



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*

Tuesday, May 10, 2011

5:30 PM

City Hall, Room 205

PUBLIC HEARING ON SPECIAL ASSESSMENTS FOR STREET IMPROVEMENTS

**May 10, 2011
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: Tom Eeg, Cherie Griffin, Ola Baiyewu, Mike Exner

Approval of Minutes for the April 26, 2011 Meeting.

The minutes of the April 26, 2011 minutes were approved as printed. Passed unanimously.

1. [11-6338](#) **Subject:** Communication from the Racine Area Veteran's, Inc. requesting permission to close West Boulevard from Wright Avenue to Osborne Boulevard and Osborne Boulevard from West Boulevard to Graceland Cemetery for the Memorial Day Parade on Monday, May 30, 2011, from 9 a.m. to 11:30 a.m.

Recommendation of the Public Works and Services Commission on 5-10-11: Permission be granted to the Racine Area Veteran's, Inc. to use certain City streets for the Memorial Day Parade, to start at the intersection of Washington Avenue and West Boulevard, then proceed north on West Boulevard to Osborne Boulevard, and Osborne Boulevard to Graceland Cemetery, on Monday, May 30, 2011,

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/City Engineer 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.

Tom Eeg noted the request and the usual stipulations.

Motion made by DeHahn, seconded by Shields to approve the request to close West Boulevard from Wright Avenue to Osborne Boulevard and Osborne Boulevard from West Boulevard to Graceland Cemetery for the Memorial Day Parade on Monday, May 30, 2011. Passed unanimously.

Recommended For Approval

2. [11-6348](#)

Subject: Communication from the Midtown Church of Christ requesting permission to close Bluff Avenue from 13th Street to Woodland Avenue on May 14, 2011 for a Spring Revival.

Recommendation of the Public Works and Services Committee on 5-10-11: That Midtown Church of Christ be granted permission to close 13th Street from Terrace Avenue to Bluff Avenue, on Saturday, May 14, 2011, from 12:00 noon to 5:00 p.m., for their Spring Revival.

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.

Tom Eeg explained the request and said the closure request was amended to be on 13th Street from Bluff Avenue to Terrace Avenue. This will have no impact on residents. He also noted the usual stipulations.

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

Recommended For Approval

3. [11-6371](#)

Subject: Communication from the Women's Resource Center requesting to lease space at the City Hall Annex for the Hand to Hand Safe Exchange and Supervised Visitation Program of WRC.

Recommendation of the Public Works and Services Committee on 5-10-11: That the Mayor and City Clerk be authorized and directed to enter into a lease agreement with the Women's Resource Center for 400 square feet in Rooms 116/118 at the City Hall Annex at a rate of \$12.78 per square foot. The term of the lease will be June 1, 2011 through December 31, 2011 with annual renewals.

Fiscal Note: This rental agreement will result in \$2,982.00 of additional revenue to the City of Racine in 2011.

Cherie Griffin appeared before the Committee and explained her request.

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

Recommended For Approval

4. [11-6380](#)

Subject: (Direct Referral) Communication from the Human Capital Development Corp., Inc. requesting the extension of a CMAQ grant and for purchase of an additional van.

Recommendation of the Public Works and Services Committee on 5-10-11: that the City of Racine support the purchase of an additional van for the Human Capital Development Corp., Inc. in conjunction with the Racine Rideshare Shuttle CMAQ grant.

Fiscal Note: Estimated vehicle cost is \$40,000 with funding available through the Racine Rideshare CMAQ Grant.

Ola Baiyewu appeared before the Commission and explained his request. The cost of the van would be \$40,000.00 funded by Rideshare CMAQ Grant funds. WisDOT will approve it if the City approves the grant for the purchase of the van.

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

Recommended For Approval

5. [11-6375](#)

Subject: Communication from the Aldermen of the 2nd, 3rd, 7th and 14th Districts wishing to discuss a moratorium on sidewalk jobs for

2011.

Recommendation of the Finance & Personnel Committee on 5-9-11: That this item be received and filed.

Fiscal note: N/A

Recommendation of the Public Works and Services Committee on 5-10-11: Defer

Alderman DeHahn said he would like to discuss with staff to find another way to handle this and requested this item be deferred.

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

Deferred

6. [11-6379](#)

Subject: Communication from the Alderman of the 2nd District asking that sidewalk and street maintenance assessments to a specific property be made no sooner than five (5) years apart so that property owners are not overly burdened with multiple assessments.

Recommendation of the Public Works and Services Committee on 5-10-11: Defer

Alderman Marcus noted his constituents are concerned with streets being assessed the year after sidewalk replacements and would like to see this policy change. He would like to see a 5-year separation of special assessments. He requested that if a street is paved this year and assessed, and the sidewalk is marked and replaced the next year, he wants a 5-year lag between billing.

