



City of Racine

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

Meeting Minutes - Final Public Works and Services Committee

*Chairman Alderman Sandy Weidner
Vice Chairman Raymond DeHahn
Michael Shields
Eric Marcus
Jim Morgenroth*

Tuesday, October 11, 2011

5:30 PM

City Hall, Room 301

Call To Order

PRESENT: 5 - Sandy Weidner, Raymond DeHahn, Michael Shields, Eric Marcus and James Morgenroth

Also present: Mark Yehlen, Tom Eeg, John Rooney, Tom Rudey

Approval of Minutes for the September 27, 2011 Meeting.

*The minutes for the September 27, 2011 meeting were approved as printed.
Motion made by DeHahn, seconded by Marcus. Passed unanimously.*

1. [11-6941](#)

Subject: Communication from the Co-Race Director of the Jingle Bell Run for Arthritis Racine 2010 requesting permission to use City right-of-way on Saturday, December 3, 2011.

Recommendation of the Public Works and Services Committee on 10-11-11: Jingle Bell Run for Arthritis be granted permission to close Island Park Drive from Liberty Street to Rupert Boulevard, Horlick Park Drive from Rupert Boulevard to 12th Street, and Domanik Drive from Spring Street to Jefferson Street for the Jingle Bell Run/Walk for Arthritis, to be held on Saturday, December 3, 2011, from 9:00 a.m. to 10:30 a.m., 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. The sponsor shall pay a special event fee of \$300.00.

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.

Recommendation of the Board of Parks, Recreation and Cultural Services on 10-12-11: To approve the Communication from the Co-Race Director of the Jingle Bell Run for Arthritis Racine 2011 requesting permission to use City right-of-way (Parks) on Saturday, December 3, 2011.

Further recommend that permission be granted with the following stipulations:

- A. A hold harmless agreement is executed;
- B. A liability insurance certificate is filed prior to the event.
- C. Any overtime costs incurred by any City department to assist with this project is charged to the sponsor;
- D. That access to the pathway for general public use is available at all times.

Further recommend that the Director of Parks, Recreation and Cultural Services 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.

Tom Rudey appeared before the committee and gave background on the event. He thanked the committee for all their support in the past. He noted that Alternate "A" has been the course used for the last several years because of snow. Tom Eeg noted the \$300.00 fee and the hold harmless and liability insurance that would be required for the event.

Motion made by DeHahn, seconded by Marcus. Passed unanimously.

Recommended For Approval

2. [11-6972](#)

Subject: Communication from the Alderman of the 7th District, on behalf of Jason Frank (3452 Sixth Ave.), requesting a public hearing for paving of the alley bounded by Charles Street to Sixth Avenue; North Street to Shoreland Drive.

Recommendation of the Public Works and Services Committee on 10-11-11: That the prayer of the petitioners be granted and that a preliminary resolution be introduced for the paving of the alley bounded by Charles Street to Sixth Avenue; North Street to Shoreland Drive.

Fiscal Note: This is an assessable alley project and, therefore, all

costs will be paid for by the abutting property owners.

DeHahn noted that Jason Frank could not attend the meeting but asked for support for a Public Hearing for the paving of the alley bounded by Charles St. to Sixth Ave; North Street to Shoreland Drive. He also inquired why the City does not take alley paving after it is paved in a permanent pavement. Rooney noted he would get him some information regarding that.

Motion made by DeHahn, seconded by Shields to approve a Preliminary Resolution for a Public Hearing. Passed unanimously.

Recommended For Approval

3. [11-6978](#)

Subject: (Direct Referral) Communication from the Commissioner of Public Works/City Engineer submitting bid results on Contract 47-11 (K1-050), Female Locker Room-Solid Waste Garage.

Recommendation of the Public Works and Services Committee on 10-11-11: That Contract 47-11 (K1-050), Female Locker Room-Solid Waste Garage, be awarded to Absolute construction Enterprises, Inc., Racine, WI, at their bid price of \$56,000.00, they being the lowest responsible bidder.

Fiscal Note: Funding to defray the cost of this public works project be appropriated from Account 991.410.5010, Female Locker Room.

Tom Eeg submitted bid results on Contract 47-11 (K1-050) and asked that the Committee award the contract to the lowest responsible bidder for the base bid only.

Motion made by DeHahn, seconded by Marcus. Passed unanimously.

Recommended For Award of Bid

4. [11-6979](#)

Subject: (Direct Referral) Communication from the Commissioner of Public Works/City Engineer submitting bid results on Contract 52-11 (K1-057), Generator Replacement-Annex Radio Tower.

Recommendation of the Public Works and Services Committee on 10-11-11: That Contract 52-11 (K1-057), Generator Replacement - Annex Radio Tower, be awarded to Pieper Electric, Inc., Kenosha, WI, at their bid price of \$68,700.00, they being the lowest responsible bidder.

Fiscal Note: Funding to defray the cost of this public works project be appropriated from Account 266.991.5010, Generator.

Tom Eeg submitted bid results on Contract 52-11 (K1-057). He recommended awarding to the lowest responsible bidder.

Motion made by DeHahn, seconded by Morgenroth. Passed unanimously.

Recommended For Award of Bid

5. [11-6975](#) **Subject:** (Direct Referral) Communication from the Commissioner of Public Works/City Engineer submitting a request for final payment on Contract 23-06 (K6-024), Design Services for Expansion of Transit Garage Offices, Architectural Associates, Ltd., consultant.

