



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 Pete Karas
Alderman Robert Anderson, Alderman Raymond DeHahn, Alderman Jeff Coe*

Tuesday, July 10, 2007

5:30 PM

City Hall, Room 301

Call To Order

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

Members Present: Ald. Ron Hart, 14th District, Chairman; Ald. Peter Karas, 9th District, Vice-Chairman; Ald. Robert Anderson, 2nd District; Ald. Ray DeHahn, 7th District; Ald. Jeff Coe, 1st District; Tom Eeg, Asst. Commissioner/Operations; John Rooney, Asst. Commissioner/Engineering

Staff: Keith Haas, Racine Water Utility

Approval of Minutes for the June 26, 2007 Meeting.

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

1. [07-0674](#) **Subject:** Request from River Bend Lofts, LLC to acquire the air space property interest in the space over the Racine Street right-of-way, pursuant to Wis. Stat. 66.0915(4).

This request is for rights above and beyond those approved under Resolution 06-7197.

Tom Eeg requested this item be deferred.

On a motion by Karas, seconded by Coe, the Committee deferred the communication.

Deferred

2. [07-0862](#) **Subject:** Ordinance No. 13-07

To create Sec. 98-157 of the Municipal Code of the City of Racine, Wisconsin relating to Utilities; Amalgam Management at Dental Offices.

Recommendation of the Wastewater Commission on June 26, 2007:

Refer to the Public Safety and Licensing Committee and the Public Works and Services Committee.

Recommendation of the Public Works and Services Committee on

July 10, 2007: That Ordinance No. 13-07, to create Sec. 98-157 of the Municipal Code of the City of Racine, Wisconsin relating to Utilities; Amalgam Management at Dental Offices, be adopted.

Fiscal Note: Not applicable.

Keith Haas appeared before the Committee and noted the ordinance proposed requires the City of Racine monitor levels of mercury disposed of by dental offices for certain practices. The permit the Utility has from the DNR indicates only certain levels of mercury are allowed to be discharged through the treatment plant. The ordinance requires dental practices to dispose of mercury properly to be in conformance with the levels mandated by the Utilities permit. Racine Water & Wastewater Utility will be responsible for checking on compliance of the ordinance.

On a motion by Karas, seconded by Coe, the Committee approved adopting the ordinance.

Recommended For Approval

3. [07-0611](#)

Subject: Communication from Sam Azarian Jr. wishing to discuss purchasing the Marquette Street municipal parking lot.

Recommendation of the Public Works and Services Committee on 6-12-07 and 7-10-07: Defer

Recommendation of the Transit and Parking Commission on 5-30-07: The Marquette Street municipal parking lot be sold to Sam Azarian Jr. for a cost of \$1 contingent upon the upgrade of fencing and landscape, and the separation of lighting circuits.

Fiscal Note: The sale will generate \$1 to the Parking System

Recommendation of the City Plan Commission on 6-13-07: That the proposed sale is not in conflict with adopted City plans and programs.

Further, that the sale be approved.

Fiscal Note: The sale price of the property will be determined by the Public Works and Services Committee.

Tom Eeg requested the item be deferred.

On a motion by Karas, seconded by Anderson, the Committee deferred the item.

Deferred

4. [07-0776](#)

Subject: Communication from the Commissioner of Public Works/City Engineer submitting a request for the City to develop a policy regarding the sale of City owned properties.

Tom Eeg requested the item be deferred.

On a motion by Karas, seconded by Anderson, the Committee deferred the item.

Deferred

5. [07-0793](#) **Subject:** Communication from the Alderman of the 15th District submitting the request of the residents of Queens Court to have the street repaved.

Recommendation: The communication be received and filed.

Fiscal Note: Not applicable.

Tom Eeg stated this item had been brought up at the last PW & S meeting and requested it be received and filed.

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

Recommended to be Received and Filed

6. [07-0840](#) **Subject:** Resolution No. 07-0275 of June 19, 2007 relating to alley improvements.

Recommendation: Resolution No. 07-0275, of June 19, 2007, be amended to delete:

PORTLAND CEMENT CONCRETE PAVING

ALLEY - Shoreland Drive to North Street; LaSalle Street to First Avenue

and, as amended , Resolution No. 07-0275, of June 19, 2007, be adopted.

Fiscal Note: Funds will be appropriated in the 2008 C.I.P. for these alley improvements, and special assessments will be paid by the abutting property owners for the street improvements.

John Rooney went down the list of alley's and the Committee amended the resolution to delete Shoreland Drive to North Street; LaSalle Street to First Avenue.

On a motion by Karas, seconded by DeHahn, the Committee approved amending the resolution.

