



# 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*  
*James Morgenroth*

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Tuesday, October 30, 2012

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:** 5 - Chairman Weidner, Vice Chairman DeHahn, Michael Shields, Jim Kaplan and James Morgenroth

Also Present: John Rooney, Mark Yehlen, Tom Eeg, Al Stanek, Brian O'Connell, Mike Lechner, Raymond Biddle

### Approval of Minutes for the October 9, 2012 Meeting.

*The minutes of the October 9, 2012 meeting were approved as printed. Passed unanimously.*

1. [12-8208](#) **Subject:** Communication from the Race Director of the Ragnar Relay Chicago 2013 race requesting permission to use city right-of-way on Saturday, June 8, 2013.

**Recommendation of the Public Works and Services Committee on 10-30-12:** Permission be granted to the sponsor of the Ragnar Relay Chicago 2012 Race to use certain city streets for the period of 12:00 a.m. to 9:00 a.m. on Saturday, June 8, 2013, and to use city right-of-way (sidewalks and parking lanes) along the following streets:

Start at Erie Street and Three Mile Road (city limits)

South on Main St. to Carlton Dr.  
West on Carlton Dr. to Erie St.  
South on Erie St. to Melvin Ave.  
East on Melvin Ave. to Main St.  
South on Main St. to Goold St.  
East on Goold St. to Michigan Blvd.  
South on Michigan Blvd. to Dodge St.  
West on Dodge St. to Main St.  
South on Main St. to State St.  
East on State St. to Pershing Park Dr.

South on Pershing Park Dr. to 11th St.  
West on 11th St. to Main St.  
South on Main St. to 16th St.  
West on 16th St. to Wisconsin Ave.  
South on Wisconsin Ave. to 21st St.  
West on 21st St. to Roosevelt Park Dr.  
South on Roosevelt Park Dr. to 24th St.  
West on 24th St. to Sheridan Rd. (city limits)

Further recommends that this permission be granted with the following stipulations:

- A. A hold harmless agreement be executed and a \$62.50 processing fee paid;
- B. A liability insurance certificate be filed prior to this event;
- C. Any overtime costs and equipment and material loss incurred by any department in the assistance of this event shall be charged to the sponsor;
- D. Sponsor shall comply with the approved policy on parking restrictions for special events, and the sponsor shall distribute to all abutting property occupants on those streets where parking is being prohibited written notices of the ban approximately 48 hours in advance of this event.
- E. Sponsor shall be responsible for submitting a Temporary Traffic Control Plan to the Engineering Department for approval; and providing and removing all temporary traffic control devices and detour signs.
- F. 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 in accordance with these stipulations.

Further recommends that this communication be referred to the Board of Parks, Recreation and Cultural Services.

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

*Mark Yehlen explained the event and noted this was the second year of the request using public right-of-way but not closing any streets.*

*Tom Eeg explained the fees.*

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

**Recommended For Approval**

2. [12-8248](#)

**Subject:** Communication from Raymond Biddle, Jr., Summit Industrial Park LLC, requesting to remove the sidewalk at 1520 Clark Street.

**Recommendation of the Public Works and Services Committee on 10-30-12:** The property owner of 1900 Clark Street be granted permission to remove the sidewalk abutting their property along 1520 Clark Street in accordance with the City's policy regarding sidewalks and their removal.

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

*Raymond Biddle appeared before the Committee and requested that the sidewalk be removed at 1520 Clark Street.*

*John Rooney noted the sidewalk could be removed and that it meets the criteria for sidewalk removal.*

*Motion made by DeHahn, seconded by Kaplan to approve.*

*Passed unanimously.*

**Recommended For Approval**

3. [12-8246](#)

**Subject:** Communication from the Alderman of the 6th District requesting the City accept the donation of a commemorative plaque for the 7th Street/Washington Avenue and Roundabout Reconstruction Project.

