



# 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, August 9, 2011

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:** 4 - Sandy Weidner, Michael Shields, Eric Marcus and James Morgenroth

**EXCUSED:** 1 - Raymond DeHahn

Also present: Mark Yehlen, Tom Eeg, John Rooney, Linden Avenue residents

### Approval of Minutes for the July 26, 2011 Meeting.

*The minutes of the July 26, 2011 meeting were approved as printed.  
Motion made by Shields, seconded by Mogenroth. Passed unanimously.*

1. [11-6642](#) **Subject:** Communication from Rep. Robert Turner regarding street lighting concerns of residents in the 1900 block of Linden Avenue. (Res. 11-2696)

**Recommendation of the Public Works and Services Committee on 8-9-11:** In accordance with Section 2-94 of the Municipal Code of the general ordinances of the City of Racine, the following street lighting changes be approved: Install one (1) 200-watt high-pressure sodium street light on an existing pole in the 1900 block of Linden Avenue.

**Fiscal Note:** The estimated cost of this lighting is \$200.00 for installation and the annual operating cost is \$200.00.

*John Rooney explained to the committee some of the budget issues with WE Energies lease lights. He also noted there were five lights on the seven hundred foot block and didn't believe in additional light was needed. Alderman Shields inquired about getting an additional light on an existing pole at the West end of Linden Avenue. Alderman Marcus made a motion to increase the existing light at the West end of Linden Avenue from a 150 watt to a 250 watt fixture. There was no second to the motion and it failed.*

*Alderman Shields made a motion that a new 200 watt light fixture be added on to an existing pole near the West end of Linden Avenue, Mogenroth seconded the motion.*

*The residents explained for the need for the light due to some crime in the area. After further discussion the motion was approved. Passed unanimously.*

**Recommended For Approval**

2. [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 8-9-11:** That the communication be received and filed.

**Fiscal Note:** N/A

*John Rooney explained that the request to change residency requirements to fill a vacant seat on the Harbor Commission could not be changed because the residency requirements are born out of State Statute. He noted that the item should be received and filed.*

*Motion made by Shields, seconded by Morgenroth to receive and file. Passed unanimously.*

**Recommended to be Received and Filed**

3. [11-6727](#) **Subject:** (Direct Referral) Communication from the Commissioner of Public Works/City Engineer submitting bid results on Contract 53-10 (K0-068), Traffic Signal Interconnect and Signal Timing CMAQ.

**Recommendation of the Public Works and Services Committee on 8-9-11:** That the bids be received and filed.

Further recommends that the Commissioner of Public Works/City Engineer be authorized and directed to re-advertise for bids for this project.

**Fiscal Note:** N/A

*John Rooney read the bid results from Contract 53-10 (K0-068). He noted that the bids came in significantly higher than the estimate. He asked the committee to receive and file the bids and authorize the Commissioner of Public Works, Mark H. Yehlen to re-advertise. Alderman Mogenroth questioned why the estimate was so low and why the bids came in the way they did. John Rooney noted that the process to advertise for the project was delayed because the City had to go through a local let certification with WISDOT because part of the project is federally funded through WISDOT. He noted that this time of year the contractor's are busy and their schedules are probably full and that the bid prices are probably reflective of the fact that this work would be done late in the year and also will have to stop for winter shut down. He asked that the bids be received and filed. He asked that the contract be advertised again in the winter when more favorable bid results could be expected.*

*After further discussion a motion was made by Shields, seconded by Marcus to receive and file, and to authorize the Commissioner to re-advertise. Passed unanimously.*

**Recommended to be Received and Filed**

4. [11-6732](#)

**Subject:** (Direct Referral) Communication from the Commissioner of Public Works/City Engineer submitting a request for final payment on Contract 56-10 (K0-071), Professional Services-Emergency Stand-By Generator Design for Racine Fire Department, David L. Hansen & Associates, Inc., consultant. (Res. 11-2697)

**Recommendation of the Public Works and Services Committee on 8-9-11:** That the professional services provided by David L. Hanson & Associates, Inc., under Contract 56-10 (K0-071), Professional Services - Emergency Stand By Generator Design for Racine Fire Department, be accepted and final payment authorized for a total contract amount of \$9,500.00.

**Fiscal Note:** Contract was authorized under Resolution No. 10-2252, dated November 3, 2010.

*Tom Eeg submitted a request for final payment on Contract 56-10 (K0-071).*

*Motion made by Shields, seconded by Marcus passed unanimously.*

**Recommended For Approval**

5. [11-6735](#)

**Subject:** (Direct Referral) Communication from the Assistant Commissioner of Public Works/Operations submitting a professional services proposal from Arnold & O'Sheridan, Inc. for review of the parking deck at the Safety Building.

**Recommendation of the Public Works and Services Committee on 8-9-11:** That the Mayor and City Clerk be authorized and directed to enter into a professional services agreement with Arnold & O'Sheridan, Inc. for a condition evaluation of the parking deck at the Safety building, in the not-to-exceed amount of \$3,200.00.

