



City of Racine

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

Meeting Minutes - Final

Public Works and Services Committee

Chairman John Tate II
Vice Chair Mollie Jones
Aldersperson Melissa Lemke
Aldersperson James Morgenroth
Aldersperson Henry Perez

Tuesday, November 27, 2018

5:30 PM

City Hall, Room 303

Call To Order

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

PRESENT: 4 - John Tate II, Mollie Jones, Melissa Lemke and Henry Perez

ABSENT: 1 - James Morgenroth

Also Present: Mark Yehlen, Tom Eeg, John Rooney, Mayor Mason, Jim Palenick, Ralph Nichols, Terry Meyer, Ashley Robash, Sam Christensen, Ruben Hernandez

Approval of Minutes for the November 13, 2018 Meeting.

The minutes of the November 13, 2018 meeting were approved as printed. Passed unanimously.

[1224-18](#)

Subject: (Direct Referral) Communication from the Assistant Commissioner of Public Works/City Engineer, on behalf of J. Jeffers & Co., requesting a vacation of the dead end alley south of 17th Street between Phillips Avenue and Packard Avenue.

Recommendation of the Public Works and Services Committee on 11-27-18: Approves the recommendation of right-of-way vacation subject to the following conditions:

1. Submission of legal descriptions for vacation approved by the City Engineer's Office.
2. Said vacation be recorded at the Register of Deeds.
3. A 30' wide sewer and water easement with the north line of said easement 35' south of the south line of 17th Street between Packard Avenue and Phillips Avenue be written and recorded at the Register of Deeds.
4. Upon vacation of the alley right-of-way the City will maintain a 16' wide sewer & utility easement that would exist in the existing alley vacation extended south to the north line of the proposed 30' sewer and water

easement, and that this easement be written and recorded at the Register of Deeds.

5. The existing easements to We Energies - Gas Operations (fka WEPCO - Wisconsin Natural Gas) be maintained.

6. We Energies Electric has facilities at this location within alley right-of-way and has no system related issues with the transfer of this property. The new owner will be liable for any costs to relocate/remove these facilities for future development. The facility will remain in the easement that will be written and recorded to replace the right-of-way.

7. TDS Metrocom, LLC. has no facilities and no objections to the vacation.

8. Charter (fka TWC) has aerial facilities on WE Energies infrastructure.

Further recommends that this item be referred to the City Plan Commission.

Fiscal Note: N/A

John Rooney outlined the details of the request.

Motion made by Lemke, seconded by Jones to approve. Passed unanimously.

Recommended For Approval

[1225-18](#)

Subject: (Direct Referral) Communication from the Assistant Commissioner of Public Works/City Engineer, on behalf of J. Jeffers & Co., requesting a vacation of the southerly part of Packard Avenue between 17th Street and Southside Industrial Park.

Recommendation of the Public Works and Services Committee on 11-27-18: Defer

John Rooney asked that the item be deferred.

Motion made by Lemke, seconded by Jones to defer. Passed unanimously.

Deferred

[1188-18](#)

Subject: Communication from the Transit and Parking System Manager requesting to discuss the Racine County Juror parking rates for 2019.

Recommendation of the Public Works and Services Committee on 11-27-18: That the Mayor and City Clerk be authorized and directed to enter into an agreement with Racine County to provide juror parking at the rate of \$750.00 per month in 2019.

Fiscal Note: \$9,000.00 in revenue will go into the Parking Utility fund.

Mark Yehlen outlined the details of the request.

Motion made by Jones, seconded by Lemke to approve. Passed unanimously.

Recommended For Approval

[1209-18](#)

Subject: Communication from the City Attorney wishing to meet with the Public Works and Services Committee regarding an ordinance to amend and update Sec. 94-128. Large vehicle parking restrictions.

Recommendation of the Public Works and Services Committee on 11-27-18: Defer

This item will be deferred until the next meeting.

Motion made by Perez, seconded by Jones to defer. Passed unanimously.

Deferred

[1034-18](#)

Subject: (Direct Referral) Communication from Joe Berrada requesting a variance from the storm sewer requirements at 2100 Romaine Avenue.

Recommendation of the Public Works and Services Committee on 10-9-18: Defer

Recommendation of the Public Works and Services Committee on 11-27-18: Recommend denial of the request and require a site grading and drainage plan be submitted for approval by the City Engineer.

Fiscal Note: N/A

John Rooney outlined the details of the request.