**Recommendation of the Public Works and Services Committee on 10-30-12:** That the city accept from AECOM, SAA Design Group, Jewell Associates Engineering, Inc. and Stark Asphalt the donation and installation of a permanent plaque in the City Hall Plaza area commemorating those who have been involved in the planning, design and construction of the 7th Street Roundabout Reconstruction Project contingent upon entering into a Hold Harmless Agreement with the City.

Further recommends that the Mayor send a letter of gratitude acknowledging this donation.

**Fiscal Note:** There will be no cost to the City of Racine in accepting this plaque.

*John Rooney distributed a copy of the commemorative plaque for the 7th Street/Washington Avenue and Roundabout Reconstruction Dedication for November 15, 2012. He noted the plaque was proofed and approved by the Mayor's Office.*

*Alderman Morgenroth inquired why Tom Eeg's name was not on the plaque.*

*After further discussion, motion made by DeHahn, seconded by Kaplan to approve. Passed unanimously.*

**Recommended For Approval**

4. [12-8216](#)

**Subject:** (Direct Referral) Communication from the Commissioner of Public Works submitting bid results on Contract 57-12 (K2-068), Construct Home - 1029 Ninth Street.

**Recommendation of the Public Works and Services Committee on 10-30-12:** That the bids for Contract 57-12 (K2-068), Construct Home-1029 Ninth Street, be rejected and the contract re-advertised for bids.

**Fiscal Note:** N/A

*Brian O'Connell appeared before the Committee and explained the history of the NSP program. He also distributed a document for information standards that were required for this type of home construction. He wanted to re-bid the project with alternate bids for other materials to see if the cost could be lowered.*

*A discussion ensued on the cost to build these homes in these neighborhoods. Inquiries were made why funds couldn't be used to improve homes instead of build homes of higher market value than properties surrounding the homes.*

*After further discussion, a motion was made by DeHahn, seconded by Morgenroth to reject the bids and authorize the Commissioner to re-advertise. Passed unanimously.*

**Recommended to be Received and Filed**

5. [12-8267](#)

**Subject:** (Direct Referral) Communication from the Commissioner of Public Works submitting bid results on Contract 63-12 (K2-074), Construct Home - 1721 Villa Street.

**Recommendation of the Public Works and Services Committee on 10-30-12:** That Contract 63-12 (K2-074), Construct Home-1721 Villa Street, be awarded to Double D Construction, Inc., Kenosha, WI, at their bid price of \$174,775.00, they being the lowest responsible bidder.

**Fiscal Note:** Funding to defray the cost of this public works project be appropriated from Account 808.001.5700, City Development-1721 Villa.

*Mark Yehlen submitted bids for 1721 Villa Street home construction.*

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

**Recommended For Award of Bid**

6. [12-8268](#)

**Subject:** (Direct Referral) Communication from the Commissioner of

Public Works submitting bid results on Contract 64-12 (K2-075), Construct Home - 931 Center Street.

**Recommendation of the Public Works and Services Committee on 10-30-12:** That Contract 64-12 (K2-075), Construct Home-931 Center Street, be awarded to Double D Construction, Inc., Kenosha, WI, at their bid price of \$175,675.00, they being the lowest responsible bidder.

**Fiscal Note:** Funding to defray the cost of this public works project be appropriated from Account 808.001.5700, City Development-931 Center.

*Mark Yehlen submitted bids for 931 Center Street home construction.*

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

**Recommended For Award of Bid**

7. [12-8266](#) **Subject:** (Direct Referral) Communication from the Commissioner of Public Works submitting bid results on Contract 59-12 (K2-070), Painting of Main Street Lift Bridge.

**Recommendation of the Public Works and Services Committee on 10-30-12:** That Contract 59-12 (K2-070), Painting of Main Street Lift Bridge, be awarded to Drax, Inc., Madison, WI, at their base bid price of \$823,000.00 plus Alternate No. 1 in the amount of \$105,000.00 and Alternate No. 2 in the amount of \$10,000.00, for a total contract amount of \$938,000.00, they being the lowest responsible bidder.

