



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
James Morgenroth

Tuesday, June 12, 2012

5:30 PM

City Hall, Room 301

PUBLIC HEARING ON SPECIAL ASSESSMENTS FOR STREET IMPROVEMENTS

June 12, 2012
5:30 P.M.
Room 205, Council Chambers

PUBLIC WORKS AND SERVICES COMMITTEE AGENDA

6:00 P.M.

Call To Order

PRESENT: 5 - Chairman Weidner, Vice Chairman DeHahn, Michael Shields, Jim Kaplan
and James Morgenroth

Also Present: John Rooney, Tom Eeg, Mark Yehlen, Nancy Payne, Lt. Chuck Weitzel, Dave Blank, Jim Puma, Devin Sutherland, Tim Carls, Joanne Lebre, J.J. McAuliffe, Michael Garrison, Alderman Fair, Alderman Kaprelian-Becker, Alderman Holding, Alderman Wisneski, Alderman Mozol

Approval of Minutes for the May 29, 2012 Meeting.

1. [12-7769](#) **Subject:** Communication from Real Racine requesting to use city right-of-way for the International Cycling Classic on Friday, July 13, 2012. (Res. 12-3188)

Recommendation of the Public Works and Services Committee on 6-12-12: That Real Racine be granted permission to hold the International Cycling Classic bicycle race contingent upon providing an acceptable route and firm date by June 15, 2012, 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. Sponsor shall be responsible for supplying a map of the detour route and the signing of the necessary detours for the State Highway route.

F. The sponsor shall pay a special event fee to be determined upon approval of the route.

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 Blank appeared before the Committee and explained the request. He noted it was a busy weekend as it was concurring with Salmon-A-Rama and the Iron Man Triathlon.

Alderman DeHahn noted some businesses were expressing concerns about the event hurting business.

Devin Sutherland also indicated businesses were struggling with this event and noted that last year's contest was on a Thursday, which wasn't as big of a challenge. He noted the Friday all day closure would be very difficult.

Alderman Fair also noted the impact on the businesses and thought a different day or different route could be considered.

Lt. Weitzel noted public safety is being stretched when multiple events are occurring at the same time.

Joanne Lebre, of Dover Flag and Map, also noted she was opposed to the event.

Al Staneck commented that transit operations for downtown would probably be shut down for the day because of the route that was chosen, using Main, Lake and Wisconsin Avenue.

Michael Garrison, the director of the event, indicated this would be a great exposure to downtown Racine and suggested a date change or route change could be explored.

Tim Carls also spoke regarding the event and noted he supported it and was instrumental in the planning of it and would like to see the event happen downtown.

After further discussion, a motion made by Shields, seconded by DeHahn, to approve the event subject to a possible route and date change. Passed unanimously.

Recommended For Approval

2. [12-7768](#) **Subject:** Communication from Fourth Fest of Greater Racine, Inc. requesting permission to use the Walker site to park cars on Wednesday night, July 4, 2012, for the annual fireworks show. (Res. 12-3189)

Recommendation of the Public Works and Services Committee on 6-12-12: That permission be granted to Fourth Fest of Greater Racine, Inc. to use the Walker Site on Wednesday, July 4, 2012, with a rain date of Thursday, July 5, 2012, for parking of vehicles in conjunction with the Fourth of July fireworks display.

Fiscal Note: N/A

Tom Eeg explained the annual request.

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

Recommended For Approval

3. [12-7787](#) **Subject:** Communication from Downtown Racine Corporation requesting permission to place artistically decorated trunks on the public sidewalks along Main Street from State Street to 6th Street from Main Street to Grand Avenue for the 11th Annual Public Art Project. (Res. 12-3190)

Recommendation of the Public Works and Services Committee on 6-12-12: That an agreement be executed, in accordance with Wisconsin State Statute 66.0425, Privileges in Streets, to grant permission to Downtown Racine Corporation, to place decorated trunks on the sidewalks of Main Street from State Street to 7th Street, 6th Street from Main Street to Grand Avenue, from May 1, 2012 to October 1, 2012, with the stipulation that a minimum of a 5' sidewalk must be maintained at all times and that any damage to the sidewalk be repaired so as to not present a hazard to pedestrians.

Fiscal Note: N/A

Devin Sutherland appeared before the Committee and noted the annual request for public art down on Sixth and Main Streets.

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

Recommended For Approval

4. [12-7805](#) **Subject:** (Direct Referral) Communication from the Assistant Commissioner of Public Works requesting to review color options for the Festival Hall roof.

Recommendation of the Public Works and Services Committee on 6-12-12: That the Festival Hall roof color be converted to the Classic Copper color during the 2012 Festival Hall Roof Replacement project.

Fiscal Note: N/A

Tom Eeg explained all the color options. He noted the Downtown Design Review Committee preferred the copper-colored roof as opposed to the original teal blue roof.