Ralph Nichols recommended going with the City Engineer's recommendation.

The Chief Building Inspector was directed to notify the property owner that the request is denied and to submit a new site grading and drainage plan for approval.

Motion made by Lemke, seconded by Jones to deny the request and require a site grading and drainage plan be submitted for approval by the City Engineer. Passed unanimously.

Recommended For Approval

[1206-18](#)

Subject: (Direct Referral) Communication from the Assistant Commissioner of Public Works/City Engineer, on behalf of James Raab - 1412 Riverview Terrace, requesting removal of No Parking on Riverview Terrace.

Recommendation of the Public Works and Services Committee on

11-27-18: Defer

John Rooney outlined the details of the request.

Motion made by Jones, seconded by Lemke to defer to get the impact from the Parks Department. Passed unanimously.

Deferred

[1217-18](#)

Subject: (Direct Referral) Change Order No. 1 on Contract 20180075, 21st Street Repairs, Poblacki Paving Corporation, contractor.

Recommendation of the Public Works and Services Committee on 11-27-18: That Change Order No. 1 on Contract 20180075, 21st Street Repairs, Poblacki Paving Corporation, contractor, be approved in the amount of \$2,567.50.

Further recommends that funding to defray the cost of the change order be appropriated from Org-Object 45040-57500.

Fiscal Note: Funds are available as herein delineated.

Tom Eeg outlined the details of the change order.

Motion made by Jones, seconded by Lemke to approve. Passed unanimously.

Recommended For Approval

[1223-18](#)

Subject: Final Payment on Contract 20180075, 21st Street Repairs, Poblacki Paving Corporation, contractor.

Recommendation of the Public Works and Services Committee on 11-27-18: That the work done by Poblacki Paving Corporation, under contract 20180075, 21st Street Repairs, be accepted and final payment authorized for a total contract amount of \$72,502.50. Final Payment to include retainage.

Fiscal Note: Contract was authorized under Resolution 0264-18 of August 21, 2018.

Tom Eeg stated the work was complete and recommended final payment.

Motion made by Jones, seconded by Lemke to approve. Passed unanimously.

Recommended For Approval

[1170-18](#)

Subject: (Direct Referral) Communication from the Assistant Commissioner of Public Works/City Engineer submitting a list of streets to be included in the 2019 Public Hearings for 2020 Construction.

Recommendation of the Public Works and Services Committee on 11-27-18: That the following list of streets, as submitted by the Assistant Commissioner of Public Works/City Engineer, be considered for reconstruction with Portland Cement Concrete Paving or Bituminous Concrete Paving for the 2020 construction season (2019 Public Hearings) and that a preliminary resolution be introduced.

Portland Concrete Paving

Chatham Street - Lombard Avenue to Dead End
Monroe Avenue - Twentieth Street to Nineteenth Street
N. Wisconsin Street - Cul-de-sac to Carlton Drive
Savoy Circle - Cul-de-sac to Cecelia Park Drive
Howard Street - Westwood Drive to Cul-de-sac
Howland Avenue - Roe Avenue to West Sixth Street
Lake Avenue - Twelfth Street to Eleventh Street
Library Drive - Cul-de-sac to Sixth Street

Bituminous Concrete Paving

Chatham Street - Lombard Avenue to Dead End
Monroe Avenue - Twentieth Street to Nineteenth Street
N. Wisconsin Street - Cul-de-sac to Carlton Drive
Savoy Circle - Cul-de-sac to Cecelia Park Drive
Howard Street - Westwood Drive to Cul-de-sac
Howland Avenue - Roe Avenue to West Sixth Street
Lake Avenue - Twelfth Street to Eleventh Street
Library Drive - Cul-de-sac to Sixth Street

Fiscal Note: Unknown at this time.

John Rooney outlined the details of the request.

Motion made by Lemke, seconded by Jones to approve. Passed unanimously.

Recommended For Approval

[1190-18](#)

Subject: Communication from the Assistant Commissioner of Public Works/City Engineer requesting changes to Section 94, Transportation Sections of Municipal Code of Racine, related to the STH 32 (Douglas Avenue/Hamilton Street) - N. Main Street to Gould Street, WisDOT Project ID: 2350-00-70.

Recommendation of the Public Works and Services Committee on 11-27-18: Recommends that Section 94-93, Mandatory left turns, be amended to include:

The operator of a vehicle proceeding northerly on Douglas Avenue and approaching Rapids Drive in the lane furthest to the left shall turn left onto Rapids Drive and shall not proceed in any other direction.

