



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, July 29, 2014

5:30 PM

City Hall, Room 303

REVISED

Call To Order

The meeting was called to order at 5:30 P.M.

PRESENT: 4 - Chairman Kaplan, Sandy Weidner, Michael Shields and Henry Perez

EXCUSED: 1 - Raymond DeHahn

Also Present: Mark Yehlen, Tom Eeg, John Rooney, Tom Molbeck, Lori Jaime, Nathan Ward, Yolanda Maldonado, Kim DeVecchis, Tom Karkow, Cara Spoto

Approval of Minutes for the July 8, 2014 Meeting.

1. [14-10294](#) **Subject:** Communication from the Radisson Hotel Racine Harbourwalk (223 Gaslight Circle) requesting to add a monument sign to the Gaslight Drive grassy knoll area in the circle turn around and proposing a road direction change on Gaslight Circle. **Lori Jaime invited to the meeting.**

Recommendation of the Public Works and Services Committee on 06-24-14: Defer

Recommendation of the Public Works and Services Committee on 07-29-14: Defer

John Rooney outlined the details of the request.

Lori Jaime requested that more options, such as bollards, could be reviewed to determine if a lower cost project could be established.

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

Deferred

2. [14-10385](#) **Subject:** (Direct Referral) Communication for Racine Youth Sports requesting to use the Gateway parking lot for the Gus Macker

Basketball Tournament on August 9 & 10, 2014.

Recommendation of the Public Works and Services Committee

on 07-29-14: Permission be granted to Racine Youth Sports to utilize the Gateway parking lot for the Gus Macker Tournament on August 9 and 10, 2014, with set-up starting on August 7, 2014, with the following stipulations:

- A. A hold harmless agreement be executed and a \$75.00 processing fee paid.
- 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.

Fiscal Note: N/A

Tom Eeg explained the details of the event.

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

Recommended For Approval

3. [14-10384](#)

Subject: (Direct Referral) Communication from Buell Consultants requesting permission to perform soil borings adjacent to the U.S. Cellular Tower at 1301 W. 6th Street.

Recommendation of the Public Works and Services Committee

on 07-29-14: Permission be granted to Buell Consultants to perform soil borings adjacent to the U.S. Cellular Tower at 1301 W. 6th Street.

Fiscal Note: N/A

Nathan Ward outlined the needs of soil borings to determine the appropriate location to replace the existing tower on the site.

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

Recommended For Approval

4. [14-10366](#)

Subject: Communication from Cristo Rey Parish requesting permission to close College Avenue between 8th Street and 9th Street, on Saturday, August 2, 2014, from 10:00 A.M. to 7:00 P.M., and on Sunday, August 3, 2014, from 8:00 A.M. to 10:00 P.M.

Recommendation of the Public Works and Services Committee

on 07-29-14: That Cristo Rey Parish be granted permission to close 8th Street, between College Avenue and Wisconsin Avenue on Saturday, August 2, 2014, from 10:00 A.M. to 7:00 P.M., and on Sunday, August 3, 2014, from 8:00 A.M. to 10:00 P.M., for a church festival.

Further recommends that permission be granted with the following stipulations:

- A. A hold harmless agreement be executed and a \$75.00 processing fee paid.
- B. A liability insurance certificate be filed prior to this event.
- C. Any overtime costs incurred by an 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 \$250.00 special event fee.

Further recommends that the Commissioner of Public Works 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 Eeg stated that a petition was submitted by property owners along College Avenue that were opposed to the street closing. He stated that Cristo Rey Parish amended their request to close 8th Street from College Avenue to Wisconsin Avenue, as the only impacted property is the Racine County facility.

This event will take place this weekend, and will be approved by Council after the fact.

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

Recommended For Approval

5. [14-10326](#)

Subject: Communication from Kim DeVecchis, Event Coordinator for Focus on Community, requesting permission to host a 5K run/walk along the Racine lakefront on September 6, 2014.

Recommendations of the Public Works and Services Committee on 07-29-14: That Focus on Community be granted permission to use City right-of-way for a run/walk on Saturday, September 6, 2014 from 6:00 P.M. to 8:00 P.M.

Further recommends that permission be granted with the following stipulations:

- A. A hold harmless agreement be executed and a \$75.00 processing fee paid.
- 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 any costs associated with bagging of parking meters.

Further recommends that the Commissioner of Public Works 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.

Kim DeVecchis outlined the details of the event and stated it was using a comparable route to 2013.

