



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*

Tuesday, November 24, 2009

5:30 PM

City Hall, Room 301

Call To Order

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

PRESENT: 4 - Ronald D. Hart, Raymond DeHahn, Alderman Holding and Kelli Stein

EXCUSED: 1 - Jeff Coe

Also Present: Rick Jones; Tom Eeg; John Rooney; Brian O'Connell; Jason Herzog; Scott Petlewski; Dustin Block; Tom Karkow

Approval of Minutes for the November 10, 2009 Meeting.

On a motion made by Hart, seconded by DeHahn, the Committee approved the minutes as printed.

1. [09-4428](#)

Subject: Communication from the Alderman of the 5th District wishing to amend the flag policy for the City of Racine.

Recommendation of the Public Works and Services Committee

on 11-24-09: That the flag policy, as approved under Resolution 08-0726 of April 2, 2008, be amended to include flying the flag at half staff for the death of active duty military personnel from Racine County.

Fiscal Note: N/A

Chairman Holding started the discussion that the City didn't lower the flag for the soldiers that were killed at Ft. Hood. This prompted a discussion regarding the Governor's and the President's orders to lower flags.

Rick Jones noted the City typically follows these orders.

A discussion ensued about amending the policy for the City of Racine to lower the flag for citizens of Racine County that are killed in active duty.

Motion made by Hart, seconded by DeHahn to amend the flag policy as described. Passed unanimously.

Recommended For Approval

2. [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, 10-13-09, 10-27-09 and 11-10-09:** Defer

**Recommendation of the Public Works and Services Committee
on 11-24-09:** The communication be received and filed.

Fiscal Note: N/A

Brian O'Connell noted they have negotiated revisions to the agreement with Champion Environmental for the property at 1425 N. Memorial Drive. He thought at this time the appropriate action would be to receive and file the request to repeal Resolution 08-0835 and to enter into a new agreement that would be brought forward at a future Public Works and Services Committee meeting.

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

Recommended to be Received and Filed

3. [09-4410](#)

Subject: Communication from the Alderman of the 11th District requesting to reconsider Resolution 09-1679, dated November 3, 2009, regarding outdoor billboards at 1301 W. 6th Street.

**Recommendation of the Public Works and Services Committee
on 1-13-09:** That Resolution 09-1679, dated November 3, 2009, be rescinded.

Further recommends that city staff renegotiate a new billboard lease agreement with Adams Outdoor Advertising for the location at 1301 W. Sixth Street.

Fiscal Note: Not applicable at this time.

Chairman Holding read a letter on his position. He wanted the existing agreement rescinded and a new one negotiated.

Scott Petlewski, from Adams Outdoor Advertising, noted the idea was to get rid of the three signs at the existing locations near Mound Avenue, Sixth Street and the railroad tracks and only provide one sign on City property and to pay the City for that location. He noted he would be happy to meet with City officials and negotiate a new agreement.

After further discussion, a motion was made by Hart, seconded by DeHahn to rescind Resolution 09-1679. Passed unanimously.

Referred to the City Development Department

4. [09-4324](#)

Subject: (Direct Referral) Communication from the Commissioner of Public Works/City Engineer submitting bid results on Contract 63-09 (K9-064), 2009 LED Street Lights - EECBG.

**Recommendation of the Public Works and Services Committee
on 10-27-09 and 11-10-09: Defer**

**Recommendation of the Public Works and Services Committee
on 11-24-09:** That Contract 63-09 (K9-064), 2009 LED Street Lights, EECBG, be awarded to Spectrum Lighting, Ltd., Waukesha, WI, at their bid price of \$101,080.00, they being the lowest responsible bidder.

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

Fiscal Note: Funds are available as herein delineated.

Rick Jones noted the federal funding for the Energy Efficiency Community Block Grants has come in and asked that the low bid be approved.

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

Recommended For Award of Bid

5. [09-4325](#)

Subject: (Direct Referral) Communication from the Commissioner of Public Works/City Engineer submitting bid results on Contract 64-09 (K9-065), 2009 LED Building Lights - EECBG.

**Recommendation of the Public Works and Services Committee
on 10-27-09 and 11-10-09: Defer**

**Recommendation of the Public Works and Services Committee
on 11-24-09:** That Contract 64-09 (K9-065), 2009 LED Building Lights, EECBG, be awarded to Ruud Lighting, Inc., dba Beta Lighting, Racine, WI, at their bid price of \$242,934.25, they being the lowest responsible bidder.

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

Fiscal Note: Funds are available as herein delineated.

Rick Jones noted the federal funding for the Energy Efficiency Community Block Grants has come in and asked that the low bid be approved.

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

Recommended For Award of Bid

6. [09-4396](#)

Subject: Communication from the Commissioner of Public Works/City Engineer submitting a proposal from Isthmus Architecture, Inc. for the West Canopy Platform Repair and Restoration at the State Street Depot.

