



City of Racine

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

Meeting Minutes - Final Public Works and Services Committee

*Chairman Jim Kaplan
Vice Chairman Raymond DeHahn
Sandy Weidner
Michael Shields
Henry Perez*

Tuesday, October 14, 2014

5:30 PM

City Hall, Room 303

Call To Order

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

PRESENT: 5 - Chairman Kaplan, Sandy Weidner, Raymond DeHahn, Michael Shields and Henry Perez

Also Present: Mark Yehlen, John Rooney, Tom Eeg, Brian O'Connell, Kathy Kasper

Approval of Minutes for the September 30, 2014 Meeting.

The minutes of the September 30, 2014 meeting were approved as printed. Passed unanimously.

1. [14-10631](#) **Subject:** Communication from the Purchasing Agent submitting bid results on Official Notice No. 9, Alterations & Improvements to the RPD Female Officers' Locker Room.

Recommendation of the Public Works and Services Committee on 10-14-14: That Official Notice No. 9, Alterations & Improvements to the RPD Female Officers' Locker Room, be awarded to Katt Construction, at their base bid price of \$32,895, plus Alt. #2 in the amount of \$7,897, Alt. #3 in the amount of \$7,807 and Alt. #4 in the amount of \$1,528 for a total contract amount of \$50,127, they being the lowest responsible bidder.

Fiscal Note: Funds for this purchase are available in Account 993.310.5050, Police Lockers.

Kathy Kasper outlined the details of the project.

Motion made by Perez, seconded by Shields to approve. Passed unanimously.

Recommended For Approval

2. [14-10630](#) **Subject:** Communication from Robert Osborne and Vera Scekcic (Osborne-Scekcic Joint Revocable Trust), requesting an Air Rights Easement, in City right-of-way, at 600 Villa Street to construct a new

building.

Recommendation of the Public Works and Services Committee

on 10-14-14: That the City Attorney's Office be authorized to negotiate with the property owners for the requested air rights.

Further recommends that the property owner be charged actual attorney fees incurred by the City in the negotiation and/or preparation of any air rights transaction, with a \$500 deposit being due immediately.

Fiscal Note: There is no cost to the City.

Mark Yehlen outlined the details of the project.

Brian O'Connell answered questions regarding the request.

Motion made by Perez, seconded by Shields to approve. Passed unanimously.

Recommended For Approval

3. [13-9503](#)

Subject: Communication from the Alderman of the 6th District, on behalf of RUSD, requesting a barrier on Rapids Drive to direct pedestrian traffic to the crosswalks.

Recommendation of the Public Works and Services Committee

on 11-12-13: Defer

Recommendation of the Public Works and Services Committee

on 10-14-14: That this communication be received and filed.

Fiscal Note: N/A

John Rooney stated the school did not have the funding to proceed with the request.

Motion made by Weidner, seconded by Perez to receive and file. Passed unanimously.

Recommended to be Received and Filed

4. [14-10655](#)

Subject: (Direct Referral) Communication from the Assistant Commissioner of Public Works/Operations submitting a professional services agreement for Contract 52-14 (K4-052), PS - Parking Ramp Repairs, R.A. Smith National, consultant.

Recommendation of the Public Works and Services Committee

on 10-14-14: That the Mayor and City Clerk be authorized and directed to enter into a professional services agreement with R.A. Smith National, LLC., for Contract 52-14 (K4-052), PS - Parking Ramp Repairs, in the not-to-exceed amount of \$12,685.

Further recommends that funds to defray the cost of these professional services be appropriated from Account 106.993.5760, Building Improvements.

Fiscal Note: Funds are available as herein delineated.

Tom Eeg explained the details of the contract.

Motion made by Perez, seconded by Shields to approve. Passed unanimously.

Recommended For Approval

5. [14-10656](#) **Subject:** (Direct Referral) Communication from the Commissioner of Public Works requesting permission to close out Contract 11-13 (K3-011), PS - Parking Ramp Repairs, Arnold and O'Sheridan, consultant.

Recommendation of the Public Works and Services Committee on 10-14-14: That the work done by Arnold and O'Sheridan, under Contract 11-13 (K3-011), PS - Parking Ramp Repairs, be accepted and final payment authorized for a total contract amount of \$13,313.72.

Fiscal Note: Contract was authorized under Resolution No. 13-0052, dated February 5, 2013.

Tom Eeg explained the details of the contract.

Motion made by Perez, seconded by Shields to approve. Passed unanimously.

Recommended For Approval

6. [14-10654](#) **Subject:** (Direct Referral) Communication from the Commissioner of Public Works submitting a request for final payment on Contract 15-14 (K4-015), PS - 2014 Bridge Inspection Services, Ayres & Associates, Inc., consultant.

Recommendation of the Public Works and Services Committee on 10-14-14: That the work done by Ayres & Associates, Inc., under Contract 15-14 (K4-015), PS - 2014 Bridge Inspection Services, be accepted and final payment authorized for a total contract amount of \$21,436.03.

Fiscal Note: Contract was authorized under Resolution 14-0094, dated March 4, 2014.

Mark Yehlen stated the work was completed and recommended approval of final payment.

