



City of Racine Meeting Minutes

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

Public Works and Services Committee

*Alderman John M. Engel, Chairman, Alderman Ronald D. Hart,
Alderman Cherri Cape, Alderman Raymond DeHahn, Alderman Keith Fair*

Tuesday, April 11, 2006

5:30 PM

Room 301

Call To Order

PRESENT: 5 - John M. Engel, Ronald D. Hart, Cherri Cape, Raymond DeHahn and Keith Fair

Also Present: Alderman Sandy Weidner; Brian O'Connell; Jay Christie; Louie Siebold; James DuRocher

Approval of Minutes for the March 28, 2006 Meeting.

On a motion by Hart, seconded by Friedel, the minutes were approved as printed.

1. [06-1647-A](#) **Subject:** Communication from the Racine Zoological Society requesting exclusive use of Lakeview Park for competitors and other needs and the blocking of traffic from Michigan Boulevard beginning at Lakeview Park heading north to Goold Street and Goold Street west to Main Street.

Referred to Traffic Commission and to the Board of Parks, Recreation & Cultural Services.

Traffic Commission 3-20-06 Recommendation: This communication be referred to the Public Works and Services Committee.

Fiscal Note: N/A

Recommendation of the Public Works and Services (4-18-06): The Racine Zoological Society be granted permission to close Goold Street from Main Street to Michigan Boulevard and Michigan Boulevard from Goold Street to Yout Street, from 3:00 p.m. on Friday, July 28, 2006, to 9:00 a.m. on Sunday, July 30, 2006, in conjunction with the Zoo-B-que event, 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. No alcoholic beverages will be sold and/or dispensed within the street right-of-way;

F. The sponsor shall pay a \$350.00 special event fee.

Further recommends that the Commissioner of Public Works/City Engineer and Chief of Police provide limited assistance, in the interest of 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.

Louie Siebold appeared before the Committee to discuss closing Michigan Boulevard and Goold Street as it surrounds Lakeview Park, for a barbeque championship to be held on July 28th and 29th, 2006. There are approximately 16,000 people in attendance for this event and noted the competitors would be staged out of Lakeview Park with trailers and support groups for the competitors who will be using Goold Street and Michigan Boulevard. There was some discussion on whether the entire road along Michigan and Goold needs to be closed as it would impact needed on-street parking for the event.

On a motion by Hart, seconded by Cape, the Committee approved the request.

Recommended For Approval

2. [06-1734](#)

Subject: Communication from the Rotary Foundation of Racine West, Inc., requesting permission to utilize Samuel Meyers Park for the use of selling beverages, beer, food items and providing live entertainment. The Rotary Foundation is also requesting traffic control between 14th and 16th Street for the dates: July 7 & 8, 2006.

Recommendation: That permission be granted upon the Rotary Club obtaining a Temporary Class "B" Retailer's License and contingent upon approval of the Parks, Recreation & Cultural Service Board and the Department of Public Works.

Fiscal Note: N/A

Recommendation of the Public Works and Services Committee (4-18-06): Permission be granted to the Racine Rotary West Club to use the City-owned parking lot east of Gateway Technical College and the gravel area immediately east of the Gateway parking lot between Pershing Park Drive and Lake Michigan for the third annual Great Midwest Dragon Boat Festival, to be held July 7-8, 2006.

Further recommends that the parking lane along the east side of Main Street from 11th Street to 14th Street be closed during the event.

Further recommends that permission be granted to the sponsor to use certain city streets on Friday, July 7, 2006, and to close the following streets:

6th Street from Library Drive to Pershing Park Drive
Pershing Park Drive from 6th Street to 11th Street
11th Street from Main Street to Pershing Park Drive

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 the event;
- C. Any overtime costs incurred by any City department be charged to the sponsor;
- D. The sponsor shall pay a \$350.00 special event fee.

Further recommends that the Commissioner of Public Works/City Engineer, Chief of Police, and Director of Parks, Recreation and Cultural Services provide necessary 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 and Cultural Services:
Approve

James DuRocher appeared before the Committee and noted this is the same event as last year, except they expect up to 2,400 participants this year. He also requested to close Pershing Drive, the Gateway lot and the lot east of Pershing Drive across from Gateway lot. He also requested restricted parking along the east side of Main Street from 11th Street to 14th Street. The Committee felt the request to prohibit parking on the east side of Main Street was excessive.

