



City of Racine

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

Meeting Minutes - Final Public Works and Services Committee

*Chairman Jim Kaplan
Vice Chairman Raymond DeHahn
Sandy Weidner
Michael Shields
Henry Perez*

Tuesday, June 10, 2014

5:30 PM

City Hall, Room 205

REVISED

PUBLIC HEARING ON SPECIAL ASSESSMENTS FOR STREET IMPROVEMENTS

June 10, 2014

5:30 PM
Room 205, Council Chambers

PUBLIC WORKS AND SERVICES COMMITTEE AGENDA

Call To Order

The meeting was called to order at 5:55 PM

PRESENT: 5 - Chairman Kaplan, Sandy Weidner, Raymond DeHahn, Michael Shields
and Henry Perez

Also Present: Mark Yehlen, Tom Eeg
Excused: John Rooney

Approval of Minutes for the May 28, 2014 Meeting.

*The minutes of the May 28, 2014 meeting were approved as printed. Passed
unanimously.*

1. [14-10275](#) **Subject:** (Direct Referral) Communication from the Board of Directors
of 4th Fest of Greater Racine, requesting permission to use the old
Walker Site to park cars on July 4, 2014 for the annual fireworks
show.

**Recommendation of the Public Works and Services Committee
on 06-10-14:** That permission be granted to 4th Fest of Greater
Racine to use the Walker Site on July 4, 2014, with the rain date of
July 5, 2014, for parking of vehicles in conjunction with the Fourth of

July fireworks display.

Further recommends a hold harmless agreement be executed and a \$75.00 processing fee paid.

Further recommends that the 4th Fest needs a hold harmless agreement is responsible for clean-up of the site after the event.

Fiscal Note: N/A

Mark Yehlen outlined the details of the request.

Tom Eeg noted that 4th Fest should be required to put up signs stating the \$5.00 charge was to offset their expenses. He also noted the 4th Fest is responsible for clean-up of the site after the event.

Motion made by DeHahn, seconded by Weidner to approve. Passed unanimously.

Recommended For Approval

2. [14-10251](#)

Subject: (Direct Referral) Communication from the Chief Building Inspector requesting revisions to Section 114-156 (a) of the City Zoning Code, inserting language to initiate inspection fees pertaining to violation inspections performed by the Zoning Administrator and/or his Deputies.

Recommendation of the Public Works and Services Committee on 06-10-14: Defer

Mark Yehlen asked that this item be deferred.

Motion made by Shields, seconded by Weidner to defer. Passed unanimously.

Deferred

3. [14-10258](#)

Subject: (Direct Referral) Communication from the Commissioner of Public Works submitting bid results on Contract 26-14 (K4-026), Sanitary Sewer & Lateral Lining.

Recommendation of the Public Works and Services Committee on 06-10-14: That Contract 26-14 (K4-026), Sanitary Sewer and Lateral Lining, be awarded to Musson Brothers, Inc., Brookfield, WI, at their bid price of \$917,223.70, they being the lowest responsible bidder.

Fiscal Note: Funding to defray the cost of this public works project be appropriated from the following accounts:

\$262,493.00 - Account 930.093.5850, Racine Wastewater Lining
\$161,730.70 - Account 994.908.5020, Concrete Paving Replacement

\$493,000.00 - Account 287.900.5320, Sanitary Sewer Rehab
\$917,223.70 - Total

Mark Yehlen stated the contract should be awarded to Musson Brothers, they being the lowest bidder.

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

Recommended For Approval

4. [14-9872](#)

Subject: (Direct Referral) Communication from the Commissioner of Public Works submitting a request for final payment on Contract 01-12 (K2-001) - 2012 Parking Ramp Maintenance (R1), Truesdell Corporation of WI, Inc., contractor.

Recommendation of the Public Works and Services Committee on 03-11-14: Defer

Recommendation of the Public Works and Services Committee on 03-25-14: Defer

Recommendation of the Public Works and Services Committee on 05-28-14: Defer

Recommendation of the Public Works and Services Committee on 06-10-14: That the construction services provided by Truesdell Corporation of WI, Inc., under Contract 01-12 (K2-001) 2012 Parking Ramp Maintenance (R1), be accepted and final payment authorized for a total contract amount of \$260,320.10.

Fiscal Note: Contract was authorized under Resolution No. 12-3001, dated March 6, 2012.

Mark Yehlen outlined the final payment and recommended approval.

Motion made by Weidner, seconded by Shields to approve. Passed unanimously.

Recommended For Approval

5. [14-10196](#)

Subject: (Direct Referral) Communication from the Assistant Commissioner of Public Works/Operations submitting Change Order No. 3 to Contract 54-13 (K3-059), HVAC Upgrades - Festival Hall & City Hall Annex, Martin Peterson Company, Inc., contractor.

Recommendation of the Public Works and Services Committee on 05-28-14: Deferred

Recommendation of the Public Works and Services Committee on 06-10-14: Deferred

Tom Eeg asked that this item be deferred.

Motion made by Weidner, seconded by Shields to defer. Passed unanimously.

