



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, March 27, 2012

5:30 PM

City Hall, Room 301

Call To Order

The meeting was called to order at 5:32 P.M.

PRESENT: 4 - Sandy Weidner, Raymond DeHahn, Michael Shields and James Morgenroth

EXCUSED: 1 - Eric Marcus

Also Present: John Rooney, Tom Eeg, Mark Yehlen, Bill Folstrom, Lt. Chuck Weitzel, Rik Edgar, Tom Friedel, Tom Karkow, Dave Blank, Kari Dawson, James Rooney

Approval of Minutes for the March 6, 2012 Meeting.

Minutes of the March 6, 2012 meeting were approved as printed. Passed unanimously.

1. [12-7532](#)

Subject: (Direct Referral) Communication from the City Administrator submitting the request of Real Racine to use city right-of-way for The Color Run on May 19, 2012.

Recommendation of the Public Works and Services Committee

on 3-27-12: That permission be granted to Real Racine to close the following streets and to utilize certain other City streets, as indicated, on their race map, for The Color Race on Saturday, May 19, 2012:

Main Street from 5th Street to Gaslight Drive,
Gaslight Drive from Main Street to Lake Avenue,
Lake Avenue from Gaslight Drive to 10th Street,
10th Street from Lake Avenue to Wisconsin Avenue,
Wisconsin Avenue from 10th Street to 16th Street,
16th Street from Wisconsin Avenue to Main Street,
Main Street from 15th Street to 11th Street,
11th Street from Main Street to Pershing Park Drive,
Pershing Park Drive from 11th Street to 6th Street,
6th Street from Pershing Park Drive to Festival Park Drive,
Festival Park Drive from Sixth Street to Festival Hall;

with the following stipulations:

- A. A hold harmless agreement be executed and a \$62.50 processing fee paid.
- 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 \$1,650.00 special event fee.
- F. Sponsor shall be responsible for submitting a Temporary Traffic Control Plan to the Engineering Department for approval; and providing and removing all temporary traffic control devices and detour signs.
- G. Sponsor shall provide a detour plan for the closure of all State Connecting Highways, arterial and collector streets to the City Engineer for approval.
- H. Sponsor shall pay \$750.00 for street sweeping.
- I. Sponsor shall pay \$\$6.25 per impacted parking meter.

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.

Tom Friedel appeared before the Committee and introduced Kari Dawson and Dave Blank, regarding the proposed Color Run on May 19, 2012.

Kari Dawson and Dave Blank explained the event to the Committee. Kari noted it was a non-competitive fun run and walk event and noted five color stations would be set up along the proposed route to color the participants with food-based cornstarch. She noted at certain locations tarps would be laid down at the various color stations with a length of approximately 100 feet. She noted the color cornstarch doesn't stain any property and clean-up would be done by the sponsor at all of the color station areas. They requested the use of a City street sweeper after the event.

Dave Blank noted that approximately 7,500 participants would be attending. He noted there is a waiting list of approximately 20,000 for the event in Chicago the following weekend and would like to capture some of those people for business in Racine to stay in various hotels and to enjoy a concert at the Festival Hall that evening.

The start time of the event at 5:00 P.M. and would take approximately 2 hours.

John Rooney inquired if no parking should be allowed during the event with the coloring at the various stations.

Lt. Weitzel indicated parking should be stripped off the entire corridor for this size

event. He noted the Lighthouse Run is less than half of this. He also indicated approximately 20 officers would be needed to man the various intersections to get traffic through safely. He noted the department will be undermanned that evening because of Post Prom.

Tom Friedel noted that assistant could be provided by DPW if the sponsor would wish to pay for manpower.

John Rooney also noted that if the intersection of State and Main Street was going to be closed for the event, then a detour for the connecting highway system would have to be submitted by the sponsor for approval by the City Engineer and forwarded to the Wisconsin Department of Transportation 30 days prior to the event. He noted if that intersection was closed, State Trunk Highway 32 would have to be detoured south on Douglas Avenue at Hamilton Street to State Street and then westerly on State Street to Marquette; southerly on Marquette to tie back into State Trunk Highway 20 and 32. He noted the detour would also have to be posted in the reverse direction. He also noted that eastbound Highway 38 on State Street would also have to be posted for the appropriate detour as well.