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

Recommended For Approval

6. [14-10329](#)

Subject: Communication from Yolanda Maldonado requesting permission to replace/repair a sign and place an awning in the City right-of-way at Santa Fe Liquors and Grocery (514 High Street).

Recommendations of the Public Works and Services Committee on 07-29-14: The property owner of 514 High Street be granted permission to install a stationary, projected sign and awning, as requested, with the stipulation that a hold harmless agreement be executed and a \$75.00 processing fee paid, in accordance with the State Statute 66.0425, Privileges in Streets.

Further recommends that the property owner be charged a \$125.00 fee to cover administrative costs associated with filing this item with the Register of Deeds.

Fiscal Note: There will be no cost to the City of Racine.

Yolanda Maldonado explained this would replace the existing signs and awnings at the facility with comparable units.

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

Recommended For Approval

7. [14-10407](#)

Subject: (Direct Referral) Communication from the Commissioner of Public Works submitting bid results on Contract 27-14 (K4-027), 2014 PCRS Asphalt Improvements - Douglas Park (R1).

Recommendations of the Public Works and Services Committee on 07-29-14: That Contract 27-14 (K4-027), 2014 PCRS Asphalt Improvements - Douglas Park (R1), be awarded to Johnson & Sons

Paving, at their bid price of \$282,777.21, they being the lowest responsible bidder.

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

\$154,126.06- Account 993.640.5010, Chavez-Parking Lot Paving
\$128,651.15- Account 994.640.5010, Chavez-Parking Lot Paving
\$282,777.21 - Total

Tom Eeg recommended the project be awarded to the lowest responsible bidder.

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

Recommended For Approval

8. [14-10408](#)

Subject: (Direct Referral) Communication from the Director of Parks, Recreation & Cultural Services submitting rectifying Change Order #1 on Contract 27-14 (K4-027), 2014 PCRS Asphalt Improvements - Douglas Park (R1), in the amount of \$40,919.81.

Recommendations of the Public Works and Services Committee on 07-29-14: That Change Order No. 1 on Contract 27-14 (K4-027), 2014 PCRS Asphalt Improvements - Douglas Park (R1), Johnson & Sons Paving, contractor, as submitted, be approved in the deduct amount of \$40,919.81.

Further recommends that the funding account be adjusted by the following amount:

(\$40,919.81) - Account 993.640.5010, Chavez-Parking Lot Paving
(\$40,919.81)

Fiscal Note: Change Order No. 1 will result in a decrease in contract price.

Tom Molbeck stated this change order would create a safer access point to the facility and reduce the project costs.

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

Recommended For Approval

9. [14-10364](#)

Subject: Communication from the Alderman of the 11th District requesting a preliminary resolution for PCCP, curb & gutter and Bituminous for Monarch Drive - Emstan Hills Road to Biscayne Avenue for a 2015 Public Hearing.

Recommendations of the Public Works and Services Committee on 07-29-14: That the prayer of the petitioners be granted and that a

preliminary resolution be introduced for PCCP, curb & gutter and Bituminous for Monarch Drive - Emstan Hills Road to Biscayne Avenue for a 2015 Public Hearing.

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

John Rooney recommended this be included with the 2015 Public Hearings.

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

Recommended For Approval

10. [14-10282](#)

Subject: Communication from Yudong Zheng requesting to add parking meters on access road to the parking lot behind 1526 Washington Ave.

Recommendation of the Transit and Parking Commission on 06-18-14: Recommend that parking meters be installed along the east side of the access road to the parking lot behind 1526 Washington Avenue.

Further recommends that this item be referred to the Public Works and Services Committee.

Fiscal Note: N/A

Recommendations of the Public Works and Services Committee on 07-29-14: Receive and file.

Fiscal Note: N/A

Mark Yehlen stated this was approved by the Transit and Parking Commission, so it didn't need action by this committee.

Alderman Kaplan expressed concerns with winter parking in this driveway area.

Motion made by Shields, seconded by Weidner to receive and file. Passed unanimously.

Recommended to be Received and Filed

11. [14-10373](#)

Subject: Communication from the Alderman of the 6th District requesting to rescind the fee associated with an individual's request to file a zoning variance - Section 114-111 of the Municipal Code of the City of Racine, Resolution 08-0684.

Recommendations of the Public Works and Services Committee on 07-29-14: That the fees associated with an individual's request to file a zoning variance - Section 114-111 of the Municipal Code of the City of Racine, Resolution 08-0684, be rescinded.

