



# 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 Ronald D. Hart, Alderman Jeff Coe, Alderman  
Raymond DeHahn, Kelli Stein

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Tuesday, September 29, 2009

5:30 PM

City Hall, Room 301

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### Call To Order

*The meeting was called to order at 5:30 P.M.*

**PRESENT:** 5 - Ronald D. Hart, Raymond DeHahn, Jeff Coe, Alderman Holding and Kelli Stein

Also Present: Rick Jones, Tom Eeg, John Rooney, Brian O'Connell, John Mandujano, Jr., Ben Lehner, Mark Mundl, Tom Karkow

### Approval of Minutes for the September 8, 2009 Meeting.

*The minutes were approved as printed.*

#### to Approve the Minutes

1. [09-4109](#) **Subject:** Communication from John Mandujano, Jr. requesting permission to close Main Street and Monument Square for a Halloween event.

#### **Recommendation of the Public Works and Services Committee on 9-29-09:** That the communication be received and filed.

#### **Fiscal Note:** N/A

*John Mandujano, Jr. appeared before the Committee.*

*Rick Jones read his request and noted the usual stipulations and fees. He did, however, note the request was less than 30 days needed to notify DOT to close the connecting highway.*

*Mr. Mandujano indicated that closing Monument Square Drive would probably be good enough for his proposed event.*

*Alderman Holding and Alderman Hart both noted that the request could be made to the Park, Recreation and Cultural Services Department for use of the space of Monument Square, including Monument Square Drive.*

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

#### **Recommended to be Received and Filed**

2. [09-4170](#) **Subject:** Communication from Ben Lehner, UW-Parkside, and Mark Mundl, Racine County Workforce Development, requesting permission

to place a sculpture along the Root River Pathway.

**Recommendation of the Public Works and Services Committee on 9-29-09:** That the proposal to place a sculpture along the Root River Pathway be approved in concept.

Further recommend that preliminary designs be submitted to the Public Works and Services Committee for approval.

**Fiscal Note:** N/A

*Rick Jones read the request.*

*Ben Lehner and Mark Mundl appeared before the Committee and described the sculpture that would be placed along the river pathway.*

*After further discussion, a motion was made by Hart, seconded by DeHahn to approve the sculpture subject to review of the design. Passed unanimously.*

**Recommended For Approval**

3. [09-4151](#)

**Subject:** Communication from the Director of City Development requesting to repeal the Resolution 08-0835 regarding real property at 1425 N. Memorial Drive.

**Recommendation of the Public Works and Services Committee on 9-29-09:** Defer

**Fiscal Note:**

*Brian O'Connell asked that the item be deferred for discussion with the group they are currently negotiating with for the property at 1425 N. Memorial Drive.*

*Rick Jones noted they are currently operating with no occupancy permit, no toilet facilities and no conditional use permit.*

*Motion made by Hart, seconded by DeHahn to defer.*

*On a roll call vote, members voting aye: Hart, DeHahn, Coe, Stein  
Members voting nay: Holding*

*Motion passed 4:1*

**Deferred**

4. [09-4152](#)

**Subject:** Communication from the Director of City Development requesting to repeal the Resolution 08-0839 regarding Adams Outdoor Advertising.

**Recommendation of the Public Works and Services Committee on 9-29-09:** That Resolution No. 08-0839, of June 3, 2008, be rescinded.

**Fiscal Note:** Not applicable at this time.

*Brian O'Connell noted the City and Adams Outdoor Advertising have come to an impasse at certain properties and asked the Committee to repeal Resolution 08-0839.*

*Motion made by Hart, seconded by DeHahn to approve repealing Resolution 08-0839. Passed unanimously.*

**Recommended For Approval**

5. [09-4200](#)

**Subject:** (Direct Referral) Communication from the Seventh Street Citizens Advisory Committee submitting recommendations for the intersection design fronting City Hall.

**Recommendation of the Public Works and Services Committee on 9-29-09:** That the roundabout, as presented for the final intersection design, including the center island wall be approved.