Recommendation of the Public Works and Services Committee

on 11-24-09: That the Mayor and City Clerk be authorized and directed to enter into a professional services agreement with Isthmus Architecture, Inc. West Canopy Platform Repair and Restoration at the State Street Depot, on a time and materials basis at the not-to-exceed cost of \$45,350.00, plus reimbursable expenses not-to-exceed \$2,650.00, for a total cost not-to-exceed \$48,000.00.

Further recommends that funds to defray the cost of these professional services are available in the 2010 Capital Improvement Program.

Fiscal Note: Funds are available as herein delineated.

Rick Jones submitted a proposal from Isthmus Architecture, Inc. for the west canopy platform repair and restoration at the State Street Depot. He noted Isthmus was the architect that did the design for the renovations of the existing depot. He noted funding was available in the CIP and the stimulus funds received by City Development would be used for the renovations.

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

Recommended For Acceptance as a Professional Services Agreement

7. [09-4334](#)

Subject: (Direct Referral) Communication from the Commissioner of Public Works/City Engineer requesting final payment on Contract 52-05 (K5-059), Citywide Brownfield Assessment (EPA Grant), Sigma Environmental Services, consultant.

Recommendation of the Public Works and Services Committee

on 11-10-09 and 11-24-09: Defer

Tom Eeg asked that this item be deferred.

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

Deferred

8. [09-4393](#)

Subject: (Direct Referral) Communication from the Commissioner of Public Works/City Engineer submitting a request for final payment on Contract 57-05 (K5-065), PS - Add Underground Cable to GIS, Earth Tech/AECOM, consultant.

Recommendation of the Public Works and Services Committee

on 11-24-09: The professional services provided by AECOM, formerly Earth Tech, Inc., under 57-05 (K5-065), Professional Services - Add Underground Cable to GIS, be accepted and final payment authorized for a total contract amount of \$12,220.00.

Fiscal Note: Contract was authorized under Resolution No. 6672,

dated September 20, 2005.

John Rooney noted this work has been done for quite some time, yet the bookkeeping issue needed to be taken care of, insofar as approving final payment.

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

Recommended For Approval

9. [09-4404](#)

Subject: (Direct Referral) Communication from the Commissioner of Public Works/City Engineer submitting a request for final payment on Contract 40-06 (K6-042), PS - Marino Park/State Street Storm Sewer, AECOM, Consultant.

Recommendation of the Public Works and Services Committee

on 11-24-09: The professional services provided by AECOM, formerly Earth Tech, Inc., under 40-06 (K6-042), Professional Services - Marino Park/State Street Storm Sewer, be accepted and final payment authorized for a total contract amount of \$67,527.05.

Fiscal Note: Contract was authorized under Resolution No. 06-7162, dated August 2, 2006.

John Rooney noted this work has been done for quite some time, yet the bookkeeping issue needed to be taken care of, insofar as approving final payment.

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

Recommended For Approval

10. [09-4451](#)

Subject: (Direct Referral) Communication from the Commissioner of Public Works/City Engineer submitting a request for final payment on Contract 32-09 (K9-033), Police Impound Lot Renovations (R1), Rasch Construction & Engineering Co., Inc., contractor.

Recommendation of the Public Works and Services Committee

on 11-24-09: The work done by Rasch Construction & Engineering Co., Inc. under Contract 32-09 (K9-033), Police Impound Lot Renovations (R1), be accepted and final payment authorized for a total contract amount of \$552,391.20.

Fiscal Note: Contract was authorized under Resolution No. 09-1356, dated April 20, 2009.

Rick Jones submitted final payment on Contract 32-09. He noted that a rain garden has been installed over at the Police Impound Lot to help us get in compliance with our total suspended solid reduction.

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

Recommended For Approval

11. [09-4322](#)

Subject: (Direct Referral) Communication from the Commissioner of

Public Works/City Engineer submitting a request for final payment on Contract 38-08 (K8-044), Professional Services - Renovations to Impound Lot, Butterfield, Rudie & Seitz, consultant.

Recommendation of the Public Works and Services Committee on 10-27-09 and 11-10-09: Defer

Recommendation of the Public Works and Services Committee on 11-24-09: The professional services provided by Butterfield Rudie & Seitz, under 38-08 (K8-044), Professional Services - Renovations to Impound Lot, be accepted and final payment authorized for a total contract amount of \$38,880.00.

Fiscal Note: Contract was authorized under Resolution No. 08-0856, dated June 3, 2008.

Motion made by Hart, seconded by DeHahn to approve final payment on Contract 38-08. Passed unanimously.

