



# 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 Jeff Coe, Alderman  
Raymond DeHahn, Kelli Stein*

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Tuesday, September 8, 2009

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.*

*Members Present: Ald. Gregory Holding, 11th District, Chairman; Ald. Ron Hart, 14th District; Ald. Jeff Coe, 1st District; Ald. Ray DeHahn, 7th District; Ald. Kelli Stein, 10th District; Richard Jones, Commissioner of Public Works/City Engineer; Thomas Eeg, Asst. Commissioner of Public Works/Operations; John Rooney, Asst. Commissioner of Public Works/Engineering*

*Others: Ald. Terrence McCarthy; Ald. Aron Wisneski; Ald. Robert Mozol;*

*Others: Pastor Correa; Christopher Nelson*

### Approval of Minutes for the August 25, 2009 Meeting.

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

1. [09-4080](#)

**Subject:** Communication from Emmaus Lutheran Church requesting to close Summit Avenue on September 20, 2009, from 12:00 noon to 6:00 p.m. for Festival Kermes - Independencia de Mexico.  
(Res.09-1593)

**Recommendation of the Public Works and Services Committee on 9-08-09:** That Emmaus Lutheran Church be granted permission to close Summit Avenue from English Street to Yout Street, on Sunday, September 20, 2009, from 12:00 noon to 6:00 p.m., for their Festival Kermes-Independencia de Mexico.

Further recommends that permission be granted with the following stipulations:

- A. A hold harmless agreement be executed.
- 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. The sponsor shall pay a \$250.00 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.

*Rick read the request and explained the usual stipulations.*

*On a motion by Hart, seconded by Stein, the Committee approved the request subject to the usual stipulations.*

**Recommended For Approval**

2. [09-4002](#)

**Subject:** Communication from Christopher Nelson and Alderman McCarthy requesting a street light be placed on an existing pole in the alley between Grange and Flett.

**Recommendation of the Public Works and Services Committee on 8-25-09:** Defer

**Recommendation of the Public Works and Services Committee on 9-08-09:** Receive and file.

**Fiscal Note:** N/A

*John noted the existing street light distribution from We Energies along the alley between 16th & 17th and Flett and Grange Avenue. The existing alley had three 70 watt high pressure sodium fixtures and at both ends of the alleys, had high pressure sodium fixtures where it met 16th and 17th Streets. No additional lighting was needed in the area and the City Forester had been given notice to trim any trees in the alley to distribute the lighting better. Christopher Nelson thanked the Committee for looking into the issues. Alderman McCarthy noted once the street light is repaired by We Energies on 16th Street and the trees are trimmed, hopefully that will take care of some of the problems.*

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

**Recommended to be Received and Filed**

3. [09-4102](#)

**Subject:** (Direct Referral) Communication from the Purchasing Agent submitting bids on Official Notice #9, Furniture Systems/Storage for City Development. (Res.09-1594)

**Recommendation of the Public Works and Services Committee on 9-08-09:** That the contract for Furniture Systems/Storage for City Development be awarded to Interior Investments, LLC, Milwaukee, WI, at their bid price of \$57,777.77.

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

\$14,444.44 - Account 811.000.5430, Furniture

\$14,444.44 - Account 899.211.5510, CD Administration, Misc.  
\$28,888.89 - Account 987.100.5050, City Hall Furniture  
\$57,777.77 - Total

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

*Rick submitted bids and recommended we enter into a contract with Interior Investments, they being the lowest responsible bidder.*

*On a motion by Hart, seconded by Coe, the Committee approved entering into a contract with Interior Investments and authorizing the Mayor and City Clerk enter into the agreement.*

**Recommended For Award of Bid**

4. [09-4103](#)

**Subject:** Ordinance 18-09, of September 1, 2009, to repeal and recreate Section 94-145 of the Municipal Code of the City of Racine, Wisconsin, relating to Parking Regulations; Parking prohibited between 2:00 a.m. and 6:00 a.m.; exceptions.

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

**on 9-08-09:** That Ordinance No. 18-09, of September 1, 2009, to repeal and recreate Section 94-145 of the Municipal Code of the City of Racine, Wisconsin, relating to Parking Regulations; Parking prohibited between 2:00 a.m. and 6:00 a.m.; exceptions, be adopted, as amended.

