



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, January 11, 2011

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: Tom Eeg, John Rooney, Brian O'Connell, Lt. Dobbs, Alderman Mozol, Dave Blank, Jason Meekma

Approval of Minutes for the December 14, 2010 Meeting.

1. [10-5938](#) **Subject:** Communication from Real Racine requesting permission to use city right-of-way for the Ironman Racine 70.3 triathlon on Sunday, July 17, 2011.

Recommendation of the Public Works and Services Committee on 1-11-11: That permission be granted to Real Racine and Ironman to use City right-of-way for the Ironman Racine 70.3 Triathlon on July 17, 2011.

Further recommends that Real Racine and Ironman be granted permission to close the following streets and to utilize certain other City streets, as indicated, on their race map, for the Ironman Racine 70.3 Triathlon to be held on Sunday, July 17, 2011:

Barker Street from Main Street to its terminus with Lake Michigan,
Goold Street from Main Street to Michigan Boulevard,
Augusta Street from Main Street to Michigan Boulevard,
Wolff Street from Main Street to Michigan Boulevard,
William Street from Main Street to Michigan Boulevard,
Lombard Avenue from Main Street to Michigan Boulevard,
Lakecrest Drive from Main Street to Michigan Boulevard;

with the following stipulations:

- A. A hold harmless agreement be executed.
- B. Proof of liability insurance 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. The sponsor shall pay a \$700.00 special event fee.
- F. Sponsor shall be responsible for placement of all traffic control devices.

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 described the event. He said the event was similar to previous triathlons. He noted the date July 17, 2011. Chairman Holding noted the usual stipulations to approve for the event.

The motion was made by DeHahn, seconded by Weidner passed unanimously.

Recommended For Approval

2. [10-5942](#)

Subject: Communication from Focus on Community requesting to use city right-of-way for a run/walk on September 10, 2011.

Recommendation of the Public Works and Services Committee on 1-11-11: That Focus on Community be granted permission to use city right-of-way for a run/walk on Saturday, September 10, 2011, from 8:30 a.m. to 10:00 a.m.

Further recommends that permission be granted 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. The sponsor shall pay any costs associated with bagging of parking meters.

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.

Recommendation of the Board of Parks, Recreation & Cultural Services 1-12-11: To approve the request, contingent upon EVP Volleyball Championship scheduling.

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

Jason Meekma appeared before the committee and requested to use the public right-of-way for a Fun Run Walk on September 10, 2011.

Tom Eeg noted the usual stipulations for the request.

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

Recommended For Approval

3. [11-5963](#)

Subject: (Direct Referral) Communication from the Village of Caledonia asking for a revision to the Memorandum of Understanding for the scope of the work for the Three Mile Road project.

Recommendation of the Public Works and Services Committee on 1-11-11: That the Memorandum of Understanding for the scope of the work for the Three Mile Road project with the Village of Caledonia be amended to reconstruct Three Mile Road from 331' west of LaSalle Street to North Main Street.

Further recommends that the City Attorney's Office prepares a municipal agreement for the joint project between the City of Racine and Village of Caledonia.

Further recommends that the City Attorney and Commissioner of Public Works/City Engineer be authorized and directed to take the necessary steps for the acquisition of land for this project.

Fiscal Note: Funds to defray the cost of land acquisition will be provided by Intergovernmental Revenue Sharing Fund.

John Rooney explained the Village of Caledonia's new position on the memorandum of understanding for the Three Mile Road Project. He informed the committee that Caledonia no longer wants to build a four lane road, west of La Salle Street to Douglas Avenue on Three Mile Road. He noted they only wish to resurface their half of the road and do some gravel shouldering. Rooney noted the City of Racine has a plan for four lanes two in each direction with the median in the city portion of the project. Rooney believed it would be short sighted to acquiesce to the Village's request for a simple resurfacing project that makes no operational or safety improvements or provides bicycle accommodations in the section between La Salle Street and Douglas Avenue. He noted in the memo from the village that they did not wish to assess Vulcan for the work in that area. Rooney noted having to assess Vulcan for the city's half of the roadway for the resurfacing project would only mean they would be assessed in the future for another project. After further discussion the committee agreed to move forward with the project within the city limits from west of La Salle Street to Three Mile Road and include the section in the Village of Caledonia

at the east end of the project.

A motion was made by Weidner, seconded by Coe to approve this new scope of work and to have the City Attorney prepare a municipal agreement and authorize the City Attorney and Commissioner of Public Works to take the necessary steps to acquire lands for this project. Passed unanimously.

