



# City of Racine

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

## Meeting Minutes - Final Public Works and Services Committee

*Chairman Alderman Sandy Weidner*  
*Vice Chairman Raymond DeHahn*  
*Michael Shields*  
*Eric Marcus*  
*Jim Morgenroth*

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Tuesday, January 31, 2012

5:30 PM

City Hall, Room 301

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### Call To Order

**PRESENT:** 5 - Sandy Weidner, Raymond DeHahn, Michael Shields, Eric Marcus and James Morgenroth

*Also present: Mark Yehlen, Tom Eeg, John Rooney, Janice Johnson-Martin-City Clerk, Mike Federer-MIS, Lt. Chuck Weitzel-RPD, Dan Tavalowski, Diana Gonzales, Phil DeHahn, Andrew DeHahn*

### Approval of Minutes for the January 10, 2012 Meeting.

*The minutes of the January 10, 2012 meeting were approved as printed.*  
*Motion made by DeHahn, seconded by Morgenroth. Passed unanimously.*

1. [12-7244](#)

**Subject:** Communication from the Race Director of the Ragnar Relay Chicago 2012 race requesting permission to use city right-of-way on Friday, June 8, 2012 and Saturday, June 9, 2012.

**Recommendation of the Public Works and Services Committee on 1-31-12:** That the communication be received and filed.

#### **Fiscal Note:** N/A

*Tom Eeg noted that the request from the Chicago Race Director, Andria Huskinson only indicated use of the sidewalk and bike pathways and was not looking for exclusive use. Tom Eeg indicated the item could be received and filed.*  
*Motion made by Marcus, seconded by DeHahn. Passed unanimously.*

**Recommended to be Received and Filed**

2. [12-7251](#)

**Subject:** Communication from David K. Popoff, George's Tavern, requesting permission to close the 300 block of Hamilton Street on Saturday, March 3, 2012, for the 20th annual Thoughts for Food fundraiser. (Res. 12-2936)

**Recommendation of the Public Works and Services Committee on 1-31-12:** The owner of George's Tavern be granted permission to

close Hamilton Street from Main Street to Chatham Street, from 6:00 p.m., Saturday, March 3, 2012 to 2:00 a.m., Sunday, March 4, 2012, in conjunction with the Thoughts for Food Fundraiser, with the following stipulations:

- A. A hold harmless agreement be executed and a \$62.50 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. No alcoholic beverages will be sold and/or dispensed within the street right-of-way;
- F. In the event of snow, the sponsor shall remove all barricades from the street.
- G. Sponsor shall be responsible for all detour signage during the event.
- H. 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.

*Dan Tavalowski appeared before the Committee and asked for permission to close the right-of-way for the 20th Annual Thoughts for Food fundraiser. Tom Eeg noted that this was the usual request with normal stipulations and also noted that barricades would have to be removed in the event of snow.*

*Motion made by Marcus, seconded by Shields to approve. Passed unanimously.*

**Recommended For Approval**

3. [12-7253](#)

**Subject:** Communication from Stacy Bahr, March of Dimes, requesting to use city right-of-way on May 5, 2012, for the annual March of Dimes family walk.

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

**on 1-31-12:** Since the route only utilizes Park lands and sidewalks, it is recommended that the communication be received and filed.

Further recommends that the organizer contact the Parks, Recreation and Cultural Services Commission for permission to use park land and the Police Department to notify them of the walk.

**Fiscal Note:** N/A

*Diana Gonzales appeared on behalf of the March of Dimes for use of City right-of-way for their event. Tom Eeg noted that they would not be using exclusive use of the sidewalks or the pathways for the event. Tom Eeg noted that the item could be received and filed.*

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*Motion made by DeHahn, seconded by Shields. Passed unanimously.*

**Recommended For Approval**

4. [12-7318](#)

**Subject:** (Direct Referral) Communication from the Purchasing Agent submitting a bid for Two (2) 35,000 GVW 5 Cubic Yard Diesel Dump Trucks with Snowplow and Tailgate Material Spreader and Liquid Dispensing Systems. (Res. 12-2937)

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

**on 1-31-12:** That the contract for Two (2) 35,000 GVW 5 Cubic Yard Diesel Dump Trucks with Snowplows and Tailgate Material Spreader and Liquid Dispensing Systems be awarded to Lakeside International Trucks, Milwaukee, WI, at their bid price of \$235,990.00 with trade-ins, they being the only responsible bidder.