On a motion by Hart, seconded by Fair, the Committee approved the request.

Approved

3. [06-1722](#)

Subject: Communication from the residents of the 2000 blocks of Carmel and Kinzie requesting the installation of a light in the alley.

Alderman Weidner appeared before the Committee and stated the neighbors would like to have additional lighting in the alley north of Columbia Street between Carmel and Kinzie Avenues. She indicated there are two lights in the alley, one at the entrance and one near the corner of the alley where it turns. John noted he did not have anything prepared for the meeting and requested the item be deferred.

On a motion by Hart, seconded by Cape, the Committee deferred the item for study.

Deferred

4. [06-1728](#) **Subject:** Communication from the Director of City Development submitting Amendment No. 2 on Contract 5-05 (K5-005), Professional Services - Design of Jacobsen-Extron Redevelopment Site, Earth Tech, Inc., consultant.

Recommendation: Amendment No. 2 on Contract 5-05 (K5-005), Professional Services - Design of Jacobsen-Extron Redevelopment Site, Earth Tech, Inc., consultant, as submitted, be approved in the amount of \$4,800.00.

Further recommends that funding to defray the cost of these professional services be appropriated from TID No. 10.

Fiscal Note: Funds are available as herein delineated.

Brian O'Connell appeared before the Committee and noted the amendment is in the not-to-exceed amount of \$4,800 to prepare two sets of bid documents, one for the federal funding portion and one for the non-federal portion.

On a motion by Hart, seconded by DeHahn, the Committee approved the amendment and authorized the Mayor and City Clerk to enter into the agreement.

Recommended For Approval

5. [Res.06-6954](#) **PRELIMINARY RESOLUTION ON PROPOSED PORTLAND CEMENT CONCRETE PAVING**

WHEREAS, the Public Works & Services Committee of the Common Council of the City of Racine, Wisconsin, held a public hearing at the Council Chambers in the City Hall at 5:30 P.M. on the 14th day of March, 2006, for the purpose of hearing all interested persons concerning the preliminary resolution and report of the Commissioner of Public Works on the proposed improvement of:

PORTLAND CEMENT CONCRETE PAVING

Connolly Avenue from Republic Avenue to Seventeenth Street.
North Osborne Boulevard from Harrington Drive to Ravine Drive.
North Osborne Boulevard from Ravine Drive to Fairway Drive.

NOW, THEREFORE, BE IT RESOLVED by the Common Council of the City of Racine as follows:

1. That the report of the Commissioner of Public Works pertaining to the construction of the above described public improvements, including plans and specifications therefore, as modified, is hereby adopted and approved.

2. That the Commissioner of Public Works is directed to advertise for bids and to carry out the work of such improvement in accordance with the report of the Commissioner of Public Works.
3. That payment for said improvements be made by assessing the cost to the property benefited as indicated in said report.
4. That benefits and damages shown on the report, as modified, are true and correct, have been determined on a reasonable basis; do not exceed the value accruing to the property therefrom; and are hereby confirmed.
5. That the assessments for all projects included in said report are hereby combined as a single assessment, but any interested property owner shall be entitled to object to each assessment separately or both assessments jointly for any purpose or purposes.
6. That the assessments may be paid in cash or if any assessments are over \$200.00 it may be paid in ten (10) annual installments to the City Treasurer, deferred payments to bear interest at the rate of 8% per annum on the unpaid balance. Installments or assessments not paid when due shall bear additional interest on the amount due at the rate of 9.6% per annum.
7. The City Clerk is directed to publish this resolution in the official newspaper of the City of Racine as a Class I notice in the assessment district.
8. The Clerk is further directed to mail a copy of this resolution and a statement of the final assessment against his property, to every property owner whose name appears on the assessment roll, whose post office address is known or can with reasonable diligence be ascertained.

Dated _____

Signed _____

Mayor

Published _____

Attest _____

City Clerk

John described the streets and comments and the Committee deleted North Bay Drive from Saxony Drive to Steeplechase Drive, Blue River Avenue from Illinois Street to Oregon Street, Apple Tree Circle from cul-de-sac to N. Illinois Street and Kentucky Street from Kinzie Avenue to Haven Avenue.

On a motion by Hart, seconded by Cape the Committee amended the resolution and, as amended, approved the resolution.

Recommended For Approval

6. [06-1732](#) **Subject:** Direct Referral. Communication from Commissioner of Public Works/City Engineer submitting bid results on Contract 19-06 (K6-020), 2006 Sidewalk Replacement, Phase I.