Further recommends that the item be referred to the Finance and Personnel Committee for funding

**Fiscal Note:** Funding to be determined.

*Tom Eeg submitted a professional service proposal from Arnold & O' Sheridan, Inc. for review of the parking deck at the Safety Building. Tom Eeg explained the proposal for the work and asked that the professional services agreement be approved. He asked that the item be refer to Finance Committee for funding.*

*Motion made by Shields, seconded by Morgenroth to approve and refer to the Finance Committee. Passed unanimously.*

**Recommended For Approval**

6. [11-6726](#)

**Subject:** (Direct Referral) Communication from the Assistant

Commissioner of Public Works/Operations submitting Change Order No. 4 to Contract 1-11 (K1-001), City Hall Renovations-Phase III (R1), Seater Construction Co., Inc., contractor. (Res. 11-2698)

**Recommendation of the Public Works and Services Committee on 8-9-11:** That Change Order No. 4 on Contract 1-11 (K1-001), City Hall Renovations-Phase III (R1), Seater Construction Co., Inc., contractor, be approved in the amount of \$3,358.38.

**Fiscal Note:** Funding to defray the cost of this change order to be appropriated from Account 990.100.5010, City Hall-Facilities Plan Implementation.

*Tom Eeg explained Change Order No. 4 on Contract 1-11 (K1-001). He noted that it was to install new wiring for the lighting of the deck in front of City Hall.*

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

**Recommended For Approval**

7. [11-6720](#)

**Subject:** (Direct Referral) Communication from the Assistant Commissioner of Public Works/City Engineer submitting Amendment No. 3 to Contract 3-11 (K1-003), Professional Services for Design Services for Repairs to the Spring Street Bridge, Ayres Associates, Inc., contractor. (Res. 11-2699)

**Recommendation of the Public Works and Services Committee on 8-9-11:** That Amendment No. 3 to Contract 3-11 (K1-003), Professional Services - Design Services for Repairs to the Spring Street Bridge, Ayres Associates, Inc., consultant, as submitted, be approved in the amount of \$5,750.00.

**Fiscal Note:** Funding to defray the cost of these professional services to be appropriated from Account 991.520.5010, Mill/Cast Overlay Spring Street Bridge.

*John Rooney submitted Amendment No. 3 to Contract 3-11(K1-003). He noted that this amendment was for design services to come up with a repair for some failures that are occurring in the Memorial Drive Bridge.*

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

**Recommended For Approval**

8. [11-6731](#)

**Subject:** (Direct Referral) Communication from the Assistant Commissioner of Public Works/Engineering submitting Amendment No. 3 to State Project ID: 2350-13-00, Douglas Avenue (STH 32) - Gould Street to Three Mile Road, Graef, consultant. (Res. 11-2700)

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

**on 8-9-11:** That Amendment No. 3 to State Contract ID: 2350-13-00/70, Douglas Avenue (Hwy. 32), Goold Street to Three Mile Road, Graef, Inc., consultant, be approved in the amount of \$10,058.12, with the City's share being \$2,011.62 and the State's share being \$8,046.50.

**Fiscal Note:** Funding to defray the cost of the City's share of these professional services to be appropriated from Account 991.908.5160, Douglas Avenue - Goold to Three Mile Road.

*John Rooney submitted Amendment No. 3 to State Project ID: 2350-13-00 Douglas Avenue (STH 32) - Goold Street to Three Mile Road. John Rooney noted the amendment was to install additional conduit for the length of the project that would serve publicly owned facilities like Chavez Center and Fire Station No. 8. He noted that this way the facilities would be able to communicate back to City Hall.*

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

**Recommended For Approval**

9. [11-6725](#)

**Subject:** (Direct Referral) Communication from the Assistant Commissioner of Public Works/Engineering requesting approval of a relocation order and plat for the 2012 Three Mile Road Project. (Res. 11-2701)

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

**on 8-9-11:** The relocation order, as submitted by the Assistant Commissioner of Public Works/Engineering, which details the acquisition of 5 partial parcels necessary for the 2012 Three Mile Road project, be approved.

Further recommends that the basis of the City's offer to purchase be established by the City Assessor based upon his estimation of fair market value.

Further recommends that the City Attorney and Commissioner of Public Works be authorized and directed to take the necessary steps to facilitate the acquisition of the parcels required for this project.

**Fiscal Note:** The estimated cost to acquire these 5 partial parcels is estimated at \$80,000.00. Funding to be appropriated in the 2012-2016 Capital Improvement Program using inter-governmental revenue funds.

*John Rooney asked for approval on a relocation order and plat for the 2012 Three Mile Road Project. He noted that the project was now approved by the Common Council and the City Attorney's Office needed to get the relocation orders approved to finish with the real estate acquisition.*

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

Recommended For Approval

### **Adjournment**

*The meeting adjourned at 6:25 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.**