**Fiscal Note:** Funding to defray the cost of these services be appropriated from Account 101.630.5780, Licensed Vehicles.

*Tom Eeg submitted a bid for Two 35,000 GVW 5 Cubic Yard Diesel Dump Trucks with Snowplow and Tailgate Material Spreader and Liquid Dispensing Systems. Alderman Marcus questioned why only one bid was received. It was noted that the other bidder did not submit his bid in time. But the bid open was in the budgeted amount.*

*Motion made by DeHahn, seconded by Shields to accept the bid plus the trade-in allowance. Passed unanimously.*

**Recommended For Approval**

5. [12-7324](#)

**Subject:** (Direct Referral) Communication requesting authorization and direction that certain City-owned parcels of real estate may be utilized by the City of Racine and/or the State of Wisconsin for the STH 32 (Douglas Avenue) Road Improvement Project (R/W Project ID 2350-13-20), including the right to construct, cut and/or fill slopes and including for such purpose the right to operate the necessary equipment thereon and the right of ingress and egress as long as required for such public purpose, including the right to preserve, protect, remove, or plant thereon any vegetation that the highway authorities may deem necessary or desirable. (Res. 12-2938)

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

**on 1-31-12:** That the City of Racine authorizes and directs that the following portions of parcels described below may be utilized for the STH 32 (Douglas Avenue) Road Improvement Project (R/W Project ID 2350-13-20), including the right to construct, cut and/or fill slopes and including for such purpose the right to operate the necessary equipment thereon and the right of ingress and egress as long as required for such public purpose, including the right to preserve, protect, remove, or plant thereon any vegetation that the highway authorities may deem necessary or desirable, in and to the following

lands in City of Racine, Racine County, Wisconsin, described as follows:

Parcel 12 of Transportation Project Plat 2350-13-20 - 4.02, recorded as Document 2275907, Volume 1, Page 143, at the Racine County Courthouse Register of Deeds office in Racine County, Wisconsin. Property interests and rights of said Parcel 12 consist of: Fee Simple and Temporary Limited Easement. Any interests or rights not listed above for said parcel but shown as required on said are hereby incorporated herein by reference.

Commonly known as 2221 Douglas Avenue, PIN  
276-00-00-20952-000

Parcel 91 of Transportation Project Plat 2350-13-20 - 4.09, recorded as Document 2275914, Volume 1, Page 150, at the Racine County Courthouse Register of Deeds office in Racine County, Wisconsin. Property interests and rights of said Parcel 91 consist of: Fee Simple. Any interests or rights not listed above for said parcel but shown as required on said are hereby incorporated herein by reference. Commonly known as South Street

Further recommends that certified copies of this resolution be forwarded to the Wisconsin Department of Transportation as part of the documentation related to the aforementioned STH 32 (Douglas Avenue) Road Improvement Project (R/W Project ID 2350-13-20).

**Fiscal Note:** N/A

*John Rooney noted that authorization was requested from the City to submit a resolution for City owned parcels that could be utilized by the City or the State for the WISDOT Road Improvement Project ID 2350-13-20.*

*Motion made by DeHahn, seconded by Marcus. Passed unanimously.*

**Recommended For Approval**

6. [12-7325](#)

**Subject:** (Direct Referral) Communication requesting authorization and direction that certain City-owned parcels of real estate may be utilized by the City of Racine and/or the State of Wisconsin for the STH 20/32 (Seventh Street) Road Improvement Project (R/W Project ID 2440-07-20), including the right to construct, cut and/or fill slopes and including for such purpose the right to operate the necessary equipment thereon and the right of ingress and egress as long as required for such public purpose, including the right to preserve, protect, remove, or plant thereon any vegetation that the highway authorities may deem necessary or desirable. (Res. 12-2939)

**Recommendation of the Public Works and Services Committee on 1-31-12:** That the City of Racine authorizes and directs that the following portions of parcels described below may be utilized for the

STH 20/32 (Seventh Street) Road Improvement Project (R/W Project ID 2440-07-20), including the right to construct, cut and/or fill slopes and including for such purpose the right to operate the necessary equipment thereon and the right of ingress and egress as long as required for such public purpose, including the right to preserve, protect, remove, or plant thereon any vegetation that the highway authorities may deem necessary or desirable, in and to the following lands in City of Racine, Racine County, Wisconsin, described as follows:

