



# City of Racine

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

## Meeting Minutes - Draft Public Works and Services Committee

*Chairman Gregory Holding, Alderman Ronald D. Hart, Alderman Sandy Weidner,  
Alderman Jeff Coe, Alderman Raymond DeHahn*

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Tuesday, May 12, 2009

5:30 PM

City Hall, Room 205

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### PUBLIC HEARING ON SPECIAL ASSESSMENTS FOR STREET IMPROVEMENTS

May 12, 2009  
5:30 P.M  
Room 205

### PUBLIC WORKS AND SERVICE COMMITTEE AGENDA

6:00 P.M

#### Call To Order

*The meeting was called to order at 6:05 p.m.*

*Members Present: Ald. Gregory Holding, 11th District, Chairman; Ald. Ron Hart, 14th District; Ald. Sandy Weidner, 6th District; Ald. Jeff Coe, 1st District; Ald. Ray DeHahn, 7th District; Richard Jones, Commissioner of Public Works; Tom Eeg, Asst. Commissioner/Operations; John Rooney, Asst. Commissioner/Engineering*

*Staff: Helen Fowler*

*Others: Dave Kopecky*

#### Approval of Minutes for the April 28, 2009 Meeting.

*On a motion by Hart, seconded by Weidner, the minutes were approved as printed.*

1. [09-3557](#) **Subject:** Communication from the Alderman of the 15th District with a request from the property owner at 3315 Chatham Street to remove his sidewalk. (Res.09-1400)

**Recommendation of the Public Works Service Committee on 5-12-09**  
: That the property owner at 3315 Chatham Street be granted permission to remove the sidewalk north of his driveway fronting his property in accordance with the City's policy for the removal of sidewalks fronting residential property.

**Fiscal Note:** The cost of removing the sidewalk will be borne by the property owner.

*Dave Kopecky appeared and stated his request. Rick read the policy on sidewalk removal and indicated it meets the criteria.*

*On a motion by Hart, seconded by Weidner, the Committee approved the request.*

**Recommended For Approval**

2. [09-3537](#)

**Subject:** (Direct Referral) Communication from the abutting property owners to vacate the alley from 20th Street/DeKoven Avenue; Jay Eye See/Phillips Avenue. (Res.09-1401)

**Recommendation of the Public Works Services Committee on 5-12-09:** Since public interest requires it, that the following parcel of land, more particularly described as follows, be and hereby is vacated and discontinued:

The east-west alley bounded by DeKoven Avenue, 20th Street, Jay Eye See Avenue and Phillips Avenue.

Further recommends that a preliminary resolution be introduced to the Common Council and referred to the City Plan Commission.

**Fiscal Note:** Not applicable.

*The property owner appeared and noted there was unanimous consent to vacate the alley. Rick note if all signatures were included the item would be referred to the City Plan Commission for a resolution and the residents would be notified of that hearing date.*

*On a motion by Hart, seconded by Weidner, the Committee approved the request and referred the item to the Plan Commission.*

**Recommended For Approval**

3. [09-3521](#)

**Subject:** Communication from the Alderman of the 5th District requesting that an ordinance be drafted to require mobile food canteens to be mobile during the day.

**Recommendation of the Public Works Service Committee on 5-12-09:** The communication be received and filed.

**Fiscal Note:** Not applicable.

*Rick read the request and did note their was a similar type of vendor approval for a mobile hotdog stand in the downtown area on City sidewalk. He noted any issue regarding mobile food canteens would have to be applicable to all vendors and would include those vendors for all types of events. Ald. Hart noted the Police Department does not have manpower to enforce any restrictions the Common Council came up with these type of mobile food canteens parking in certain areas for certain lengths of time and asked the item be received and filed.*

*On a motion by Hart, seconded by Weidner, the Committee received and filed the communication.*

**Recommended to be Received and Filed**

4. [09-3585](#) **Subject:** (Direct Referral) Request of Racine Area Veterans Council requesting street closure for the Memorial Day Parade. (Res.09-1402)

**Recommendation:** Permission be granted to the Racine City Veterans Council to use certain City streets for the Memorial Day Parade, to start at Washington Avenue and West Boulevard, then proceed north on West Boulevard to Osborne Boulevard, and Osborne Boulevard to Graceland Cemetery, on Monday, May 25, 2009, between 9:00 a.m and 12:00 p.m. in conjunction with this City-sponsored event. The detour for STH 20 is Lathrop Avenue, 16th Street and Taylor Avenue.

Further Recommends that the Commissioner of Public Works and Chief of Police, be authorized and directed to provide assistance, in the interest of public safety, to implement this event.

**Fiscal Note:** This event is co-sponsored by the City of Racine; therefore, the requirement for a formal agreement, requiring hold harmless, an insurance certificate and any overtime charges for additional policemen are not needed.

