



City of Racine

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

Meeting Minutes - Final Public Works and Services Committee

Chairman Sandy Weidner
Vice Chairman Raymond DeHahn
Michael Shields
Jim Kaplan
Jeff Coe

Tuesday, March 11, 2014

5:30 PM

City Hall, Room 303

Call To Order

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

PRESENT: 5 - Sandy Weidner, Raymond DeHahn, Michael Shields, Jeff Coe and Jim Kaplan

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

Approval of Minutes for the February 26, 2014 Meeting.

The minutes of the February 26, 2014 meeting were approved as printed. Passed unanimously.

1. [14-9853](#) **Subject:** Communication from the Assistant Commissioner of Public Works/City Engineer submitting a request from the General Manager of Racine Water and Wastewater Utilities to use the Civic Centre Parking Ramp for the relocation of the Lift Station Electrical Control Panel.

Recommendation of the Public Works and Services Committee on 03-11-14: Approval for Racine Water and Wastewater Utilities to use the Civic Centre Parking Ramp for the relocation of the lift station electrical control panel.

Fiscal Note: N/A

Keith Haas outlined the details of the request.

Tom Eeg stated there were no concerns for this being located in the ramp.

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

Recommended For Approval

2. [14-9886](#) **Subject:** (Direct Referral) Communication from the Assistant Commissioner of Public Works/Operations submitting a professional services agreement for Contract 19-14 (K4-019), City Hall Annex Fire

Alarm.

Recommendation of the Public Works and Services Committee on 03-11-14: That the Mayor and City Clerk be authorized and directed to enter into a professional services agreement with Strang, Inc., for Contract 19-14 (K4-019), City Hall Annex Fire Alarm in the not-to-exceed amount of \$19,000.00.

Further recommends that funds to defray the cost of these professional services be appropriated from Account 994.200.5020, Annex-Upgrade Fire Alarm.

Fiscal Note: Funds are available as herein delineated.

Tom Eeg explained the agreement.

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

Recommended For Approval

3. [14-9870](#)

Subject: (Direct Referral) Communication from the Assistant Commissioner of Public Works/Operations submitting Change Order No. 1 on Contract 53-13 (K3-058), HVAC Upgrades - IS Server Room, Grunau Company, Inc., contractor.

Recommendation of the Public Works and Services Committee on 03-11-14: That Change Order No. 1 on Contract 53-13 (K3-058), HVAC Upgrades - IS Server Room, Grunau Company, Inc., contractor be approved in the amount of \$1,100.00.

Further recommends that funding to defray the cost of this change order be appropriated from Account 993.100.5030, HVAC - IS Server Room.

Fiscal Note: Funds are available as herein delineated.

Tom Eeg explained the change order.

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

Recommended For Approval

4. [14-9871](#)

Subject: (Direct Referral) Communication from the Commissioner of Public Works submitting a request for final payment on Contract 53-13 (K3-058), HVAC Upgrades - IS Server Room, Grunau Company, Inc., contractor.

Recommendation of the Public Works and Services Committee on 03-11-14: That the work done by Grunau Company, Inc., under

Contract 53-13 (K3-058), HVAC Upgrades - IS Server Room, be accepted and final payment authorized for a total contract amount of \$64,600.00.

Fiscal Note: Contract was authorized under Resolution No. 13-0409, dated October 15, 2013.

Tom Eeg noted the work was complete and requested final payment.

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

Recommended For Approval

5. [14-9872](#)

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

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

Tom Eeg requested this item be deferred.

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

Deferred

6. [14-9874](#)

Subject: (Direct Referral) Communication from the Commissioner of Public Works submitting a request for final payment on Contract 22-10 (K0-025) - Design Services for City Hall Facilities Plan Implementation - Phase III, Butterfield, Rudie & Seitz, consultant.

Recommendation of the Public Works and Services Committee on 03-11-14: That the work done by Butterfield, Rudie & Seitz under Contract 22-10 (K0-025), PS-Design Services for City Hall Facilities Plan Implementation - Phase III, be accepted and final payment authorized for a total contract amount of \$63,919.23.

Fiscal Note: Contract was authorized under Resolution No. 10-1876, dated February 16, 2010.

Tom Eeg noted the work was complete and requested final payment.

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

Recommended For Approval

7. [14-9875](#)

Subject: (Direct Referral) Communication from the Commissioner of Public Works submitting a request for final payment on Contract 16-12 (K2-017), PS - Roof Replacement at Festival Hall, Equipment Maintenance Garage and Salt Shed, Industrial Roofing Services, Inc., consultant.

Recommendation of the Public Works and Services Committee

on 03-11-14: That the work done by Industrial Roofing Services, Inc., under Contract 16-12 (K2-017), PS - Roof Replacement at Festival Hall, Equipment Maintenance Garage and Salt Shed, be accepted and final payment authorized for a total contract amount of \$73,025.00.

Fiscal Note: Contract was authorized under Resolution No. 12-2970, dated February 22, 2012.

Tom Eeg noted the work was complete and requested final payment.

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

Recommended For Approval

8. [14-9876](#)

Subject: (Direct Referral) Communication from the Commissioner of Public Works submitting a request for final payment on Contract 30-10 (K0-035), PS - Expand Cityworks to Facility Management, Power Engineers, consultant.

Recommendation of the Public Works and Services Committee

on 03-11-14: That the work done by Power Engineers under Contract 30-10 (K0-35), PS - Expand Cityworks to Facility Management, be accepted and final payment authorized for a total contract amount of \$19,313.50.

Fiscal Note: Contract was authorized under Resolution No. 10-1895, dated March 2, 2010.

Tom Eeg noted the work was complete and requested final payment.