Temporary Limited Easement in and to that part of Block 54, School Section, all of said Block East of South Marquette Street, except 104.7 feet measured along Marquette Street in Section 16, Township 3 North, Range 23 East, in the City of Racine, County of Racine, State of Wisconsin, bounded and described as follows: Beginning at the Northeast corner of said Block 54; thence South 30°39'10" West along the Easterly right of way line of Washington Avenue 12.55 feet; thence North 59°20'50" West, 5.00 feet; thence North 30°39'10" East 9.26 feet; thence North 35°56'21" West 26.69 feet; thence North 89°24'12" East 6.13 feet to the South right of Way of Eighth Street; thence South 35°56'21" East along said right of way 26.43 feet to the Point of Beginning. ALSO, Commencing at the Northeast corner of said Block 54; thence South 30°39'10" West along the Easterly right of way line of Washington Avenue 128.21 feet to the Point of Beginning of this description; thence continuing South 30°39'10" West along said right of way line 16.02 feet; thence North 59°20'50" West 5.00 feet; thence North 30°39'10" East 16.02 feet; thence South 59°20'50" East 5.00 feet to the Point of Beginning.

Commonly known as DPW Solid Waste Garage/Warehouse & Recycling Center Dump Site.

Highway Easement in and to that part of Block 20 in Harbor Addition, that part of Block 48, Block 49, that portion of former Chicago, Milwaukee, St. Paul & Pacific Railroad right of way and vacated Center Street, in Section 16, Township 3 North, Range 23 East, as returned by the Appraisers of School and University Lands to the office of the Secretary of State of the State of Wisconsin, in the City of Racine, County of Racine, State of Wisconsin, bounded and described as follows: Beginning at the Northeast corner of said Block 20; thence South 80°58'00" West along the Southerly right of way line of Sixth Street 275.61 feet; thence South 88°03'43" East 30.20 feet; thence South 06°16'07" East 74.54 feet; thence South 65°21'11" West 78.96 feet; thence North 68°21'29" East along the Northerly right of way of Washington Avenue 328.93 feet; thence North 0°13'19" West 30.00 feet to the Point of Beginning. ALSO A TEMPORARY LIMITED EASEMENT described as follows: Commencing at the Northeast

corner of said Block 20; thence South 00°13'19" East 30.00 feet; thence South 68°21'29" West along the Northerly right of way of Washington Avenue 413.23 feet to the Point of Beginning of this description; thence continuing South 68°21'29" West along said right of way line 70.56 feet; thence South 48°57'46" West along said right of way line 87.94 feet; thence South 33°02'28" West along said right of way line 43.81 feet to Point "A"; thence North 56°54'08" West 5.00 feet; thence North 33°02'28" East 44.50 feet; thence North 48°57'46" East 89.50 feet; thence North 68°21'29" East 71.42 feet; thence South 21°38'31" East 5.00 feet to the Point of Beginning. ALSO, Commencing at Point "A" in the above described legal description, said point being on the Westerly right of way line of Washington Avenue; thence South 33°02'28" West along said right of way line 78.10 feet to the Point of Beginning of this description; thence continuing South 33°02'28" West along said right of way line 203.09 feet; thence South 33°52'42" West along said right of way line 58.88 feet to the Northerly right of way line of Eighth Street; thence South 89°26'06" West along said right of way line 62.83 feet; thence North 00°33'54" West 9.03 feet; thence North 89°26'06" East 63.02 feet; thence North 33°52'47" East 38.72 feet; thence North 33°02'28" East 202.88 feet; thence South 59°20'50" East 5.00 feet to the Point of Beginning, excepting therefrom that portion of existing building lying within said easement.