Recommended For Approval

4. [10-5338](#)

Subject: Communication from the 15th District Alderman requesting to change the yearly system of repaving non-critical streets.

Recommendation of the Public Works and Services Committee on 1-11-11: That the communication be received and filed.

Fiscal Note: N/A

Alderman Mozol appeared before the committee. He noted that the system of assessing residents and holding public hearings for what he considered non-critical streets was no longer needed. He felt that the residents should be able to decide when projects are done if they are going to pay for them.

Alderman Coe was concerned about leaving that decision to the residents would open liability issues for the City. John Rooney went through a formal presentation on the assessable paving program and what it would mean to not have the funding provided through the assessment process. He noted the loss in pavement condition index rating of the assessable roads. He indicated there is approximately a \$15,000,000.00 back log of road work in the assessable paving program for streets that are critical to fair needs. He noted that on average over the last five years approximately \$2,000,000.00 of assessable paving are brought forward through public hearing of which approximately half gets approved and half gets deleted. He noted the system although not perfect works and asked the committee to receive and file the communication.

A motion by DeHahn, seconded by Weidner to receive and file. Passed unanimously.

Recommended to be Received and Filed

5. [10-5813](#)

Subject: (Direct Referral) Request from the Affirmative Action Human Rights Commission to increase the Racine First Provisions from 15% of work hours be conducted by residents of Census Tracts 1 through 5 in the City of Racine, to 30% of hours worked under qualifying programs with a minimum of 15% to be from Census Tracts 1 through 5, and that the affected contract amount be lowered from \$200,000.00 to \$150,000.00. Chapter 46 Finance, Article II, Section 46 - 41.

Recommendation of the Public Works and Services Committee on 1-1-11: Defer

Brian O'Connell appeared before the committee with an issue involving HUD funding projects and asked if that could be considered as part of the Racine First program. Alderman Holding asked that the item be sent as a separate communication as this

item on the agenda relates to changing labor hour percentage requirements and lowering the minimum contract amount. He asked that this item be placed on the long term deferred agenda.

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

Deferred

6. [10-5911](#) **Subject:** (Direct Referral) Communication from the Director of City Development submitting a request for final payment on Contract 31-10 (K0-039), Roof Replacement at 1511 Washington Avenue, Carlson Racine Roofing & Sheet Metal, Inc., contractor.

Recommendation of the Public Works and Services Committee on 1-11-11: That the work done by Carlson Racine Roofing & Sheet Metal, Inc. under Contract 31-10 (K0-039), Roof Replacement at 1511 Washington Avenue, be accepted and final payment authorized for a total contract amount of \$89,415.00.

Fiscal Note: Contract was authorized under Resolution No. 10-2017, dated May 18, 2010.

Tom Eeg asked for final payment approval on Contract 31-10 (K0-039).

Motion made by DeHahn, seconded by Weidner. Passed unanimously.

Recommended For Approval

7. [10-5924](#) **Subject:** Communication from Key Engineering Group, Ltd. informing the City of contamination in the public right-of-way at 1339 Fourteenth Street.

Recommendation of the Public Works and Services Committee on 1-11-11: That the communication be received and filed.

Further recommend that the information regarding the contamination within the street right-of-way be placed in the City's Geographical Information System.

Fiscal Note: N/A

John Rooney noted that the contamination in the park right-of-way at 1339 14th Street. He noted that this is part of the notification process to the City. He noted that this information would be recorded and be included in the city's GIS. He asked that the item be received and filed.

Motion made by DeHahn, seconded by Weidner. Passed unanimously.

Recommended to be Received and Filed

8. [10-5945](#) **Subject:** (Direct Referral) Communication from the Assistant Commissioner of Public Works/Operations requesting to accept a

donation of a network control engine device from Johnson Controls, Inc.

Recommendation of the Public Works and Services Committee on 1-11-11: That the communication be received and filed.

Fiscal Note: N/A

Tom Eeg noted that the donation of the network control engine was no longer available and asked that the communication be received and filed.

Motion made by DeHahn, seconded by Weidner to receive and file. Passed unanimously.

Recommended to be Received and Filed

9. [10-5919](#)

Subject: (Direct Referral) Communication from the Commissioner of Public Works/City Engineer submitting a request for final payment on Contract 12-08 (K0-013), Professional Services - Roof Replacement at Various Facilities, Industrial Roofing Services, Inc., consultant.

