



# City of Racine

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

## Meeting Minutes - Final Public Works and Services Committee

*Chairman Gregory Holding, Alderman Ronald D. Hart, Alderman Sandy Weidner,  
Alderman Jeff Coe, Alderman Raymond DeHahn*

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Tuesday, July 14, 2009

5:30 PM

City Hall, Room 301

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### Call To Order

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

**PRESENT:** 5 - Ronald D. Hart, Sandy Weidner, Raymond DeHahn, Jeff Coe and Alderman Holding

Also Present: John Rooney, Brian O'Connell, Alderman Wisneski, Channel Waters, Anna Berka, Linea Anthony, Residents of Lathrop Avenue

### Approval of Minutes for the June 30, 2009 Meeting.

*On a motion by Hart, seconded by DeHahn, the Committee approved the minutes as printed.*

1. [09-3784](#)

**Subject:** Communication from Pentecost Lutheran Church requesting permission to close Jerome Boulevard, from Coolidge Avenue to Case Avenue, on Saturday, August 15, 2009 for a church block party.

#### **Recommendation of the Public Works and Services Committee**

**on 7-14-09:** That the Pentecost Lutheran Church be granted permission to close Jerome Boulevard, between Coolidge Avenue and Case Avenue, for an event on Saturday, August 15, 2009, from 7:00 a.m. to 9:00 p.m., in accordance with their request.

Further recommends that permission be granted 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 \$250.00 special event fee.

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.

*Rick Jones noted this was an annual request and it was subject to the usual stipulations.*

*Motion made by Hart, seconded by DeHahn to approve the request. Passed unanimously.*

**Recommended For Approval**

2. [09-3859](#)

**Subject:** Communication from the Pastor of Wayman A.M.E. Church requesting permission to close the alleys behind 424 N. Memorial Drive for their annual Wayman Fest on July 25, 2009 and July 26, 2009.

**Recommendation of the Public Works and Services Committee on 7-14-09:** Wayman African Methodist Episcopal Church be granted permission to close the north-south alley behind 424 N. Memorial Drive, for their annual festival on Saturday and Sunday, July 25 and 26, 2009, in accordance with their request.

Further recommends that permission be granted 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 \$250.00 special event fee.

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 incurred on a regular shift basis to implement this event.

*Rick Jones noted was an annual request subject to the usual stipulations.*

*Channel Waters appeared before the Committee and asked approval of the same.*

*Motion made by Hart, seconded DeHahn to approve the request. Passed unanimously.*

**Recommended For Approval**

3. [09-3810](#)

**Subject:** Communication from Ann Berka, 3433 Victorian Drive, requesting to place retaining walls within city right-of-way.

**Recommendation of the Public Works and Services Committee**

**on 7-14-09:** That the request of the property owner of 3433 Victorian Drive to place retaining walls within the City right-of-way be approved in accordance to Wisconsin SS 66.0425, Privileges in Streets, with the following stipulations.

- A. That a Hold Harmless Agreement be executed;
- B. That a Certificate of Liability Insurance be filed with the City Attorney's office; and
- C. That the property owner be charged a \$50.00 fee to cover administrative costs associated with filing this item with the Register of Deeds office.

**Fiscal Note:** N/A

*Anna Berka appeared before the Committee to describe the retaining wall and landscaping improvements being done in front of her home. She noted these encroached in the public right-of-way and distributed photos of the work.*

*Rick Jones noted the work did not impede drainage in the public right-of-way. He noted approval for this has been made in the past subject to State Statute, and he indicated that a hold harmless liability insurance would have to be registered and that an agreement would be written up by the City Attorney's Office. He also noted the landscaping could be ordered to be removed within ten days by DPW as well.*

*Motion made by Hart, seconded by Weidner to approve placing the retaining wall in the public right-of-way. Passed unanimously.*

**Recommended For Approval**

- 4. [09-3748](#) **Subject:** Communication from Racine Habitat for Humanity requesting extension of sanitary sewer to serve 1501 West Street.