Fiscal Note: N/A

Alderman Weidner expressed concerns with the Ordinance.

Motion made by Weidner, seconded by Shields to rescind the fee. Passed unanimously.

Recommended For Approval

12. [14-10381](#)

Subject: (Direct Referral) Communication from the Commissioner of Public Works submitting bid results on Contract 39-14 (K4-039), 2014 Sidewalk Replacement Program, Phase II (R1).

Recommendations of the Public Works and Services Committee on 07-29-14: That Contract 39-14 (K4-039), 2014 Sidewalk Replacement Program, Phase II (R1), be awarded to RAZA of Racine, LLC., at their bid price of \$456,171.06, it being the lowest responsible bidder.

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

\$331,803.06 - Account 906.000.5520, Sidewalk Replacement (2014)
\$ 77,368.00 - Account 994.908.5520, Sidewalk Replacement (2014)
\$ 32,000.00 - Account 994.908.5320, Replacement Curb & Gutter
\$ 15,000.00 - Account 994.908.5530, Crosswalk Ramps
\$456,171.06 - Total

Mark Yehlen recommended this contract be awarded to the only responsible bidder.

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

Recommended For Approval

13. [14-10382](#)

Subject: (Direct Referral) Communication from the Commissioner of Public Works submitting bid results on Contract 40-14 (K4-040), PS - Roof Replacement - Transit Maintenance Facility.

Recommendations of the Public Works and Services Committee on 07-29-14: That Contract 40-14 (K4-040), PS - Roof Replacement - Transit Maintenance Facility, be awarded to Kaschak Roofing, Inc., at their bid price of \$134,276.000, it being the lowest responsible bidder.

Fiscal Note: Funding to defray the cost of this public works project be appropriated from Account 105.900.5010, BUS - Capital projects.

Tom Eeg recommended this be awarded to Kaschak Roofing, Inc., they being the lowest responsible bidder.

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

Recommended For Approval

14. [14-10406](#)

Subject: (Direct Referral) Communication from the Assistant Commissioner of Public Works/Operations submitting Change Order No. 1 to Contract 02-14 (K4-002), Boiler Replacement - St. Maintenance Garage, Southport Heating Plumbing Geothermal, contractor.

Recommendation of the Public Works and Services Committee on 07-29-14: That Change Order No. 1 to Contract 02-14 (K4-002), Boiler Replacement - St. Maintenance Garage, Southport Heating Plumbing Geothermal, contractor, be approved in the amount of \$29,275.00.

Further recommends that funding to defray the cost of this change order be appropriated from Account 994.410.5010, Solid Waste Garage HVAC.

Fiscal Note: Funds are available as herein delineated.

Tom Eeg explained the details on this change order.

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

Recommended For Approval

15. [14-10391](#)

Subject: (Direct Referral) Communication from the Commissioner of Public Works submitting a request for final payment on Contract 03-13 (K3-003), PS - City Hall Annex Roof System Design and Administration, IRS, Inc., contractor.

Recommendation of the Public Works and Services Committee on 07-29-14: That the work done by IRS, Inc., under Contract 03-13 (K3-003), PS - City Hall Annex Roof System Design and Administration, be accepted and final payment authorized for a total contract amount of \$12,670.00.

Fiscal Note: Contract was authorized under Resolution No. 13-0020, dated January 15, 2013.

Mark Yehlen stated work is complete and recommended approval of the final payment on the contract.

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

Recommended For Approval

16. [14-10379](#)

Subject: (Direct Referral) Communication from the Commissioner of Public Works submitting a request for final payment on Contract 36-13

(K3-041), Roof Replacement - Annex & State Street Bridge, Carlson Racine Roofing & Sheet Metal, contractor.

Recommendation of the Public Works and Services Committee on 07-29-14: That the work done by Carlson Racine Roofing & Sheet Metal under Contract 36-13 (K3-041), Roof Replacement - Annex & State Street Bridge, be accepted and final payment authorized for a total contract amount of \$175,620.00.

Fiscal Note: Contract was authorized under Resolution 13-0307, dated August 5, 2013.

Mark Yehlen stated work is complete and recommended approval of the final payment on the contract.

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

Recommended For Approval

17. [14-10390](#) **Subject:** (Direct Referral) Communication from the Commissioner of Public Works submitting a request for final payment on Contract 40-13 (K3-045), PS - State Street Bridge Replacement, IRS, Inc., contractor.