Recommendation of the Public Works and Services Committee on 1-11-11: That the professional services provided by Industrial Roofing Services, Inc., under Contract 12-08 (K8-013), Professional Services - Roof Replacement at Various Facilities, be accepted and final payment authorized for a total contract amount of \$39,400.00.

Fiscal Note: Contract was authorized under Resolution No. 08-0644, dated February 20, 2008.

Tom Eeg submitted final payment t on Contract 12-08 (K0-013).

Motion made by DeHahn, seconded by Weidner. Passed unanimously.

Recommended For Approval

10. [10-5892](#)

Subject: (Direct Referral) Communication from the Commissioner of Public Works/City Engineer submitting a request for final payment on Contract 1-10 (K0-001), Racine Public Library - 2nd Floor Remodeling, Absolute Construction Enterprises, Inc., contractor.

Recommendation of the Public Works and Services Committee on 1-11-11: That the work done by Absolute Construction Enterprises, Inc. under Contract 1-10 (K0-001), Racine Public Library - 2nd Floor Remodeling, be accepted and final payment authorized for a total contract amount of \$252,167.72.

Fiscal Note: Contract was authorized under Resolution No. 10-2005, dated May 4, 2010.

Tom Eeg submitted final payment request on Contract 1-10(K0-001).

Motion made by DeHahn, seconded by Weidner. Passed unanimously.

Recommended For Approval

11. [10-5923](#) **Subject:** (Direct Referral) Communication from the Commissioner of Public Works/City Engineer submitting a request for final payment on Contract 14-09, (K9-014) 2009 PS- Design of Parks Paving Projects, Nielsen Madsen & Barber S.C., consultant.

Recommendation of the Public Works and Services Committee on 1-11-11: That the professional services provided by Nielsen Madsen & Barber S.C., under Contract 14-09 (K9-014), Professional Services - Design of Parks Paving Projects, be accepted and final payment authorized for a total contract amount of \$65,309.47.

Fiscal Note: Contract was authorized under Resolution No. 09-1225, dated February 3, 2009.

John Rooney submitted final payment on Contract 14-09(K9-014).

Motion made by DeHahn, seconded by Weidner. Passed unanimously.

Recommended For Approval

12. [11-5952](#) **Subject:** (Direct Referral) Communication from the Assistant Commissioner Public Works/Engineering submitting Change Order No. 1 on Contract 25-10 (K0-030), 2010 CCTV Services and Manhole Inspection, Green Bay Pipe and TV, contractor.

Recommendation of the Public Works and Services Committee on 1-11-11: That Change Order No. 1 on Contract 25-10 (K0-030), 2010 CCTV Services and Manhole Inspection, Green Bay Pipe & TV, contractor, be approved in the amount of \$18,163.42.

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

\$ 4,240.23 - Account 104.990.5420, Storm Sewer, Misc. Loc.
\$13,923.19 - Account 287.990.5310, Sanitary Sewers, Var. Loc.
\$18,163.42 - Total

Fiscal Note: Funds are available as herein delineated.

John Rooney submitted Change order No.1 on Contract 25-10.(K0-030). He noted it was for extra closed circuit televising manhole inspections requested by the City and noted funding was available.

Motion made by DeHahn, seconded by Weidner. Passed unanimously.

Recommended For Approval

13. [11-5953](#) Subject: (Direct Referral) Communication from the Commissioner of Public Works/City Engineer submitting a request for final payment on Contract 25-10 (K0-030), 2010 CCTV Services and Manhole Inspection, Green Bay Pipe and TV, contractor.

Recommendation of the Public Works and Services Committee on 1-11-11: That the work done by Green Bay Pipe & TV under Contract 25-10 (K0-030), 2010 CCTV Services and Manhole Inspection, be accepted and final payment authorized for a total contract amount of \$280,571.38.

Fiscal Note: Contract was authorized under Resolution No. 10-2016, dated May 18, 2010.

John Rooney submitted final payment for Contract 25-10 (K0-030).

Motion made by DeHahn, seconded by Weidner. Passed unanimously.

Recommended For Approval

14. [11-5954](#) **Subject:** (Direct Referral) Communication from the Assistant Public Works/Engineer submitting Change Order No. 1 on Contract 32-10 (K0-040), Storm and Sanitary CIPP Lining, Mussen Brothers, Inc., contractor.

Recommendation of the Public Works and Services Committee on 1-11-11: That the communication be received and filed.

Fiscal Note: N/A

John Rooney noted that there was no change order needed for Contract 32-10(K0-040) and asked the item be received and filed.

Motion made by DeHahn, seconded by Weidner to receive and file. Passed unanimously.

