



# City of Racine

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

## Meeting Minutes - Final Public Works and Services Committee

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

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Tuesday, July 26, 2011

5:30 PM

City Hall, Room 301

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### Call To Order

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

**PRESENT:** 4 - Sandy Weidner, Raymond DeHahn, Michael Shields and Eric Marcus

**EXCUSED:** 1 - James Morgenroth

*Also present: Mark Yehlen, Tom Eeg, John Rooney, Donnie Snow, James Rooney, Ernestina Martinez*

### Approval of Minutes for the July 12, 2011 Meeting.

*The minutes of July 12, 2011 were approved as printed.  
Motion made by DeHahn, seconded by Shields. Passed unanimously.*

1. [11-6683](#)

**Subject:** Communication from Ernestina Martinez, 1021 Gideon Ct., requesting permission to close Gideon Court and abutting alleys for a special event on August 13, 2011, from 3 p.m. to 10 p.m.

**Recommendation of the Public Works and Services Committee on 7-26-11:** That Ernestina Martinez, 1021 Gideon Court, be granted permission to close Gideon Court and abutting alleys, on Saturday, August 13, 2011, from 3:00 p.m. to 10:00 p.m., for a private party.

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 for the closure of the alleys. He noted the \$250 fees and the usual stipulations. Ernestina Martinez appeared before the committee to ask permission.*

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

**Recommended For Approval**

2. [11-6690](#)

**Subject:** Communication from the Second Missionary Baptist Church requesting permission to close the 3900 block of 13th Street on Sunday, August 14, 2011 for a church event.

**Recommendation of the Public Works and Services Committee on 7-26-11:** That Second Missionary Baptist Church be granted permission to close Thirteenth Street from Lathrop Avenue to Russet Street, on Sunday, August 14, 2011, from 8:00 a.m. to 5:00 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 event. He noted the \$250 fees and the usual stipulations.*

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

**Recommended For Approval**

3. [11-6692](#)

**Subject:** Communication from the West Racine Business and

Professional Association requesting permission to close the 1200 block of Grove Avenue on Saturday, August 13, 2011, for a car show.

**Recommendation of the Public Works and Services Committee on 7-26-11:** That the West Racine Business and Professional Association be granted permission to close Grove Avenue from Washington Avenue south to the alley, on Saturday, August 13, 2011, from 9:00 a.m. to 3:00 p.m., for a car show.

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 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 event. He noted the \$250 fees and the usual stipulations. There was a question on the time of the event. Tom Eeg noted that he would find that information out and would include in the committee report.*

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

**Recommended For Approval**

4. [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 and 7-26-11:** Defer

*John Rooney described the street lighting layout in the 1900 block of Linden Avenue. He noted there were five street lights, four- 200 watt high pressure sodium fixtures, and one-150 watt high pressure sodium fixture. He noted the light spacing was adequate in his opinion and he noted that there are a handful of trees in the area that could be pruned by the City Forester to perhaps aid in providing a little bit more lighting on the street. He noted that his recommendation would be to receive and file the request and ask the City Forester to do some trimming. Alderman Shields felt that additional lighting could be added on the block. Rooney noted that in his opinion the spacing was more than sufficient and actually more lights would not be needed on this block since there is a concentration of five lights in about 650 feet. Rooney also gave a brief description on the WE Energies lease lights obligation for the City Street Lighting budget. Alderman Shields asked that the item be deferred until the*

*City Forester can do some trimming in the area so that he could get a better understanding if the lighting has improved after the work is done.*

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

**Deferred**

5. [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 and 7-26-11:** Defer

*Jim Rooney appeared before the committee and requested a change in residency requirements to fill a vacancy on the Harbor Commission. Jim Rooney noted that the Harbor Commission is a nine member commission made of City residents of which five are appointed by the Mayor and four are recommended by the County Executive to the Mayor. He noted that a former Sheriff Deputy was in charge of the Racine County Sheriff Water Patrol who has retired and would like to be named to the Harbor Commission. Jim Rooney noted that he is not a City resident but lives in the Village of Wind Point. Jim Rooney noted that this individual would be a welcome addition to the Harbor Commission. Alderman Weidner noted there was a recent change in City Ordinance to allow a non-city resident to be a member of the Cemetery Commission. The committee had no objection to the request of the Chairman but asked the Assistant Commissioner of Public Works/Engineer to check with the Attorney's Office to see if this could be approved. After looking into the matter with the City Attorney's Office the item would have to be referred for a final resolution on the matter.*

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

**Deferred**

6. [11-6675](#)

**Subject:** [Direct Referral] Myers Beach Water Quality

**Recommendation of the Board of Parks, Recreation and Cultural Services on 7-13-11:** That Parks, Recreation and Cultural Services pursue discontinuing the designation of the Samuel Myers and Carre-Hogle beaches as official bathing beaches.