**Fiscal Note:** This change to the alternate side street parking rules will result in average annual savings of approximately \$15,000.00.

*A discussion ensued about the changes to the Sec. 94-145 regarding parking prohibited between 2:00 a.m. and 6:00 a.m., which now would include weekends. Rick gave a brief report on the history on alternate street parking, as it relates to snow and ice operations. He noted he received a notice from Ald. Kaplan and Shakoor that they are both in favor of the new proposed changes. He estimated approximately \$15,000 could be saved in overtime with this operation change with the parking restriction. He noted the real benefit of the change is the quality of snow and ice operation services. Ald. DeHahn told his constituents and they said it was about time. Ald. Hart and Coe spoke in favor of the changes. Ald. McCarthy noted approximately 90% of his constituents were in favor of the proposed changes. He did question the duration going so late into April, however. Ald. Weidner felt Racine Police Dept. could enforce existing parking restrictions now, and felt this would not be worth the inconvenience to those residents in her district that have existing on-street parking problems and indicated she would not support this at the Common Council meeting.*

*On a motion by Hart, seconded by DeHahn, the Committee approved the ordinance change.*

**Recommended For Approval**

5. [09-4124](#)

**Subject:** (Direct Referral) Communication from the Commissioner of Public Works/City Engineer submitting bids on Contract 56-09

(K9-057), Safety Building - EIFS Cladding Project. (Res.09-1595)

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

**on 9-08-09:** That Contract 56-09 (K9-057), Safety Building - EIFS Cladding Project, be awarded to Camosy, Inc., Zion, IL, at their bid price of \$22,500.00 plus Alternative Bid #1 in the amount of \$6,200.00, for a total contract amount of \$28,700.00, they being the lowest responsible bidder.

Further recommends that funding to defray the cost of this public works project be appropriated from Account 987.210.5010, Safety Building Precast Panel Replacement.

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

*Rick submitted bids and noted the lowest responsible bidder was Camosy, Inc., at their bid price of \$22,500 plus Alternate No. 1 in the amount of \$6,200 for a total contract amount of \$28,700.*

*On a motion by Hart, seconded by Coe, the Committee approved entering into a contract with Camosy, Inc. and authorized the Mayor and City Clerk to enter into the agreement.*

**Recommended For Award of Bid**

6. [09-4007](#)

**Subject:** (Direct Referral) Communication from the Commissioner of Public Works/City Engineer submitting a request for final payment on Contract 41-08 (K8-047), Professional Services - Festival Hall Awnings, Hartmann Design, Inc., consultant.

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

**on 8-25-09 and 9-08-09:** Defer

*Tom requested this item be deferred.*

*On a motion by Hart, seconded by Coe, the Committee deferred the item.*

**Deferred**

7. [09-4098](#)

**Subject:** (Direct Referral) Communication from the Assistant Commissioner of Public Works/ Engineering submitting Change Order No. 1 on Contract 33-08 (K8-037), 2008 Sanitary Sewer Lining, Michaels Corporation, contractor. (Res.09-1596)

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

**on 9-08-09:** That Change Order No. 1 on Contract 33-08 (K8-037), 2008 Sanitary Sewer Lining, Michaels Corporation, contractor, as submitted, be approved in the deduct amount of \$1,661.88.

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

*John explained the change order is in the credit amount of \$1,661.88.*

*On a motion by Hart, seconded by Coe, the Committee approved the change order.*

**Recommended For Approval**

8. [09-4099](#)

**Subject:** (Direct Referral) Communication from the Commissioner of Public Works/City Engineer submitting a request for final payment on Contract 33-08 (K8-037), 2008 Sanitary Sewer Lining, Michel's Corporation, contractor. (Res.09-1597)

**Recommendation of the Public Works and Services Committee on 9-08-09:** The work done by Michaels Corporation under Contract 33-08 (K8-037), 2008 Sanitary Sewer Lining, be accepted and final payment authorized for a total contract amount of \$731,279.12.