Recommended to be Received and Filed

15. [11-5955](#) **Subject:** (Direct Referral) Communication from the Commissioner of Public Works/City Engineer submitting a request for final payment on Contract 32-10 (K0-040), Storm and Sanitary CIPP Lining, Mussen Brothers, Inc., contractor.

Recommendation of the Public Works and Services Committee on 1-11-11: That the work done by Mussen Brothers, Inc. under Contract 32-10 (K0-040), Storm and Sanitary CIPP Lining, be accepted and final payment authorized for a total contract amount of \$346,891.10.

Fiscal Note: Contract was authorized under Resolution No. 10-2074, dated June 15, 2010.

John Rooney submitted final payment on Contract 32-10 (K0-040).

Motion made by DeHahn, seconded by Weidner. Passed unanimously.

Recommended For Approval

16. [11-5956](#)

Subject: (Direct Referral) Communication from the Assistant Commissioner of Public Works/Operations submitting Amendment No. 2 to Contract 22-10 (K0-025), Professional Services - Design Services for City Hall Facilities Plan Implementation-Phase III, Butterfield, Rudie & Seitz, consultant.

Recommendation of the Public Works and Services Committee on 1-11-11: That Amendment No. 2 to Contract 22-10 (K0-025), Professional Services - Design Services for City Hall Facilities Plan Implementation-Phase III, Butterfield, Rudie & Seitz, consultant, as submitted, be approved in the amount of \$5,600.00.

Further recommends that funding to defray the cost of these professional services be appropriated from Account 990.210.5010, Safety Building-Update 911 Lighting.

Fiscal Note: Funds are available as herein delineated.

Tom Eeg submitted Amendment No. 2 to Contract 22-10 ((K0-025) for some police counter renovations.

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

Recommended For Approval

17. [11-5957](#)

Subject: (Direct Referral) Communication from the Assistant Commissioner of Public Works/Operations submitting Change Order No. 3 to Contract 17-10 (K0-017), State Street Bridge Repairs, Zenith Tech, Inc., contractor.

Recommendation of the Public Works and Services Committee on 1-11-11: That Change Order No. 3 on Contract 17-10 (K0-017), State Street Bridge Repairs, Zenith Tech, Inc., contractor, be approved in the amount of \$39,508.00.

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. 3 on Contract 17-10(K0-017). He noted the additional work to the State Street bridge and noted that it was 100% reimbursable through the Wisconsin Department of Transportation Lift Bridge program.

Motion made by DeHahn, seconded by Weidner. Passed unanimously.

Recommended For Approval

18. [10-5925](#)

Subject: (Direct Referral) Communication from the Assistant Commissioner of Public Works/Operations submitting a proposal for professional services from Arnold & O'Sheridan, Inc. for parking ramp repair design services.

Recommendation of the Public Works and Services Committee on 1-11-11: That the Mayor and City Clerk be authorized and directed to enter into a professional services agreement with Arnold & O'Sheridan, Inc. for Parking Ramp Repair Design Services, in the not-to-exceed amount of \$39,000.00.

Further recommends that funds to defray the cost of these professional services be appropriated from the Account 106.991.5760, Ramp Improvements-Engineering.

Fiscal Note: Funds are available as herein delineated.

Tom Eeg described the agreement for design services and asked for approval of the same.

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

Recommended For Acceptance as a Professional Services Agreement

19. [10-5939](#)

Subject: (Direct Referral) Communication from the Assistant Commissioner of Public Works/Operations submitting a proposal for professional services for the design of roof specifications for the Street Maintenance Garage.

Recommendation of the Public Works and Services Committee on 1-11-11: That the Mayor and City Clerk be authorized and directed to enter into a professional services agreement with Industrial Roofing Services, Inc. to design roof specifications for the Street Maintenance Garage, in the not-to-exceed amount of \$7,500.00.

Further recommends that funds to defray the cost of these professional services be appropriated from Account 991.630.5010, St Maint Garage-Roofs 1-4.

Fiscal Note: Funds are available as herein delineated.

Tom Eeg submitted a proposal for professional services for the design for roof

specifications for the Street Maintenance Garage.

Motion made by DeHahn, seconded by Weidner. Passed unanimously.

Recommended For Acceptance as a Professional Services Agreement

20. [11-5965](#)

Subject: (Direct Referral) Communication from the Assistant Commissioner of Public Works/Engineering requesting approval of the relocation order and plat and authorization to proceed with acquisition of fees and temporary limited easements for the Douglas Avenue (STH32) 3 Mile Road to Goold Project, State ID: 2350-13-00.

