



City of Racine

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

Meeting Minutes - Final

Public Works and Services Committee

Chairman Terry McCarthy
Vice Chair Jason Meekma
Mollie Jones
John Tate II
Sandy Weidner

Tuesday, September 12, 2017

6:30 PM

City Hall, Room 303

Call To Order

The meeting was called to order at 6:36 P.M.

PRESENT: 3 - Terry McCarthy, Mollie Jones and John Tate II

EXCUSED: 2 - Jason Meekma and Sandy Weidner

Also Present: Mark Yehlen, Tom Eeg, John Rooney, Jeff Peterson

Approval of Minutes for the August 29, 2017 Meeting.

The minutes of the August 29, 2017 meeting were approved as printed. Passed unanimously.

[721-17](#)

Subject: Communication from Darryl Sturino, Sturino Funeral Home - 3014 Northwestern Avenue, requesting to acquire excess right-of-way from the City of Racine, for a small parcel of land adjoining their property.

Recommendation of the Public Works and Services Committee on 08-08-17: Defer

Recommendation to the Public Works and Services Committee on 08-29-17: Defer

Recommendation of the Public Works and Services Committee on 09-12-27: Receive and file.

Fiscal Note: N/A

Mark Yehlen stated that Mr. Sturino asked that this item be deferred until Alderman Weidner could be present.

Motion made by Jones, seconded by Tate to defer.

Alderman Tate stated since the fence could not be relocated into the street right-of-way, there was no reason to defer the item. He stated Mr. Sturino could send

in another communication if he wished to modify this request.

Alderman Jones rescinded her motion.

Motion made by Tate, seconded by Jones to receive and file. Passed unanimously.

Recommended to be Received and Filed

[758-17](#)

Subject: Communication from the Alderman of the 6th District, on behalf of Melissa and Jeff Peterson, requesting street lights be installed on Westwood Circle and/or Maria Street, whichever is most suitable.

Recommendation of the Public Works and Services Committee on 09-12-17: Defer

Jeff Peterson outlined his request. He stated that two vehicles ended up on his property due to inattentive drivers in this area.

Alderman McCarthy stated since a communication was also sent to the Traffic Commission to consider a stop sign at this intersection, that this item should be deferred until the Traffic Commission determines if traffic control is needed at this intersection.

Motion made by Tate, seconded by Jones to defer. Passed unanimously.

Deferred

[805-17](#)

Subject: Communication from Ellis Turrentine, McKinley Middle School Directing Principal, requesting to close off the south sidewalk of Rupert Boulevard from Chicago Street west to the cemetery during the 2016-2017 winter season.

Recommendation of the Public Works and Services Committee on 09-12-17: That Racine Unified School District be granted permission to close the sidewalk on Rupert Boulevard in front of McKinley Middle School from December 1, 2017 to April 1, 2018 with the requirement that Racine Unified School District holds the City of Racine harmless from any and all injuries caused by conditions of the sidewalk related to this closure.

Fiscal Note: There will be no cost to the City of Racine in granting this permission.

Tom Eeg outlined the details of the request.

Motion made by Tate, seconded by Jones to approve. Members voting aye: Tate, Jones

Members voting naye: McCarthy

Motion passed 2:1

Recommended For Approval

[803-17](#)

Subject: Communication from the Alderman of the 9th District requesting a preliminary resolution for paving the alley bounded by 16th Street to 17th Street; Thurston Avenue to Grange Avenue.

Recommendation of the Public Works and Services Committee on 09-12-17: That a preliminary resolution be introduced for the paving of the alley bounded by 16th Street to 17th Street; Thurston Avenue to Grange Avenue.

Fiscal Note: This is an assessable alley project and, therefore, all costs will be paid by the abutting property owners.

Mark Yehlen outlined the details of the request.

Motion made by Tate, seconded by Jones to approve. Passed unanimously.

Recommended For Approval

[859-17](#)

Subject: Communication from the Alderman of the 9th District requesting a preliminary resolution for paving the alley bounded by Deane Boulevard to Quincy Avenue; 15th Street to 16th Street.

Recommendation of the Public Works and Services Committee on 09-12-17: That a preliminary resolution be introduced for the paving of the alley bounded by Deane Boulevard to Quincy Avenue; 15th Street to 16th Street.

Fiscal Note: This is an assessable alley project and, therefore, all costs will be paid by the abutting property owners.

Mark Yehlen outlined the details of the request.

Motion made by Tate, seconded by Jones to approve. Passed unanimously.