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

Recommended For Approval

9. [14-9878](#)

Subject: (Direct Referral) Communication from the Assistant Commissioner of Public Works/City Engineer submitting Change Order No. 1 on Contract 08-13 (K3-008), 2013 CDBG Concrete Reconstruct, LaLonde Contractors, Inc., contractor.

Recommendation of the Public Works and Services Committee

on 03-11-14: That Change Order No. 1 on Contract 08-13 (K3-008), 2013 CDBG Concrete Reconstruct, LaLonde Contractors, Inc., contractor, be approved in the amount of \$47,409.18.

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

\$ 8,220.03 - Account 893.030.5540, CDBG Paving

\$ 29,144.47 - Account 993.908.5020, Concrete Pavement Replacement
\$ 13,609.94 - Account 993.908.5010, Concrete Street Paving, Misc.
\$ (3,260.00) - Account 104.993.5420, Storm Sewers, Misc.
\$ (305.26) - Account 287.993.5310, Sanitary Sewers, Var. Loc.
\$ 47,409.18 - Total

Fiscal Note: Funds are available as herein delineated.

John Rooney explained the details of the change order.

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

Recommended For Approval

10. [14-9899](#)

Subject: (Direct Referral) Communication from the Commissioner of Public Works submitting a request for final payment on Contract 12-13 (K3-012), Aerial Imaging Services for GIS, Pictometry International Corporation, consultant.

Recommendation of the Public Works and Services Committee on 03-11-14: The the work done by Pictometry International Corp., under Contract 12-13 (K3-012), Aerial Imaging Services for GIS, be accepted and final payment authorized for a total contract amount of \$42,314.00.

Fiscal Note: Contract was authorized under Resolution No. 13-0023, dated January 15, 2013.

Tom Eeg noted the work was complete and requested final payment.

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

Recommended For Approval

11. [14-9879](#)

Subject: (Direct Referral) Communication from the Commissioner of Public Works submitting a request for final payment on Contract 08-13 (K3-008), 2013 CDBG Concrete Reconstruct, LaLonde Contractors, Inc., contractor.

Recommendation of the Public Works and Services Committee on 03-11-14: That the work done by LaLonde Contractors, Inc. under Contract 08-13 (K3-008), 2013 CDBG Concrete Reconstruct, be accepted and final payment authorized for a total contract amount of \$597,431.57.

Fiscal Note: Contract was authorized under Resolution No. 13-0147, dated April 3, 2013.

John Rooney noted the work was complete and requested final payment.

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

Recommended For Approval

12. [14-9881](#) **Subject:** (Direct Referral) Communication from the Commissioner of Public Works submitting a request for final payment on Contract 29-10 (K0-034), PS-2010 Information Consulting Services, AECOM, consultant.

Recommendation of the Public Works and Services Committee on 03-11-14: That the professional services provided by AECOM, under Contract 29-10 (K0-034), PS - 2010 Information Consulting Services, be accepted and final payment authorized for a total contract amount of \$47,969.60.

Fiscal Note: Contract was authorized under Resolution No. 10-1894, dated March 2, 2010.

John Rooney noted the work was complete and requested final payment.

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

Recommended For Approval

13. [14-9890](#) **Subject:** (Direct Referral) Communication from the Assistant Commissioner of Public Works/City Engineer submitting Change Order No. 1 on Contract 23-12 (K2-025), Traffic Signal Interconnect and System Timing, Pro Electric, contractor.

Recommendation of the Public Works and Services Committee on 03-11-14: That Change Order No. 1 on Contract 23-12 (K2-025), Traffic Signal Interconnect and System Timing, Pro Electric, contractor, be approved in the amount of \$143,558.51.

Further recommends that funding to defray the cost of this change order be appropriated from Account 993.908.5020, Concrete Pavement Replacement, Misc.

Fiscal Note: Funds are available as herein delineated.

John Rooney explained the details of the change order.

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

Recommended For Approval

14. [14-9891](#) **Subject:** (Direct Referral) Communication from the Assistant Commissioner of Public Works/City Engineer submitting Change Order No. 1 on Contract 14-13 (K3-014), Alley Paving Phase I Assessable (R1), LaLonde Contractors, Inc., contractor.

Recommendation of the Public Works and Services Committee on 03-11-14: That Change Order No. 1 on Contract 14-13 (K3-014), Alley Paving Phase I Assessable (R1), LaLonde Contractors, Inc., contractor, be approved in the amount of \$24,172.09.

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

\$ 16,815.80 - Account 906.000.5030, Concrete Alley Paving Misc.
\$ 7,356.29 - Account 993.908.5030, Concrete Alley Paving Misc.
\$ 24,172.09 - Total

Fiscal Note: Funds are available as herein delineated.

John Rooney explained the details of the change order.

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

Recommended For Approval

15. [14-9892](#)

Subject: (Direct Referral) Communication from the Commissioner of Public Works submitting a request for final payment on Contract 14-13 (K3-014), Alley Paving Phase I Assessable (R1), LaLonde Contractors, Inc., contractor.

Recommendation of the Public Works and Services Committee on 03-11-14: That the work done by LaLonde Contractors, Inc. under Contract 14-13 (K3-014), Alley Paving Phase I Assessable (R1), be accepted and final payment authorized for a total contract amount of \$446,461.88.

Fiscal Note: Contract was authorized under Resolution No. 13-0148, dated April 3, 2013.

John Rooney noted the work was complete and requested final payment.

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

Recommended For Approval

Adjournment

The meeting adjourned at 5:52 P.M.

If you are disabled and have accessibility needs or need information interpreted for you, please contact the Department of Public Works, 636-9191, at least 48 hours prior to this meeting.