**Recommendation of the Public Works and Services Committee  
on 6-30-09 and 7-14-09: Defer**

*Rick Jones indicated the estimate to extend the sanitary sewer to serve 1501 West Street was over \$17,000.00. He noted this is an accessible cost.*

*Nora Gross appeared before the Committee on behalf of Habitat for Humanity. She inquired whether CDGB funds would be applicable for this.*

*Brian O'Connell said they may be.*

*Motion made by Hart, seconded by Weidner to defer the item. Passed unanimously.*

**Deferred**

- 5. [09-3757](#) **Subject:** Communication from Racine Habitat for Humanity requesting the extension of the storm drain one block east on 10th Street from Lockwood Avenue to accommodate four houses that will be completed by the end of 2010.

**Recommendation of the Public Works and Services Committee  
on 6-30-09 and 7-14-09: Defer**

*Nora Gross appeared before the Committee on behalf of Habitat for Humanity.*

*Rick Jones read the estimate for extending storm sewer on Lockwood Drive. He noted the cost of this work was in excess of \$68,000.00 and is accessible.*

*A question was asked if CDBG funds could be used.*

*Motion made by Hart, seconded by Weidner to defer. Passed unanimously.*

**Deferred**

6. [09-3833](#)

**Subject:** Request by the Uptown Improvement Organization that the City study options for the intersection of 14th Street and Washington Avenue.

**Recommendation of the Public Works and Services Committee  
on 7-14-09:** The communication be received and filed.

Further recommend that the Police Chief be requested to place the Police Department speed trailer within the Uptown area to monitor traffic speeds.

**Fiscal Note:** N/A

*Kristin Niemiec and Linea Anthony appeared before the Committee. They noted there was funding in TID No. 16 to do a round-about study at the intersection of 14th Street and Washington Avenue.*

*Rick Jones noted proposals would need to be received by certified round-about consultants. He indicated the consultant cost could be anywhere from \$25,000 to \$50,000.*

*Kristin Niemiec and Linea Anthony both described their perception on speeding and traffic issues and thought a round-about would be an improvement to the Uptown area.*

*John Rooney indicated this stretch of State Trunk Highway 20 would not be up for improvement until the beginning of the decade after next. He said this was scheduled around 2020 for the next round of improvements.*

*There was a discussion among the aldermen whether tax incremental district funds should be used for a study such as this. Alderman Holding suggested the Racine Police Department do some targeted speed enforcement in the area.*

*After further discussion, a motion was made by Hart, seconded by Weidner to receive and file the item. Passed unanimously.*

**Recommended to be Received and Filed**

7. [09-3701](#)

**Subject:** Communication from Neil Thorpe and Ramona Thorpe, as

successors to A & N Enterprises, a partnership, offering the real property located at 901 Ninth Street to the City of Racine.

**Recommendation of the Waterworks Commission on 06/30/09:**  
Received and filed

**Recommendation of the Public Works and Services Committee on 6-30-09 and 7-14-09:** Defer

**Recommendation of the Wastewater Commission on 06/30/09:**  
The City Attorney be authorized to negotiate with the current owner of the property to pay any and all back taxes and fees that may appear on the current assessment for the property in exchange for the City of Racine taking possession of the subject property.

*Rick Jones asked this item be deferred while the City Attorney negotiates with the owners for a purchase price due to the back taxes owed on the property.*

*Motion made by Hart, seconded by Weidner to defer. Passed unanimously.*

**Deferred**

8. [09-3876](#)

**Subject:** (Direct Referral) Communication from the Downtown Racine Corporation requesting permission to use the sidewalk in the 200 block of Fifth Street for a public art making project on August 7, 2009.

**Recommendation of the Public Works and Services Committee on 7-14-09:** That permission be granted to the Downtown Racine Corporation, in accordance with Wisconsin SS 66.0425, Privileges in Streets, to construction three dimensional artwork on City sidewalk on 5th Street, between Main Street and Wisconsin Avenue, on August 7, 2009 from 1:00 p.m. to 8:00 p.m., with the following stipulations:

- A. That a Hold Harmless Agreement be executed;
- B. That a Certificate of Liability Insurance be filed with the City Attorney's office; and
- C. That a 5' sidewalk area be maintained at all times.

**Fiscal Note:** N/A

*Rick Jones read a request to display public sculptures in the 200 block of 5th Street for a public art-making project. He noted this could be approved with the usual stipulations.*

*Motion made by Hart, seconded by Weidner to approve. Passed unanimously.*

**Recommended For Approval**

9. [09-3809](#)

**Subject:** Communication from the Alderman of the 7th District requesting to expand the low and moderate income loan program to include property owners receiving sidewalk replacement orders.