Recommendation of the Public Works and Services Committee on 1-11-11: That the right-of-way plat for the acquisition of land necessary for the Douglas Avenue (STH32) 3 Mile Road to Goold Project, State ID: 2350-13-00, be approved.

Further recommends that the City Attorney be authorized and directed to take the necessary steps for the acquisition of land for this project.

Fiscal Note: Funds to defray the cost of land acquisition are available in Account 989.908.5110, Douglas-Goold to Three Mile.

John Rooney submitted a request for approval of a relocation order and plat and authorization to proceed with acquisition of fees and temporary limited easements for the Douglas Avenue (STH 32) 3 Mile Road to Goold Street Project.

Motion made by DeHahn, seconded by Weidner to authorize the Commissioner of Public Works and City Attorney to take the necessary steps to acquire those lands . Passed unanimously.

Recommended For Approval

21. [10-5927](#)

Subject:(Direct Referral) Communication from the Assistant Commissioner of Public Works/Engineering submitting a professional services agreement with AECOM for the 2011 Sewer Management Services.

Recommendation of the Public Works and Services Committee on 1-11-11: That the Mayor and City Clerk be authorized and directed to enter into a professional services agreement with AECOM Technical Services, Inc. for 2011 Sewer Management Services, in the not-to-exceed amount of \$59,500.00.

Further recommends that funds to defray the cost of these professional services be appropriated from the following accounts:

\$29,750.00 - Account 104.991.5420, Storm Sewer, Misc. Loc.
\$29,750.00 - Account 287.991.5310, Sanitary Sewer, Var. Loc.
\$59,500.00 - Total

Fiscal Note: Funds are available as herein delineated.

John Rooney submitted a professional service agreement with AECOM for the 2011 Sewer Management Services.

Motion made by DeHahn, seconded by Weidner. Passed unanimously.

Recommended For Acceptance as a Professional Services Agreement

22. [10-5928](#)

Subject: (Direct Referral) Communication from the Assistant Commissioner of Public Works/Engineering submitting a professional services agreement with AECOM for the 2011 Racine Illicit Discharge Detection and Elimination Program Support.

Recommendation of the Public Works and Services Committee on 1-11-11: That the Mayor and City Clerk be authorized and directed to enter into a professional services agreement with AECOM Technical Services, Inc. for 2011 Racine Illicit Discharge Detection and Elimination Support Program, in the not-to-exceed amount of \$20,000.00.

Further recommends that funds to defray the cost of these professional services be appropriated from Account 104.000.5330, Monitoring Detection Enforcement.

Fiscal Note: Funds are available as herein delineated.

John Rooney submitted a professional service agreement with AECOM for the 2011 Racine Illicit Discharge and Elimination Program.

Motion made by DeHahn, seconded by Weidner. Passed unanimously.

Recommended For Acceptance as a Professional Services Agreement

23. [10-5943](#)

Subject: (Direct Referral) Communication from the Assistant Commissioner of Public Works/Operations submitting Change Order No. 2 to Contract 50-10 (K0-064), Generator Replacement - Racine Radio Tower, Great Lakes Electric, contractor.

Recommendation of the Public Works and Services Committee on 1-11-11: That Change Order No. 2 on Contract 50-10 (K0-064), Generator Replacement - Racine Radio Tower, Great Lakes Electric, contractor, be approved in the amount of \$776.73.

Further recommends that funding to defray the cost of this change order be appropriated from Account 266.991.5010, Radio Communications Generator.

Fiscal Note: Funds are available as herein delineated.

Tom Eeg submitted Change Order No. 2 on Contract 50-10 (K0-064).

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

Recommended For Approval

24. [10-5948](#)

Subject: Communication from the Assistant Commissioner of Public Works/Engineering reporting bid results for the Stewart-McBride Pond Retrofit Project.

Recommendation of the Public Works and Services Committee on 1-11-11: That the communication be received and filed.

Fiscal Note: N/A

John Rooney submitted the bid results for the Stewart-McBride Pond Retrofit Project. He noted this project was bid by the Village of Mt. Pleasant and noted that the initial estimate for the city's cost share on the project. The bid results came in under budget and this joint project was approved by Common Council in 2010 and the funds are budgeted for in the 2011 Storm Water Utility budget. He noted this was information only and no action was required.

Motion made by DeHahn, seconded by Weidner to receive and file the item. Passed unanimously.

Recommended to be Received and Filed

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.