Commonly known as City Hall

Fee title in and to that part of Block 49, as returned by the Appraisers of School and University Lands to the office of the Secretary of State of the State of Wisconsin, in Section 16, Township 3 North, Range 23 East, in the City of Racine, County of Racine, State of Wisconsin, bounded and described as follows: Beginning at the Northeast corner of said Block 49; thence South 68°36'46" West along the Southeasterly right of way line of Washington Avenue 49.11 feet; thence South 01°42'28" East 1.06 feet; thence North 68°30'46" East 21.20 feet to a point of curvature; thence northeasterly 34.05 feet along the arc of a curve to the right, which is concave to the Northeast, whose radius is 19.71 feet and whose long chord bears South 55°03'52" East 32.10 feet to a point of tangency, said point being on the West right of way line of Center Street; thence North 00°49'30" West along said West line 29.61 feet to the Point of Beginning. ALSO A TEMPORARY LIMITED EASEMENT described as follows: Commencing at the Northeast corner of said Block 49; thence South 68°36'46" West along the Southeasterly right of way line of Washington Avenue 49.11 feet; thence South 01°24'52" East 1.06 feet to the Point of Beginning of this description; thence North 68°30'46" East 21.20 feet to a point of curvature; thence northeasterly 34.05 feet along the arc of a curve to the right, which is concave to the

Southwest, whose radius is 19.71 feet and whose long chord bears South 55°35'52" East 32.10 feet to a point of tangency; said point being on the Westerly right of way line of Center Street; thence South 00°49'30" East 18.19 feet; thence North 90°00'00" East 5.54 feet; thence South 00°49'30" East 21.00 feet to a point of curvature; thence Northeasterly 25.10 feet along the arc of a curve to the left, which is concave to the Southwest, whose radius is 14.00 feet and whose long chord bears South 60°02'59" East 21.86 feet to a point of tangency, thence North 69°21'50" East 22.95 feet; thence North 01°24'52" West 5.00 feet to the Point of Beginning. ALSO, Commencing at the Northeast corner of said Block 49; thence South 68°36'46" West along the Southeasterly right of way line of Washington Avenue 124.91 feet to the Point of Beginning of this description; thence South 01°45'52" East 12.92 feet; thence South 48°57'46" West 30.31 feet; thence North 00°33'40" East 13.37 feet to the Southeasterly right of way line of Washington Avenue; thence North 48°57'46" East along said right of way line 29.61 feet to the Point of Beginning. ALSO, Commencing at the Northeast corner of said Block 49; thence South 68°36'46" West along the Southeasterly right of way line of Washington Avenue 124.91 feet; thence South 48°57'46" West along said right of way line 112.95 feet; thence South 32°59'33" West 128.96 feet to the Point of Beginning of this description; thence North 88°19'14" East 12.16 feet; thence South 32°59'33" West 17.45 feet; thence South 89°44'13" West 11.96 feet; thence North 32°59'33" East 17.09 feet to the Point of Beginning.

Commonly known as Safety Building

Temporary Limited Easement in and to Block 6, the North one-half of Lot 1, in School Section, Section 16, Township 3 North, Range 23 East, in the City of Racine, County of Racine, State of Wisconsin, bounded and described as follows: Beginning at the Northeast corner of said Block 6; thence South 00°35'01" East along the West right of way line of Park Avenue 40.23 feet; thence South 89°29'37" West 5.00 feet; thence North 00°35'01" West 35.00 feet; thence South 89°29'37" West 115.00 feet; thence North 00°35'01" West 5.00 feet to the South right of way line of Seventh Street; thence North 89°29'37" East along said right of way line 119.99 feet to the Point of Beginning.

Commonly known as Parking Lot ????

Further recommends that certified copies of this resolution be forwarded to the Wisconsin Department of Transportation as part of the documentation related to the aforementioned STH 20/32 (Seventh Street) Road Improvement Project (R/W Project ID 2440-07-20).

**Fiscal Note:** N/A

*John Rooney noted that authorization was requested from the City to submit a resolution for City owned parcels that could be utilized by the City or the State for the WISDOT Road Improvement Project ID 2440-07-20.*

*Motion made by DeHahn, seconded by Marcus. Passed unanimously.*

**Recommended For Approval**

7. [12-7299](#)

**Subject:** (Direct Referral) Communication from the Commissioner of Public Works/City Engineer submitting a request for final payment on Contract 14-10 (K0-014), PS-2010 Sewer Management Services, AECOM Technical Services, Inc., contractor. (Res. 12-2940)

**Recommendation of the Public Works and Services Committee on 1-31-12:** That the professional services provided by AECOM Technical Services, Inc., under Contract 14-10 (K0-014), Professional Services - 2010 Sewer Management Services, be accepted and final payment authorized for a total contract amount of \$58,402.35.

