



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
Jim Kaplan
Jeff Coe*

Tuesday, April 30, 2013

5:30 PM

City Hall, Room 205

PUBLIC HEARING ON SPECIAL ASSESSMENT FOR STREET IMPROVEMENTS

April 30, 2013
5:30 P.M.
Room 205, Council Chambers

PUBLIC WORKS AND SERVICES COMMITTEE AGENDA

6:00 P.M.

Call to Order

The meeting was called to order at 6:00 p.m.

Also Present: Mark Yehlen, Tom Eeg, Jessica MacPhail, Laura DeGroot, Mark Chaffee, Robert Mason and Karl Fuller.

Approval of Minutes for the April 9, 2013 Meeting.

The minutes of the April 9, 2013 meeting were approved as printed. Passed unanimously.

1. [13-8844](#) **Subject:** Communication from David Popoff requesting permission to close the 300 block of Hamilton Street on June 23, 2013 for the 8th Annual Eagle's Club/George's Tavern Classic Car Show.

Recommendation of the Public Works and Services Committee on 4-30-13: That George's Tavern be granted permission to close Hamilton Street from Main Street to Chatham Street and Chatham Street from Hamilton Street to Dodge Street on Sunday, June 23, 2013, from 12:00 p.m. to 7:00 p.m., in conjunction with the 8th Annual Eagle's Club/George's Tavern Classic Car Show to benefit the Eagle's Charity - Lew Reed Spinal Injury Cord Fund, with the following

stipulations:

- A. A hold harmless agreement be executed and a \$75.00 processing fee paid;
- 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. No alcoholic beverages will be sold and/or dispensed within the street right-of-way; and
- F. The sponsor shall pay a \$300.00 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 notified the Committee of the hold harmless liability insurance and appropriate fee that would need to be charged to the sponsor. Motion made by DeHahn, seconded by Kaplan to approve. Passed unanimously.

Recommended For Approval

2. [13-8893](#)

Subject: (Direct Referral) Communication from the Rotary Post Prom Committee of the Downtown Rotary Club, for street closures, use of parking lot 4 and rental of Civic Center Ramps in conjunction with Post Prom 2013.

Recommendation of the Public Works and Services Committee on 4-30-13: That the request of the Rotary Post Prom Committee of the Downtown Rotary Club, to close:

Fifth Street, from Lake Avenue to Festival Park Drive,
Festival Park Drive, from Fifth Street to Sixth Street,
Sixth Street, from Festival Park Drive to Pershing Park Drive,
Pershing Park Drive, from Sixth Street to Eleventh Street, and
Eleventh Street from Pershing Park Drive to Main Street,

from 7:00 p.m., Saturday, May 18, 2013, to 4:30 a.m., Sunday, May 19, 2013, for the Rotary Post Prom, be approved.

Further resolved, that permission be granted with the following stipulations:

- A. A hold harmless agreement be executed and a \$75.00 processing fee paid;
- B. Proof of liability insurance be filed prior to the event;
- C. The setup and dismantling of barricades will be the responsibility of the sponsor;

- D. Any overtime and/or equipment and material loss will be charged to the sponsor;
- E. Sponsor shall pay a \$450.00 special event fee.
- F. Sponsor shall pay \$818.00 for use of the Civic Centre Parking Ramp.

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.

Further recommends that the request to use Lakefront Lot No. 4 and the Civic Centre Ramp for event goes from 9:00 p.m. on May 18, 2013 to 4:00 a.m. on May 19, 2013, in conjunction with the event.

Fiscal Note: There will be nominal costs to the various City departments, on a regular shift basis, to assist in implementing this event.

Tom Eeg read the request from the Downtown Rotary Club for the use of Parking Lot No.4 and the closing of streets for the rotary post prom. Tom noted the usual stipulations.

On a motion by Shields, seconded by Kaplan, the Committee approved the request.

Recommended For Approval

3. [13-8825](#)

Subject: Communication from Fourth Fest of Greater Racine, Inc. requesting permission to use the Walker site to park cars on Thursday night, July 4, 2013, for the annual fireworks show.

Recommendation of the Public Works and Services Committee on 4-30-13: That permission be granted to Fourth Fest of Greater Racine, Inc. to use the Walker Site on Thursday, July 4, 2013, with a rain date of Friday, July 5, 2013, for parking of vehicles in conjunction with the Fourth of July fireworks display.

Fiscal Note: N/A

Tom Eeg explained the annual request.