Recommended For Approval

12. [09-4379](#)

Subject: (Direct Referral) Communication from the Commissioner of Public Works/City Engineer submitting a request for final payment on Contract 43-09 (K9-044), Solid Waste Garage-Interior Wall Insulation, Absolute Construction Enterprises, Inc., contractor.

Recommendation of the Public Works and Services Committee on 11-10-09: Defer

Recommendation of the Public Works and Services Committee on 11-24-09: The work done by Absolute Construction Enterprises, Inc. under Contract 43-09 (K9-044), Solid Waste Garage - Interior Wall Insulation, be accepted and final payment authorized for a total contract amount of \$91,000.00.

Fiscal Note: Contract was authorized under Resolution No. 09-1526, dated July 21, 2009.

Motion made by Hart, seconded by DeHahn to approve final payment on Contract 43-09. Passed unanimously.

Recommended For Approval

13. [09-4378](#)

Subject: (Direct Referral) Communication from the Commissioner of Public Works/City Engineer submitting a request for final payment on Contract 5-09 (K9-005), Professional Services - Insulation at Solid Waste Garage, Industrial Roofing Services, Inc., consultant.

Recommendation of the Public Works and Services Committee on 11-10-09: Defer

Recommendation of the Public Works and Services Committee

on 11-24-09: The professional services provided by Industrial Roofing Services, Inc., under 5-09 (K9-005), Professional Services - Insulation of Solid Waste Garage, be accepted and final payment authorized for a total contract amount of \$7,000.00.

Fiscal Note: Contract was authorized under Resolution No. 09-1193, dated January 20, 2009.

Motion made by Hart, seconded by DeHahn to approve final payment on Contract 5-09. Passed unanimously.

Recommended For Approval

14. [09-4444](#)

Subject: Communication from the Commissioner of Public Works/City Engineer submitting a request for final payment on Contract 6-09 (K9-006), Profession Services - Memorial Hall Exterior Repairs, Industrial Roofing Services, Inc., consultant.

Recommendation of the Public Works and Services Committee

on 11-24-09: The professional services provided by Industrial Roofing Services, Inc., under 6-09 (K9-006), Professional Services - Memorial Hall Exterior Repairs, be accepted and final payment authorized for a total contract amount of \$5,250.00.

Fiscal Note: Contract was authorized under Resolution No. 09-1194, dated January 20, 2009.

Motion made by Hart, seconded by DeHahn to approve final payment on Contract 6-09. Passed unanimously.

Recommended For Approval

15. [09-4405](#)

Subject: (Direct Referral) Communication from the Commissioner of Public Works/City Engineer submitting a request for final payment on Contract 48-09 (K9-049), Cityworks Asset Management Implementation, Power Engineers, Inc., (formerly Velocitie Integration, Inc.), consultant.

Recommendation of the Public Works and Services Committee

on 11-24-09: The work provided by Power Engineers, Inc., formerly Velocitie Integration, Inc., under 48-09 (K9-049), Cityworks Asset Management Implementation, be accepted and final payment authorized for a total contract amount of \$57,800.00.

Fiscal Note: Contract was authorized under Resolution No. 09-1319, dated April 8, 2009.

Motion made by Hart, seconded by DeHahn to approve final payment on Contract 48-09. Passed unanimously.

Recommended For Approval

16. [09-4411](#)

Subject: (Direct Referral) Communication from the Assistant Commissioner of Public Works/Engineering submitting Change Order No. 1 on Contract 18-09 (K9-018), 2009 Street Paving, A.W. Oakes & Son, Inc., Contractor.

Recommendation of the Public Works and Services Committee on 11-24-09: That Change Order No. 1 on Contract 18-09 (K9-018), 2009 Street Paving, A.W. Oakes & Son, Inc., contractor, be approved in the amount of \$23,766.90.

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

\$ 3,060.00 - Account 287.989.5310, Sanitary Sewers, Var. Loc.
\$ 2,790.00 - Account 104.900.5420, Storm Sewer, Misc. Loc.
\$17,916.90 - Account 988.908.5110, Bituminous Conc. St. Paving
\$23,766.90 - Total

Fiscal Note: Funds are available as herein delineated.

John Rooney submitted Change Order No. 1 on Contract 18-09 and noted it was a rectifying change order.

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

Recommended For Approval

17. [09-4459](#)

Subject: (Direct Referral) Communication from the Commissioner of Public Works/City Engineer submitting a request for final payment on Contract 18-09 (K9-018), 2009 Street Paving, A.W. Oakes & Son, Inc., contractor.

Recommendation of the Public Works and Services Committee on 11-24-09: The work done by A.W. Oakes & Son, Inc., under Contract 18-09 (K9-018), 2009 Street Paving (R1), be accepted and final payment authorized for a total contract amount of \$821,458.30.

Fiscal Note: Contract was authorized under Resolution No. 09-1391, dated May 6, 2009.

John Rooney submitted final payment on Contract 18-09.

