



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*

Tuesday, October 25, 2011

5:30 PM

City Hall, Room 301

Call To Order

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

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

Also present: Mark Yehlen, Tom Eeg, John Rooney, Tom Molbeck, Jon Christensen

Approval of Minutes for the October 11, 2011 Meeting.

*The minutes for the October 11, 2011 meeting were approved as printed.
Motion made by DeHahn, seconded by Morgenroth. Passed unanimously.*

1. [11-7019](#)

Subject: Communication from Lutheran High School requesting permission to use city right-of-way and parks for their Tech Trek on Wednesday, November 2, 2011.

Recommendation of the Public Works and Services Committee on 10-25-11: That permission be granted to Racine Lutheran High School to use city bike paths for their Tech Trek to be held on Wednesday, November 2, 2011.

Further recommend that permission be granted with the following stipulations:

- A. A hold harmless agreement is executed;
- B. A liability insurance certificate is filed prior to the event.
- C. Any overtime costs incurred by any City department to assist with this project is charged to the sponsor;
- D. That access to the pathway for general public use is available at all times.

Further recommend that the Director of Parks, Recreation and Cultural Services 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.

Tom Molbeck appeared before the Committee and noted that quite a bit of the Tech Trek for Lutheran High School was in the City Parks and they were not asking for exclusive use. He had no objections to the use. He noted the typical requirements for such events.

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

Recommended For Approval

2. [11-7006](#)

Subject: Communication from the Chief Building Inspector submitting a change to Municipal Code Ordinance, Sec. 18-466 - Office of chief plumbing inspector.

Jon Christensen appeared before the Committee. He asked that changes be made to the plumbing code by Ordinance to permit the Plumbing Inspector to shut the water off if there is a known safety issue that would arise. The primary reason for doing this would be to eliminate potential health hazards as it relates to cross connections. Alderman Weidner and Alderman Marcus were concerned that the scope of the Ordinance change was too broad. Alderman Shields asked that the item be deferred while the Chief Building Inspector and City Attorney review the proposed language change.

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

Deferred

3. [11-7033](#)

Subject: (Direct Referral) Communication from the Commissioner of Public Works/City Engineer submitting a request for final payment on Contract 13-09 (K9-013), Professional Services-Library Renovation Design Services, Architectural Associates, Ltd., consultant. (Resolution No. 11-2798)

Recommendation of the Public Works and Services Committee on 10-25-11: That the professional services provided by Architectural Associates, Ltd., under Contract 13-09 (K9-013), Professional Services - Library Renovation Design Services, be accepted and final payment authorized for a total contract amount of \$95,962.48.

Fiscal Note: Contract was authorized under Resolution No. 09-1223, dated February 3, 2009.

Tom Eeg requested final payment on Contract 13-09 (K0-041). He noted the work was complete and done satisfactorily.

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

Recommended For Approval

4. [11-7035](#)

Subject: (Direct Referral) Communication from the Commissioner of Public Works/City Engineer submitting a request for final payment on Contract 33-10 (K0-041), Upgrade City Hall Fan Controls and Server, Johnson Controls, Inc., contractor. (Resolution No. 11-2799)

Recommendation of the Public Works and Services Committee on 10-25-11: That the work provided by Johnson Controls, Inc., under Contract 33-10 (K0-041), Upgrade City Hall Fan Controls and Services, be accepted and final payment authorized for a total contract amount of \$23,872.00.

Fiscal Note: Contract was authorized under Resolution No. 10-1916, dated March 16, 2010.

Tom Eeg requested final payment on Contract 33-10 (K0-041). He noted the work was complete and done satisfactorily.

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

Recommended For Approval

5. [11-7048](#)

Subject: (Direct Referral) Communication from the Commissioner of Public Works/City Engineer submitting a request for final payment on Contract 27-07 (K7-031), Professional Services - Replace Boiler System at Festival Hall, Southport Consulting, consultant. (Resolution No. 11-2800)

Recommendation of the Public Works and Services Committee on 10-25-11: That the professional services provided by Southport Consulting, under Contract 27-07 (K7-031), Professional Services - Replace Boiler System at Festival Hall, be accepted and final payment authorized for a total contract amount of \$600.00.

Fiscal Note: Contract was authorized under Resolution No. 07-0096, dated March 6, 2007.

Tom Eeg requested final payment on Contract 27-07 (K7-031). He noted the work was complete and done satisfactorily.

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

Recommended For Approval

6. [11-7049](#)

Subject: (Direct Referral) Communication from the Commissioner of Public Works/City Engineer submitting a request for final payment on Contract 9-11 (K1-009), Police Impound Lot Renovations-Phase II, SRS Roofing & Sheet Metal, Inc., contractor.(Resolution No. 11-2801)

Recommendation of the Public Works and Services Committee on 10-25-11: That the work provided by SRS Roofing & Sheet Metal,

Inc., under Contract 9-11 (K1-009), Police Impound Lot Renovations - Phase II, be accepted and final payment authorized for a total contract amount of \$144,300.00.

Fiscal Note: Contract was authorized under Resolution No. 11-2413, dated February 16, 2011.

Tom Eeg requested final payment on Contract 9-11 (K1-009). He noted the work was complete and done satisfactorily.

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

Recommended For Approval

Adjournment

The meeting adjourned at 5:42 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.