The operator of a vehicle proceeding southerly on Douglas Avenue and approaching High Street in the lane furthest to the left shall turn left onto High Street and shall not proceed in any other direction.

The operator of a vehicle proceeding southerly on LaSalle Street and approaching Kewanee Street shall turn left onto Kewanee Street and shall not proceed in any other direction.

Further recommends that Section 94-94, Mandatory right turns, be amended to include:

The operator of a vehicle proceeding westerly on Kewanee Street and approaching LaSalle Street shall turn right onto LaSalle Street and shall not proceed in any other direction.

The operator of a vehicle proceeding easterly on Rapids Drive and approaching Douglas Avenue in the lane furthest to the right shall turn right onto Douglas Avenue and shall not proceed in any other direction.

The operator of a vehicle proceeding southerly on Douglas Avenue and approaching Yout Street in the lane furthest to the right shall turn right onto Yout Street and shall not proceed in any other direction.

Further recommends, in accordance with Section 2-95 of the Municipal Code of the General Ordinances of the City of Racine, that the following requests for changes in traffic code be granted:

- A. Recommends that Section 94-81 (b) of Schedule E of the Municipal Code of the General Ordinances of the City of Racine relative to "One-way streets" be amended:

By Including:

1. Charles Street, between Douglas Avenue and Yout Street, northbound.

Fiscal Note: The cost to the City to install signs or pavement markings to implement these changes is included on WisDOT Project ID: 2350-00-70.

John Rooney outlined the details of the request.

Motion made by Lemke, seconded by Jones to approve. Passed unanimously.

Recommended For Approval

[1192-18](#)

Subject: Change Order No. 2 on Contract 20170093, Young Industrial Park Pond Dredging, A.W. Oakes & Son, Inc., contractor.

Recommendation of the Public Works and Services Committee on 11-27-18: That Change Order No. 2 on Contract 20170093, Young Industrial Park Pond Dredging, A.W. Oakes & Son, Inc., contractor, be approved in the amount of \$12,901.07.

Further recommends that funding to defray the cost of the change order be appropriated from Org-Object 60484-57570, Storm Sewers.

Fiscal Note: Funds are available as herein delineated.

John Rooney outlined the details of the change order.

Motion made by Lemke, seconded by Jones to approve. Passed unanimously.

Recommended For Approval

[1193-18](#)

Subject: Final Payment on Contract 20170093, Young Industrial Park Pond Dredging, A.W. Oakes & Son, Inc., contractor.

Recommendation of the Public Works and Services Committee on 11-27-18: That the work done by A.W. Oakes & Son, Inc., under contract 20170093, Young Industrial Park Pond Dredging, be accepted and final payment authorized for a total contract amount of \$264,182.32. Final Payment to include retainage.

Fiscal Note: Contract was authorized under Resolution 0428-17 of December 20, 2017.

John Rooney stated the work was complete and recommended final payment.

Motion made by Jones, seconded by Lemke to approve. Passed unanimously.

Recommended For Approval

[1195-18](#)

Subject: Change Order No. 1 on Contract 20180051, 2018 Storm and Sanitary Sewer CCTV, Green Bay Pipe and TV, Inc., contractor.

Recommendation of the Public Works and Services Committee on 11-27-18: That Change Order No. 1 on Contract 20180051, 2018 Storm and Sanitary Sewer CCTV, Green Bay Pipe and TV, Inc., contractor, be approved in the deduct amount of (\$14,022.50).

Further recommends that the funding accounts be adjusted by the following amounts:

(\$ 7,860.26) - Org-Object 60484-57570, Storm Sewer, Misc. Loc
(\$ 6,162.24) - Org-Object 22640-54560, Sanitary Sewers, Var. Loc
(\$14,022.50) - Total

Fiscal Note: Funds are available as herein delineated.

John Rooney outlined the details of the change order.

Motion made by Lemke, seconded by Jones to approve. Passed unanimously.

Recommended For Approval

[1196-18](#)

Subject: Final Payment on Contract 20180051, 2018 Storm and Sanitary Sewer CCTV, Green Bay Pipe and TV, Inc., contractor.

Recommendation of the Public Works and Services Committee on 11-27-18: That the work done by Green Bay Pipe and TV, Inc., under contract 20180051, 2018 Storm and Sanitary CCTV, be accepted and final payment authorized for a total contract amount of \$114,348.32. Final Payment to include retainage.

