



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 Raymond DeHahn,
Alderman Sandy Weidner, Alderman Jeff Coe, Alderman
Michael D. Shields*

Tuesday, November 9, 2010

5:30 PM

City Hall, Room 301

Call To Order

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

PRESENT: 5 - Gregory Holding, Raymond DeHahn, Sandy Weidner, Jeff Coe and Michael Shields

Also present: John Rooney, Tom Eeg, Brian O'Connell, Dave Popoff

Approval of Minutes for the October 26, 2010 Meeting.

1. [10-5739](#)

Subject: Communication from David K. Popoff, George's Tavern, requesting permission to close the 300 block of Hamilton Street on Saturday, March 5, 2011, for the 19th annual Thoughts for Food fundraiser.

Recommendation of the Public Works and Services Committee

on 11-9-10: 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 5, 2011 to 2:00 a.m., Sunday, March 6, 2011, in conjunction with the Thoughts for Food Fundraiser, 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. 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.

Fiscal Note: There will be nominal costs to various city departments, on a regular shift basis, to assist in implementing this event.

Dave Popoff appeared before the committee and asked permission to close the 300 block of Hamilton Street on Saturday, March 5, 2011 for the 19th Annual Thoughts for Food Fundraiser.

It was noted that this was an annual request submitted to the usual stipulations of a \$250.00 fee.

A motion was made by DeHahn, seconded by Weidner to approve the request. Passed unanimously.

Recommended For Approval

2. [10-5750](#)

Subject: Communication from Dr. Ann Yehle, McKinley Middle School Directing Principal, requesting to close off the south sidewalk of Rupert Boulevard from Chicago Street west to the cemetery during the winter.

Recommendation of the Public Works and Services Committee on 11-9-10: That Racine Unified School District be granted permission to close the sidewalk on Rupert Boulevard fronting McKinley Middle School from December 1, 2010 to April 1, 2011 with the requirement that Racine Unified School District holds the City of Racine harmless from any and all injuries caused by conditions of the sidewalk related to this closure.

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

Tom Eeg noted that this was an annual request for the last several years.

He noted the sidewalk would be closed from December 1, 2010 through April 1, 2011.

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

Recommended For Approval

3. [10-5776](#)

Subject: (Direct Referral) Communication from the Commissioner of Public Works/City Engineer submitting bid results on Contract 52-10 (K0-066), Transit Center West Canopy Platform Repair & Restoration.

Recommendation of the Public Works and Services Committee on 11-9-10: That Contract 52-10 (K0-066), Transit Center West Canopy Platform Repair & Restoration, be awarded to Ricchio, Inc., Gurnee, IL, at their base bid price of \$400,000.00 plus Alternate No. 7

in the amount of \$3,000.00, for a total contract of \$403,000.00, they being the lowest responsible bidder.

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

\$375,841.47 - Account 719.100.5510, HUD EDI West Platform Rehab
\$ 27,158.53 - Account 990.913.5040, Railroad Depot Building Repairs
\$403,000.00 - Total

Fiscal Note: Funds are available as herein delineated.

Tom Eeg submitted bid results on Contract 52-10 (K0-066). He recommended approval of the base bid plus alternate #7 and noted funding was available.

A motion was made by DeHahn, seconded by Weidner to approve. Passed unanimously.

Recommended For Award of Bid

4. [10-5771](#)

Subject: (Direct Referral) Communication from the Commissioner of Public Works/City Engineer submitting a request for final payment on Contract 6-10 (K0-006), Professional Services - Review & Design Festival Hall Retaining Wall, Arnold & O'Sheridan, Inc., consultant.

Recommendation of the Public Works and Services Committee on 11-9-10: That the professional services provided by Arnold & O'Sheridan, Inc., under Contract 6-10 (K0-006), Professional Services - Review & Design of Festival Hall Retaining Wall, be accepted and final payment authorized for a total contract amount of \$15,402.75.

Fiscal Note: Contract was authorized under Resolution No. 10-1816, dated January 19, 2010.

John Rooney submitted final payment on Contract 6-10(K0-006). He noted that the professional services for engineering for the Festival Hall retaining wall were complete and asked for final payment.

A motion was made by DeHahn, seconded by Weidner to approve. Passed unanimously.

Recommended For Approval

5. [10-5753](#)

Subject: (Direct Referral) Communication from the Assistant Commissioner of Public Works/Engineering submitting Change Order No. 1 on Contract 7-10 (K0-007), 2010 Street Reconstruction (R1), A.W. Oakes & Son, Inc., contractor.