Tom Eeg noted the street sweeping costs would be borne by the sponsor as well as the other stipulations for providing the detour on the traffic control devices.

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

Recommended For Approval

2. [12-7427](#)

Subject: Communication from the Harbor Commission requesting permission to upgrade the dinghy rack structure at the Rooney Recreational Area.

Recommendation of the Public Works and Services Committee on 3-13-12: Defer

Recommendation of the Public Works and Services Committee on 3-27-12: That permission be granted to the Racine Board of Harbor Commissioners to install landscaping and remove and replace the dinghy rack structure in the Rooney Recreational Area.

Fiscal Note: Funding for this project is appropriated in the special revenue fund 2012 Harbor Commission Budget.

John Rooney explained the project for the dinghy rack upgrades at Rooney Recreational Area. He noted some of the proposed work to replace the existing dinghy rack structure and also to landscape the area. He described the project to the Committee.

Chairman James Rooney of the Racine Harbor Commission noted the dinghy rack improvements and landscaping would be funded through the Board of Harbor Commissioners' budget. He noted it is a special revenue fund that has no impact on the taxpayers.

A discussion ensued regarding where revenues come from for the Harbor Commission for this type of activity.

John Rooney noted the dinghy rack would be expandable from the current 16 locations to 28. He noted the Harbor Commission wants to encourage kayak and canoe use at the location and to provide for those interested in racking their watercraft at this location.

After further discussion, a motion was made by DeHahn, seconded by Morgenroth to approve. Passed unanimously.

Recommended For Approval

3. [12-7507](#)

Subject: (Direct Referral) Communication from the Commissioner of Public Works/City Engineer submitting bid results on Contract 3-12 (K2-003), Traffic Signal Replacement - 16th Street and West Blvd.

Recommendation of the Public Works and Services Committee on 3-27-12: That Contract 3-12 (K2-003), Traffic Signal Replacement - 16th Street to West Blvd., be awarded to Outdoor Lighting Construction Co., Inc., Milwaukee, WI, at their bid price of \$96,832.84, they being the lowest responsible bidder.

Fiscal Note: Funding to defray the cost of this public works project be appropriated from the following accounts:

\$ 91,832.84 - Account 992.600.5010, Traffic Signals (2012 Budget)
\$ 5,000.00 - Account 992.590.5010, Street Lighting
\$ 96,832.84 - Total

John Rooney submitted bid results on Contract 3-12. He noted the lowest responsible bidder and recommended approval of the same. He indicated funding was available.

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

Recommended For Award of Bid

4. [12-7508](#)

Subject: (Direct Referral) Communication from the Commissioner of Public Works/City Engineer submitting bid results on Contract 6-12 (K2-006), 2012 Concrete Street Reconstruction (R1).

Recommendation of the Public Works and Services Committee on 3-27-12: That Contract 6-12 (K2-006), 2012 Concrete Street Reconstruction (R1), be awarded to A.W. Oakes & Son, Inc., Racine, WI, at their bid price of \$1,465,605.25, they being the lowest responsible bidder.

Fiscal Note: Funding to defray the cost of this public works project be appropriated from the following accounts:

\$ 157,095.81 - Account 991.908.5020, Concrete Pavement Repl.,

Misc.

\$ 959,013.94 - Account 992.908.5020, Concrete Pavement Repl.,
Misc.

\$ 18,504.66 - Account 991.590.5010, Replace City Circuits

\$ 18,186.34 - Account 992.590.5010, Replace City Circuits

\$ 55,978.00 - Account 104.992.5420, Storm Sewers, Misc.

\$ 16,400.00 - Account 287.992.5310, Sanitary Sewers, Var. Loc.

\$ 240,426.50 - Account 104.992.5430, Mound Avenue Project

\$ 1,465,605.25 - Total

John Rooney submitted bid results on Contract 6-12. He noted the lowest responsible bidder and recommended approval of the same. He indicated funding was available.