Fiscal Note: Contract was authorized under Resolution 0512-18 of May 24, 2018.

John Rooney stated the work was complete and recommended final payment.

Motion made by Jones, seconded by Lemke to approve. Passed unanimously.

Recommended For Approval

[1197-18](#)

Subject: Change Order No. 2 on Contract 20180019, Grange & Thurston Reconstruct (R1), Milwaukee General Construction Company, Inc., contractor.

Recommendation of the Public Works and Services Committee on 11-27-18: That Change Order No. 2 on Contract 20180019, Grange & Thurston Reconstruct (R1), Milwaukee General Construction Company, Inc., contractor, be approved in the deduct amount of (\$67,783.52).

Further recommends that the funding accounts be adjusted by the following amounts:

(\$ 1,266.45) - Org-Object 45040-57500, DPW Paving
(\$ 1,978.20) - Org-Object 45040-57515, DPW Sidewalks
(\$ 5,345.53) - Org-Object 60484-57570, Storm Sewers
(\$59,193.34) - Org-Object 22640-57560, Sanitary Sewers
(\$67,783.52) - Total

Fiscal Note: Funds are available as herein delineated.

John Rooney outlined the details of the change order.

Motion made by Lemke, seconded by Jones to approve. Passed unanimously.

Recommended For Approval

[1198-18](#)

Subject: Final Payment on Contract 20180019, Grange & Thurston Reconstruct (R1), Milwaukee General Construction Company, Inc., contractor.

Recommendation of the Public Works and Services Committee on 11-27-18: That the work done by Milwaukee General Construction Company, Inc., under contract 20180019, Grange & Thurston Reconstruct (R1), be accepted and final payment authorized for a total contract amount of \$1,147,326.82. Final Payment to include retainage.

Fiscal Note: Contract was authorized under Resolution 0101-18 of April 4, 2018.

John Rooney stated the work was complete and recommended final payment.

Motion made by Lemke, seconded by Jones to approve. Passed unanimously.

Recommended For Approval

[1218-18](#)

Subject: (Direct Referral) Change Order No. 2 on Contract 20170007, 2017 Traffic Signal Replacement, MP Systems, Inc., contractor.

Recommendation of the Public Works and Services Committee on 11-27-18: That Change Order No. 2 on Contract 20170007, 2017 Traffic Signal Replacement, MP Systems, Inc., contractor, be approved in the amount of \$5,043.96.

Further recommends that funding to defray the cost of the change order be appropriated from Org-Object 45040-57530, Traffic Signal & LED Replacements.

Fiscal Note: Funds are available as herein delineated.

John Rooney outlined the details of the change order.

Motion made by Lemke, seconded by Jones to approve. Passed unanimously.

Recommended For Approval

[1219-18](#)

Subject: Amend Res.0131-18, of April 16, 2018, to change the total amount of the final payment on Contract 20170007, 2017 Traffic Signal

Replacement, MP Systems, Inc., contractor, from \$199,979.05 to \$205,023.01.

Recommendation of the Public Works and Services Committee on 11-27-18: That Resolution 0131-18, of April 16, 2018, be amended to change the total amount of the final payment on Contract 20170007, 2017 Traffic Signal Replacement, MP Systems, Inc., contractor, from \$199,979.05 to \$205,023.01.

Fiscal Note: Contract was authorized under Resolution 0120-17 of April 6, 2017.

John Rooney outlined the details of the request.

Motion made by Lemke, seconded by Jones to approve. Passed unanimously.

Recommended For Approval

[1201-18](#)

Subject: Communication from the American Transmission Company, LLC., requesting to enter into an agreement with the City of Racine to operate overweight vehicles on Oakes Road.

Recommendation of the Public Works and Services Committee on 11-27-18: That the Mayor and City Clerk be authorized and directed to enter into an agreement with American Transmission Company, LLC., to operate overweight vehicles on Oakes Road.

Fiscal Notes: American Transmission Company, LLC., will pay the City of Racine \$5,000 to enter into the agreement and \$500.00 for each load exceeding 80,000 lbs. All revenue will be deposited in Org-Object 14010-45222, Judgement/Damages St. Maintenance.

Mark Yehlen outlined the details of the request.

John Rooney stated that Oakes Road was constructed to handle heavy truck traffic.

Motion made by Lemke, seconded by Jones to approve. Passed unanimously.

Recommended For Approval

Public Comment

Adjournment

The meeting adjourned at 6:55 P.M.