Recommended For Approval

[839-17](#)

Subject: Communication from the Alderman of the 3rd District requesting a preliminary resolution for paving the (NS) alley bounded by S. Memorial Drive to Packard Avenue; 16th Street to Washington Avenue.

Recommendation of the Public Works and Services Committee on 09-12-17: That a preliminary resolution be introduced for the paving of the (NS) alley bounded by S. Memorial Drive to Packard Avenue; 16th Street to Washington Avenue.

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

will be paid by the abutting property owners.

Mark Yehlen outlined the details of the request.

Motion made by Tate, seconded by Jones to approve. Passed unanimously.

Recommended For Approval

[840-17](#)

Subject: Communication of the Alderman of the 3rd District requesting a preliminary resolution for paving the (EW and NS) alley bounded by Slauson Avenue to 16th Street; Phillips Avenue to Taylor Avenue.

Recommendation of the Public Works and Services Committee on 09-12-17: That a preliminary resolution be introduced for the paving of the (EW and NS) alley bounded by Slauson Avenue to 16th Street; Phillips Avenue to Taylor Avenue.

Fiscal Note: This is an assessable alley project and, therefore, all costs will be paid by the abutting property owners.

Mark Yehlen outlined the details of the request.

Motion made by Tate, seconded by Jones to approve. Passed unanimously.

Recommended For Approval

[860-17](#)

Subject: Amendment No. 2 to Contract 20160032, PS - 2016 Sewer Asset Management Services, AECOM, consultant.

Recommendation of the Public Works and Services Committee on 09-12-17: That Amendment No. 2 to Contract 20160032, PS - 2016 Sewer Asset Management Services, AECOM, consultant, as submitted, be approved.

Fiscal Note: Amendment No. 2 is in the not-to-exceed amount of \$7,716.00. Funding to defray the cost of this amendment be appropriated from the following Org-Objects:

\$ 200.00 - Org-Object 22640-57560, Sanitary Sewer Var. Loc.
\$3,825.00 - Org-Object 60484-57570, Storm Sewer Misc. Loc.
\$3,691.00 - Org-Object 40102-57560, Water/Wastewater Projects
\$7,716.00 - Total

John Rooney outlined the details of the amendment.

Alderman Tate requested that the amount of funding available in each of the accounts referenced in amendments and change orders be provided.

Motion made by Jones, seconded by Tate to approve. Passed unanimously.

Recommended For Approval

[882-17](#)

Subject: (Direct Referral) Change Order No. 1 on Contract 20160025, 2016 CCTV and Manhole Inspections, Visu-Sewer, Inc., contractor.

Recommendation of the Public Works and Services Committee on 09-12-17: That Change Order No. 1 on Contract 20160025, 2016 CCTV and Manhole Inspections, Visu-Sewer, Inc., contractor, as submitted, be approved in the amount of \$3,465.00

Further recommends that funding to defray the cost of the change order be appropriated from Org-Object 22640-57560, Sanitary Sewer, Misc. Loc.

Fiscal Note: Funds are available as herein delineated.

John Rooney outlined the details of the change order.

Motion made by Tate, seconded by Jones to approve. Passed unanimously.

Recommended For Approval

[885-17](#)

Subject: (Direct Referral) Change Order No. 1 on Contract 20160040, 2016 Sewer Main and Lateral Lining, Musson Brothers, contractor.

Recommendation of the Public Works and Services Committee on 09-12-17: That Change Order No. 1 on Contract 20160040, 2016 Sewer Main and Lateral Lining, Musson Brothers, contractor, as submitted, be approved in the deduct amount of (\$229,000.50).

Further recommends that the funding accounts be adjusted by the following amounts:

(\$182,773.25) - Org-Object 40102-57560, Sanitary Sewers-RWWU Surcharge Fund

(\$ 46,227.25) - Org-Object 22640-57560, Sanitary Sewer

(\$229,000.50) - Total

Fiscal Note: Funds are available as herein delineated.

John Rooney outlined the details of the change order.

Motion made by Tate, seconded by Jones to approve. Passed unanimously.

Recommended For Approval

[858-17](#)

Subject: Communication from the Alderman of the 9th District requesting to appoint a member to the Traffic Commission per Ordinance 05-16.

**Recommendation of the Public Works and Services Committee on
09-12-17:** Appoint Alderwoman Jones to the Traffic Commission.

Fiscal Note: N/A

Appoint Alderwoman Jones to the Traffic Commission. Passed unanimously.

Recommended For Approval

Public Comment

Adjournment

The meeting adjourned at 7:15 P.M.

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please contact the Department of Public Works, (262) 636-9122, at least 48 hours prior to
this meeting.**