



City of Racine

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

Meeting Minutes - Draft Public Works and Services Committee

*Chairman Sandy Weidner
Vice Chairman Raymond DeHahn
Michael Shields
Eric Marcus
Jim Morgenroth*

Tuesday, July 12, 2011

5:30 PM

City Hall, Room 205

PUBLIC HEARING ON SPECIAL ASSESSMENTS FOR STREET IMPROVEMENTS

July 12, 2011
5:30 P.M.
Room 205, Council Chambers

PUBLIC WORKS AND SERVICES COMMITTEE AGENDA

6:00 P.M.

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, Alderman Mozol, Sheila Pizarro, Martin Vargas, Mary, Hargrove, Ben Lehner

Approval of Minutes for the June 28, 2011 Meeting.

*The minutes of the June 28, 2011 meeting were approved as printed.
Motion made by DeHahn, seconded by Mogenroth. Passed unanimously.*

1. [11-6605](#) **Subject:** Communication from Pentecost Lutheran Church requesting permission to close Jerome Boulevard, from Coolidge Avenue to Case Avenue, on Saturday, August 13, 2011 for a church block party.

Recommendation of the Public Works and Services Committee on 7-12-11: That the Pentecost Lutheran Church be granted permission to close Jerome Boulevard, between Coolidge Avenue and Case Avenue, for an event on Saturday, August 13, 2011, from 7:00 a.m. to 7:00 p.m., in accordance with their request.

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 a \$250.00 special event fee.

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 Eeg explained the request. He noted the \$250.00 fee and the hold harmless liability insurance for the block party.

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

Recommended For Approval

2. [11-6632](#)

Subject: Communication from Iglesia Evangelica Pentecostal Alarma requesting permission to close the 600 block of 17th Street for a church event on July 23, 2011.

Recommendation of the Public Works and Services Committee on 7-12-11: Iglesia Evangelica Pentecostal Alarma Int. be granted permission to close 17th Street, between Grand Avenue and Villa Street, on Saturday, July 23, 2011, from 10:00 a.m. to 8:00 p.m., for a church event.

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 a \$250.00 special event fee.

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 Eeg explained the request. He noted the \$250.00 fee and the hold harmless liability insurance for the church event.

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

Recommended For Approval

3. [11-6644](#)

Subject: Communication from Cristo Rey Parish requesting permission to close 8th Street between College Avenue and Wisconsin Avenue on Sunday, August 7, 2011, for a church festival.

Recommendation of the Public Works and Services Committee on 7-12-11: That Cristo rey Parish be granted permission to close 8th Street, between College Avenue and Wisconsin Avenue, on Sunday, August 7, 2011, from 12:00 p.m. to 10:00 p.m., for a church festival.

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 a \$250.00 special event fee.

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 Eeg explained the request. He noted the \$250.00 fee and the hold harmless liability insurance for the church festival.

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

Recommended For Approval

4. [11-6599](#)

Subject: (Direct Referral) Communication from the Chairman of the Board of Harbor Commissioners requesting a change in residency requirements to fill a vacancy on the Harbor Commission.

Recommendation of the Public Works and Services Committee

on 7-12-11: Defer

John Rooney asked that this item be deferred.

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

Recommended For Approval

5. [11-6642](#)

Subject: Communication from Rep. Robert Turner regarding street lighting concerns of residents in the 1900 block of Linden Avenue.

Recommendation of the Public Works and Services Committee

on 7-12-11: Defer

Mary Hargrove and some neighbors from the 1900 block of Lindermann appeared before the committee. They noted the lighting system in that area seems to not illuminate the area and they also noted there were limbs and trees that obstructed some of the lighting as well. John Rooney noted some of the problems with the street lighting budget and the cost to increase lighting either by wattage of the fixtures or adding lights. He noted if the committee wanted to defer the item to gather some information on it. Alderman Marcus and Alderman Shields suggested that a representative from WE Energies appear before the committee at the next meeting to discuss what could be done from their end as far as upgrades that would perhaps reduce costs.

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

Recommended For Approval

6. [11-6034](#)

Subject: (Direct Referral) Communication from the Director of City Development requesting for final payment on Contract 37-09 (K9-038) Façade Renovation - 1418 Washington Avenue, Bane-Nelson, Inc., contractor.