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

Recommended For Approval

4. [13-8829](#)

Subject: (Direct Referral) Communication from Robert Mason, 1830 Woodland Avenue, wishing to discuss the policy and procedures for notification of code violations. (Res. No. 13-0167)

Recommendation of the Public Works and Services Committee on 4-9-13: That the policies and procedures for notification of code violations be amended to include the occupant as well as the property owner in violation notifications.

**Recommendation of the Public Works and Services Committee
on 4-30-13:** That the communication be received and file.

Fiscal Note: N/A

Mark Yehlen stated that the City Attorney's Office indicated that the violation letter had to be sent to the property owner and the tenant would need to receive a copy of this property owner letter. He stated there was a cost concern with covering postage to two separate sites.

Ald. Shields stated he would prefer to see a violation sticker placed on the property to notify the tenant of the violation if that was possible.

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

Recommended to be Received and Filed

5. [11-7058](#)

Subject: (Direct Referral) Communication from the Commissioner of Public Works requesting authorization to enter into a contract for Real Estate Appraisal Services, under WisDOT and Federal requirements, as part of the STH 38/Northwestern Avenue Reconstruction Project, ID 2290-17-00/20.

**Recommendation of the Public Works and Services Committee
on 4-30-13:** That the Mayor and City Clerk be authorized and directed to enter into a professional services agreement with Southern Wisconsin Appraisal for Contract 34-13 (K3-039), Professional Services - Real Estate Appraisal Services, in the not-to-exceed amount of \$98,975.00.

Fiscal Note: Funds to defray the cost of these professional services be appropriated from Account 930.001.5810, DOT-Northwestern-MMRL to Golf. WisDOT will reimburse 100% of the expenses for the necessary appraisals.

Mark Yehlen stated that the proposal is for independent appraisal services for the WisDOT Northwestern Ave reconstruction project.

Motion made by DeHahn, seconded by Kaplan. Passed unanimously.

Recommended For Acceptance as a Professional Services Agreement

6. [13-8831](#)

Subject: Communication from the Alderman of the 9th District requesting a preliminary resolution for portland cement concrete paving on the alley bounded by Kinzie Ave. to Lindermann Ave.; Hayes Ave. to Grove Ave.

**Recommendation of the Public Works and Services Committee
on 4-30-13:** That the prayer of the petitioner be granted and that a preliminary resolution be introduced for the paving of the alley bounded by Kinzie Avenue to Lindermann Avenue; Hayes Avenue to

Grove Avenue.

Fiscal Note: This is an assessable alley project and, therefore, all costs will be paid for by the abutting property owners.

Mark Yehlen noted this was a request from the Alderman of the 9th District for a public hearing on paving the alley bounded by Kinzie Ave to Lindermann Ave; Hayes Ave to Grove Ave.

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

Recommended For Approval

7. [13-8820](#)

Subject: (Direct Referral) Communication from the Assistant Commissioner of Public Works/Operations requesting to review the janitorial bids that were awarded under Resolution 13-0106, dated March 5, 2013.

Recommendation of the Public Works and Services Committee on 4-9-13: Defer

Recommendation of the Public Works and Services Committee on 4-30-13: That the communication be received and filed.

Fiscal Note: N/A

Tom Eeg asked that this item be received and filed.

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

Recommended to be Received and Filed

8. [13-8881](#)

Subject: Resolution 13-0176, created April 15, 2013, relating to street improvements on:

PORTLAND CEMENT CONCRETE PAVING

Jonathon Drive - North Main Street to the Cul-de-sac
Lighthouse Drive - Steeplechase Drive to Queens Court
Michigan Boulevard - Lombard Avenue to Melvin Avenue
North Bay Drive - Sheffield Drive to the Cul-de-sac
North Bay Drive - Saxony Drive to Sheffield Drive
Riverside Drive - Clayton Avenue to Cedar Bend Avenue
Ruby Avenue - Lombard Avenue to Melvin Avenue
Sheffield Drive - Lighthouse Drive to North Bay Drive

SEWER & WATER

Lighthouse Drive - Steeplechase Drive to Queens Court
Riverside Drive - Clayton Avenue to Cedar Bend Avenue

Recommendation of the Public Works and Services Committee on 4-30-13: That Resolution No. 13-0176, of April 15, 2013, be amended to delete:

PORTLAND CEMENT CONCRETE PAVING

Jonathon Drive - North Main Street to the Cul-de-sac
Michigan Boulevard - Lombard Avenue to Melvin Avenue
North Bay Drive - Sheffield Drive to the Cul-de-sac
Riverside Drive - Clayton Avenue to Cedar Bend Avenue
Sheffield Drive - Lighthouse Drive to North Bay Drive

SEWER & WATER

Riverside Drive - Clayton Avenue to Cedar Bend Avenue

and, as amended , Resolution No. 13-0176, of April 15, 2013, be adopted.