**Fiscal Note:** Contract was authorized under Resolution No. 08-0880, dated June 17, 2008.

*John explained the contractor has satisfactorily completed the work and is requesting final payment in the amount of \$731,279.12.*

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

**Recommended For Approval**

9. [09-4096](#)

**Subject:** (Direct Referral) Communication from the Assistant Commissioner of Public Works/ Engineering submitting Change Order No. 1 on Contract 10-09 (K9-010), 2009 Sidewalk Construction, Phase I, Sam's Cement, contractor. (Res.09-1598)

**Recommendation of the Public Works and Services Committee on 9-08-09:** That Change Order No. 1 on Contract 10-09 (K9-010), 2009 Sidewalk Construction, Phase I, Sam's Cement, contractor, as submitted, be approved in the deduct amount of \$7,589.26.

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

*John explained the change order is in the credit amount of \$7,589.26.*

*On a motion by Hart, seconded by DeHahn, the Committee approved the change order.*

**Recommended For Approval**

10. [09-4097](#)

**Subject:** (Direct Referral) Communication from the Commissioner of Public Works/City Engineer submitting a request for final payment on Contract 10-09 (K9-010), 2009 Sidewalk Construction, Phase I, Sam's Cement, contract.

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

**on 9-08-09:** Defer

*John requested this item be deferred until some lien waivers and compliances were received.*

*On a motion by Hart, seconded by Coe, the Committee deferred the item.*

**Deferred**

11. [09-4093](#)

**Subject:** (Direct Referral) Communication from the Commissioner of Public Works/City Engineer submitting a request for final payment on Contract 27-09 (K9-028), PS - Flood Stage Relationship Study, AECOM Technical Services, consultant.

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

**on 9-08-09:** Defer

*John requested this item be deferred.*

*On a motion by Hart, seconded by Coe, the Committee deferred the item.*

**Deferred**

12. [09-4100](#)

**Subject:** (Direct Referral) Communication from the Assistant Commissioner of Public Works/ Engineering submitting Change Order No. 1 on Contract 22-09 (K9-023), 2009 Alley Paving, A. W. Oakes & Son, contractor. (Res.09-1599)

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

**on 9-08-09:** That Change Order No. 1 on Contract 22-09 (K9-23), 2009 Alley Paving, A. W. Oakes & Son, contractor, be approved in the amount of \$35,048.00.

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

\$ 1,851.00 - Account 989.908.5530, Crosswalk Ramps  
~~\$33,197.00~~ - Account 104.900.5420, Storm Sewers, Misc.  
\$35,048.00 - Total

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

*John explained the change order is to install additional storm sewer to drain the alley properly near Solbraa Park.*

*On a motion by Hart, seconded by Coe, the Committee approved the change order.*

**Recommended For Approval**

13. [09-4003](#)

**Subject:** (Direct Referral) Communication from the Assistant Commissioner of Public Works/ Engineering submitting Change Order

No. 1 on Contract 23-09 (K9-024) Basin 17 & 18 Sewer Improvements, Woodland Hills Contractors, contractor.

**Recommendation of the Public Works and Services Committee on 8-25-09 and 9-08-09: Defer**

*John requested this item be deferred.*

*On a motion by Hart, seconded by Coe, the Committee deferred the item.*

**Deferred**

14. [09-4101](#)

**Subject:** (Direct Referral) Communication from the Assistant Commissioner of Public Works/Operations submitting Change Order No. 2 on Contract 32-09 (K9-033), Police Impound Lot Renovations (R1), Rasch Construction & Engineering, Inc., contractor. (Res.09-1600)

**Recommendation of the Public Works and Services Committee on 9-08-09:** That Change Order No. 2 on Contract 32-09 (K9-033), Police Impound Lot Renovations (R1), Rasch Construction & Engineering, Inc., contractor, be approved in the amount of \$20,092.50.

Further recommends that funding to defray the cost of this change order be appropriated from Account 988.310.5060, Impound Lot.