Alderman Kaprelian-Becker is opposed to the change in color. She believes the existing color is the brand of Racine and also noted the additional colors used in Reef Point Marina, the same color being used on the rail along the pathway system along Gaslight Pointe, the painting of the Main Street Bridge, and the letterhead the City uses.

Jim Puma also appeared before the Committee and noted the view from the lake should be considered. He noted that color roof on that building is an iconic structure for most boaters that is well recognized.

After further discussion, a motion was made by DeHahn, seconded by Weidner to approve the teal color on the roof.

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

Members voting naye: Shields, Morgenroth, Kaplan

Motion failed: 2:3

A motion was made by Kaplan, seconded by Shields to approve the copper color.

On a roll call vote, members voting aye: Kaplan, Shields, Morgenroth

Members voting naye: Weidner, DeHahn

Motion passed: 3:2

Recommended For Approval

5. [12-7795](#)

Subject: Resolution 12-3161, created June 4, 2012, being a final resolution relating to street improvements on:

PORTLAND CEMENT CONCRETE PAVING

North Wisconsin Street - Carlton Drive to the Cul-de-sac - North
English Street - North Main Street to Chatham Street
English Street - Chatham Street to Michigan Boulevard
Alley - Charles St to Geneva St; Walton Ave to Layard Ave (E-W)
Alley - Charles St to Geneva St; Walton Ave to Layard Ave (N-S)
Alley - Charles St to Geneva St; Layard Ave to Romaine Ave (E-W)
Alley - Charles St to Geneva St; Layard Ave to Romaine Ave (N-S)
Alley - English St to Yout St; LaSalle St to Marquette St
Alley - Goold St to Walton Ave; Green St to St. Clair St

CURB & GUTTER

North Wisconsin Street - Carlton Drive to the Cul-de-sac - North

SEWER & WATER LATERALS

English Street - North Main Street to Chatham Street
English Street - Chatham Street to Michigan Boulevard

SIDEWALK

North Wisconsin Street - Carlton Drive to the Cul-de-sac - North

Recommendation of the Public Works and Services Committee on 6-12-12: That Resolution No. 12-3161, created June 4, 2012, be amended to delete:

PORTLAND CEMENT CONCRETE PAVING

Alley - Charles St. to Geneva St.; Walton Ave. to Layard Ave. (N-S)
Alley - Charles St. to Geneva St.; Layard Ave. to Romaine Ave. (E-W)
Alley - English St. to Yout St.; LaSalle St. to Marquette St.

SIDEWALK

North Wisconsin St. - Carlton Dr. to the Cul-de-sac - North

and, as amended, Resolution No. 12-3161, created June 4, 2012 be adopted.

Fiscal Note: Funds will be appropriated in the 2013 C.I.P. for these street improvements, and special assessments will be paid by the abutting property owners for the street improvements.

*N. Wisconsin Street - Carlton Dr. to the Cul-de-sac - North
PCCP & C&G
Motion to approve by DeHahn, seconded by Shields. Passed unanimously.*

*N. Wisconsin Street - Carlton Dr. to the Cul-de-sac - North
Sidewalk
Motion to delete by Shields, seconded by Kaplan. Passed unanimously.*

*English Street - North Main St. to Chatham St.
PCCP & S&W
Motion to approve by DeHahn, seconded by Shields. Passed unanimously.*

*English Street - Chatham St. to Michigan Blvd.
PCCP & S&W
Motion to approve by DeHahn, seconded by Shields. Passed unanimously.*

*Alley - Charles St. to Geneva St.; Walton Ave. to Layard Ave. (E-W)
Motion to approve by Kaplan, seconded by DeHahn. Passed unanimously.*

*Alley - Charles St. to Geneva St.; Walton Ave. to Layard Ave. (N-S)
Motion to delete by DeHahn, seconded by Kaplan. Passed unanimously.*

*Alley - Charles St. to Geneva St.; Layard Ave. to Romaine Ave. (E-W)
Motion to delete by DeHahn, seconded by Kaplan. Passed unanimously.*

*Alley - Charles St. to Geneva St.; Layard Ave. to Romaine Ave. (N-S)
Motion to approve by DeHahn, seconded by Shields. Passed unanimously.*

*Alley - English St. to Yout St.; LaSalle St. to Marquette St.
Motion to delete by DeHahn, seconded by Shields. Passed unanimously.*

*Alley - Goold St. to Walton Ave.; Green St. to St. Clair St.
Motion to approve by DeHahn, seconded by Kaplan. Passed unanimously.*

*Resolution 12-3161 was recommended for approval as amended by DeHahn,
seconded by Shields. Passed unanimously.*

Recommended For Approval

6. [12-7772](#)

Subject: (Direct Referral) Communication from the Assistant Commissioner of Public Works/Operations submitting Change Order No. 1 to Contract 46-11 (K1-049), Fire Station No. 2 - Window Replacement, Softer Lite Window Company, contractor. (Res. 12-3191)

Recommendation of the Public Works and Services Committee on 6-12-12: That Change Order No. 1 on Contract 46-11 (K1-049), Fire Station No. 2 - Window Replacement, Softer Lite Window Company, contractor, be approved in the amount of \$180.00.