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

Recommended For Award of Bid

5. [12-7513](#)

Subject: (Direct Referral) Communication from the Assistant Commissioner of Public Works/Engineering submitting a Professional Services Agreement from Nielsen, Madsen & Barber for on-call Professional Registered Land Surveying Services.

Recommendation of the Public Works and Services Committee on 3-27-12: That the Mayor and City Clerk be authorized and directed to enter into a professional services agreement with Nielsen, Madsen & Barber for On-call Professional Registered Land Surveying Services, in the not-to-exceed amount of \$5,000.00

Fiscal Note: Funding to defray the cost of these professional services be appropriated from Account 101.130.5610, Professional Services.

John Rooney submitted a professional services agreement from Nielsen, Madsen and Barber for on-call professional registered land surveying services. He noted many years ago, in the City Engineer's Office, there were two registered land surveyors on staff. He noted through retirement, both of those individuals are no longer with the department. He noted that an Engineering technician does prepare legal descriptions and other documents; however, he feels the oversight of a registered land surveyor is needed on documents that are required for the acquisition for land, whether it is in fee or in easement. He noted the not-to-exceed proposal in the amount of \$5,000 would be used on an hourly basis for the services that the City feels they need provided by a land surveyor.

After further discussion, a motion was made by DeHahn, seconded by Morgenroth to approve. Passed unanimously.

Recommended For Acceptance as a Professional Services Agreement

6. [12-7460](#)

Subject: (Direct Referral) Communication from the Commissioner of Public Works/City Engineer submitting a request for final payment on Contract 21-11 (K1-021), PS-2011 Racine Illicit Discharge Detection

and Elimination Program Support, AECOM Technical Services, Inc., consultant.

Recommendation of the Public Works and Services Committee on 3-27-12: That the professional services provided by AECOM Technical Services, Inc., under Contract 21-11 (K1-021), Professional Services - Racine Illicit Discharge and Elimination Program Support, be accepted and final payment authorized for a total contract amount of \$19,999.95.

Fiscal Note: Contract was authorized under Resolution No. 11-2374, dated January 18, 2011.

John Rooney submitted final payment on Contract 21-11. He noted this was annual work for illicit discharge detection and elimination. He noted this was a requirement of the DNR permit to discharge storm water into the waters of the State, particularly the Root River and Lake Michigan.

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

Recommended For Approval

7. [12-7528](#)

Subject: (Direct Referral) Communication from the Assistant Commissioner of Public Works/Engineering submitting Amendment No. 4 to Contract 03-11 (K1-003), PS - Design Services for Repairs to Spring St. Bridge, Ayres Associates, Consultant.

Recommendation of the Public Works and Services Committee on 3-27-12: That Amendment No. 4 to Contract 3-11 (K1-003), Professional Services - Design Services for Repairs to Spring Street Bridge, Ayres & Associates, consultant, as submitted, be approved in the amount of \$9,750.00.

Fiscal Note: Funding to defray the cost of these professional services be appropriated from Account 992.520.5020, Memorial Drive Bridge.

John Rooney submitted Amendment No. 4 on Contract 3-11. He noted this amendment was to provide design services for some repairs on the Memorial Drive Bridge, as well as the Sixth Street Bridge, between Mound Avenue and Marquette Street. He also noted the amendment also included construction-related services for inspection when these repairs are made. He noted funding is available.

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

Recommended For Approval

8. [12-7500](#)

Subject: Communication from the Assistant Commissioner of Public Works/Operations requesting the transfer of funds and waiving of formal bidding for a brine making system.

Recommendation of the Finance & Personnel Committee on

3-26-12: Transfer the \$224,200 remaining balance from account 289.991.5010 Recycling Transfer Building to account 991.540.5010 Brine System.

Recommendation of the Public Works and Services Committee

on 3-27-12: That formal bidding procedures be waived and that the Purchasing Agent be authorized and directed to negotiate the furnishing and installation of the BrineXtreme Brine Production and Blending Equipment System, that being in the best interest of the City.