Motion made by Perez, seconded by Shields to approve. Passed unanimously.

Recommended For Approval

7. [13-8999](#)

Subject: (Direct Referral) Communication from the Commissioner of Public Works submitting a request for final payment on Contract 53-02 (K2-056), Environmental Site Investigation - 501 Lake Avenue, AECOM Technical Services, Inc., consultant.

Recommendation of the Public Works and Services Committee on 5-28-13: Defer

Recommendation of the Public Works and Services Committee on 10-14-14: That the work done by AECOM Technical Services, Inc., under Contract 53-02 (K2-056), Environmental Site Investigation - 501 Lake Avenue, be accepted and final payment authorized for a total contract amount of \$20,823.48.

Fiscal Note: Contract was authorized under Resolution 4858, dated October 1, 2002.

Tom Eeg stated the project is closed and recommended approval of final payment.

Motion made by Shields, seconded by Perez to approve. Passed unanimously.

Recommended For Approval

8. [14-10637](#)

Subject: Communication from the Assistant Commissioner of Public Works/City Engineer submitting Amendment No. 1 to Contract 22-14 (K4-022), PS - Pershing Drive/Sam Myers/Parking Lot Project, AECOM, consultant.

Recommendation of the Public Works and Services Committee on 10-14-14: That Amendment No. 1 to Contract 22-14 (K4-022), PS - Pershing Drive/Sam Myers/Parking Lot Project, AECOM, consultant, as submitted, be approved in the amount of \$21,941.

Further recommends that funding to defray the cost of these professional services be appropriated from the following accounts:

\$ 4,424.00 - Account 994.700.5060, Pershing Park Dr. Repaving
\$ 7,478.00 - Account 106.994.5750, Surface Lot Repaving
\$10,039.00 - Account 104.994.5460, Pershing/Myers USEPA
\$21,941.00 - Total

Fiscal Note: Funds are available as herein delineated.

John Rooney outlined the details of the amendment.

Motion made by DeHahn, seconded by Shields to approve.

On a roll call vote members voting aye: DeHahn, Shields

*Members voting naye: Perez
Motion passed 2:1*

Recommended For Approval

9. [14-10658](#) **Subject:** (Direct Referral) Communication from the Assistant Commissioner of Public Works/City Engineer submitting Amendment No. 1 to Contract 51-14 (K4-051), PS - Tank Removal Services, Natural Resource Technology, Inc., consultant.

Recommendation of the Public Works and Services Committee on 10-14-14: That Amendment No. 1 to Contract 51-14 (K4-051), PS - Tank Removal Services, Natural Resource Technology, Inc., consultant, as submitted, be approved in the amount of \$2,200.

Further recommends that funding to defray the cost of these professional services be appropriated from Account 993.913.5010, Environmental Remediation.

Fiscal Note: Funds are available as herein delineated.

John Rooney outlined the details of the amendment.

Motion made by Perez, seconded by Shields to approve. Passed unanimously.

Recommended For Approval

10. [14-10629](#) **Subject:** Communication from the Assistant Commissioner of Public Works/City Engineer requesting to amend Resolution 14-0377 to delete Oregon Street - Westway Avenue to Ridgeway Avenue, from the list of streets to be considered for the 2015 Public Hearings for 2016 Construction.

Recommendation of the Public Works and Services Committee on 10-14-14: That Resolution 14-0377, of September 16, 2014, be amended by deleting:

Portland Concrete Paving

Oregon Street - Westway Avenue to Ridgeway Avenue

and, as amended, Resolution 14-0377, of September 16, 2014, be adopted.

Fiscal Note: Funds will be appropriated in the 2015 CIP for these street improvements, and special assessments will be paid by the abutting property owners for the street improvements.

John Rooney outlined the details of the request.

Motion made by Shields, seconded by DeHahn to amend Resolution 14-0377 to delete Oregon Street - Westway Avenue to Ridgeway Avenue and to approve the Resolution as amended. Passed unanimously.

Recommended For Approval

11. [14-10649](#)

Subject: (Direct Referral) Communication from the Assistant Commissioner of Public Works/City Engineer submitting the 2014 Sanitary and Storm Sewer Assessment Management Report.

Recommendation of the Public Works and Services Committee on 10-14-14: That this communication be referred to the Committee of the Whole.

Fiscal Note: N/A

John Rooney outlined the details of the report.

Motion made by Perez, seconded by Shields to refer this item to the Committee of the Whole. Passed unanimously.

Recommended For Approval

12. [14-10650](#)

Subject: (Direct Referral) Communication from the Assistant Commissioner of Public Works/City Engineer submitting the 2014 Pavement Management System Summary Report.

Recommendation of the Public Works and Services Committee on 10-14-14: That this communication be referred to the Committee of the Whole.

Fiscal Note: N/A

John Rooney outlined the details of the report.

Motion made by Weidner, seconded by Perez to refer this item to the Committee of the Whole. Passed unanimously.

Recommended For Approval

Adjournment

The meeting adjourned at 6:58 P.M.

If you are disabled and have accessibility needs or need information interpreted for you, please contact the Department of Public Works, 636-9122, at least 48 hours prior to this meeting.