Recommendation of the Public Works and Services Committee

on 2-22-11: Defer

Recommendation of the Public Works and Services Committee

on 7-12-11: That the work done by Bane-Nelson, Inc. under Contract 37-09 (K9-038), Facade Renovation-1418 Washington Avenue, be accepted and final payment authorized for a total contract amount of \$75,970.00.

Fiscal Note: Contract was authorized by the Redevelopment Authority under Resolution No. 9-10, dated June 3, 2009.

Tom Eeg submitted final payment on Contract 37-09 (K9-038). He explained that the final payment amount and that this was a Department of City Development contract.

Motion made by DeHahn, seconded by Shields to approve.

Ayes: DeHahn, Shields, Mogenroth

Noes: Marcus

Motion passed 3:1

Recommended For Approval

7. [11-6649](#) **Subject:** (Direct Referral) Communication from the Root River Council requesting to present a mosaic design for the West 6th Street bridge.

Recommendation of the Public Works and Services Committee on 7-12-11: That the mosaic design for the West 6th Street Bridge be approved, as submitted.

Fiscal Note: Previous approval was granted under Resolution 11-6045, dated April 18, 2011, with the stipulation that they present final plans, that met the criteria, when completed.

Ben Lehner appeared before the committee and provided some sketches of the mosaic that were to be placed on the bridge between Marquette St. and Mound Ave. He described the mosaic project as a 600 ft. long band on both sides of the bridge approximately 18 inches in height that would be on the walls of the bridges and next to the sidewalk. John Rooney noted the stipulations that were in the policy that was approved this past Spring by the Public Works and Services Committee and the Common Council. John Rooney noted that it would be important that Mr. Lehner meet with him to approve the location of the mosaic tiles and that documentation be received from a registered professional engineer showing the installation and material method used for the mosaics. He also noted that the City's Attorney's Office should be contacted for the hold harmless and liability insurance requirements as well. Motion made by DeHahn, seconded by Mogenroth to approve. Passed unanimously.

Recommended For Approval

8. [11-6643](#) **Subject:** (Direct Referral) Communication from the Purchasing Agent submitting bid results for Official Notice #11 for furniture for the Health Department Renovation Area.

Recommendation of the Public Works and Services Committee on 7-12-11: That the contract for Furniture Systems/Storage for the Health Department be awarded to Henricksen, Milwaukee, WI, at their bid price of \$126,905.16, they being the lowest responsible bidder.

Further recommends that funding to defray the cost of these services be appropriated from Account 990.100.5010, City Hall Facilities Plan Implementation.

Fiscal Note: Funds are available as herein delineated.

Tom Eeg submitted Official Notice No. 11 for furniture for the Health Department renovation area. Alderman Marcus and Alderman Weidner questioned the need of the cost for the furniture purchase. Motion made by DeHahn, seconded by Shields. Passed unanimously.

Recommended For Approval

9. [11-6506](#) **Subject:** (Direct Referral) Communication from the Assistant Commissioner of Public Works/Operations submitting Amendment No. 2 to Contract 54-10 (K0-069), Professional Services - Review HVAC

System at Racine Public Library, Arnold & O'Sheridan, consultant.

Recommendation of the Public Works and Services Committee on 7-12-11: That the communication be received and filed.

Fiscal Note: N/A

Tom Eeg asked that Amendment No. 2 on Contract 54-10(K0-069) be received and filed.

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

Recommended to be Received and Filed

10. [11-6639](#)

Subject: (Direct Referral) Communication from the Commissioner of Public Works/City Engineer submitting a request for final payment on Contract 3-09 (K9-003), Professional Services-Window Replacement Design for City Hall Annex, ARC Architectural Group LLC, consultant.

Recommendation of the Public Works and Services Committee on 7-12-11: That the professional services provided by ARC Architectural Group LLC, under Contract 3-09 (K9-003), Professional Services - Window Replacement Design for City Hall Annex, be accepted and final payment authorized for a total contract amount of \$6,485.00.

Fiscal Note: Contract was authorized under Resolution No. 9-1195, dated January 20, 2009.

Tom Eeg submitted final payment on Contract 3-09(K9-003). He noted the work was complete and done satisfactorily. He asked that the final payment be approved.

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

Recommended For Approval

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.