Alderman Shields noted there were different issues regarding sidewalks vs. street paving.

Motion made by DeHahn, seconded by Marcus to defer this item and have staff review and determine a way to better accommodate the residents. Passed unanimously.

Deferred

7. [11-6299](#)

Subject: Resolution 11-2516, of May 3, 2011, being a final resolution relating to alley improvements.

PORTLAND CEMENT CONCRETE PAVING

Alley-Kinzie Ave to Lindermann Ave; Hayes Ave to Grove Ave
Alley-Kinzie Ave to Lindermann Ave; Hayes Ave to Blaine Ave
Alley-Washington Ave to Lindermann Ave; Arthur Ave to Blaine (NS)
Alley-Washington Ave to Lindermann Ave; Arthur Ave to Blaine (EW)
Alley-Washington Ave to Lindermann Ave; Hayes Ave to Grove (NS)
Alley-Wright Ave to Washington Ave; Quincy Ave to Thurston (NS)
Alley-Wright Ave to Washington Ave; Quincy Ave to Thurston (EW)
Alley-15th St to Washington Ave; Grange Ave to Flett Ave (NS)

Alley-15th St to Washington Ave; Grange Ave to Flett Ave (EW)
Alley-19th St to 18th St; Flett Ave to Holmes Ave
Alley-17th St to the Dead End; Deane Blvd to Quincy Ave

Recommendation of the Public Works and Services Committee on 5-10-11: That Resolution No. 11-2516, of May 3, 2011, be amended to delete:

PORTLAND CEMENT CONCRETE PAVING

Alley-Kinzie Ave to Lindermann Ave; Hayes Ave to Grove Ave
Alley-Kinzie Ave to Lindermann Ave; Hayes Ave to Blaine Ave
Alley-Washington Ave to Lindermann Ave; Arthur Ave to Blaine (NS)
Alley-Washington Ave to Lindermann Ave; Arthur Ave to Blaine (EW)
Alley-Wright Ave to Washington Ave; Quincy Ave to Thurston (NS)
Alley-15th St to Washington Ave; Grange Ave to Flett Ave (NS)
Alley-15th St to Washington Ave; Grange Ave to Flett Ave (EW)
Alley-19th St to 18th St; Flett Ave to Holmes Ave

and, as amended , Resolution No. 11-2516, of May 3, 2011, be adopted.

Fiscal Note: Funds will be appropriated in the 2012 C.I.P. for these street improvements, and special assessments will be paid by the abutting property owners for the street improvements.

Alley from Kinzie Ave. to Lindermann Ave.; Hayes Ave. to Grove Ave.

Motion made by DeHahn, seconded by Marcus to delete.

Ayes: Shields, Marcus, Morgenroth

Noes: None

Abstained: DeHahn

Motion passed 3:0

Alley from Kinzie Ave. to Lindermann Ave.; Hayes Ave. to Blaine Ave.

Motion made by DeHahn, seconded by Marcus to delete.

Ayes: Shields, Marcus, Morgenroth, DeHahn

Noes: None

Motion passed 4:0

Alley from Washington Ave. to Lindermann Ave.; Arthur Ave. to Blaine Ave (NS)

Motion made by DeHahn, seconded by Marcus to delete.

Ayes: Shields, Marcus, Morgenroth, DeHahn

Noes: None

Motion passed 4:0

Alley from Washington Ave. to Lindermann Ave.; Arthur Ave. to Blaine Ave. (EW)

Motion made by DeHahn, seconded by Marcus to delete.

Ayes: Shields, Marcus, Morgenroth, DeHahn

Noes: None

Motion passed 4:0

Alley from Washington Ave. to Lindermann Ave.; Hayes Ave. to Grove Ave. (NS)

Motion made by DeHahn, seconded by Marcus to approve.

Ayes: Shields, Marcus, Morgenroth, DeHahn
Noes: None
Motion passed 4:0

Alley from Wright Ave. to Washington Ave.; Quincy Ave. to Thurston Ave. (NS)
Motion made by DeHahn, seconded by Marcus to delete.
Ayes: Shields, Marcus, Morgenroth, DeHahn
Noes: None
Motion passed 4:0

Alley from Wright Ave. to Washington Ave.; Quincy Ave. to Thurston Ave. (EW)
Motion made by DeHahn, seconded by Marcus to approve.
Ayes: Shields, Marcus, Morgenroth, DeHahn
Noes: None
Motion passed 4:0

