project is programmed for the year 2013 in WISDOT's budget. He asked the Committee to approve the agreement and the Mayor and City Clerk enter into the agreement.*

*On a motion by Fair, seconded by Anderson, the Committee approved the agreement.*

**Recommended For Approval**

12. [06-2852](#)

**Subject:** Direct Referral. Communication from the Assistant Commissioner of Public Works/Engineering submitting State Project Agreement 2290-12-00/70, Reconstructing State Street (STH 38) from N. Memorial Drive to LaSalle Street.

**Recommendation:** The Mayor and City Clerk be authorized and directed to enter into a project agreement with the Wisconsin Department of Transportation for the reconstruction of State Street (STH 38) from N. Memorial Drive to LaSalle Street. The total cost of this project cost is estimated at \$2,625,500.00 with the State's share being \$2,441,875.00 and the City's share being \$183,625.00.

**Fiscal Note:** This project is scheduled by the State of Wisconsin for the year 2013 and, therefore, the city's share of the funding for this project has yet to be budgeted. Entering into this project agreement does not, by itself, result in any expenditure of funds.

*John Rooney submitted State Project Agreement for the reconstruction of State Street from N. Memorial Drive to LaSalle Street. He noted the estimated cost of the construction project is \$2,625,500.00 with the City's share being \$183,625.00. He noted this project is programmed for the year 2013 in WISDOT's budget. He asked the Committee to approve the agreement and the Mayor and City Clerk enter into the agreement.*

*On a motion by Fair, seconded by Anderson, the Committee approved the agreement.*

**Recommended For Approval**

13. [06-2869](#)

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

**Recommendation:** The Mayor and City Clerk be authorized and directed to enter into an agreement with Earth Tech, Inc. for 2007 Public Works Technology Consulting at a price not-to-exceed \$15,000.00.

Further recommends that funds to defray the cost of these professional services are available in Account 101.130.5610, Professional Services.

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

*John Rooney submitted a proposal from Earth Tech, Inc. for 2007 information technology consulting. He noted the proposal is in the not-to-exceed amount of \$15,000.00 and noted funding is available. He indicated this proposal is for updating the casual user interface and system's integration and on-call service by Earth Tech, Inc. for the GIS. He asked the Committee approve the proposal and the Mayor and City Clerk to enter into the agreement.*

*On a motion by Fair, seconded by Anderson, the Committee approved the agreement.*

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

### **Miscellaneous Business**

*Meeting adjourned at 5:57 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.**