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

*Tom explained the change order is for additional revisions to the work.*

*On a motion by Hart, seconded by Coe, the Committee approved the change order.*

**Recommended For Approval**

15. [09-4049](#)

**Subject:** (Direct Referral) Communication from the Commissioner of Public Works/ City Engineer submitting Amendment No. 2 to Contract 38-07 (K7-044), Stormwater Utility Professional Services, Earth Tech AECOM, consultant. (Res.09-1601)

**Recommendation of the Public Works and Services Committee on 8-25-09: Defer**

**Recommendation of the Public Works and Services Committee on 9-08-09:** That Amendment No. 2 to Contract 38-07 (K7-044), Stormwater Utility Professional Services, AECOM Technical Services, Inc., consultant, as submitted, be approved in the amount of \$15,000.00.

Further recommends that funding to defray the cost of these

professional services be appropriated from Account 104.000.5610, Professional Services.

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

*Rick explained the amendment is for additional on-call services in the Stormwater Utility. He noted these funds are used to prepare the stormwater utility budget, setting the stormwater rate, and also providing information to the taxpayers.*

*On a motion by Hart, seconded by Coe, the Committee approved the amendment and authorized the Mayor and City Clerk to enter into the agreement.*

**Recommended For Approval**

16. [09-4058](#)

**Subject:** (Direct Referral) Communication from the Assistant Commissioner of Public Works/Operations submitting Amendment No. 1 to Contract 13-09 (K9-013), Professional Services - Library Renovation Design Services, Architectural Associates, Ltd., consultant.

**Recommendation of the Public Works and Services Committee on 8-25-09 and 9-08-09:** Defer

*Tom requested this item be deferred.*

*On a motion by Hart, seconded by Coe, the Committee deferred the item.*

**Deferred**

17. [09-4023](#)

**Subject:** (Direct Referral) Communication from the Commissioner of Public Works/City Engineer submitting a request to vacate Northwestern Court from Northwestern Avenue to its terminus. (Res.09-1602)

**Recommendation of the Public Works and Services Committee on 8-25-09:** Defer

**Recommendation of the Public Works and Services Committee on 9-08-09:** Since public interest requires it, that the following parcels of land, more particularly described as follows, be and hereby is vacated and discontinued:

That part of right-of-way that is in Fox Estate Subdivision No. 2, a recorded plat in the City of Racine, Racine County, Wisconsin, that is part of the Northeast 1/4 of Section 6 Township 3 North, Range 23 East described as follows:

Vacate that part of Northwestern Court from 120' north of the north line of Fox Drive and 371.58' south of the south line of Fox Drive; lying west of Blocks 5 and 6, Fox Estate Subdivision No. 2, and east of the

City of Racine limits, and;

That part of right-of-way that is in Fox Estate Subdivision No. 2, a recorded plat in the City of Racine, Racine County, Wisconsin, that is part of the Northeast 1/4 of Section 6 Township 3 North, Range 23 East described as follows:

Vacate that part of Fox Drive from relocated Northwestern Avenue to the east line of Northwestern Court; lying between Blocks 5 and 6 , Fox Estate Subdivision No. 2.

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

**Fiscal Note:** Not applicable at this time.

*Rick submitted two legal descriptions to vacate Fox Drive from Northwestern Avenue to Northwestern Court and Northwestern Court from Northwestern Avenue to its terminus. He recommended approval and a resolution be introduced to the Common Council and referred to the City Plan Commission to vacate right-of-way at these locations.*

*On a motion by Hart, seconded by Coe, the Committee approved the requests.*

**Recommended For Approval**

18. [09-3292](#)

**Subject:** (Direct Referral) Communication from A & E Incorporated requesting permission to place private communication lines in public right-of-way at 5420 Twentyfirst Street.

**Recommendation of the Public Works and Services Committee on 3-10-09:** Defer

**Recommendation of the Public Works and Services Committee on 9-08-09:** Receive and file.

**Fiscal Note:** N/A

*Rick noted Alderman Hart informed him the work done by A & E was done on private property and there was no need to approve private lines in the public right-of-way and requested it be received and filed.*

*On a motion by Hart, seconded by Coe, the Committee received and filed the item.*

**Recommended to be Received and Filed**

### Miscellaneous Business

*Rick read a request from the DRC to permit a small train and inflatable bouncy pit to be installed on the front lawn of City Hall for Party on the Pavement. Chairman Holding requested this item be referred to Common Council for consideration on September 15th. There was no action required.*

## **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.**