**Recommendation of the Public Works and Services Committee  
on 7-14-09: Defer**

*Alderman DeHahn asked if there was assistance to low and moderate income residents to pay for sidewalk orders. He noted there is a loan program for those who qualify for special assessments for paving, but the minimum amount is \$2,000.00. He asked that smaller amounts be acquired for sidewalks.*

*There was a discussion on what level the Department of City Development would go to, to administer these types of small loans.*

*After further discussion, a motion was made by Hart, seconded by DeHahn to expand the low and moderate income loan program to include property owners receiving sidewalk replacement orders for amounts over \$500.00 to be paid over ten (10) years.*

*Jeff Coe asked this item be deferred.*

*Motion made by Hart, seconded by DeHahn to defer. Passed unanimously.*

**Deferred**

10. [09-3861](#)

**Subject:** (Direct Referral) Communication from Alderman Wisneski of the 12th District submitting a petition from the neighbors of the 700, 800 and 900 blocks of Lathrop Avenue regarding the lighting.

**Recommendation of the Public Works and Services Committee  
on 7-14-09: Defer**

*The Aldermen of the 12th District, Aron Wisneski, and residents came in indicating they would prefer to see the existing street light poles remain or get the decorative post-top poles installed, similar to the blocks to the west of Lathrop Avenue.*

*John Rooney noted the poles that are being replaced are consistent with the poles that were replaced in other areas in the City of Racine as recently as last year on Hayes Avenue, just south of Washington Avenue. He noted the same type of poles and LED lights that are being proposed on Lathrop went in on that location. He also noted the additional cost to go to the decorative black post-top fixtures and indicated cost was estimated on the low end at approximately \$8,000.00. He noted that estimate did not include perhaps any stocking fees that would be required by the contractor.*

*After further discussion, it was recommended the item be deferred to see if the existing poles could stay and that the LED street lights could be retro-fitted, what the cost of the black decorative poles would be, and how much decorative black high pressure sodium post top would cost instead of putting in the more energy efficient LED fixtures.*

*Motion made by Hart, seconded by Weidner to defer.*

*Members voting aye: Hart, Weidner, DeHahn  
Members voting nay: Coe*

*Motion passed to defer 3:1.*

Deferred

11. [09-3853](#)

**Subject:** (Direct Referral) Communication from the Commissioner of Public Works/City Engineer regarding underpayment of wages by Wayside Concrete Construction, Inc. on Contract 10-09 (K9-010), 2009 Sidewalk Construction, Phase I.

**Recommendation of the Public Works and Services Committee on 7-14-09:** That the wage complaint registered against Wayside Concrete Construction, Inc. on Contract 10-09 (K9-010), 2009 Sidewalk Construction, Phase I, be resolved in accordance with the following stipulations:

- A. Wayside to make employees whole for lost wages. No penalties are to be applied;
- B. Wayside provides lien waiver from Ken-Crete Concrete, Inc;
- C. City agrees to release funds equal to underpayment plus penalty from Contract 10-09; and
- D. Wayside agrees not to bid any City of Racine projects until January, 2011.

**Fiscal Note:** N/A

*Rick Jones explained the agreement to settle the underpayment of wages by Wayside Concrete Construction.*

*After discussion, a motion made by Hart, seconded by Weidner to approve. Passed unanimously.*

**Recommended For Approval**

12. [09-3854](#)

**Subject:** (Direct Referral) Communication from the Commissioner of Public Works/City Engineer regarding underpayment of wages by John's Concrete, Inc. on Contract 45-07 (K7-053), 2007 Sidewalk Replacement, Phase II.

**Recommendation of the Public Works and Services Committee on 7-14-09:** That the City proceed to hold a due process hearing on the potential debarment of John's Concrete, Inc. from bidding on public works contracts in accordance with Section 46-40, Debarment, of the Municipal Code.