**Fiscal Note:** Funding for the roundabout is included in the Seventh Street Reconstruction Project.

*Rick Jones read a letter from the consultant, AECOM, noting the Citizens Advisory Committee recommended the round-about as the preferred intersectional alternative to the intersection of 6th Street, 7th Street and Grand Avenue. He also noted the Citizens Advisory Committee recommended the all-landscape walls, part of the streetscaping improvements in the center of the round-about, as well.*

*Rick Jones gave background information on 6th and 7th Streets one-way study and the improvement project currently underway on 6th Street. He noted the improvements in pedestrian and vehicle safety. A video simulation was shown with the round-about modeled with projected traffic counts in the year 2031, along with full streetscape in the daytime and nighttime simulation.*

*After further discussion, a motion was made by Hart, seconded by DeHahn to approve the CAC's recommendation for the round-about at the subject location, along with the landscape retaining wall in the center of the round-about. Passed unanimously.*

**Recommended For Approval**

6. [09-4156](#)

**Subject:** Communication from the Alderman of the 11th District requesting the installation of handicap sidewalk ramps at the corner of Olive and Cleveland to facilitate access to Humble Park.

**Recommendation of the Public Works and Services Committee on 9-29-09:** That the request to construct handicap ramps at the intersection of Olive Street and Cleveland Avenue be approved.

Further recommend that the Commissioner of Public Works/City Engineer be authorized and directed to place this work on an appropriate public works contract.

**Fiscal Note:** This work will be provided for in the 2010 budget.

*Rick Jones read the request from Alderman Holding. He typically noted that whenever improvements are made in intersections that require curb and gutter to be worked on near radius returns, all corners are upgraded with ADA accessible ramps at that time. However, he did note these requests can be handled on an individual basis as they come in and noted they would be placed on the 2010 contract.*

*Motion made by Hart, seconded by DeHahn to approve the request. Passed unanimously.*

**Recommended For Approval**

7. [09-4153](#)

**Subject:** (Direct Referral) Communication from the Commissioner of Public Works/City Engineer submitting bid results on Contract 57-09 (K9-058), Sewer Insulation & Repair N. Osborne Blvd.

**Recommendation of the Public Works and Services Committee on 9-29-09:** That Contract 57-09 (K9-058), Sewer Insulation and Structure Repair-North Osborne Boulevard Ravine, be awarded to Dirty Ducts Cleaning, Environmental and Insulation, Madison, WI, at their bid price of \$46,654.00, they being the lowest responsible bidder.

Further recommends that funding to defray the cost of this public works project be appropriated from Account 287.989.5310, Sanitary Sewer-Variou Locations.

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

*Rick submitted bids and noted the lowest responsible bidder was Dirty Ducts Cleaning, Environmental and Insulation, at their bid price of \$46,654.00.*

*Motion made by Hart, seconded by DeHahn to approve entering into a contract with Dirty Ducts Cleaning, Environmental and Insulation, and authorized the Mayor and City Clerk to enter into the agreement. Passed unanimously.*

**Recommended For Award of Bid**

8. [09-4154](#)

**Subject:** (Direct Referral) Communication from the Commissioner of Public Works/City Engineer submitting bid results on Contract 58-09 (K9-059), 2009 LED Street Lights, CDBG-R.

**Recommendation of the Public Works and Services Committee on 9-29-09:** That Contract 58-09 (K9-059), 2009 LED Street Lights, CDBG-R, be awarded to Ruud Lighting, Inc., Racine, WI, at their bid price of \$227,981.00, they being the lowest responsible bidder.

Further recommends that funding to defray the cost of this public works project be appropriated from 2009 CDBG-R funds.

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

*Rick submitted bids and noted the lowest responsible bidder was Ruud Lighting, Inc., at their bid price of \$227,981.00.*

*Motion made by Hart, seconded by DeHahn to approve entering into a contract with Ruud Lighting, Inc., and authorized the Mayor and City Clerk to enter into the agreement. Passed unanimously.*

**Recommended For Award of Bid**

9. [09-4230](#)

**Subject:** (Direct Referral) Communication from the Commissioner of Public Works/City Engineer submitting a proposal from AECOM Technical Services, Inc. for Recycling Fee On-Call Services.