Fiscal Note: Alternatives to building a Recycling Transfer Station will be implemented. The remaining funding of \$224,200 for this project is available for the Salt Brine System. Total cost of the Salt Brine System is approximately \$360,000. The remaining funding for the Brine System will be provided for in the 2013 Capital Projects by reallocated \$135,800 from the projected 2013 Recycling Transfer Station amount of \$750,000 as provided for in the 2012-2016 Adopted Capital Improvement Plan.

Tom Eeg explained to the Committee the need for waiving of formal bidding for the brine making system. He noted Finance and Personnel approved the transfer of funds from the Recycling Program to fund this at Monday's meeting. He noted the request before this Committee is to approve waiving formal bidding. He noted Bill Folstrom and himself have toured some facilities with brine making. He noted the one that seems to fit the City of Racine's needs the best was located in De Pere, WI. He noted this type of brine making equipment was self-cleaning and made of stainless steel equipment that provided lower maintenance costs and longer durability. He also noted the building being designed for the use of this brine making facility is being built to accommodate this type of equipment.

After further discussion, a motion was made by DeHahn, seconded by Morgenroth to approve. Passed unanimously.

Recommended For Approval

9. [12-7509](#)

Subject: (Direct Referral) Communication from the Assistant Commissioner of Public Works/Operations requesting permission to waive formal bidding procedures for the purchase of a tar melter applicator.

Recommendation of the Public Works and Services Committee

on 3-27-12: That formal bidding procedures be waived and that the Purchasing Agent be authorized and directed to negotiate with Sherwin Industries, Milwaukee, WI, for the purchase of one tar melter/applicator.

Fiscal Note: The estimated cost of this equipment of \$42,000.00 and funding is available in Account 101.630.5770, Machinery & Equipment-St. Maint.

Tom Eeg noted the tar melter applicator equipment needed to be purchased by a particular vendor. He asked that formal bidding be waived and authorize the Purchasing Agent to negotiate a price for this piece of equipment. He noted some of the problems with previous tar melters and indicated this was the safest piece of equipment the City could use for the work.

After further discussion, a motion was made by DeHahn, seconded by Morgenroth to approve. Passed unanimously.

Recommended For Approval

10. [12-7510](#)

Subject: (Direct Referral) Communication from the Assistant Commissioner of Public Works/Operations submitting Amendment No. 4 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 3-27-12: That Amendment No. 4 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 \$2,250.00.

Fiscal Note: Funding to defray the cost of these professional services be appropriated from Account 990.100.5010, City Hall - Facility Plan Implementation.

Tom Eeg submitted Amendment No. 4 on Contract 22-10. He noted the amendment was for additional project meetings for the City Hall Facility Plan Implementation for Phase 3.

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

Recommended For Approval

11. [12-7462](#)

Subject: Communication from the Assistant Commissioner of Public Works/Operations submitting Amendment No. 1 to the Recycle Cart Maintenance Agreement with Rehrig Pacific Company.

Recommendation of the Public Works and Services Committee on 3-27-22: That Amendment No. 1 to the Recycle Cart Maintenance Agreement with Rehrig Pacific Company, consultant, as submitted, be approved in the amount of \$899.00 per month.

Further recommends that funding to defray the cost of these professional services be appropriated from Account

Fiscal Note: Funding to defray the cost of these professional services be appropriated from Account 289.000.5610, Professional Services.

Tom Eeg submitted Amendment No. 1 to the Recycle Cart Maintenance Agreement. He noted that some of the services that Rehrig Pacific Company was providing in the existing agreement no longer needed to be performed. He noted that DPW is maintaining and fixing carts and that service is no longer needed. He did note the change in the agreement will also include the handheld device software and support needed to track where all the carts are in the City. He noted the net savings in the amendment will result in a monthly decrease of approximately \$801 per month.

After further discussion, a motion was made by DeHahn, seconded by Morgenroth to approve. Passed unanimously.

Recommended For Approval

Public Comment Period

Adjournment

The meeting adjourned at 6:27 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.