**Fiscal Note:** Funding to defray the cost of this public works project be appropriated from Account 930.086.5810, Main Street Lift Bridge Paint State.

*Tom Eeg submitted bids for the painting of the Main Street bridge. He recommended approval of the base bid, alternate one and alternate two to the lowest responsible bidder and noted that it was 100% reimbursable from WisDOT.*

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

**Recommended For Award of Bid**

8. [12-8284](#) **Subject:** (Direct Referral) Communication from the Commissioner of Public Works submitting final payment on Contract 46-10 (K0-057) - PS - Design for Lake Avenue Parking Ramp, Hartmann Design, contractor.

**Recommendation of the Public Works and Services Committee on 10-30-12:** That the professional services provided by Hartmann

Design, under Contract 46-10 (K0-057), Professional Services - Design for Lake Avenue Parking Ramp, be accepted and final payment authorized for a total contract amount of \$4,950.00.

**Fiscal Note:** Contract was authorized under Resolution No. 10-2041, dated June 1, 2010.

*Mark Yehlen submitted final payment on Contract 46-10.*

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

**Recommended For Approval**

9. [12-8227](#)

**Subject:** (Direct Referral) Communication from the Commissioner of Public Works submitting a request for final payment on Contract 22-12 (K2-023), Safety Building - Replace Ceiling and Lighting, Absolute Construction Enterprises, Inc., contractor.

**Recommendation of the Public Works and Services Committee on 10-30-12:** That the work done by Absolute Construction Enterprises, Inc. under Contract 22-12 (K2-023), Safety Building - Replace Ceiling and Lighting, be accepted and final payment authorized for a total contract amount of \$134,480.00.

**Fiscal Note:** Contract was authorized under Resolution No. 12-3085, dated April 16, 2012.

*Mark Yehlen submitted final payment on Contract 22-12.*

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

**Recommended For Approval**

10. [12-8265](#)

**Subject:** (Direct Referral) Communication from the Commissioner of Public Works submitting a request for final payment on Contract 34-12 (K2-039), Window Replacement-Fire Station No. 5., Lueck's, Inc., contractor.

**Recommendation of the Public Works and Services Committee on 10-30-12:** That the work done by Lueck's, Inc. under Contract 34-12 (K2-039), Window Replacement-Fire Station No. 5, be accepted and final payment authorized for a total contract amount of \$38,520.00.

**Fiscal Note:** Contract was authorized under Resolution No. 12-3142, dated May 15, 2012.

*Mark Yehlen submitted final payment on Contract 34-12.*

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

**Recommended For Approval**

11. [12-8288](#) **Subject:** (Direct Referral) Communication from the Assistant Commissioner of Public Works/Operations submitting Amendment No. 1 to the current TDS Telecommunication Service Agreement.

**Recommendation of the Public Works and Services Committee on 10-30-12:** That Amendment No. 1 to the Telecommunication Services Agreement with TDS, as submitted, be approved.

**Fiscal Note:** This amendment will reduce the current bill by \$450.00 per month.

*Tom Eeg submitted Amendment No. 1 to the current TDS Telecommunication Service Agreement. He noted this amendment was for finding savings in the phone agreements the City has and the vendor would keep half of the savings and the City would realize the other half.*

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

**Recommended For Approval**

12. [12-8286](#) **Subject:** (Direct Referral) Communication from the Assistant Commissioner of Public Works/Operations submitting Change Order No. 2 to Contract 43-12 (K2-052), Masonry Restoration - City Hall and City Hall Annex.

**Recommendation of the Public Works and Services Committee on 10-30-12:** That Change Order No. 2 on Contract 43-12 (K2-052), Masonry Restoration-City Hall and City Hall Annex, RAZA LLC, contractor, be approved in the amount of \$4,330.00.