**Recommendation of the Public Works and Services Committee on 9-29-09:** That the Mayor and City Clerk be authorized and directed to enter into a professional services agreement with AECOM Technical Services, Inc. for Recycling fee On-Call Services, at a price not-to-exceed \$25,000.00.

Further recommends that funds to defray the cost of these professional services be appropriated from Account 289.000.5610, Professional Services.

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

*Rick Jones submitted for review an approval of professional services agreement from AECOM Technical Services developed database of recycling customers on a time and material basis not to exceed \$25,000. He noted funding was available in the recycling budget.*

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

**Recommended For Acceptance as a Professional Services Agreement**

10. [09-4007](#)

**Subject:** (Direct Referral) Communication from the Commissioner of Public Works/City Engineer submitting a request for final payment on Contract 41-08 (K8-047), Professional Services - Festival Hall Awnings, Hartmann Design, Inc., consultant.

**Recommendation of the Public Works and Services Committee on 8-25-09, 9-08-09 and 9-29-09:** Defer

*Tom Eeg asked that this item be deferred.*

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

**Deferred**

11. [09-4205](#)

**Subject:** (Direct Referral) Communication from the Assistant Commissioner of Public Works/ Engineering submitting Amendment No. 2 on Contract 57-08 (K8-067), Professional Services - Construction Management Sanitary Sewer Lining Basins RR17 &

RR18, AECOM, consultant.

**Recommendation of the Public Works and Services Committee**

**on 9-29-09:** That Amendment No. 2 to Contract 57-08 (K8-067), Professional Services - Construction Management Sanitary Sewer Lining Basins RR17 & RR18, AECOM Technical Services, consultant, as submitted, be approved in the amount of \$1,683.26.

Further recommends that funding to defray the cost of these professional services be appropriated from Account 287.989.5310, Sanitary Sewer, Miscellaneous Locations.

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

*John Rooney submitted Amendment No. 2 on Contract 57-08 (K8-067). He noted the amendment was in the amount of \$1,683.26 for additional construction inspection services.*

*Motion made by Hart, seconded by DeHahn to approve the amendment. Passed unanimously.*

**Recommended For Approval**

12. [09-4189](#)

**Subject:** (Direct Referral) Communication from the Commissioner of Public Works/City Engineer submitting a request for final payment on Contract 57-08 (K8-067), Professional Services - Construction Management Services for Sanitary Sewer Lining Basins RR17 & RR18, AECOM, consultant.

**Recommendation of the Public Works and Services Committee**

**on 9-29-09:** The professional services provided by AECOM Technical Services, Inc. under Contract 57-08 (K8-067), Professional Services - Construction Management Services for Sanitary Sewer Lining Basins RR17 & RR18, be accepted and final payment authorized for a total contract amount of \$54,463.26.

**Fiscal Note:** Contract was authorized under Resolution No. 08-1136, dated December 2, 2008.

*John Rooney submitted final payment in the amount of \$54,463.26. He noted this included the original contract and two subsequent amendments. He noted the work was satisfactorily done and is complete and requested final payment.*

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

**Recommended For Approval**

13. [09-4093](#)

**Subject:** (Direct Referral) Communication from the Commissioner of Public Works/City Engineer submitting a request for final payment on Contract 27-09 (K9-028), PS - Flood Stage Relationship Study, AECOM Technical Services, consultant.

**Recommendation of the Public Works and Services Committee  
on 9-08-09 and 9-29-09: Defer**

*John Rooney asked that this item be deferred.*

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

**Deferred**

14. [09-4097](#)

**Subject:** (Direct Referral) Communication from the Commissioner of Public Works/City Engineer submitting a request for final payment on Contract 10-09 (K9-010), 2009 Sidewalk Construction, Phase I, AZAR LLC, contractor.