Alley from 15th St. to Washington Ave.; Grange Ave. to Flett Ave. (NS)
Motion made by DeHahn, seconded by Marcus to delete.
Ayes: Shields, Marcus, Morgenroth, DeHahn
Noes: None
Motion passed 4:0

Alley from 15th St. to Washington Ave.; Grange Ave. to Flett Ave. (EW)
Motion made by DeHahn, seconded by Marcus to delete.
Ayes: Shields, Marcus, Morgenroth, DeHahn
Noes: None
Motion passed 4:0

Alley from 19th St. to 18th St.; Flett Ave. to Holmes Ave.
Motion made by DeHahn, seconded by Marcus to delete.
Ayes: Shields, Marcus, Morgenroth, DeHahn
Noes: None
Motion passed 4:0

Alley from 17th St. to the Dead End; Deane Ave. to Quincy Ave.
Motion made by DeHahn, seconded by Marcus to approve.
Ayes: Shields, Marcus, Morgenroth, DeHahn
Noes: None
Motion passed 4:0

Motion made by DeHahn, seconded by Marcus to amend to delete the alleys as stated. Passed unanimously.

Recommended For Approval

8. [11-6368](#)

Subject: Resolution 11-2517, of May 3, 2011, being a final resolution relating to street/alley/sidewalk improvements.

PORTLAND CEMENT CONCRETE PAVING

Alley-Carmel Ave to Mohr Ave; Graham St to Chicago St
Barbara Dr-Cul-de-sac to Golf Ave
Alley-Goold St to Jones Ave; Geneva St to LaSalle St (NS-W)
Alley-Goold St to Jones Ave; Geneva St to LaSalle St (EW)
Alley-Goold St to Jones Ave; Geneva St to LaSalle St (NS-E)

Alley-Goold St to Walton Ave; LaSalle St to Superior St
Alley-Jones Ave to Walton Ave; Charles St to Geneva St (EW)
Alley-Jones Ave to Walton Ave; Charles St to Geneva St (NS)
Alley-Walton Ave to Romaine Ave; Green St to St. Clair St
Sidewalk-21st St to Taylor Ave (East Side)

**Recommendation of the Public Works and Services Committee
on 5-10-11:** That the resolution be received and filed.

Fiscal Note: N/A

*Alley from Carmel Ave. to Mohr Ave.; Graham St. to Chicago St.
Motion made by DeHahn, seconded by Shields to delete.
Ayes: Shields, Marcus, Morgenroth, DeHahn
Noes: None
Motion passed 4:0*

*Barbara Drive - Cul-de-sac to Golf Ave.
Motion made by DeHahn, seconded by Shields to delete.
Ayes: Shields, Marcus, Morgenroth, DeHahn
Noes: None
Motion passed 4:0*

*Alley from Goold St. to Jones Ave.; Geneva St. to La Salle St. (NS-W)
Motion made by DeHahn, seconded by Shields to delete.
Ayes: Shields, Marcus, Morgenroth, DeHahn
Noes: None
Motion passed 4:0*

*Alley from Goold St. to Jones Ave.; Geneva St. to La Salle St. (EW)
Motion made by DeHahn, seconded by Shields to delete.
Ayes: Shields, Marcus, Morgenroth, DeHahn
Noes: None
Motion passed 4:0*

*Alley from Goold St. to Jones Ave.; Geneva St. to La Salle St. (NS-E)
Motion made by DeHahn, seconded by Shields to delete.
Ayes: Shields, Marcus, Morgenroth, DeHahn
Noes: None
Motion passed 4:0*

*Alley from Goold St. to Walton Ave.; La Salle St. to Superior St.
Motion made by DeHahn, seconded by Shields to delete.
Ayes: Shields, Marcus, Morgenroth, DeHahn
Noes: None
Motion passed 4:0*

*Alley from Jones Ave. to Walton Ave.; Charles St. to Geneva St. (EW)
Motion made by DeHahn, seconded by Shields to delete.
Ayes: Shields, Marcus, Morgenroth, DeHahn
Noes: None
Motion passed 4:0*

Alley from Jones Ave. to Walton Ave.; Charles St. to Geneva St. (NS)

*Motion made by DeHahn, seconded by Shields to delete.
Ayes: Shields, Marcus, Weidner
Noes: DeHahn, Morgenroth
Motion passed 3:2*

*Alley from Walton Ave. to Romaine Ave.; Green St. to St. Clair St.
Motion made by Marcus, seconded by Shields to delete.
Ayes: Shields, Marcus, Morgenroth
Noes: DeHahn
Motion passed 3:1*

*Sidewalk - West Boulevard - 21st St. to Taylor Ave. (East Side)
Motion made by DeHahn, seconded by Shields to delete.
Ayes: Shields, Marcus, Morgenroth, DeHahn
Noes: None
Motion passed 4:0*

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

Recommended to be Received and Filed

9. [11-6359](#)

Subject: (Direct Referral) Communication from the Interim Commissioner of Public Works submitting bid results on Contract 30-11 (K1-032), Festival Hall AC Replacement - Phase II.