Recommended For Approval

7. [07-0882](#) **Subject:** Resolution No. 07-0312 of July 3, 2007, relating to street improvements.

Recommendation: Resolution No. 07-0312, of July 3, 2007, be amended to delete:

PORTLAND CEMENT CONCRETE PAVING

Savoy Circle from Cecelia Park Drive to the cul-de-sac.

Georgia Avenue from Goold Street to Cecelia Park Drive.

Domanik Drive from the vacated Fairchild Street to Domanik Drive

and, as amended , Resolution No. 07-0312, of July 3, 2007, be adopted.

Fiscal Note: Funds will be appropriated in the 2008 C.I.P. for these street improvements, and special assessments will be paid by the abutting property owners for the street improvements.

John Rooney went down the list of streets and recommended deleting Savoy Circle, Georgia Avenue and Domanik Drive, and, as amended to approve the resolution.

On a motion by Karas, seconded by DeHahn, the Committee approved amending the resolution.

Recommended For Approval

8. [07-0811](#) **Subject:** Direct Referral. Communication from the Assistant Commissioner of Public Works/Operations submitting Change Order No. 1 on Contract 8-07 (K7-008), 2007 Parking Ramp Maintenance, RAM Building Restoration & Waterproofing LLC, contractor.

Recommendation: Change Order No. 1 on Contract 8-07 (K7-008), 2007 Parking Ramp Maintenance, RAM Building Restoration & Waterproofing, Inc., contractor, as submitted, be approved in the amount of \$25,400.00.

Further recommends that funding to defray the cost of this change order be appropriated from the Account 106.987.5120, Ramp Improvements.

Fiscal Note: Funds are available as herein delineated.

Tom Eeg explained the change order is for additional repairs to the McMynn Ramp and is in the amount of \$25,400 and funding is available.

On a motion by Karas, seconded by DeHahn, the Committee approved the change order.

Recommended For Approval

9. [07-0812](#) **Subject:** Direct Referral. Communication from the Commissioner of Public Works/City Engineer submitting a final payment request on Contract 8-07 (K7-008), 2007 Parking Ramp Maintenance, RAM Building Restoration & Waterproofing LLC, contractor.

Tom Eeg requested the item be deferred.

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

Deferred

10. [07-0865](#) **Subject:** Direct Referral. Communication from the Assistant Commissioner of Public Works/Engineering submitting Change Order No. 1 on Contract 16-07 (K7-019), Curb and Gutter Repair, C.D.B.G., D.C.

Burbach, Inc., contractor.

Recommendation: Change Order No. 1 on Contract 16-07 (K7-019), Curb and Gutter Repair, C.D.B.G., D.C. Burbach, Inc., contractor, as submitted, be approved in the amount of \$11,632.18.

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

\$ 5,074.60 - Account 897.030.5510, Curb & Gutter Repair CDBG

\$ 4,475.00 - Account 104.987.5420, Storm Sewer

\$ 2,082.58 - Account Concrete Paving, Misc. Locations

\$11,632.18

Fiscal Note: Funds are available as herein delineated.

John Rooney explained the change order is for additional work found to be needed during construction. The change order is in the amount of \$11,632.18 and funding is available.

On a motion by Karas, seconded by DeHahn, the Committee approved the change order.

Recommended For Approval

11. [07-0867](#)

Subject: Direct Referral. Communication from the Commissioner of Public Works/City Engineer submitting a request for final payment on Contract 16-07 (K7-019), Curb and Gutter Repair, C.D.B.G., D.C. Burbach, Inc., contractor.

Recommendation: The work done by D.C. Burbach, Inc., under Contract 16-07 (K7-019), Curb and Gutter Repair, C.D.B.G., be accepted and final payment authorized for a total contract amount of \$111,557.58, from funds heretofore appropriated.

Fiscal Note: This contract was approved by Resolution 07-0115, dated March 20, 2007.

John Rooney explained the contractor has satisfactorily completed the work and is requesting final payment in the amount of \$111,557.58.

On a motion by Karas, seconded by DeHahn, the Committee authorized final payment.

Recommended For Approval

12. [07-0868](#)

Subject: Direct Referral. Communication from the Commissioner of Public Works/City Engineer submitting a request for final payment on Contract 45-06 (K6-048), PS - Stormwater Drainage Analysis of DeKoven Avenue and Hickory Grove Avenue, Earth Tech, Inc., consultant.

Recommendation: The professional services provided by Earth Tech,

Inc. under Contract 45-06 (K6-048), Professional Services - Stormwater Drainage Analysis of DeKoven Avenue and Hickory Grove Avenue, be accepted and final payment authorized for a total contract amount of \$19,198.41, from funds heretofore appropriated.