Recommendation of the Public Works and Services Committee on 10-11-11: That the professional services provided by Architectural Associates, Ltd., under Contract 23-06 (K6-024), Design Services for Expansion of Transit Garage Offices, be accepted and final payment authorized for a total contract amount of \$66,155.11.

Fiscal Note: Contract was authorized under Resolution No. 06-6975, dated April 5, 2006.

Tom Eeg submitted final payment on Contract 23-06 (K6-024). He noted that the work has been completed and the payments have been made and it was just a bookkeeping item to close the contract out.

Motion made by DeHahn, seconded by Marcus to approve final payment. Passed unanimously.

Recommended For Approval

6. [11-6974](#) **Subject:** (Direct Referral) Communication from the Commissioner of Public Works/City Engineer submitting a request for final payment on Contract 40-11 (K1-042), Professional Services - Upgrade Lakeview Community Center Building Automation System, Johnson Controls, Inc., contractor.

Recommendation of the Public Works and Services Committee on 10-11-11: That the professional services provided by Johnson Controls, Inc., under Contract 40-11 (K1-042), Professional Services - Upgrade Lakeview Community Center Building Automation System, be accepted and final payment authorized for a total contract amount of \$35,532.00.

Fiscal Note: Contract was authorized under Resolution No. 11-6221, dated April 6, 2011.

Tom Eeg submitted final payment on Contract 40-11 (K1-042). He noted that the work has been complete and has been done satisfactorily.

Motion made by Marcus, seconded by DeHahn . Passed unanimously.

Recommended For Approval

7. [11-6990](#) **Subject:** (Direct Referral) Communication from the Commissioner of Public Works/City Engineer submitting a request for final payment on Contract 04-11 (K1-004), PS-Source Load and Management Modeling, AECOM.

Recommendation of the Public Works and Services Committee

on 10-11-11: That the professional services provided by AECOM Technical Services, Inc., under Contract 4-11 (K1-004), Professional Services - Source Load and Management Modeling, be accepted and final payment authorized for a total contract amount of \$44,999.13.

Fiscal Note: Contract was authorized under Resolution No. 10-2279, dated November 16, 2010.

John Rooney submitted final payment on Contract 4-11 (K1-004). He noted that the work for the SLAMM Model has been completed and is a requirement for the Storm Water Utility to report on Total Suspended Solid (TSS) reductions to the Wisconsin DNR.

Motion made by Morgenroth, seconded by Marcus. Passed unanimously.

Recommended For Approval

8. [11-6964](#)

Subject: Communication from the Commissioner of Public Works/City Engineer submitting a request for final payment on Contract 32-11 (K1-034), PS - Parking Utility Financial Analysis, R.A. Smith, contractor.

Recommendation of the Public Works and Services Committee

on 10-11-11: That the professional services provided by R.A. Smith, under Contract 32-11 (K1-034), Professional Services - Parking Utility Financial Analysis, be accepted and final payment authorized for a total contract amount of \$15,200.00.

Fiscal Note: Contract was authorized under Resolution No. 11-2447, dated March 15, 2011.

Tom Eeg submitted final payment on Contract 32-11 (K1-034). He noted that the Parking Utility Financial Analysis has been completed.

Motion made by DeHahn, seconded by Shields. Passed unanimously.

Recommended For Approval

9. [11-6991](#)

Subject: (Direct Referral) Communication from the Assistant Commissioner of Public Works/Engineering requesting approval to accept a donation of land from SC Johnson for the purpose of right-of-way - 904 14th Street (Tax #087 91000) and 1000 14th Street (Tax #088 57001).

Recommendation of the Public Works and Services Committee

on 10-11-11: That donation of land, described as follows, be accepted.

P.I.N. 088 57001 - That part of Block 75 in School Section in the City

of Racine, Racine County Wisconsin that is part of the Southwest ¼ of Section 16 Township 3 North, Range 23 East described as follows:

The south 5.00 feet and the East 30.00 feet, of the East 88 feet of the south 120.00 feet of that part of block 75. Said described tract containing 150.00 square feet more-or-less.

P.I.N. 087 91000 - That part of Block 74 in School Section in the City of Racine, Racine County Wisconsin that is part of the Southwest ¼ of Section 16 Township 3 North, Range 23 East described as follows:

Commence at the Southwest corner Block 74; thence North along East line of Howe Street 5.00 feet; thence East and parallel to the North line of 14th Street 45.00 feet; thence South and parallel to East line of Howe Street 5.00 feet; thence West along North line of 14th Street 45.00 feet to the POINT OF BEGINNING. Said described tract containing 225.00 square feet more-or-less.

Further recommends that a letter of thanks be sent to the donor.

Fiscal Note: N/A

John Rooney noted that some improvements were made on the S.C. Johnson Campus on the south side of 14th Street where they vacated Howe St. right-of-way enters their facility. He noted those improvements included new ADA ramps that would have to be installed on the north side of the street. He noted to put those in properly that some land would need to be acquired from S.C. Johnson for right-of-way purposes for the new sidewalks and the handicap ramps. Rooney asked for permission to accept a donation of land from S.C. Johnson for the purpose of right-of-way. He noted the appropriate action would be to accept the grant and send an appropriate letter of thanks. He noted that this item would be brought in later for dedication of right-of-way.

Motion made by DeHahn, seconded by Marcus to accept the land and send an appropriate letter of thanks. Passed unanimously.

Recommended For Approval

Adjournment

The meeting adjourned at 5:50 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.