**Fiscal Note:** Contract was authorized under Resolution No. 10-1817, dated January 19, 2010.

*John Rooney submitted request for final payment on Contract 14-10 (K0-014).*

*Motion made by DeHahn, seconded by Marcus. Passed unanimously.*

**Recommended For Approval**

8. [12-7320](#)

**Subject:** (Direct Referral) Communication from the Commissioner of Public Works/City Engineer submitting a request for final payment on Contract 21-10 (K0-024), Professional Services - Festival Hall and Mound Cemetery AC, Graef-USA, Inc., consultant. (Res. 12-2941)

**Recommendation of the Public Works and Services Committee on 1-31-12:** That the professional services provided by Graef-USA, Inc., under Contract 21-10 (K0-024), Professional Services - Festival Hall and Mound Cemetery AC, be accepted and final payment authorized for a total contract amount of \$30,603.73.

**Fiscal Note:** Contract was authorized under Resolution No. 10-1837, dated February 2, 2010.

*Tom Eeg submitted request for final payment on Contract 21-10 (K0-024).*

*Motion made by DeHahn, seconded by Shields. Passed unanimously.*

**Recommended For Approval**

9. [12-7288](#)

**Subject:** (Direct Referral) Communication from the Assistant Commissioner of Public Works/Engineering submitting a professional services agreement from Ayres Associates for 2012 Bridge Inspection Services. (Res. 12-2942)



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

**on 1-31-12:** That the Mayor and City Clerk be authorized and directed to enter into a professional services agreement with Ayres Associates for 2012 Bridge Inspection Services , in the not-to-exceed amount of \$18,841.62.

**Fiscal Note:** Funds to defray the cost of these professional services be appropriated from the following accounts:

\$ 7,200.00 - Account 930.992.5020, Lift Bridge Inspections  
\$ 9,465.89 - Account 101.130.5610, City Owned Bridge Inspections  
\$ 2,175.73 - Account 930.992.5030, Underwater Inspection Lift  
Bridges  
\$ 18,841.62 - Total

*John Rooney submitted a professional services agreement with Ayres Associates for the 2012 Bridge Inspection Services. He noted that these are inspections that are required every two years on the bridges. He noted that the amount of the proposal for the two movable lift bridges were 100% were reimbursable by the State. Motion made by DeHahn, seconded by Morgenroth. Passed unanimously.*

**Recommended For Acceptance as a Professional Services Agreement**

10. [12-7291](#)

**Subject:** (Direct Referral) Communication from the Assistant Commissioner of Public Works/Engineering submitting a three-party agreement with AECOM, WisDOT and the City of Racine for the design of Lake Michigan Pathway Phase 3 - Augusta St. to Melvin Ave. and DeKoven Ave. to 24th St., Project ID: 1693-34-07. (Res. 12-2943)

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

**on 1-31-12:** That the Mayor and City Clerk be authorized and directed to enter into a 3-party contract with the State of Wisconsin Department of Transportation and AECOM Technical Services, Inc. for professional design engineering services for the Lake Michigan Pathway Phase 3 - Augusta Street to Melvin Avenue and DeKoven Avenue to 24th Street, State Project ID: 1693-34-07, for the not-to-exceed cost of \$179,628.75, which is funded 80% by the State of Wisconsin, or \$143,703.00, and 20% by the City of Racine, or \$35,925.75.

**Fiscal Note:** Funds to defray the cost of these professional services are available in Account 992.908.5620, Lake Michigan Pathway Phases 3A and 3B.

*John Rooney submitted a three-party agreement between AECOM, WISDOT, and the City of Racine for design services of Lake Michigan Pathway Phase 3 A& B. He noted that funding is available in the budget for the City's local share and noted the cost.*

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*Motion made by DeHahn, seconded by Morgenroth.*

**Recommended For Acceptance as a Professional Services Agreement**

11. [12-7312](#)

**Subject:** (Direct Referral) Communication from the Assistant Commissioner of Public Works/Engineering submitting a proposal from AECOM Technical Services, Inc. for the 2012 Pavement Inspections and Planning.

**Recommendation of the Public Works and Services Committee on 1-31-12:** That the Mayor and City Clerk be authorized and directed to enter into a professional services agreement with AECOM Technical Services, Inc. for 2012 Pavement Inspections and Planning, in the not-to-exceed amount of \$81,100.00.

**Fiscal Note:** Funds to defray the cost of these professional services be appropriated from Account 101.130.5610, 2012 Professional Services.