**Recommendation of the Public Works and Services Committee  
on 9-08-09: Defer**

**Recommendation of the Public Works and Services Committee  
on 9-29-09:** The work done by AZAR, LLC under Contract 10-09 (K9-010), 2009 Sidewalk Construction, Phase I, be accepted and final payment authorized for a total contract amount of \$148,476.54.

**Fiscal Note:** Contract was authorized under Resolution No. 09-1314, dated April 8, 2009.

*John Rooney requested final payment on Contract 10-09 in the amount of \$148,476.54 and noted funding was available.*

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

**Recommended For Approval**

15. [09-4141](#)

**Subject:** (Direct Referral) Communication from the Commissioner of Public Works/City Engineer submitting a request for final payment on Contract 34-09 (K9-035), Roof Replacement at Tyler-Domer Community Center, The Penebaker Enterprises, LLC, contractor.

**Recommendation of the Public Works and Services Committee  
on 9-29-09:** The work done by The Penebaker Enterprises, LLC, under Contract 34-09 (K6-035), Roof Replacement at Tyler-Domer Community Center, be accepted and final payment authorized for a total contract amount of \$46,569.00.

**Fiscal Note:** Contract was authorized under Resolution No. 09-1406, dated May 19, 2009.

*Tom Eeg noted work was complete and requested final payment on Contract 34-09 in the amount of \$43,569.00 and noted funding was available.*

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

**Recommended For Approval**

16. [09-4058](#) **Subject:** (Direct Referral) Communication from the Assistant Commissioner of Public Works/Operations submitting Amendment No. 1 on Contract 13-09 (K9-013), Professional Services - Library Renovation Design Services, Architectural Associates, Ltd., consultant.

**Recommendation of the Public Works and Services Committee on 8-25-09 and 9-08-09:** Defer

**Recommendation of the Public Works and Services Committee on 9-29-09:** That Amendment No. 1 to Contract 13-09 (K9-013), Professional Services - Library Renovation Design Services, Architectural Associates, Ltd., consultant, as submitted, be approved in the amount of \$25,620.00.

Further recommends that funding to defray the cost of these professional services be appropriated from Account 255.699.5020, Library-Remodel 2nd Floor.

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

*Tom Eeg submitted Amendment No. 1 in the amount of \$25,620.00 for additional revisions to the bidding documents for the Library remodel 2nd floor project.*

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

**Recommended For Approval**

17. [09-4187](#) **Subject:** (Direct Referral) Communication from the Assistant Commissioner of Public Works/ Engineering submitting Amendment No. 1 on Contract 41-09 (K9-042), PS - WisDOT Economic Recovery Stage 2 Applications, Nielsen, Madsen & Barber, consultant.

**Recommendation of the Public Works and Services Committee on 9-29-09:** That Amendment No. 1 to Contract 41-09 (K9-042), Professional Services - WisDOT Economic Recovery Stage 2 Applications, Nielsen, Madsen & Barber, consultant, as submitted, be approved in the amount of \$4,926.87.

Further recommends that funding to defray the cost of these professional services be appropriated from Account 101.590.5610, Professional Services-Street Lighting.

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

*John Rooney submitted Amendment No. 1 on Contract 41-09 and noted the amendment was in the amount of \$4,926.87 and was for additional traffic counts and forecasts required by WisDOT, as well as a Section 106 historical review for N. Main*



*Street. He noted funding was available.*

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

**Recommended For Approval**

18. [09-4003](#)

**Subject:** (Direct Referral) Communication from the Assistant Commissioner of Public Works/ Engineering submitting Change Order No. 1 on Contract 23-09 (K9-024) Basin 17 & 18 Sewer Improvements, Woodland Hills Contractors, contractor.

**Recommendation of the Public Works and Services Committee on 8-25-09 and 9-08-09: Defer**

**Recommendation of the Public Works and Services Committee on 9-29-09:** That Change Order No. 1 on Contract 23-09 (K9-024), Basin 17 & 18 Sewer Improvements, Woodland Hills Contractors, contractor, as submitted, be approved in the deduct amount of \$10,993.35.