Fiscal Note: Funds will be appropriated in the 2014 C.I.P. for these street improvements, and special assessments will be paid by the abutting property owners for the street improvements.

Tom Eeg went through the individual streets of the Public Hearing on April 9, 2013.

Jonathon Dr. - N. Main St. to Cul-de-sac.

Motion made by DeHahn, seconded by Shields to delete Jonathon Dr.

Members voting aye: DeHahn, Shields, Kaplan

Members voting nay: Coe

Motion passed 3:1

Lighthouse Dr. - Steeplechase Dr. to Queens Ct.

Motion made by DeHahn, seconded by Shields to approve PCCP and sewer and water - Lighthouse Dr. - Steeplechase Dr. to Queens Ct.

Members voting aye: DeHahn, Coe, Weidner

Members voting nay: Shields, Kaplan

Motion passed 3:2

N. Bay Dr. - Sheffield Dr. to Cul-de-sac

Motion made by DeHahn, seconded by Shields to delete N. Bay Dr.

Members voting aye: DeHahn, Shields, Kaplan

Members voting nay: Coe

Motion passed 3:1

N. Bay Dr. - Saxony Dr. to Sheffield Dr.

Motion made by DeHahn, seconded by Coe to approve PCCP - N. Bay Dr. - Saxony Dr. to Sheffield Dr.

Members voting aye: DeHahn, Coe, Weidner

Members voting nay: Shields, Kaplan

Motion passed 3:2

Sheffield Dr. - Lighthouse Dr. to N. Bay Dr.

Motion made by DeHahn, seconded by Shields to delete Sheffield Dr. - Lighthouse Dr. to N. Bay Dr. Passed unanimously.

Michigan Blvd. - Lombard Ave. to Melvin Ave.

Motion made by DeHahn, seconded by Kaplan to delete Michigan Blvd. - Lombard Ave. to Melvin Ave.

Members voting aye: DeHahn, Kaplan, Shields

Members voting nay: Coe

Motion passed 3:1

Ruby Ave. - Lombard Ave. to Melvin Ave.

Motion made by Coe, seconded by DeHahn to approve PCCP - Ruby Ave. - Lombard Ave. to Melvin Ave.

Members voting aye: Coe, DeHahn, Weidner

Members voting nay: Shields, Kaplan

Motion passed 3:2

Riverside Dr. - Clayton Ave. to Cedar Bend Ave.

Motion made by DeHahn, seconded by Coe to approve PCCP and sewer and water - Riverside Dr. - Clayton Ave. to Cedar Bend Ave.

Members voting aye: DeHahn, Coe

Members voting nay: Shields, Kaplan, Weidner

Motion failed 2:3

A second motion was made by Kaplan, seconded by Shields to delete Riverside Dr. - Clayton Ave. to Cedar Bend Ave.

Members voting aye: Kaplan, Shields, Weidner

Members voting nay: Coe, DeHahn

Motion passed 3:2

Recommended For Approval

9. [13-8563](#)

Subject: (Direct Referral) Communication from the Commissioner of Public Works submitting a draft of the Adopt-A-Streetlight Program. (Res. No. 13-0055)

Recommendation of the Public Works and Services Committee on 1-29-13: That the Adopt-A-Streetlight Program be approved.

Fiscal Note: Residents will be required to pay the annual WE Energies lease cost for any street or alley light they are sponsoring plus a \$15 administrative fee.

Recommendation of the Public Works and Services Committee on 2-12-13 and 4-9-13: Defer

Recommendation of the Public Works and Services Committee on 4-30-13: That the Adopt-A-Streetlight Program be denied.

Mark Yehlen outlined the details on his recommended proposal.

Ald. Shields was opposed to charging residents to light taxpayer neighborhoods. He stated the City should be consistent in lighting locations in all areas of the City.

Ald. Coe inquired if a resident could install and pay for a leased light from WE Energies directly to avoid the Administrative Fee. Mark Yehlen stated that WE

Energies can only place lighting in the public right-of-way at the City's request.