Fiscal Note: This contract was approved by Resolution 7262, dated October 17, 2006.

John Rooney explained the consultant has satisfactorily completed the work and is requesting final payment in the amount of \$19,198.41.

On a motion by Karas, seconded by DeHahn, the Committee authorized final payment.

Recommended For Approval

13. [07-0872](#) **Subject:** Direct Referral. Communication from the Commissioner of Public Works/City Engineer submitting a request for final payment on Contract 38-06 (K6-040), 2006 Sidewalk Replacement, Phase II, A.W. Oakes & Son, Inc., contractor.

Recommendation: The communication be received and filed.

Fiscal Note: Not applicable.

John Rooney explained this was previously approved at an earlier meeting and requested it be received and filed.

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

Recommended to be Received and Filed

14. [07-0883](#) **Subject:** Direct Referral. Communication from the Assistant Commissioner of Public Works/Operations submitting Change Order No. 2 to Contract 1-07 (K7-001), City Hall Renovations - Phase I, Seater Construction Co., Inc., contractor.

Tom Eeg requested this item be deferred.

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

Deferred

15. [07-0884](#) **Subject:** Direct Referral. Communication from the Assistant Commissioner of Public Works/Operations submitting Change Order No. 3 to Contract 46-06 (K6-049), City Hall Data Center Improvements, Ricchio, Inc., contractor.

Recommendation: Change Order No. 3 on Contract 46-06 (K6-049), City Hall Data Center Improvements, Ricchio, Inc., contractor, as submitted, be approved in the amount of \$3,843.11 and that will provide a time extension

until August 18, 2007 to complete this contract.

Further recommends that funding to defray the cost of this change order be appropriated from Account 987.100.5030, City Hall-IS Computer Room HVAC.

Fiscal Note: Funds are available as herein delineated.

Tom Eeg explained the change order is for additional work required for the data center. It is in the amount of \$3,843.11 and funding is available.

On a motion by Karas, seconded by DeHahn, the Committee approved the change order.

Recommended For Approval

16. [07-0894](#)

Subject: Communication from the Assistant Commissioner of Public Works/Engineering requesting that formal bidding be waived for navigation aids for the Racine Recreational Harbor and authorizing the purchasing agent to negotiate directly with Tideland Signal Corporation of Houston, Texas.

Recommendation: That formal bidding procedures be waived and that the Purchasing Agent be authorized and directed to negotiate with Tideland Signal Corporation, Houston, TX, for the purchase of harbor navigation aids equipment.

Fiscal Note: 60% of funding is available through Wisconsin Department of Natural Resources' North Harbor Development grant #RBF-333 and 40% of funding is available through Racine County Resolution No. 2006-148.

John Rooney read the communication and explained the reason for the request. He noted the Harbor Commission is responsible for navigation aids from the entrance of the harbor to the Marquette Street Bridge in the Root River. This equipment is being purchased with 60% funding coming from a DNR grant and 40% from Racine County.

On a motion by Karas, seconded by Anderson, the Committee approved waiving formal bidding and authorized the Purchasing Agent to negotiate with Tideland Signal Corp. for navigation aids.

Recommended For Approval

17. [07-0869](#)

Subject: Direct Referral. Communication from the Assistant Commissioner of Public Works/Engineering submitting Change Order No. 1 on Contract 20-07 (K7-023), Local Road Improvement Program, Cornerstone Pavers LLC, contractor.

Recommendation: Change Order No. 1 on Contract 20-07 (K7-023), Local Road Improvement Program, Cornerstone Pavers LLC, contractor, as submitted, be approved to provide a time extension until August 3, 2007, to complete this contract.

Further recommend that failure to reach substantial completion by August 3, 2007 will result in an increased liquidated damage penalty of \$600.00 per day.

Fiscal Note: There will be no change in contract price as a result of this change order.

John Rooney explained the change order is to extend the completion date of the contract to August 3rd for 4th Street and to increase the liquidated damages from \$300 per day to \$600 per day for each calendar day past August 3rd the job is not substantially complete. The contractor was to have this portion completed on July 2nd, but fell behind schedule.

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

Recommended For Approval

18. [07-0784](#) **Subject:** Communication from the Assistant Commissioner of Public Works/Engineering submitting a three-party agreement for the Design of Northwestern Avenue.

John Rooney requested this item be deferred as WisDOT is still negotiating the three-party agreement.

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

Deferred

19. [07-0785](#) **Subject:** Communication from the Assistant Commissioner of Public Works/Engineering submitting a three-party agreement for the Design of State Street.

John Rooney requested this item be deferred as WisDOT is still negotiating the three-party agreement.

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

Deferred

Miscellaneous Business

Adjournment

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.