*Rick read the request and noted it is an annual request. Since this is a City sponsored event, no fee will be involved.*

*On a motion by Hart, seconded by Weidner, the Committee approved the request.*

**Recommended For Approval**

5. [09-3584](#) **Subject:** (Direct Referral) Request of 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 Prom 2009. (Res.09-1403)

**Recommendation:** 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 16, 2009, to 4:30 a.m., Sunday, May 17, 2009, for the Rotary Post Prom, be approved.

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

- A. A hold harmless agreement be executed;
- 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 \$350.00 special event fee.

Further Resolved, 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 Resolved, that the request to use Lakefront Parking Lot #4 on May 16 & 17, 2009 be approved at no cost, subject to execution of a hold harmless agreement with the City.

Further resolved, that the Civic Centre Ramp be rented for event goes from 9:00 p.m. on May 16, 2009 to 4:00 a.m. on May 17, 2009, 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. The ramp rental will generate \$601.50 in revenue for the Parking System.

*Rick read the request and noted it was late because Post Prom was being held this Saturday. He explained several items would have to be approved at tonight's Committee meeting, such as street closures, rental of parking lot No. 4 and the Civic Center Ramp all need to be approved. He read the requirements.*

*On a motion by Hart, seconded by Weidner, the Committee approved the request.*

**Recommended For Approval**

6. [09-3534](#)

**Subject:** Communication from Braun Intertec, informing the City of Racine of contamination within the City right-of-way at High Street and Wisconsin Avenue.

**Recommendation of the Public Works and Services Committee on 5-12-09:** That this information be recorded on the City's G.I.S.

Further Recommends that the communication be received and filed.

*Rick informed the City of contamination in the City right-of-way at High Street and North Wisconsin Street. The information will be recorded in the City's future GIS for future clean up cost in the event the City does a street project in that area, it can be billed to the property owner.*

*On a motion by Hart, seconded by Weidner, the Committee received and filed the communication.*

**Recommended to be Received and Filed**

7. [09-3575](#)

**Subject:** Resolution No. 09-1381 of May 07, 2009, relating to the following street improvements:

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**PORTLAND CEMENT CONCRETE PAVING**

**St. Patrick Street** from Summit Avenue to Carlisle Avenue

**Alley** - Arthur Avenue/Blaine Avenue; Kinzie Avenue/Lindermann Avenue

**Alley** - 15TH Street/Beebe Court; Clark Street/Racine Street

**Alley** - 20th Street/DeKoven Avenue; Hickory Grove Avenue/Case Avenue

**Alley** - 20th Street/DeKoven Avenue; Jay Eye See Avenue/Phillips

**Alley** - 20th Street/DeKoven Avenue; Kearney Avenue/Hickory Grove Avenue.

**Recommendation:** That Resolution No. 09-1381, of May 7, 2009, be amended by deleting:

**Alley** - 20th Street/DeKoven Avenue; Jay Eye See Avenue/Phillips

**Fiscal Note:** The approved streets will be paid 100% by the abutting property owner.

*John read the summary and they went street by street. St. Patrick Street was approved 3-1. Weidner voted Naye. The alley at Arthur Avenue, 15th Street, 20th Street and Hickory Grove, and the alley at 20th Street and Kearney were all approved. The alley at 20th and Hickory Grove was approved 3-1, with Weidner voting Naye. The alley at 20th and Jay Eye See was deleted as they have a petition to vacate.*

*On a motion by Hart, seconded by Weidner to approve Resolution 09-1381 of May 7, 2009 as amended.*

**Recommended For Approval**

8. [09-3552](#)

**Subject:** (Direct Referral) Communication from the Commissioner of Public Works/City Engineer submitting bid results on Contract 22-09 (K9-023), 2009 Alley Paving (R1). (Res.09-1404)

**Recommendation of the Public Works and Services Committee on 5-12-09:** That Contract 22-09 (K9-023), 2009 Alley Paving, be awarded to A.W. Oakes & Son, Inc., Racine, WI, at their bid price of \$257,142.75, they being the lowest responsible bidder.

Further recommends that funding to defray the cost of this public works project be appropriated from the following accounts:

\$ 1,277.30 - Account 988.908.5520, Sidewalk Replacement.  
\$ 4,804.45 - Account 989.908.5520, Sidewalk Replacement.  
\$ 40,251.57 - Account 989.908.5010, Concrete Pavement Repl.  
\$ 15,070.00 - Account 104.900.5420, Storm Sewer, Misc.  
\$189,911.93 - Account 906.000.5010, Concrete Paving Assessed  
\$ 5,827.50 - Account 989.908.5320, Replacement Curb & Gutter  
\$257,142.75 - Total

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

*Rick explained that A.W. Oakes was the lowest responsible bidder with a bid price of \$257,142.75 and funding is available and recommended we enter into a contract with them.*

*On a motion by Hart, seconded by Weidner, the Committee approved entering into a contract with A. W. Oakes, they being the lowest responsible bidder.*

**Recommended to be Awarded**

9. [09-3553](#)

**Subject:** (Direct Referral) Communication from the Commissioner of Public Works/City Engineer submitting bid results on Contract 36-09 (K9-037), Colonial Park Streambank Stabilization. (Res.09-1405)

**Recommendation of the Public Works and Services Committee on 5-12-09:** That Contract 36-09 (K9-037), Colonial Park Streambank Stabilization, be awarded to Conservation Land Stewardship, Inc., Elmhurst, IL, at their bid price of \$59,721.00, they being the lowest responsible bidder.