**Fiscal Note:** Funding to defray the cost of this change order be appropriated from Account 401.000.5770, Equipment Garage-Equipment Maintenance.

*Tom Eeg submitted Change Order No. 2 on Contract 43-12 and explained the change order.*

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

**Recommended For Approval**

13. [12-8276](#) **Subject:** (Direct Referral) Communication from the Assistant Commissioner of Public Works/City Engineer submitting Change Order No. 1 on Contract 52-12 (K2-063), 2012 Bridge Repairs, Vista Design & Construction, LLC, contractor.

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

**on 10-30-12:** That Change Order No. 1 on Contract 52-12 (K2-063), 2012 Bridge Repairs, Vista Design & Construction, LLC, contractor, be approved in the amount of \$2,649.50.

**Fiscal Note:** Funding to defray the cost of this change order be appropriated from Account 992.908.5020, Concrete Paving - Misc.

*John Rooney submitted Change Order No. 1 on Contract 52-12. He noted the additional work that was required on the Memorial Drive bridge.*

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

**Recommended For Approval**

14. [12-8245](#)

**Subject:** (Direct Referral) Communication from the Assistant Commissioner of Public Works/City Engineer submitting a three-party agreement with Graef-USA, Inc., WisDOT and the City of Racine for the design of Hamilton Street/Douglas Avenue (STH 32) North Main Street to Goold Street, State Project ID: 2350-00-00.

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

**on 10-30-12:** That the Mayor and City Clerk be authorized and directed to enter into a 3-party contract with the State of Wisconsin Department of Transportation and Graef-USA, Inc. for professional design engineering services for reconstructing the Hamilton Street/Douglas Avenue (STH32) North Main Street to Goold Street, State Project ID: 2350-00-00, for the not-to-exceed cost of \$671,653.44, which is funded 75% by the State of Wisconsin, or \$503,740.08, and 25% by the City of Racine, or \$167,913.36.

**Fiscal Note:** Funds to defray the cost of these professional services are available in the 2013 and 2014 CIP.

*John Rooney submitted a three-party agreement between Graef, WisDOT and the City of Racine for the design of Hamilton St./Douglas Ave. (STH 32) project. He noted this was only an agreement to design up to 60% of plans, specifications and estimates. He noted that an amendment will come in later down the road to take the design to final PS& E. He noted the cost of the proposal of the City share.*

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

**Recommended For Acceptance as a Professional Services Agreement**

15. [12-8162](#)

**Subject:** (Direct Referral) Communication from the Assistant Commissioner of Public Works/City Engineer submitting a list of streets to be included in the 2013 Public Hearings for 2014 Construction.

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

**on 10-30-12:** The following list of streets, as submitted by the Assistant Commissioner of Public Works/Engineering, be considered



for reconstruction with portland cement concrete paving for the 2014 construction season (2013 hearings) and that a preliminary resolution be introduced.