Karl Fuller stated that the street lighting removal was based on budget cuts and that he wanted to see the \$15 administrative fee waived in 2013. If this became an issue, then the administrative fee could be implemented in 2014.

Ald. DeHahn stated his residents stated they pay enough taxes already to cover lighting costs and they can't afford to pay an annual fee for this service.

Motion made by Kaplan, seconded by DeHahn to approve the proposal and waive the \$15 fee for the first year.

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

Members voting nay: Coe, Shields, Weidner

Motion failed: 2:3

Recommended For Denial

10. [13-8828](#)

Subject: (Direct Referral) Communication from the Commissioner of Public Works submitting two policies for the placement of street lights for WE Energies and the City of Racine.

Recommendation of the Public Works and Services Committee on 4-9-13: Defer

Recommendation of the Public Works and Services Committee on 4-30-13: That the policy for the placement of street lights by WE Energies be approved.

Further recommends that the policy for the placement of street lights by the City of Racine be denied.

Fiscal Note: Implementation of the WE Energies street light placement policy will result in approximately \$90,000 annual savings for the City of Racine.

Mark Yehlen outlined the details on his recommended proposals for both WE Energies leased lights and City owned lights. He stated these policies developed a new spacing of lighting in residential areas. He stated he met with elected officials and the Police Chief and the intent was to not perform the reduction of lighting in high crime areas deemed by the Police Chief. He stated that the City owned lighting was converted to LED lighting with Federal Funding and it would be inappropriate to now remove any of the existing lights installed with Federal funds.

Ald. Shields stated that street lighting is a tax driven issue and wanted to know where Federally funded lights were installed that would be impacted by their removal.

Ald. Kaplan question whether the City Owned Street Lighting Management Proposal was based on the location of existing City street light poles and Mark Yehlen responded that this was the case.

Karl Fuller stated that City lighting has a spacing of 150' per light and the proposal calls for WE Energies leased lights to have a 350' spacing which was not fair to

taxpaying residents.

Motion made by DeHahn, seconded by Kaplan to approve the WE Energies Street Lighting Management Proposal as submitted.

Members voting aye: DeHahn, Kaplan, Weidner

Members voting nay: Coe, Shields

Motion passed: 3:2

Motion made by Kaplan, seconded by DeHahn to approve the City Owned Street Lighting Management Proposal as submitted.

Members voting aye: DeHahn, Kaplan

Members voting nay: Coe, Shields, Weidner

Motion failed: 2:3.

Recommended For Approval

11. [13-8845](#)

Subject: (Direct Referral) Communication from the Commissioner of Public Works submitting bid results on Contract 21-13 (K3-021), CCTV Services and Manhole Inspections.

Recommendation of the Public Works and Services Committee on 4-30-13: That Contract 21-13 (K3-021), CCTV Services and Manhole Inspections, be awarded to Visu-Sewer, Inc., Pewaukee, WI, at their bid price of \$324,555.80, they being the lowest responsible bidder.

Fiscal Note: Funding to defray the cost of this public works project be appropriated from the following accounts:

\$ 124,250.85 - Account 287.993.5310, Sanitary Sewers, Var. Loc.

\$ 200,304.95 - Account 104.993.5420, Storm Sewers, Misc. Loc.

\$ 324,555.80 - Total

Mark Yehlen submitted bid results on Contract 21-13 and recommended award to the lowest responsible bidder.

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

Recommended For Award of Bid

12. [13-8846](#)

Subject: (Direct Referral) Communication from the Commissioner of Public Works submitting bid results on Contract 22-13 (K3-022), 2013 Sanitary Sewer Relay (R1).

Recommendation of the Public Works and Services Committee on 4-30-13: That Contract 22-13 (K3-022), 2013 Sanitary Sewer Relay (R1), be awarded to Willkomm Excavating & Grading, Union Grove, WI, at their bid price of \$706,167.00, they being the lowest responsible bidder.

Fiscal Note: Funding to defray the cost of this public works project be

appropriated from Account 914.000.5050, Sanitary Improvements.

Mark Yehlen submitted bid results on Contract 22-13 and recommended award to the lowest responsible bidder.

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

Recommended For Award of Bid

13. [13-8847](#)

Subject: (Direct Referral) Communication from the Commissioner of Public Works submitting bid results on Contract 24-13 (K3-024), 2013 CDBG Asphalt.