Further recommend referral to the Public Works and Services Committee for proper signage from the water side.

**Recommendation of the Public Works and Services Committee on 7-26-11:** That the communication be received and filed.

**Fiscal Note:** N/A

*Donnie Snow appeared before the Committee at the request of the Parks Board. He noted there has been some water quality issues by Sam Myers Park and he noted that the Parks Department has signed the area for no swimming. The request of the Parks Board was to have Public Works sign the breakwater for boats entering the*

*Sam Myers Park area. Donnie Snow noted that the City of Racine really has no way to get out on the breakwater to install such a sign. John Rooney noted that there is no way that the City could ever maintain a sign in a state of good repair without having access to it. There was also some discussion on the need to put signs out to notify boaters entering the area when there are no signs to notify boaters using the North Beach or Zoo Beach area when those beaches are either closed for swimming under an advisory.*

*Motion made by Shields, seconded by DeHahn to receive and file the request. Passed unanimously.*

**Recommended to be Received and Filed**

7. [11-6703](#)

**Subject:** (Direct Referral) Communication from the Commissioner of Public Works/City Engineer submitting bid results on Contract 44-11 (K1-046), Sidewalk Replacement, Phase II.

**Recommendation of the Public Works and Services Committee on 7-26-11:** That Contract 44-11 (K1-046), 2011 Sidewalk Replacement, Phase II, be awarded to AZAR LLC, Racine, WI, at their bid price of \$132,814.90, they being the lowest responsible bidder.

Further recommends that funding to defray the cost of this public works project be appropriated from the following accounts:

\$ 112,814.90 - Account 906.000.5520, Sidewalk Replacement  
\$ 10,000.00 - Account 991.908.5520, Sidewalk Replacement  
\$ 5,000.00 - Account 991.908.5320, Replacement Curb & Gutter  
\$ 5,000.00 - Account 991.908.5530, Crosswalk Ramps  
\$ 132,814.90 - Total

**Fiscal Note:** Funds are available as herein delineated.

*Tom Eeg submitted bid results for Contract 44-11(K1-046) and noted the lowest responsible bidder.*

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

**Recommended For Approval**

8. [11-6704](#)

**Subject:** (Direct Referral) Communication from the Commissioner of Public Works/City Engineer submitting bid results on Contract 46-11 (K1-049), Fire Station 2 Window Replacement.

**Recommendation of the Public Works and Services Committee on 7-26-11:** That Contract 46-11 (K1-049), Fire Station 2 Window Replacement, be awarded to Softer Lite Window Company, Waukesha, WI, at their bid price of \$17,250.00, plus Alternative #2 in the amount of \$950.00, for a total contract amount of \$18,200.00, they being the lowest responsible bidder.

Further recommends that funding to defray the cost of this public works project be appropriated from Account 991.300.5050, Fire Station 2 Windows.

**Fiscal Note:** Funds are available as herein delineated.

*Tom Eeg submitted bid results for Contract 46-11(K1-049) and noted the lowest responsible bidder. He recommended awarding the base bid plus alternate 2.*

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

**Recommended For Approval**

9. [11-6701](#)

**Subject:** Resolution 11-2670, dated July 19, 2011, relating to street improvements.

**PORTLAND CEMENT CONCRETE PAVING**

**Three Mile Road** - +/- 350 feet west of La Salle St. to N. Main St

**Chatham Street** - Melvin Ave. to Lombard Ave.

**Lighthouse Drive** - Sheffield Dr. to Queens Ct.

**Lombard Avenue** - North Main St. to Chatham St.

**North Bay Drive** - Saxony Dr. to Steeplechase Dr.

**Alley** - 8th Ave. to 9th Ave.; South St. to Shoreland Ave.

**CURB & GUTTER**

**Three Mile Road** - +/- 350 feet west of La Salle St. to N. Main St.

**SEWER & WATER LATERALS**

**Three Mile Road** - +/- 350 feet west of La Salle St. to N. Main St.

**SIDEWALK**

**Three Mile Road** - +/- 350 feet west of La Salle St. to N. Main St.

**Recommendation of the Public Works and Services Committee on 7-26-11:** That Resolution No. 11-2670, of July 19, 2011, be amended to delete:

PORTLAND CEMENT CONCRETE PAVING

Chatham Street - Melvin Ave. to Lombard Ave.