### **Portland Cement Concrete Paving**

**Daisy Lane** - Taylor Ave. to Shadow Ln.  
**De Koven Avenue** - Holborn St. to Clark St.  
**Domanik Drive** - 2222 Ft. East of Jefferson St. to Domanik Dr.  
**Eaton Lane** - Rapids Dr. to Cul-de-sac  
**Echo Lane** - Westway Ave. to Ridgeway Ave.  
**Elisa Drive** - Dead End to Ostergaard Ave.  
**Foxwood Road** - City Limits to City Limits  
**Georgia Avenue** - Goold St. to Cecelia Park Dr.  
**Great Elms Lane** - Wheelock Dr. to Taylor Ave.  
**Hickory Way** - 55 Ft. North of Ravine Dr. to Crabapple Dr.  
**Jonathon Drive** - Cul-de-sac to North Main St.  
**Kentucky Street** - Taylor Ave. to Cul-de-sac  
**Lighthouse Drive** - Queens Ct. to Steeplechase Dr.  
**Michigan Boulevard** - Melvin Ave. to Lombard Ave.  
**Monarch Drive** - Biscayne Ave. to Emstan Hills Rd.  
**Monarch Drive** - Regal Ct. to Maryland Ave.  
**North Bay Drive** - Cul-de-sac to Sheffield Dr.  
**North Bay Drive** - Sheffield Dr. to Saxony Dr.  
**Oakwood Drive** - Emstan Hills Rd. to Kings Cir.  
**Oakwood Drive** - Kings Cir. to Maryland Ave.  
**Olive Street** - Ohio St. to Virginia St.  
**Pine Ridge Lane** - Dead End to Pine Ridge Cir. (S)  
**Princess Place** - Biscayne Ave. to Admiralty Ave.  
**Riverside Drive** - Cedar Bend Ave. to Clayton Ave.  
**Ruby Avenue** - Melvin Ave. to Lombard Ave.  
**Seventeenth Street** - Indiana St. to Kentucky St.  
**Seventeenth Street** - Illinois St. to Oregon St.  
**Seventeenth Street** - Kentucky St. to Orchard St.  
**Seventeenth Street** - Ohio St. to Virginia St.  
**Shadow Lane** - Kentucky St. to Daisy Ln.  
**Sheffield Drive** - North Bay Dr. to Lighthouse Dr.  
**Steeplechase Drive** - North Bay Dr. to Westminster Sq. (W)  
**Steeplechase Drive** - Westminster Sq. (W) to Westminster Sq. (E)  
**Steeplechase Drive** - Westminster Sq. (E) to Lighthouse Dr.  
**Sycamore Avenue** - Dead End to Byrd Ave.  
**Westway Avenue** - Crab Tree Ln. to Ohio St.  
**West Lawn Avenue** - Republic Ave. to Victory Ave.

### **Sewer and Water Laterals**

**Domanik Drive** - 2222 Ft. East of Jefferson St. to Domanik Dr.  
**Eaton Lane** - Rapids Dr. to Cul-de-sac  
**Lighthouse Drive** - Queens Ct. to Steeplechase Dr.  
**Monarch Drive** - Biscayne Ave. to Emstan Hills Rd.  
**Princess Place** - Biscayne Ave. to Admiralty Ave.  
**Riverside Drive** - Cedar Bend Ave. to Clayton Ave.  
**Seventeenth Street** - Indiana St. to Kentucky St.  
**Seventeenth Street** - Ohio St. to Virginia St.  
**Sycamore Avenue** - Dead End to Byrd Ave.

**Sidewalk**

**Eaton Lane** - Rapids Dr. to Cul-de-sac  
**Elisa Drive** - Dead End to Ostergaard Ave.  
**Shadow Lane** - Kentucky St. to Daisy Ln.  
**Sycamore Avenue** - Dead End to Byrd Ave.  
**Westway Avenue** - Crab Tree Ln. to Ohio St.

**Curb & Gutter**

**Monarch Drive** - Biscayne Ave. to Emstan Hills Rd.  
**Monarch Drive** - Regal Ct. to Maryland Ave.  
**Oakwood Drive** - Emstan Hills Rd. to Kings Cir.  
**Oakwood Drive** - Kings Cir. to Maryland Ave.  
**Pine Ridge Lane** - Dead End to Pine Ridge Cir. (S)  
**Princess Place** - Biscayne Ave. to Admiralty Ave.  
**Sycamore Avenue** - Dead End to Byrd Ave.

**Alley**

**Alley** bounded by Washington Ave. to Wright Ave.; Thurston Ave. to Quincy Ave.

**Fiscal Note:** Unknown at this time.

*John Rooney submitted the list of streets to be included in the 2013 public hearings for 2014 construction. He noted a preliminary resolution would need to be approved.*

*Motion made by DeHahn, seconded by Morgenroth to approve a preliminary resolution for these street improvements. Passed unanimously.*

**Recommended For Approval**

**Adjournment**

*The meeting adjourned at 6:36 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.**