Recommendation of the Public Works and Services Committee on 4-30-13: That Contract 24-13 (K3-024), 2013 CDBG Asphalt, be awarded to Payne & Dolan, Inc., Kenosha, WI, at their bid price of \$928,384.95, they being the lowest responsible bidder.

Fiscal Note: Funding to defray the cost of this public works project be appropriated from the following accounts:

\$ 344,984.95 - Account 993.908.5220, Asphalt Resurfacing
\$ 380,000.00 - Account 893.030.5540, Asphalt Resurfacing CDBG
\$ 69,000.00 - Account 104.993.5420, Storm Sewer, Misc. Loc.
\$ 130,000.00 - Account 287.993.5310, Sanitary Sewer, Var. Loc.
\$ 4,400.00 - Account 993.600.5010, Traffic Signal Replacements
\$ 928,384.95 - Total

Mark Yehlen submitted bid results on Contract 24-13 and recommended award to the lowest responsible bidder.

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

Recommended For Award of Bid

14. [13-8853](#)

Subject: (Direct Referral) Communication from the Commissioner of Public Works submitting bid results on Contract 25-13 (K3-025), 2013 City Resurfacing (R1).

Recommendation of the Public Works and Services Committee on 4-30-13: That Contract 25-13 (K3-025), 2013 City Resurfacing (R1), be awarded to Stark Asphalt, Milwaukee, WI, at their bid price of \$501,437.51, they being the lowest responsible bidder.

Fiscal Note: Funding to defray the cost of this public works project be appropriated from the following accounts:

\$ 69,000.00 - Account 906.000.5210, Bituminous Concrete Paving
\$ 208,000.00 - Account 993.908.5220, Asphalt Resurfacing
\$ 29,000.00 - Account 104.993.5420, Storm Sewer, Misc. Loc.

\$ 195,437.51 - Account 287.993.5310, Sanitary Sewer, Var. Loc.
\$ 501,437.51 - Total

Mark Yehlen submitted bid results on Contract 25-13 and recommended award to the lowest responsible bidder.

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

Recommended For Award of Bid

15. [13-8877](#)

Subject: (Direct Referral) Communication from the Assistant Commissioner of Public Works/Operations submitting proposals for Contract 30-13 (K3-033), Professional Services - Design Festival Hall and Parks Administration AC Replacement.

Recommendation of the Public Works and Services Committee on 4-30-13: That the Mayor and City Clerk be authorized and directed to enter into a professional services agreement with Arnold & O'Sheridan for Contract 30-13 (K3-033), Professional Services - Design Festival Hall and Parks Administration AC Replacement, in the not-to-exceed amount of \$8,500.00.

Fiscal Note: Funds to defray the cost of these professional services be appropriated from the following accounts:

\$ 3,750.00 - Account 108.993.5020, Festival Hall Green Room HVAC
\$ 4,750.00 - Account 993.200.5020, Annex-Parks AC Replacement
\$ 8,500.00 - Total

Tom Eeg submitted a proposal for Contract 30-13 for Arnold & O'Sheridan to prepare plans, specs and estimates for the Festival Hall and Parks Admin AC Replacement.

Motion made by DeHahn, seconded by Coe. Passed unanimously.

Recommended For Acceptance as a Professional Services Agreement

16. [13-8878](#)

Subject: (Direct Referral) Communication from the Assistant Commissioner of Public Works/Operations submitting proposals for Contract 31-13 (K3-034), Professional Services - Design City Hall Annex and Tyler-Domer Center Boiler Replacement.

Recommendation of the Public Works and Services Committee on 4-30-13: That the Mayor and City Clerk be authorized and directed to enter into a professional services agreement with Graef-USA, Inc. for Contract 31-13 (K3-034), Professional Services - Design City Hall Annex and Tyler-Domer Center Boiler Replacement, in the not-to-exceed amount of \$46,200.00.

Fiscal Note: Funds to defray the cost of these professional services be appropriated from the following accounts:

\$ 27,700.00 - Account 993.200.5030, Annex Boiler Replacement
\$ 12,000.00 - Account 993.670.5010, Tyler-Domer Boiler
Replacement
\$ 2,500.00 - Account 993.404.5010, Marquette Pre-Apprenticeship
Boiler
\$ 4,000.00 - Account 993.300.5010, Fire Station 5 HVAC
\$ 46,200.00 - Total

Tom Eeg submitted a proposal for Contract 31-13 for Graef-USA to prepare plans, specs and estimates for the City Hall Annex, Fire Station 5, former Fire Station 5 and Tyler-Domer Center Boiler Replacements.