*John Rooney submitted a proposal services from AECOM for the 2012 Pavement Inspections and Planning. Alderman Morgenroth inquired about INFRA/PAVE the pavement management system. John Rooney described the software that is used to manage all of the City's pavement assets.*

*Motion made by DeHahn, seconded by Marcus to approve. Passed unanimously.*

**Recommended For Acceptance as a Professional Services Agreement**

12. [12-7315](#)

**Subject:** (Direct Referral) Communication from the Assistant Commissioner of Public Works/Engineering submitting Change Order #1 to Contract 12-11 (K1-012), Sidewalk Replacement - Phase I, Standard Sidewalk, Inc., contractor. (Res. 12-2945)

**Recommendation of the Public Works and Services Committee on 1-31-12:** That Change Order No. 1 on Contract 12-11 (K1-012), Sidewalk Replacement - Phase I, Standard Sidewalk, Inc., contractor, be approved in the decrease amount of \$54,392.61.

**Fiscal Note:** Change Order No. 1 will result in a decrease in contract price. Funding accounts to be adjusted by the following amounts:

(\$ 71,773.11) - Account 906.000.5520, Sidewalk Replacement  
(\$ 10,000.00) - Account 991.908.5520, Sidewalk Replacement  
\$ 15,000.00) - Account 991.908.5310, New Curb & Gutter  
\$ 12,380.50) - Account 991.908.5010, Concrete St. Pav. Misc. Loc.  
(\$ 54,392.61) - Total

*John Rooney submitted Change Order No. 1 for Contract 12-11 (K1-012). He noted that it was a deduct change order rectifying final quantities on the project.*

*Motion made by DeHahn, seconded by Marcus to approve. Passed unanimously.*

**Recommended For Approval**

13. [12-7316](#)

**Subject:** (Direct Referral) Communication from the Commissioner of Public Works/City Engineer submitting a request for final payment on Contract 12-11 (K1-012), Sidewalk Replacement - Phase I, Standard Sidewalk, Inc., contractor. (Res. 12-2946)

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

**on 1-31-12:** That the work done by Standard Sidewalk, Inc. under Contract 12-11 (K1-012), Sidewalk Replacement - Phase I, be accepted and final payment authorized for a total contract amount of \$403,020.39.

**Fiscal Note:** Contract was authorized under Resolution No. 11-2474, dated April 6, 2011.

*John Rooney submitted final payment for Contract 12-11(K1-012).*

*Motion made by DeHahn, seconded by Marcus to approve. Passed unanimously.*

**Recommended For Approval**

14. [12-7307](#)

**Subject:** (Direct Referral) Communication from the Assistant Commissioner of Public Works/Operations requesting permission to waive formal bidding procedures for the purchase of a backhoe. (Res. 12-2947)

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

**on 1-31-12:** That formal bidding procedures be waived and that the Purchasing Agent be authorized and directed to negotiate with Miller-Bradford and Risberg, Inc., for the purchase of one 2011 Case 580 Super N Backhoe.

**Fiscal Note:** The estimated cost of this equipment of \$100,000.00, which is a savings of \$8,000.00 over the price of a 2012 backhoe. Funding is available in Account 101.630.5790, Unlicensed Vehicles - Backhoe.

*Tom Eeg submitted a request to waive formal bidding procedures for the purchase of a backhoe. Tom Eeg noted that this was a Case 580 backhoe. He noted there are other 580 backhoes in the fleet. The request to waive formal bidding was to procure the piece of equipment that is similar to what is used in the fleet with similar parts and servicing.*

*Motion made by DeHahn, seconded by Marcus to approve. Passed unanimously.*

**Recommended For Approval**

15. [12-7301](#)

**Subject:** (Direct Referral) Communication from the Assistant Commissioner of Public Works/Operations requesting permission to waive formal bidding procedures for Contract 8-12 (K2-008), HVAC Upgrades at Various Facilities. (Res. 12-2948)

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

**on 1-31-12:** That the request to waive formal bidding procedures be approved in accordance with State Statutes that allow for the waiving of public bids for the purpose of maintaining uniformity of equipment and services.

Further recommends that the Mayor and City Clerk be authorized and directed to enter into an agreement with Johnson Controls, Inc. for HVAC Upgrades at Various Facilities, for the not-to-exceed price of \$67,640.00.