Recommendation of the Public Works and Services Committee on 5-10-11: That Contract 30-11 (K1-032), Festival Hall AC Replacement-Phase II, be awarded to DMJ Services LLC d/b/a Action Heating & Cooling, Milwaukee, WI, at their bid price of \$98,242.00 plus Alternate Bid No. 1 in the amount of \$5,112.00, for a total contract amount of \$103,354.00, they being the lowest responsible bidder.

Further recommends that funding to defray the cost of this public works project be appropriated from Account 108.991.5010, Festival Hall-Air Handler.

Fiscal Note: Funds are available as herein delineated.

Tom Eeg submitted bid results for Contract 30-11 and noted the lowest responsible bidder.

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

Recommended For Award of Bid

10. [11-6406](#)

Subject: (Direct Referral) Communication from the Assistant Commissioner of Public Works/Operations submitting Amendment No. 3 to Contract 7-09 (K9-007), Professional Services - Repairs to State Street Bridge, Ayres Associates, Inc., consultant.

Recommendation of the Public Works and Services Committee

on 5-10-11: That Amendment No. 3 to Contract 7-09 (K9-007), Professional Services - Repairs to State Street Bridge, Ayres Associates, Inc., consultant, as submitted, be approved that will provide a time extension until July 1, 2011 to complete this contract.

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

Tom Eeg submitted and explained Amendment No. 3 to Contract 7-09.

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

Recommended For Approval

11. [11-6353](#)

Subject: (Direct Referral) Communication from the Interim Commissioner of Public Works submitting Amendment No. 1 to Contract 55-10 (K0-070), Professional Services - Design Stage Renovations at Memorial Hall, Butterfield, Rudie & Seitz, consultant.

Recommendation of the Public Works and Services Committee

on 5-10-11: That Amendment No. 1 to Contract 55-10 (K0-070), Professional Services - Design Stage Renovations at Memorial Hall, Butterfield, Rudie & Seitz, consultant, as submitted, be approved in the amount of \$1,000.00.

Further recommends that funding to defray the cost of these professional services be appropriated from Account 108.990.5530, Memorial Hall-Stage Upgrading.

Fiscal Note: Funds are available as herein delineated.

Tom Eeg submitted and explained Amendment No. 1 to Contract 55-10.

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

Recommended For Approval

12. [11-6388](#)

Subject: (Direct Referral) Communication from the Interim Commissioner of Public Works submitting Change Order No. 1 to Contract 1-11 (K1-001), City Hall Renovations-Phase III, Seater Construction Co., Inc., contractor.

Recommendation of the Public Works and Services Committee

on 5-10-11: That Change Order No. 1 on Contract 1-11 (K1-001), City Hall Renovations-Phase III, Seater Construction Co., Inc., contractor, be approved in the amount of \$13,859.00.

Further recommends that funding to defray the cost of this change order be appropriated from Account 990.100.5010, City Hall-Facilities

Plan Implementation.

Fiscal Note: Funds are available as herein delineated.

Tom Eeg submitted and explained Change Order No. 1 to Contract 1-11.

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

Recommended For Approval

13. [11-6356](#)

Subject: Communication from the Interim Commissioner of Public Works/City Engineer submitting a State/Municipal Agreement for the Lake Michigan Phase 3 Project, State ID: 1693-34-07/77.

Recommendation of the Public Works and Services Committee on 5-10-11: That the Mayor and City Clerk be authorized and directed to enter into a State/Municipal Agreement with the Wisconsin Department of Transportation for the Lake Michigan Phase 3, State Project ID: 1693-34-07/77 be approved in the amount of \$1,295,138.00 with the City's share being 20%, or \$259,028.00 and the State's share being 80%, or \$1,036,110.00.

Further recommends that funding to defray the City's share of this project are available in the following accounts:

\$ 36,528.00 - Account 991.908.5610, Lake Michigan
Pathway-DeKoven South

\$222,500.00 - Account 991.908.5620, Lake Michigan Pathway-Zoo
North
\$259,028.00

Fiscal Note: Funds to defray the cost of the agreement are available as herein delineated.

Tom Eeg explained the State/Municipal Agreement for the Lake Michigan Phase 3 Project.

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

Recommended For Approval

Adjournment

The meeting adjourned at 7:20 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.