**Fiscal Note:** N/A

*Rick Jones read a communication regarding the underpayment of wages by John's Concrete on 45-07, and noted many of the settlement items from earlier this year have not been taken care of. He suggested alternatives.*

*After further discussion, a motion was made by Hart, seconded by Weidner to approve moving to a debarment hearing for John's Concrete. Passed unanimously.*

**Recommended For Approval**

13. [09-3864](#)

**Subject:** Resolution 09-1508, of July 7, 2009, relating to street improvements:

**PORTLAND CEMENT CONCRETE PAVING**

**Chatham Street** from Hamilton Street to Hubbard Street  
**Chatham Street** from Hubbard Street to Barker Street  
**Erie Street** from St. Patrick Street to High Street  
**Alley** from West Sixth Street, Horlick Drive; Parkview, Root River  
**Alley** from Linden Avenue, 11th Street; Harbridge Avenue, S. Memorial Drive  
**Riverview Terrace** from N. Memorial Drive to dead end  
**Kentucky Street** from Shadow Lane to Maryland Avenue  
**Pritchard Drive** from Maryland Avenue to +/- 450' north of Pritchard Drive

**SEWER AND WATER**

**Erie Street** from St. Patrick Street to High Street  
**Riverview Terrace** from N. Memorial Drive to the dead end

**CURB AND GUTTER**

**Riverview Terrace** from N. Memorial Drive to the dead end  
**Pritchard Drive** from Maryland Avenue to +/- 450' north of Pritchard Drive

**Recommendation of the Public Works and Services Committee on 7-14-09:** That Resolution No. 09-1508, of July 7, 2009, be amended to delete:

**PORTLAND CEMENT CONCRETE PAVING**

**Chatham Street** from Hubbard Street to Barker Street  
**Erie Street** from St. Patrick Street to High Street  
**Alley** from West Sixth Street, Horlick Drive; Parkview, Root River  
**Alley** from Linden Avenue, 11th Street; Harbridge Avenue, S. Memorial Drive  
**Pritchard Drive** from Maryland Avenue to +/- 450' north of Pritchard Drive

**SEWER AND WATER**

**Erie Street** from St. Patrick Street to High Street

**CURB AND GUTTER**

**Pritchard Drive** from Maryland Avenue to +/- 450' north of Pritchard Drive

and, as amended, Resolution No. 09-1508, of July 7, 2009, be adopted.

**Fiscal Note:** Funds will be appropriated in the 2010 C.I.P. for these



street improvements, and special assessments will be paid by the abutting property owners for the street improvements.

*John Rooney described the list of streets that were held for public hearing. The first item was Chatham Street - Hamilton to Hubbard Street.*

*A motion to delete was made by Hart, seconded by Weidner.*

*On a roll call vote, members voting aye: Hart and DeHahn*

*Members voting nay: Weidner and Coe*

*Motion failed on a 2:2 vote.*

*Motion made to approve by Coe, seconded by Weidner.*

*Members voting nay: Hart and DeHahn*

*Chairman Holding voting aye. Motion passed 3:2*

*Next item was Chatham Street - Hubbard to Barker Street.*

*Motion made to delete by Hart, seconded by DeHahn.*

*On a roll call vote, members voting aye: Hart, DeHahn, Weidner*

*Members voting nay: Coe*

*Motion to delete passed 3:1*

*Next item Erie Street - St. Patrick to High Street.*

*Motion made by Hart, seconded by DeHahn to delete. Motion also made to delete the sewer and water.*

*Next item was alley bounded by W. Sixth Street, Horlick Drive; Parkview, Root River.*

*Motion made by Hart, seconded by DeHahn.*

*Motion was made to delete. Passed unanimously.*

*Next item was alley between Linden Avenue, 11th Street; Harbridge Avenue, S. Memorial Drive.*

*Motion made to delete by Hart, seconded by Weidner.*

*On a roll call vote, members voting aye: Hart, Weidner, DeHahn*

*Members voting nay: Coe*

*Motion made to delete passed 3:1*

*Next item was Riverview Terrace - N. Memorial Drive to the dead end.*

*Motion made by Hart, seconded by Weidner to approve the paving, curb and gutter and portland cement concrete pavement.*

*Motion made by Hart, seconded by Weidner passed unanimously.*

*Next item was Kentucky Street - Shadow Lane to Maryland Avenue.*

*Motion made to approve by Hart, seconded by Weidner. Motion passed unanimously.*