Deferred

6. [14-10098](#)

Subject: (Direct Referral) Communication from the Commissioner of Public Works submitting a request for final payment on Contract 54-13 (K3-059), HVAC Upgrades - Festival Hall & City Hall Annex, Martin Peterson Company, Inc., contractor.

Recommendation of the Public Works and Services Committee on 05-13-14: Defer

Recommendation of the Public Works and Services Committee on 05-28-14: Defer

Recommendation of the Public Works and Services Committee on 06-10-14: Defer

Tom Eeg asked that this item be deferred.

Motion made by Weidner, seconded by DeHahn to defer. Passed unanimously.

Deferred

7. [14-10249](#)

Subject: (Direct Referral) Communication from the Assistant Commissioner of Public Works/Operations submitting Change Order No. 1 on Contract 47-13 (K3-052), Replace Island Park North Softball Lights, Wil-Surge, contractor.

Recommendation of the Public Works and Services Committee on 06-10-14: That Change Order No. 1 on Contract 47-13 (K3-052), Replace Island Park North Softball Lights, Wil-Surge, contractor, be approved in the amount of \$37,348.00.

Further recommends that funding to defray the cost of this change order be appropriated from Account 993.710.5040, Island Park Ball Diamond Light Replacements.

Fiscal Note: Funds are available as herein delineated.

Tom Eeg explained details of the change order.

Alderman Perez questioned why such a large cost on this change order.

Tom Eeg explained the project details.

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

Recommended For Approval

8. [14-10250](#) Subject: (Direct Referral) Communication from the Commissioner of Public Works submitting a request for final payment on Contract 47-13 (K3-052), Replace Softball Lights, Wil-Surge, contractor.

Recommendation of the Public Works and Services Committee on 06-10-14: That the work done by Wil-Surge under Contract 47-13 (K3-052), Replace Softball Lights, be accepted and final payment authorized for a total contract amount of \$182,236.00.

Fiscal Note: Contract was authorized under Resolution No. 13-0356, dated September 3, 2013.

Tom Eeg outlined the final payment and recommended approval.

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

Recommended For Approval

9. [14-10252](#) **Subject:** (Direct Referral) Communication from the Assistant Commissioner of Public Works/Operations submitting a proposal from Graef to perform a structural repair evaluation at the Safety Building, Contract 37-14 (K4-037), PS - Safety Building Precast & CMU Wall.

Recommendation of the Public Works and Services Committee on 06-10-14: That the Mayor and City Clerk be authorized and directed to enter into a professional services agreement with Graef on Contract 37-14 (K4-037), PS - Safety Building Precast & CMU Wall, for the not-to-exceed amount of \$7,500.00.

Fiscal Note: Funds are available as herein delineated.

Tom Eeg explained the proposal.

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

Recommended For Approval

10. [14-10269](#) **Subject:** (Direct Referral) Communication from the Commissioner of Public Works submitting a request for final payment on Contract 45-12 (K2-055) PS - Lincoln Park Streambank Stabilization, AECOM, consultant.

Recommendation of the Public Works and Services Committee on 06-10-14: That the professional services provided by AECOM, under Contract 45-12 (K2-055) PS - Lincoln Park Streambank Stabilization, be accepted and final payment authorized for a total contract amount of \$26,949.62.

Fiscal Note: Contract was authorized under Resolution No. 12-3144,

dated May 15, 2012.

Mark Yehlen outlined the final payment and recommended approval.

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

Recommended For Approval

11. [14-10244](#)

Subject: (Direct Referral) Communication from the Assistant Commissioner of Public Works/City Engineer requesting approval of revised Transportation Project Plats 2290-17-00-4.02, 4.04 and 4.08, Northwestern Avenue (STH 38) - Golf Avenue to Memorial Drive.

Recommendation of the Public Works and Services Committee on 06-10-14: That Transportation Plats 2290-17-00-4.02, 4.04 and 4.08, Northwestern Avenue (STH 38) - Golf Avenue to Memorial Drive be approved and adopted.

Fiscal Note: N/A

Mark Yehlen explained the request to approve the revised plats.

Alderman Weidner questioned who appraises the properties and Mark Yehlen responded the City Attorney.

Motion made by DeHahn, seconded by Weidner to approve. Passed unanimously.

Recommended For Approval

12. [14-10243](#)

Subject: (Direct Referral) Communication from the Assistant Commissioner of Public Works/City Engineer requesting permission to apply for the WisDOT 2015-2018 Highway Safety Improvement Program (HSIP) grant for the intersection of State Street (STH 38) and Memorial Drive.

Recommendation of the Public Works and Services Committee on 06-10-14: That this item be referred to the Finance and Personnel Committee to request authorization for the City Engineer to apply for the WisDOT 2015-2018 Highway Safety Improvement Program (HSIP) grant.

Fiscal Note: N/A

Mark Yehlen explained about the HSIP grant.

Motion made by DeHahn, seconded by Shields to approve the request and to refer this item to the Finance and Personnel Committee. Passed unanimously.

Recommended For Approval

Adjournment

The meeting was adjourned at 6:24 PM

If you are disabled and have accessibility needs or need information interpreted for you, please contact the Department of Public Works, 636-9122, at least 48 hours prior to this meeting.