Recommendation of the Public Works and Services Committee on 11-9-10: That Change Order No. 1 on Contract 7-10 (K0-007),

2010 Street Reconstruction (R1), A.W. Oakes & Son, Inc., contractor, be approved in the amount of \$76,908.70.

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

\$32,223.70 - Account 919.987.5010, Oakes Road, 16th to 21st (IG)
\$43,223.00 - Account 104.990.5420, Storm Sewers, Misc. Locations
\$ 1,462.00 - Account 990.908.5220, Asphalt Resurfacing
\$76,908.70 - Total

Fiscal Note: Funds are available as herein delineated.

John Rooney submitted Change Order No. 1 on Contract 7-10 (K0-007). He noted the change order was for some additional work for storm sewer and restoration on Kinzie Avenue, also some additional storm sewer work needed in Georgetown and repair of a settled portion of the Oakes Road project.

A motion was made by DeHahn, seconded by Weidner to approve. Passed unanimously.

Recommended For Approval

6. [10-5754](#)

Subject:(Direct Referral) Communication from the Commissioner of Public Works/City Engineer Submitting a request for final payment on Contract 7-10 (K0-007) 2010 Street Reconstruction (R1), A.W. Oakes & Sons, Inc., contractor.

Recommendation of the Public Works and Services Committee on 11-9-10: That the work done by A. W. Oakes & Son, Inc. under Contract 7-10 (K0-007), 2010 Street Reconstruction (R1), be accepted and final payment authorized for a total contract amount of \$1,090,728.62.

Fiscal Note: Contract was authorized under Resolution No. 10-1944, dated April 7, 2010.

John Rooney submitted final payment on Contract 7-10 (K0-007). He noted the contractor completed the work satisfactorily and requested final payment be made.

A motion was made by DeHahn, seconded by Weidner to approve. Passed unanimously.

Recommended For Approval

7. [10-5772](#)

Subject: (Direct Referral) Communication from the Commissioner of Public Works/City Engineer submitting a request for final payment on Contract 39-10 (K0-048), Festival Hall Retaining Wall Repairs, Ricchio, Inc., contractor.

Recommendation of the Public Works and Services Committee

on 11-9-10: That the work done by Ricchio, Inc. under Contract 39-10 (K0-048), Festival Hall Retaining Wall Repairs, be accepted and final payment authorized for a total contract amount of \$36,450.00.

Fiscal Note: Contract was authorized under Resolution No. 10-2151, dated August 17, 2010.

Tom Eeg submitted final payment for Contract 39-10 (K0-048). He noted that Ricchio Inc. has completed the Festival Hall retaining wall repairs and sidewalk restoration and asked that final payment be made.

A motion was made by DeHahn, seconded by Weidner to approve. Passed unanimously.

Recommended For Approval

8. [10-5779](#)

Subject: (Direct Referral) Communication from the Assistant Commissioner of Public Works/Operations submitting Change Order No. 1 to Contract 17-10 (K0-017), State Street Bridge Repairs, Zenith Tech, Inc., contractor.

Recommendation of the Public Works and Services Committee

on 11-9-10: That Change Order No. 1 on Contract 17-10 (K0-017), State Street Bridge Repairs, Zenith Tech, Inc., contractor, be approved in the amount of \$19,000.00.

Further recommends that funding to defray the cost of this change order be appropriated from Account 930.077.5810, State Street Lift Bridge Repairs.

Fiscal Note: Funds are available as herein delineated.

Tom Eeg submitted Change Order No. 1 to Contract 17-10 (K0-017). He noted the change order was for additional repairs to the State Street Bridge and additional painting that has been discovered since the project began. He noted that the funding is 100% reimbursable from the State of Wisconsin Department of Transportation Bridge Program.

A motion was made by DeHahn, seconded by Weidner to approve. Passed unanimously.

Recommended For Approval

9. [10-5774](#)

Subject: (Direct Referral) Communication from the Assistant Commissioner of Public Works/Operations submitting Change Order No. 1 to Contract 41-10 (K0-050), Festival Hall AC Replacement, Grunau Co., Inc., contractor.

Recommendation of the Public Works and Services Committee

on 11-9-10: That Change Order No. 1 on Contract 41-10 (K0-050), Festival Hall AC Replacement, Grunau Company, Inc., contractor, be

approved that will provide a time extension until December 23, 2010 to complete this contract.

Fiscal Note: There will be no change in contract price as a result of this change order.

Tom Eeg submitted Change Order No.1 on Contract 41-10 (K0-050). He noted the change order was to extend time on the contract due to delivery delays of equipment.

A motion was made by DeHahn, seconded by Weidner to approve. Passed unanimously.

Recommended For Approval

10. [10-5749](#)

Subject: (Direct Referral) Communication from the Assistant Commissioner of Public Works/Engineering submitting a proposal from Ayres Associates for professional services for the Spring Street Bridge Repair (B-51-52) Racine, WI.