Motion made by DeHahn, seconded by Coe. Passed unanimously.

Recommended For Acceptance as a Professional Services Agreement

17. [13-8879](#)

Subject: (Direct Referral) Communication from the Assistant Commissioner of Public Works/Operations submitting proposals for Contract 32-13 (K3-035), Professional Services - Design City Hall Chiller Replacement.

Recommendation of the Public Works and Services Committee on 4-30-13: That the Mayor and City Clerk be authorized and directed to enter into a professional services agreement with Angus Young Associates for Contract 32-13 (K3-035), Professional Services - Design City Hall Chiller Replacement, in the not-to-exceed amount of \$20,850.00.

Fiscal Note: Funds to defray the cost of these professional services be appropriated from the following accounts:

\$ 14,600.00 - Account 993.100.5040, City Hall Chiller Replacement
\$ 6,250.00 - Account 993.220.5020, Central Heating Plant Steam
Pipes
\$ 20,850.00 - Total

Tom Eeg submitted a proposal for Contract 32-13 for Angus Young to prepare plans, specs and estimates for the City Hall Chiller Replacement.

Motion made by DeHahn, seconded by Coe. Passed unanimously.

Recommended For Acceptance as a Professional Services Agreement

18. [13-8819](#)

Subject: (Direct Referral) Communication from the Assistant Commissioner of Public Works/Operations submitting Change Order No. 2 to Contract 46-12 (K2-057), Festival Hall Roof Replacement (R1), Carlson Racine Roofing & Sheet Metal, Inc., contractor.

Recommendation of the Public Works and Services Committee

on 4-9-13 and 4-30-13: Defer

Tom Eeg asked that this item be deferred.

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

Deferred

19. [13-8882](#)

Subject: (Direct Referral) Communication from the Assistant Commissioner of Public Works/Operations submitting a request to enter into a new State of Wisconsin agreement with AT&T for Centrex telephone service.

Recommendation of the Public Works and Services Committee on 4-30-13: That the Commissioner of Public Works/City Engineer be authorized and directed to enter into a 5-year agreement with AT&T for Centrex phone service to serve approximately 190 phone lines at remote City sites.

Fiscal Note: This agreement will result in a savings of \$8,000.00 per year and is based upon the State of Wisconsin contract for telephone services.

Tom Eeg stated that this was a State negotiated contract with AT&T to provide Centrex telephone service and he recommended entering into this 5-year agreement to continue this service at rates comparable to existing service.

Motion by DeHahn, seconded by Coe. Passed unanimously.

Recommended For Approval

20. [13-8811](#)

Subject: (Direct Referral) Communication from the Assistant Commissioner of Public Works/City Engineer submitting Amendment No. 1 to State Project ID: 2350-00-00, Hamilton Street/Douglas Avenue (STH 32) - Main Street to Goold Street (K2-011), Graef-USA, Inc., consultant.

Recommendation of the Public Works and Services Committee on 4-30-13: That Amendment No. 1 on the three-party contract between the State of Wisconsin, City of Racine and Graef-USA, Inc., State Contract ID: 2350-00-00, Hamilton Street/Douglas Avenue (STH 32) - Main Street to Goold Street, be approved that will provide a time extension until January 15, 2015 to complete this contract.

Fiscal Note: There will be no change in contract price as a result of this change order.

Mark Yehlen noted that the amendment was for a no-cost time extension to complete the work by January 15, 2015.

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

Recommended For Approval

21. [13-8841](#)

Subject: (Direct Referral) Communication from the Assistant Commissioner of Public Works/City Engineer submitting a revised State/Municipal Agreement for reconstructing Ohio Street - 16th Street to Washington Avenue (STH 20), State Project ID: 2704-00-03/23/73/74.

Recommendation of the Public Works and Services Committee on 4-30-13: That Amendment No. 2 on the three-party contract between the State of Wisconsin, City of Racine and Clark Dietz, Inc., State Contract ID: 2704-00-03/23/73/74, Ohio Street, 16th Street to Washington Avenue (STH 20), be approved in the amount of \$65,400.00, with the City's share being \$65,400.00.

Fiscal Note: Funding to defray the cost of the City's share of these professional services be included in the 2014 budget.

Mark Yehlen stated this amendment added \$65,400 in local cost to the project to pay for the City's preferred option for paving this roadway to match the balance of Ohio Street roadway designs.

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

Recommended For Approval

Public Comment Period

Adjournment

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.