Recommendation of the Public Works and Services Committee on 07-29-14: That the work done by IRS, Inc., under Contract 40-13 (K3-045), PS - State Street Bridge Replacement, be accepted and final payment authorized for a total contract amount of \$1,250.00.

Fiscal Note: Contract was authorized under Resolution No. 13-0231, dated May 21, 2013.

Mark Yehlen stated work is complete and recommended approval of the final payment on the contract. He stated this project is eligible for State funding reimbursement on the Annual Lift Bridge Report.

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

Recommended For Approval

18. [14-10377](#) **Subject:** (Direct Referral) Communication from the Commissioner of Public Works submitting a request for final payment on Contract 41-13 (K3-046), PS - Design Retaining Wall-Riverside & Roe, Arnold & O'Sheridan, consultant.

Recommendation of the Public Works and Services Committee on 07-29-14: That the professional services provided by Arnold & O'Sheridan, under Contract 41-13 (K3-046), PS - Design Retaining Wall-Riverside & Roe, be accepted and final payment authorized for a total contract amount of \$12,900.00.

Fiscal Note: Contract was authorized under Resolution No. 13-0254, dated June 4, 2013.

Mark Yehlen stated work is complete and recommended approval of the final payment on the contract.

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

Recommended For Approval

19. [14-10419](#)

Subject: (Direct Referral) Communication from the Assistant Commissioner of Public Works/Operations requesting to amend Resolution 14-0299 - Contract 32-14 (K4-032), Memorial Hall Tuckpointing, to correct the name of the contractor from Innovative Masonry Restoration to Innovative Masonry Restoration of WI, LLC.

Recommendation of the Public Works and Services Committee on 07-29-14: That Resolution 14-0299, Contract 32-14 (K4-032), Memorial Hall Tuckpointing, be amended to correct the name of the contractor from Innovative Masonry Restoration to Innovative Masonry Restoration of WI, LLC.

Fiscal Note: N/A

Tom Eeg stated that the contract name needed to be adjusted to reflect the appropriate contractor for this project.

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

Recommended For Approval

20. [14-10420](#)

Subject: (Direct Referral) Communication from the Assistant Commissioner of Public Works submitting a proposal for Contract 45-14 (K4-045), PS - Festival Hall Colonnade Roof Replacement, Industrial Roofing Services, Inc., consultant.

Recommendation of the Public Works and Services Committee on 07-29-14: That the Mayor and City Clerk be authorized and directed to enter into a professional services agreement with Industrial Roofing Services, Inc., under Contract 45-14 (K4-045), PS - Festival Hall Colonnade Roof Replacement, in the not-to-exceed amount of \$13,300.00.

Further recommends that this item be referred to the Finance and Personnel Committee for funding.

Tom Eeg stated that funding did exist to proceed with the roof replacement of the Festival Hall Colonnade Roof. He recommended the City enter into an agreement with Industrial Roofing Services, Inc., in the not-to-exceed amount of \$13,300.00 and further recommended the item be referred to the Finance and Personnel Committee for funding.

Motion made by Shields, seconded by Weidner to approve and refer to the Finance and Personnel Committee. Passed unanimously.

Recommended For Approval

21. [14-10410](#)

Subject: (Direct Referral) Communication from the Assistant Commissioner of Public Works/City Engineer submitting a professional services agreement with AECOM for Contract 44-14 (K4-044), PS-Lake Michigan Pathway-Phase 4 Conceptual Layout, AECOM, consultant.

Recommendation of the Public Works and Services Committee on 07-29-14: That the Mayor and City Clerk be authorized and directed to enter into a professional services agreement with AECOM, under Contract 44-14 (K4-044), PS - Lake Michigan Pathway - Phase 4 Conceptual Layout, in the not-to-exceed amount of \$3,590.00.

Further recommends that funds to defray the cost of the professional services are available in Account 994.908.5620, Lake Michigan Pathway - Phases 3A & 3B.

Fiscal Note: Funds are available as herein delineated.

John Rooney outlined the details on this agreement.

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

Recommended For Approval

22. [14-10411](#)

Subject: (Direct Referral) Communication from the Commissioner of Public Works proposing the establishment of a Special Revenue fund for sidewalk maintenance.

Recommendation of the Public Works and Services Committee on 07-29-14: Receive and file.

Fiscal Note: N/A

Mark Yehlen requested this item be received and filed.

Motion made by Shields, seconded by Weidner to receive and file. Passed unanimously.

Recommended to be Received and Filed

Adjournment

The meeting adjourned at 6:37 P.M.

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.