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

Recommended For Approval

18. [09-4462](#)

Subject: (Direct Referral) Communication from the Commissioner of Public Works/City Engineer submitting a request for final payment on Contract 23-09 (K9-024) Basin 17 & 18 Sewer Improvements,

Woodland Hills Contractors, contractor.

Recommendation of the Public Works and Services Committee

on 11-24-09: The work done by Woodland Hills Contractor, under Contract 23-09 (K9-024), Basin 17 & 18 Sewer Improvements be accepted and final payment authorized for a total contract amount of \$244,904.76.

Further recommends that the remaining balance be paid to Evergreen National Indemnity Company, or their representative, for distribution to the prime contractor and any unpaid or underpaid subcontractors.

Fiscal Note: Contract was authorized under Resolution No. 09-1316, dated April 8, 2009. The performance bond company will make all payments to the prime contractor and subcontractor(s) in accordance with the contract with no cost to the City of Racine for this agreement.

Rick Jones asked that final payment be made on Contract 23-09. However, he noted final payment needs to be made to the bonding company. He noted the general contractor, Woodland Hills, has not paid their subs in full and noted all payments left in this contract need to be paid to the surety company that will pay the sub-contractors.

Motion made by DeHahn, seconded by Stein to approve final payment to Evergreen National Indemnity Company for distribution of payments. Passed unanimously.

Recommended For Approval

19. [09-4456](#)

Subject: (Direct Referral) Communication from the Assistant Commissioner of Public Works/Operations submitting Change Order No. 1 on Contract 51-08(09) (K8-059), City Hall Exterior Renovations, RAM Construction Services of MI, Inc., contractor.

Recommendation of the Public Works and Services Committee

on 11-24-09: That Change Order No. 1 to Contract 51-08(09) (K8-059), City Hall Exterior Renovations, RAM Construction Services, contractor, as submitted, be approved in the deduct amount of \$39,463.00.

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

Tom Eeg submitted Change Order No. 1 on Contract 51-08. He noted it was a deduct change order as the front steps at City Hall needed further investigation.

Rick Jones noted this work will be revisited in the 2010 CIP.

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

Recommended For Approval

20. [09-4263](#)

Subject: (Direct Referral) Communication from the Assistant

Commissioner of Public Works/Operations submitting Change Order No. 2 on Contract 52-09 (K9-053), Window Replacement-City Hall Annex, Softer Lite Window Company, Chicago, IL, contractor.

Recommendation of the Public Works and Services Committee on 10-13-09, 10-27-09, 11-10-09 and 11-24-09: Defer

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

Deferred

21. [09-4458](#)

Subject: (Direct Referral) Communication from the Assistant Commissioner of Public Works/Engineering submitting Change Order No. 2 on Contract 22-09 (K9-023), 2009 Alley Paving, A.W. Oakes & Son, Inc., contractor.

Recommendation of the Public Works and Services Committee on 11-24-09: Defer

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

Deferred

22. [09-4392](#)

Subject: (Direct Referral) Communication from the Assistant Commissioner of Public Works/Engineering requesting to give a demonstration of the storm sewer GIS effort made by the City of Racine's Engineering Office.

Recommendation of the Public Works and Services Committee on 11-24-09: That the item be received and filed.

Fiscal Note: N/A

Jason Herzog, from the City Engineer's Office, did a presentation on the storm sewer GIS capabilities. He noted some of the attribute data that was tied to the City's storm sewer GIS. He noted the City can now click on pipe segment data in the GIS and run video clips from closed circuit sewer televising. He noted these hyper-links were part of the new changes done by the City of Racine, with respect to GIS. Jason further described some of the attribute data that was collected either from digitizing records and closed circuit televising. He noted all CCTV contractors use standardized PACP coding for pipe deficiencies. He noted these deficiencies are denoted and a rating scheme is set for the City of Racine to analyze what pipes need what type of rehabilitation.

John Rooney noted it was similar to pavement condition index and using that number to rate pavements to determine which pavements need rehabilitation.

Jason Herzog noted this work was done in conjunction with the paving program so the City is looking at all underground infrastructure when deciding which streets to pave. He further demonstrated the City's ability to trace up and down stream lines that have been digitized in the GIS. He noted if illicit discharge was detected at an outfall in the river, that sewer line could easily be traced in the City's GIS to every pipe segment and manhole that ultimately discharges to that outfall point. He noted

conversely if there was a spill at a certain location, the City could very quickly trace all sewer and structures that are downstream of that spill location to try to mitigate spill problems. He noted the possibilities are almost endless for the type analysis that could be done.

After further discussion, a motion was made by Hart, seconded by DeHahn to receive and file the report. Passed unanimously.

Received and Filed

Miscellaneous Business

Adjournment

The meeting adjourned at 6:18 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.