Recommendation of the Public Works and Services Committee on 11-9-10: That the Mayor and City Clerk be authorized and directed to enter into a professional services agreement with Ayres Associates for preparing plans, specifications and estimates to repair the Spring Street Bridge, in the not-to-exceed amount of \$9,100.00.

Further recommends that funds to defray the cost of these professional services be appropriated from Account 991.520.5010, Mill/Cast Overlay Spring Street Bridge.

Fiscal Note: Funds are available as herein delineated.

John Rooney submitted a proposal from Ayres Associates for professional services for the Spring Street bridge repair. He noted that during bridge inspections it was discovered the deck of the Spring Street bridge needs to be milled off and a new concrete deck cast and overlayed.

He noted that Ayres Associates is a structural engineering firm that has expertise in this area and asked that the Mayor and City Clerk be permitted to enter into the agreement.

A motion was made by DeHahn, seconded by Weidner to approve. Passed unanimously.

Recommended For Acceptance as a Professional Services Agreement

11. [10-5764](#)

Subject: (Direct Referral) Communication from the Assistant Commissioner of Public Works/Engineering submitting for review the Professional Services Agreement-(WinSLAMM), AECOM Technical Services, Inc., consultant.

Recommendation of the Public Works and Services Committee on 11-9-10: That the Mayor and City Clerk be authorized and directed

to enter into a professional services agreement with AECOM Technical Services, Inc. for Source Load and Management Modeling, in the not-to-exceed amount of \$45,000.00.

Further recommends that funds to defray the cost of these professional services be appropriated from Account 104.991.5450, SLAMM Model.

Fiscal Note: Funds are available as herein delineated.

John Rooney submitted a professional services agreement from AECOM for a WinSLAMM analysis. He noted the WinSLAMM was required to determine TSS reduction levels at this point and to recommend the best management practices to achieve TSS reduction goals in the Wisconsin DNR permit to the City of Racine for 2013.

He noted funding was available for part of this program and the other half would be funded in 2012.

A motion was made by DeHahn, seconded by Weidner. Passed unanimously.

Recommended For Acceptance as a Professional Services Agreement

12. [10-5766](#)

Subject: (Direct Referral) Communication from the Assistant Commissioner of Public Works/Engineering submitting a list of streets to be included in the 2011 public hearings for 2012 construction.

Recommendation of the Public Works and Services Committee

on 11-9-10: The following list of streets, as submitted by the City Engineer, be considered for reconstruction with portland cement concrete paving for the 2012 construction season (2011 hearings) and that a preliminary resolution be introduced.

Portland Cement Concrete Paving

Apple Tree Circle from cul-de-sac to North Illinois Street

Barbara Drive from cul-de-sac to Golf Avenue

Blue River Avenue from Illinois Street to Oregon Street

Chatham Street from Melvin Avenue to Lombard Avenue

DeKoven Avenue from Clark Street to Racine Street

Erie Street from Prospect Street to Colbert Street

Kentucky Street from Kinzie Avenue to Haven Avenue

Kewaunee Street from North Main Street to Chatham Street

Kinzie Avenue from West Sixth Street to Rupert Boulevard

Lighthouse Drive from Sheffield Drive to Queens Court

Lombard Avenue from North Main Street to Chatham Street

North Bay Drive from Saxony Drive to Steeplechase Drive

North Osborne Boulevard from Fairway Drive to Ravine Drive

Railroad Street from Prospect Street to Hamilton Street

Rickeman Street from +/- 390' south of Liberty Street to Liberty Street
Spring Valley Drive from Harrington Drive to Vista Drive
Summit Avenue from Hubbard Street to Albert Street
Superior Street from Liberty Street to State Street - 60' north of Liberty to State
Westway Avenue from Echo Lane to Crab Tree Lane
Westway Avenue from Perry Avenue to Echo Lane

Sewer and Water Laterals

DeKoven Avenue from Clark Street to Racine Street
Kewaunee Street from North Main Street to Chatham Street
Railroad Street from Prospect Street to Hamilton Street

Sanitary Sewer

Kewaunee Street from North Main Street to Chatham Street

Water Main

Kewaunee Street from North Main Street to Chatham Street

Fiscal Note: Unknown at this time.

John Rooney submitted a list of streets to be included for the 2011 public hearings for the 2012 construction. He noted four streets that needed to be deleted from the list as they had not had five years between the public hearing dates. The committee approved the list subject to the deletion of four as requested by John Rooney.

A motion was made by DeHahn, seconded by Weidner to approve. Passed unanimously.

Recommended For Approval

Adjournment

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.