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

\$ 28,740.00 - Account 992.100.5040, Health Lab-Air Handler  
\$ 21,600.00 - Account 404.000.5760, Server Room Aeon Controls  
\$ 17,300.00 - Account 404.000.5670, Building Repairs & Maintenance  
\$ 67,640.00 - Total

*Tom Eeg submitted a request to waive formal bidding procedures for Contract 8-12 (K2-008) for HVAC upgrades at various City facilities. Tom Eeg described the work and noted that the work had to be done to various facilities to be brought in the Metasys System.*

*Motion made by DeHahn, seconded by Morgenroth. Passed unanimously.*

**Recommended For Approval**

16. [12-7310](#)

**Subject:** (Direct Referral) Communication from the Assistant Commissioner of Public Works/Operations submitting Amendment No. 1 to the Professional Services Agreement with Corporate Images to provide website updates relating to recycling services.

**Recommendation of the Public Works and Services Committee  
on 1-31-12:** Defer

*Tom Eeg asked that this item be deferred.*

*Motion made by Marcus, seconded by Shields. Passed unanimously.*

**Deferred**

17. [12-7259](#)

**Subject:** (Direct Referral) Communication from the Assistant Commissioner of Public Works/Operations submitting Change Order No. 1 to Contract 47-11 (K1-050), Female Locker Room at Solid Waste Garage, Absolute Construction Enterprises, Inc., contractor. (Res. 12-2949)

**Recommendation of the Public Works and Services Committee  
on 1-31-12:** That Change Order No. 1 on Contract 47-11 (K1-050), Female Locker Room at Solid Waste Garage, Absolute Construction Enterprises, Inc., contractor, be approved in the amount of \$1,626.00.

**Fiscal Note:** Funding to defray the cost of this change order be appropriated from Account 991.410.5010, Female Locker Room.

*Tom Eeg submitted Change Order No. 1 to Contract 47-11 (K1-050) . Tom Eeg described the change order for some additional sewer piping that was required. Motion made by DeHahn, seconded by Marcus to approve. Passed unanimously.*

**Recommended For Approval**

18. [12-7276](#)

**Subject:** (Direct Referral) Communication from the Assistant Commissioner of Public Works/Operations submitting a professional engineering services proposal from Arnold & O'Sheridan, Inc. for Contract 4-12 (K2-004), Repair Tunnel Between City Hall and Central Heating Plant. (Res. 12-2950)

**Recommendation of the Public Works and Services Committee on 1-31-12:** That the Mayor and City Clerk be authorized and directed to enter into a professional services agreement with Arnold & O'Sheridan, Inc. for Contract 4-12 (K2-004), Professional Services - Repair Tunnel Between City Hall and Central Heating Plant, in the not-to-exceed amount of \$9,200.00.

**Fiscal Note:** Funds to defray the cost of these professional services be appropriated from the Account 992.220.5020, Central Heating Plant - Tunnel Repairs.

*Tom Eeg submitted a professional services agreement from Arnold & O' Sheridan, Inc. for Contract 4-12 ( K2-004) to do repairs on the infrastructure of the tunnel between City Hall and the Central Heating Plant. Motion made by DeHahn, seconded by Marcus to approve. Passed unanimously.*

**Recommended For Acceptance as a Professional Services Agreement**

19. [12-7309](#)

**Subject:** (Direct Referral) Communication from the Assistant Commissioner of Public Works/Operations submitting a proposal from ARC Architectural Group, LLC on Contract 9-12 (K2-009), Professional Services - Police Department Office Improvements.

**Recommendation of the Public Works and Services Committee on 1-31-12:** That the Mayor and City Clerk be authorized and directed to enter into a professional services agreement with ARC Architectural Group, LLC for Contract 9-12 (K2-009), Professional Services - Police Department Office Improvements, in the not-to-exceed amount of \$7,810.00.

**Fiscal Note:** Funds to defray the cost of these professional services be appropriated from the Account 990.210.5040, Safety Building - Building Updates.

*Tom Eeg submitted a proposal from ARC Architectural Group on Contract 9-12 (K2-009) for professional services to the Police Department office improvements. Tom Eeg described the proposal and asked for approval of the same. Motion made by DeHahn, seconded by Marcus. Passed unanimously.*

**Recommended For Acceptance as a Professional Services Agreement**

### **Adjournment**

*The meeting adjourned at 6:25 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.**