**Fiscal Note:** Change Order No. 1 will result in a decrease in contract price.

*John Rooney submitted Change Order No. 1 on Contract 23-09. He noted it was a deduct amount in the amount of \$10,993.35 and was a rectifying change order for quantities in the bidders proposal.*

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

**Recommended For Approval**

19. [09-4201](#)

**Subject:** (Direct Referral) Communication from the Assistant Commissioner of Public Works/ Engineering submitting Change Order No. 1 on Contract 24-09 (K9-025), Curb and Gutter Repair, Stark Asphalt, contractor.

**Recommendation of the Public Works and Services Committee on 9-29-09:** That Change Order No. 1 on Contract 24-09 (K9-025), Curb and Gutter Repair, Stark Asphalt, contractor, be approved in the amount of \$24,410.47.

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

\$ 2,000.00 - Account 988.908.5510, New Sidewalks  
\$ 1,867.81 - Account 989.908.5510, New Sidewalks  
\$ 2,712.00 - Account 989.908.5530, Crosswalk Ramps  
\$ 4,607.66 - Account 989.908.5320, Replacement Curb & Gutter  
\$13,223.00 - Account 989.908.5310, New Curb & Gutter  
\$24,410.47 - Total

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

*John Rooney submitted Change Order No. 1 on Contract 24-09 and noted it was a rectifying change order for bid items.*

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

**Recommended For Approval**

20. [09-4146](#)

**Subject:** (Direct Referral) Communication from the Assistant Commissioner of Public Works/Engineering submitting the 2009 Pavement Management System Summary Report.

**Recommendation of the Public Works and Services Committee on 9-29-09:** The communication be received and filed.

**Fiscal Note:** N/A

*John Rooney read a memo regarding the 2009 Pavement Management System Summary Report submitted to the City of Racine by AECOM Technical Services. He noted the report included the type of road classifications and materials, as well as the inspection program for the City of Racine. He noted the inspection process to determine rehabilitation strategies and noted the replacement value of the City network in 2009 dollars, as well as useful life value and noted that pavements are losing approximately \$6 million per year in value. He noted this is a useful tool in budgeting for the Capital Improvement Program, as well as Operations and Maintenance. He then presented a PowerPoint presentation showing some of the results of good pavement management practices.*

*Motion made by Hart, seconded by DeHahn to receive and file the report. Passed unanimously.*

**Recommended to be Received and Filed**

21. [09-4188](#)

**Subject:** (Direct Referral) Communication from the Assistant Commissioner of Public Works/ Engineering submitting a three-party amendment between the City, State and Bonestroo on State Contract ID: 2290-12-00, State Street, N. Memorial Drive to La Salle Street.

**Recommendation of the Public Works and Services Committee on 9-29-09:** That Amendment No. 1 on the three-party contract between the State of Wisconsin, City of Racine and Bonestroo, State Contract ID: 2290-12-00, State Street, N. Memorial Drive to LaSalle Street, be approved in the amount of \$16,613.23, with the City's share being \$3,322.65.

Further recommend that funding to defray the cost of the City's share of these professional services be appropriated from Account 988.908.5040, State Street-N. Memorial Drive to LaSalle Street.

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

*John Rooney submitted Amendment No. 1 on the three-party contract with the State with WisDOT and Bonestroo for the State Street Project. He noted Amendment No. 1 was for the addition of a fourth Citizen's Advisory Committee meeting, additional bike accommodation coordination and design related to revising the typical section. He noted the amount of the amendment was \$16,613.23 with the City's share being approximately 20% and the State's share being 80%.*

*Motion made by Hart, seconded by DeHahn to approve Amendment No. 1. Passed unanimously.*

**Recommended For Approval**

### **Miscellaneous Business**

### **Adjournment**

*The meeting adjourned at 7:10 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.**