*Next item was Pritchard Drive - Maryland Avenue to +/- 450' North of Pritchard.*

*Motion to delete was made by Hart, seconded by Weidner. Motion also made to delete curb and gutter.*

*On a roll call vote, members voting aye: Hart, Weidner*

*Members voting nay: DeHahn, Coe*

*On a 2:2 motion, Chairman Holding voted to delete.*

*Motion to delete passed 3:2*

*After further discussion, a motion made by Hart, seconded by Weidner to approve Resolution 09-1508 as amended.*

*On a roll call vote, members voting aye: Hart, Weidner, DeHahn*

*Members voting nay: Coe*

*Motion passed 3:1*

**Recommended For Approval**

14. [09-3865](#)

**Subject:** (Direct Referral) Communication from the Commissioner of Public Works/City Engineer regarding the purchase of crushed concrete from Globe Contractors, Inc. to be used as backfill.

**Recommendation of the Public Works and Services Committee**

**on 7-14-09:** That the proposal of Globe Contractors, Inc. to sell crushed concrete currently stored on the Walker Site to the City be approved in the amount of \$18,000.00.

Further recommend that funding necessary for this purchase is available in Account 287.989.5310, Sanitary Sewer Various Locations.

**Fiscal Note:** The purchase of this crushed concrete will result in future cost savings to the City of approximately \$82,000.00.

*Rick Jones read a communication requesting to purchase crushed concrete from Globe Contractors to be used as backfill on City projects. He noted the cost of the materials to be approximately \$18,000.00. He noted if this material was brought into that site, its value is approximately \$100,000.00. He noted funding is available.*

*Motion made by Hart, seconded by Weidner to approve. Passed unanimously.*

**Recommended For Approval**

15. [09-3858](#)

**Subject:** (Direct Referral) Communication from the Commissioner of Public Works/City Engineer requesting to discuss the award of Contract 43-09 (K9-044), Solid Waste Garage - Interior Wall Insulation.

**Recommendation of the Public Works and Services Committee**

**on 7-14-09:** That Bane-Nelson, Inc., the low bidder on Contract 43-09 (K9-044), Solid Waste Garage-Interior Wall Insulation, be released from their bid and that their bid bond be returned without prejudice.

Further recommends that Resolution 09-1449, of June 16, 2009, be rescinded.

Further recommends that Contract 43-09 (K9-044), Solid Waste Garage-Interior Wall Insulation, be awarded to Absolute Construction Enterprises, Inc., Racine, WI, at their base bid price of \$59,000.00, plus Alternate Bid #1 in the amount of \$32,000.00, for a total contract of \$91,000.00, they being the second lowest bidder.

Further recommends that funds to defray the cost of this public works

project be appropriated from Account 989.410.5010, Solid Waste Garage.

**Fiscal Note:** Funds are available as herein delineated.

*Rick Jones noted Bane Nelson would like to withdraw their bid. He asked for that to be approved without prejudice to their bid bond. He asked that Absolute Construction we awarded the contract as the second lowest bidder.*

*Motion made by Hart, seconded by Weidner to approve. Passed unanimously.*

**Recommended For Approval**

16. [09-3856](#)

**Subject:** (Direct Referral) Communication from the Commissioner of Public Works/City Engineer submitting bid results on Contract 51-09 (K9-052), 2009 Sidewalk Replacement, Phase II (R1).

**Recommendation of the Public Works and Services Committee on 7-14-09:** That Contract 51-09 (K9-052), 2009 Sidewalk Replacement, Phase II (R1), be awarded to AZAR, LLC, Racine, WI, at their bid price of \$496,725.00, they being the lowest responsible bidder.

Further recommends that funding to defray the cost of this public works project be appropriated the following accounts:

\$485,973.00 - Account 906.000.5520, Sidewalk Replacement  
\$ 352.00 - Account 989.908.5530, Crosswalk Ramps  
\$ 10,400.00 - Account 989.908.5320, Replacement Curb & Gutter  
\$496,725.00 - Total

**Fiscal Note:** Funds are available as herein delineated.

*Rick Jones asked the contract be awarded to the lowest responsible bidder.*

*Motion made by Hart, seconded by Weidner to approve. Passed unanimously.*

**Recommended For Approval**

17. [09-3869](#)

**Subject:** (Direct Referral) Communication from the Assistant Commissioner of Public Works/Operations submitting a proposal from Industrial Roofing Services, Inc. to provide design services and administration for repair of the remaining precast panels at the Safety Building.