Fiscal Note: Funding to defray the cost of this change order be appropriated from Account 991.300.5050, Fire Station 2 Windows.

Tom Eeg submitted Change Order No. 1 and described the change order for Contract 46-11.

After further discussion, motion made by DeHahn, seconded by Shields to approve. Passed unanimously.

Recommended For Approval

7. [12-7773](#)

Subject: (Direct Referral) Communication from the Commissioner of Public Works submitting a request for final payment on Contract 46-11 (K1-049), Fire Station No. 2 - Window Replacement, Softer Lite Window Company, contractor. (Res. 12-3192)

Recommendation of the Public Works and Services Committee on 6-12-12: That the work done by Softer Lite Window Company under Contract 46-11 (K1-049), Fire Station No. 2 - Window Replacement, be accepted and final payment authorized for a total contract amount of \$18,380.00.

Fiscal Note: Contract was authorized under Resolution No. 11-2678, dated August 1, 2011.

Tom Eeg submitted a request for final payment on Contract 46-11. He noted the work was complete and done satisfactorily.

Motion made by DeHahn, seconded by Morgenroth to approve. Passed

unanimously.

Recommended For Approval

8. [12-7788](#) **Subject:** (Direct Referral) Communication from the Commissioner of Public Works submitting a request for final payment on Contract 19-11 (K1-019), Professional Services - Design Roof Specifications for Street Maintenance Garage, Industrial Roofing Services, Inc., consultant. (Res. 12-3193)

Recommendation of the Public Works and Services Committee on 6-12-12: That the professional services provided by Industrial Roofing Services, Inc. under Contract 19-11 (K1-019), Professional Services - Design Roof Specifications for Street Maintenance Garage, be accepted and final payment authorized for a total contract amount of \$10,000.00.

Fiscal Note: Contract was authorized under Resolution No. 11-2371, dated January 18, 2011.

Tom Eeg submitted final payment on Contract 19-11. He noted the work has been completed and done satisfactorily.

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

Recommended For Approval

9. [12-7789](#) **Subject:** (Direct Referral) Communication from the Commissioner of Public Works submitting a request for final payment on Contract 37-11 (K1-039), Roof Replacement at Street Maintenance Garage, A-1 Duran Roofing & Insulating, Inc., contractor. (Res. 12-3194)

Recommendation of the Public Works and Services Committee on 6-12-12: That the work done by A-1 Duran Roofing & Insulating, Inc. under Contract 37-11 (K1-039), Roof Replacement at Street Maintenance Garage, be accepted and final payment authorized for a total contract amount of \$99,501.00.

Fiscal Note: Contract was authorized under Resolution No. 11-2594, dated June 7, 2011.

Tom Eeg submitted a final payment on Contract 37-11. He noted the work was complete and done satisfactorily.

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

Recommended For Approval

10. [12-7756](#) **Subject:** (Direct Referral) Communication from the Assistant Commissioner of Public Works/Operations submitting Amendment No. 1 to Contract 9-12 (K2-009), Professional Services - Police

Department Office Improvements, ARC Architectural Group LLC, consultant. (Res. 12-3195)

Recommendation of the Public Works and Services Committee on 5-29-12: Defer

Recommendation of the Public Works and Services Committee on 6-12-12: That Amendment No. 1 to Contract 9-12 (K2-009), Professional Services-Police Department Office Improvements, ARC Architectural Group LLC, as submitted, be approved in the not-to-exceed amount of \$9,400.00.

Fiscal Note: Funding to defray the cost of these professional services be appropriated from Account 991.210.5040, Safety Building - Building Updates.

Tom Eeg submitted Amendment No. 1 on Contract 9-12 and described the amendment.

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

Recommended For Approval

11. [12-7767](#) **Subject:** (Direct Referral) Communication from the Assistant Commissioner of Public Works/City Engineer submitting Amendment No. 1 to Contract 5-11 (K1-005), PS - 2011 Pavement Inspection & Planning, AECOM, consultant. (Res. 12-3196)

Recommendation of the Public Works and Services Committee on 6-12-12: That Amendment No. 1 to Contract 5-11 (K1-005), Professional Services-2011 Pavement Inspection & Planning, AECOM Technical Services, Inc., consultant, as submitted, be approved in the not-to-exceed amount of \$7,000.00.

Fiscal Note: Funding to defray the cost of these professional services be appropriated from Account 992.9908.5040, 7th St.-Marquette to Main.

John Rooney submitted Amendment No. 1 on Contract 5-11. He noted the amendment was for the public information website and updates for the 7th Street Project. He noted AECOM has Kris Martinsek working to provide updates to the website and e-mail blasts for all construction updates on the 7th Street Project.

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

Recommended For Approval

Adjournment

The meeting adjourned at 7:48 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.