Further recommends that funding to defray the cost of this public works project be appropriated from Account 104.989.5420, Storm Sewer Miscellaneous Location.

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

*Rick explained that Conservation Land Stewardship, Inc., was the lowest responsible bidder with a bid of \$59,721. He noted funding is available and recommended we enter into a contract with them.*

*On a motion by Hart, seconded by Weidner, the Commission approved entering into a contract with Conservation Land Stewardship, they being the lowest responsible bidder.*

**Recommended to be Awarded**

10. [09-3554](#)

**Subject:** (Direct Referral) Communication from the Commissioner of Public Works/City Engineer submitting bid results on Contract 34-09 (K9-035), Roof replacement at Tyler-Domer Community Center. (Res.09-1406)

**Recommendation of the Public Works and Services Committee on 5-12-09:** That Contract 34-09 (K9-035), Roof Replacement at Tyler-Domer Community Center, be awarded to The Pennebaker Enterprises, LLC, Milwaukee, WI at their bid price of \$49,569.00, they being the lowest responsible bidder.

Further recommends that funding to defray the cost of this public works project be appropriated from Account 989.670.5020, Tyler - Domer Roof Replacement

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

*Rick explained The Penebaker Enterprises, LLC was the lowest responsible bidder with a bid price of \$49,569. He noted funding is available and recommended we enter into a contract.*

*On a motion by Hart, seconded by Weidner, the Committee approved the bid of the lowest responsible bidder and authorize entering into a contract with them.*

**Recommended to be Awarded**

11. [09-3530](#)

**Subject:** (Direct Referral) Communication from the Commissioner of Public Works/City Engineer submitting a request for final payment to Johnson Controls, Inc. for the replacement of boiler control and temperature control equipment at Wustum Museum, Graceland Cemetery, Washington Park Golf Course and the Racine Zoological Gardens. (Res.09-1407)

**Recommendation of the Public Works and Services Committee on 5-12-09:** The work done by Johnson Controls, Inc. for the replacement of the boiler control and temperature control equipment at Wustum Museum, Graceland Cemetery, Washington Park Golf Course and the Racine Zoological Gardens, be accepted and final payment authorized for a total contract amount of \$114,241.00

**Fiscal Note:** Contract was authorized under Resolution No. 08-0785, dated May 6, 2008.

*Tom explained the contractor has satisfactorily complete the work and is requesting final payment in the amount of \$114,241.*

*On a motion by Hart, seconded by Weidner, the Committee authorized final payment.*

**Recommended For Approval**

12. [09-3545](#)

**Subject:** (Direct Referral) Communication from the Commissioner of Public Works/City Engineer submitting a request for final payment on Contract 42-08 (K8-050), Roof Replacement at Library, Solid Waste and Incinerator Buildings, Walsdorf Roofing Co., Inc., contractor. (Res.09-1408)

**Recommendation of the Public Works and Services Committee on 5-12-09:** The work done by Walsdorf Roofing Co., Inc. under Contract 42-08 (K8-050), Roof Replacement at Library Solid Waste and Incinerator Buildings (R1), be accepted and final payment authorized for a total contract amount of \$195,050.00.

**Fiscal Note:** Contract was authorized under Resolution No. 08-0925, dated July 15, 2008.

*Tom explained the contract has satisfactorily completed the work and is requesting final payment in the amount of \$195,050.*

*On a motion by Hart, seconded by Weidner, the Committee approved final payment.*

**Recommended For Approval**

13. [09-3559](#)

**Subject:** (Direct Referral) Communication from the Commissioner of Public Works/City Engineer submitting a request for final payment on Contract 39-07 (K7-045), Infra/Pave Pavement Management Software, AECOM, consultant. (Res.09-1409)

**Recommendation of the Public Works and Services Committee on 5-12-09:** The professional service provided by AECOM Technologies, consultant under Contract 39-07 (K7-045), Professional Services. Infra/Pave Pavement Management Software, be accepted and final payment authorized for a total contract amount of \$119,885.78.

**Fiscal Note:** Contract was authorized under Resolution No. 07-0163, dated April 16, 2007.

*John explained the consultant has satisfactorily completed the work and is requesting final payment in the amount of \$119,885.78.*

*On a motion by Hart, seconded by Weidner, the Committee approved final payment.*

**Recommended For Approval**

### Miscellaneous Business

### Adjournment

**If you are disabled and have accessibility needs or need information interpreted for you, please contact Department of Public Works (262) 636-9121 at least 48 hours prior to this meeting.**