**Recommendation of the Public Works and Services Committee on 7-14-09:** The Mayor and City Clerk be authorized and directed to enter into a professional services agreement with Industrial Roofing Services, Inc., Butler, WI, to provide design services and administration of repairs to the remaining precast panels at the Safety Building, at a price not-to-exceed \$4,900.00.

Further recommends that funding to defray the cost of these professional services be appropriated from Account 987.210.5010, Safety Building-Precast Panel Replacement.

**Fiscal Note:** Funds are available as herein delineated.

*Rick Jones asked that the proposal from Industrial Roofing Services, to provide design services and administration for repair of some pre-cast panels at the Safety Building be approved.*

*Motion made by Hart, seconded by Weidner to approve. Passed unanimously.*

**Recommended For Approval**

18. [09-3846](#)

**Subject:** (Direct Referral) Communication from the Assistant Commissioner of Public Works/Operations submitting Amendment No. 1 on Contract 3-09 (K9-003), Professional Services-Window Replacement Design for City Hall Annex, ARC Architectural Group, LLC, consultant.

**Recommendation of the Public Works and Services Committee on 7-14-09:** That Amendment No. 1 on Contract 3-09 (K9-003), Professional Services-Window Replacement Design for City Hall Annex, ARC Architectural Group, LLC, consultant, be approved in the amount of \$1,900.00.

Further recommends that funding to defray the cost of these professional services be appropriated from Account 989.200.5020, Annex-Stairwell Windows.

**Fiscal Note:** Funds are available as herein delineated.

*Rick Jones submitted Amendment No. 1 on Contract 03-09 for some asbestos testing as part of the window replacement project at the City Hall Annex.*

*Motion made by Hart, seconded by Weidner to approve. Passed unanimously.*

**Recommended For Approval**

19. [09-3845](#)

**Subject:** (Direct Referral) Communication from the Assistant Commissioner of Public Works/Operations submitting Amendment No. 1 on Contract 53-09 (K9-054), Professional Services - Generator Replacement at Radio Tower and City Hall Annex, David L. Hanson & Associates, Inc., consultant.

**Recommendation of the Public Works and Services Committee on 7-14-09:** That Amendment No. 1 on Contract 53-09 (K9-054), Professional Services - Generator Replacement at Radio Tower and City Hall Annex, David L. Hanson & Associates, Inc., consultant, be approved in the amount of \$800.00.

Further recommends that funding to defray the cost of these professional services be appropriated from Account 989.310.5040, Annex-Generator Replacement.

**Fiscal Note:** Funds are available as herein delineated.

*Rick Jones asked that Amendment No. 1 on Contract 53-09 be approved. The amendment is for mechanical engineering design for the natural gas supply system at the City Hall Annex.*

*Motion made by Hart, seconded by Weidner to approve. Passed unanimously.*

**Recommended For Approval**

20. [09-3862](#)

**Subject:** (Direct Referral) Communication from the Assistant Commissioner/Engineering submitting a request for Change Order No. 1 on Contract 9-09 (K9-009), 2009 Concrete Street Reconstruction (R1), LaLonde Contractors, contractor.

**Recommendation of the Public Works and Services Committee on 7-14-09:** That Change Order No. 1 on Contract 9-09 (K9-009), 2009 Concrete Street Reconstruction (R1), LaLonde Contractors, contractor, be approved in the amount of \$16,811.80.

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

\$ 4,906.30 - Account 989.600.5010, Traffic Signal Replacements  
\$11,905.50 - Account 287.989.5310, Sanitary Sewer, Var. Loc.  
\$16,811.80 - Total

**Fiscal Note:** Funds are available as herein delineated.

*John Rooney submitted Change Order No. 1 on Contract 09-09. He noted the amendment was for additional electric work and storm sewer on the 2009 Concrete Street Reconstruction contract.*

*Motion made by Hart, seconded by Weidner to approve. Passed unanimously.*

**Recommended For Approval**

### Miscellaneous Business

*There was no Miscellaneous Business.*

### Adjournment

*The meeting adjourned at 7:33 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.**