Recommendation: Contract 19-06 (K6-020), 2006 Sidewalk Replacement, Phase I, be awarded to A.W. Oakes & Son, Inc., at their bid price of \$116,547.00, they being the lowest responsible bidder.

Further recommends that funding to defray the cost of this public works project be appropriated from Account 906.908.5520, Sidewalk Replacement.

Fiscal Note: Funds are available as herein delineated.

Rick Jones noted the low bid was submitted by A.W. Oakes & Son in the amount of \$116,547 and the Asst. Commissioner/Engineering is also requesting \$7,650 for material testing and that funds are available.

On a motion by Hart, seconded by Cape, the Committee approved the bid of the lowest responsible and authorized the Mayor and City Clerk to enter into a contract.

Recommended For Approval

7. [06-1752](#) **Subject:** Direct Referral. Communication from the Commissioner of Public Works/City Engineer submitting a request for final payment on Contract 12-05 (K5-017), 2005 Information Technology Consulting, Earth Tech, Inc., consultant.

Recommendation: The professional services provided by Earth Tech, Inc. under Contract 12-05 (K5-017), 2005 Information Technology Consulting, be accepted and final payment authorized for a total contract amount of \$14,956.42, from funds heretofore appropriated.

Fiscal Note: Contract was authorized under Resolution No. 6405, of March 1, 2005.

John noted the consultant completed the work satisfactorily and is requesting final payment in the amount of \$14,956.42.

On a motion by Hart, seconded by Cape, the Committee approved the final payment.

Recommended For Approval

8. [06-1755](#) **Subject:** Direct Referral. Communication from the Assistant Commissioner of Public Works/Engineering submitting Change Order No. 1 on Contract 58-05

(K5-066), 2005 CCTV Services and Manhole Inspections, Green Bay Pipe & TV, contractor.

Recommendation: Change Order No. 1 on Contract 58-05 (K5-066), 2005 CCTV Services and Manhole Inspections, Green Bay Pipe & TV, contractor, as submitted, be approved in the amount of \$50,016.11.

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

\$22,398.45 - Account 985.907.5310, Sanitary Sewer
\$27,617.66 - Account 104.985.5420, Storm Sewer
\$50,016.11 - Total

Fiscal Note: Funds are available as herein delineated.

John explained the change order is for additional work needed during the contract and is in the amount of \$50,016.11.

On a motion by Hart, seconded by Cape, the Committee approved the change order.

Recommended For Approval

9. [06-1756](#)

Subject: Direct Referral. Communication from the Assistant Commissioner of Public Works/Engineering submitting Amendment No. 3 on State Contract 2350-10-00, Racine Street, 21st Street to Washington Avenue, Earth Tech, Inc., consultant.

Recommendation: Amendment No. 3 on State Contract 2350-10-00, Racine Street, 21st Street to Washington Avenue, Earth Tech, Inc., consultant be approved. The total cost of the amendment is \$3,950.40, with 75%, or, \$2,962.80, being the State's share, and 25%, or \$987.60, being the City's share.

Further recommends that funds to defray the cost of these professional services be appropriated from Account 985.908.5090, Racine Street Design Services.

Fiscal Note: Funds are available as herein delineated.

John noted the three-party amendment is for the staking of WE Energies poles and is in the not-to-exceed amount of \$3,950.40, with the City's share being \$987.60.

On a motion by Hart, seconded by DeHahn, the Committee approved the amendment and authorized the Mayor and City Clerk to enter into the agreement.

Recommended For Approval

Miscellaneous Business

10. [06-1792](#) **Subject:** Direct Referral. Communication from Commissioner of Public Works/City Engineer submitting a request for final payment on Contract 40-95 (95978) Storm Water Management Program, Earth Tech, Inc., consultant.

Recommendation: The professional services provided by Earth Tech, Inc. under Contract 40-95 (95978), Professional Services and Plans and Specifications - Storm Water Management Program, be accepted and final payment authorized for a total contract amount of \$433,246.00, from funds heretofore appropriated.

Fiscal Note: This contract was approved by Resolution 8290, dated July 5, 1995.

Rick noted the final payment is in the amount of \$433,246, and noted this is simply to close out the contract.

On a motion by Hart, seconded by Cape, the Committee approved the final payment.

Recommended For Approval

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.