Lighthouse Drive - Sheffield Dr. to Queens Ct.

Lombard Avenue - North Main St. to Chatham St.

and, as amended , Resolution No. 11-2670, of July 19, 2011, be adopted.

**Fiscal Note:** Funds will be appropriated in the 2012 C.I.P. for these street improvements, and special assessments will be paid by the abutting property owners for the street improvements.

*John Rooney went through the summary for the Public Hearing held on July 12, 2011.*

*Three Mile Road +/- 350 West of La Salle St. to N. Main St., Portland Cement Concrete Paving*

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

*Three Mile Road +/- 350 West of La Salle St. to N. Main St., Curb and Gutter*

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

*Three Mile Road +/- 350 West of La Salle St. to N. Main St., Sewer and Water Laterals*

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

*Three Mile Road +/- 350 West of La Salle St. to N. Main St., Sidewalk*

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

*Chatham Street-Melvin Ave. to Lombard Ave., Portland Cement Concrete Paving*

*Motion made by DeHahn, seconded by Marcus to delete. Passed unanimously.*

*Lighthouse Drive- Sheffield Dr. to Queens Ct., Portland Cement Concrete Paving*

*Motion made by DeHahn, seconded by Shields to delete. Passed unanimously.*

*Lombard Avenue- North Main St. to Chatham St., Portland Cement Concrete Paving*

*Motion made by DeHahn, seconded by Shields to delete. Passed unanimously.*

*North Bay Drive- Saxony Dr. to Steeplechase Dr., Portland Cement Concrete Paving*

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

*Alley-8th Ave. to 9th Ave., South St. to Shoreland Ave., Portland Cement Concrete Paving*

*Motion made by DeHahn, seconded by Shields to approve.*

*Ayes: DeHahn, Shields*

*Noes: Marcus*

*Motion passed 2:1*

*A motion was made to approve Resolution 11-2670 as amended.*

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

**Recommended For Approval**

10. [11-6684](#)

**Subject:** (Direct Referral) Communication from the Commissioner of Public Works/City Engineer submitting a request for final payment on Contract 17-10 (K0-017), State Street Bridge Repairs, Zenith Tech, Inc., contractor.

**Recommendation of the Public Works and Services Committee on 7-26-11:** That the work done by Zenith Tech, Inc. under Contract 17-10 (K0-017), State Street Bridge Repairs, be accepted and final payment authorized for a total contract amount of \$566,383.00.

**Fiscal Note:** Contract was authorized under Resolution No. 10-1910,

dated March 16, 2010.

*Tom Eeg submitted final payment request on Contract 17-10 (K0-017). He noted that the work for the bridge was 100% reimbursable by Wisconsin Department of Transportation.*

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

**Recommended For Approval**

11. [11-6687](#)

**Subject:** (Direct Referral) Communication from the Assistant Commissioner of Public Works/Operations submitting Change Order No. 3 to Contract 52-10 (K0-066), Transit Center West Canopy Platform Repair & Restoration, Ricchio, Inc., contractor.

**Recommendation of the Public Works and Services Committee on 7-26-11:** That Change Order No. 3 on Contract 52-10 (K0-066), Transit Center West Canopy Repair & Restoration, Ricchio, Inc., contractor, be approved in the amount of \$1,748.00.

Further recommends that funding to defray the cost of this change order be appropriated from Account 991.913.5040, Railroad Depot.

**Fiscal Note:** Funds are available as herein delineated.

*Tom Eeg submitted Change Order No. 3 on Contract 52-10(K0-066) for the West Canopy Platform Repair and Restoration.*

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

**Recommended For Approval**

12. [11-6686](#)

**Subject:** (Direct Referral) Communication from the Commissioner of Public Works/City Engineer submitting a request for final payment on Contract 52-10 (K0-066), Transit Center West Canopy Platform Repair and Restoration, Ricchio, Inc., contractor.

**Recommendation of the Public Works and Services Committee on 7-26-11:** That the work done by Ricchio, Inc. under Contract 52-10 (K0-066), Transit Center West Canopy Platform Repair & Restoration, be accepted and final payment authorized for a total contract amount of \$441,719.00.

**Fiscal Note:** Contract was authorized under Resolution No. 10-2271, dated November 16, 2010.

*Tom Eeg submitted final payment on Contract 52-10 (K0-066) for the West Canopy Platform Repair and Restoration. He noted that the work had been completed and done satisfactorily.*

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

**Recommended For Approval**

**Adjournment**



*The meeting adjourned at 6:53 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.**