



City of Racine

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

Meeting Minutes - Final Public Works and Services Committee

*Chairman Jim Kaplan
Vice Chairman Raymond DeHahn
Sandy Weidner
Michael Shields
Henry Perez*

Tuesday, August 26, 2014

5:30 PM

City Hall, Room 303

REVISED

Call To Order

The meeting was called to order at 5:30 P.M.

PRESENT: 4 - Chairman Kaplan, Raymond DeHahn, Michael Shields and Henry Perez

EXCUSED: 1 - Sandy Weidner

Also Present: Mark Yehlen, Tom Eeg, John Rooney, Al Stanek, Matt Sadowski,
Tom Karkow, Vicki Hastings

Approval of Minutes for the August 12, 2014 Meeting.

The minutes of the August 12, 2014 meeting were approved as printed. Passed unanimously.

1. [14-10485](#) **Subject:** Communication from St. Edward Parish requesting to close 15th Street between West Blvd. and Grove Ave. and the alley between 15th Street and 16th Street for their annual Fun Fest.

Recommendation of the Public Works and Services Committee on 08-26-14: That St. Edward's Parish be granted permission to close 15th Street between West Boulevard and Grove Avenue, and the alley bounded by 15th Street, 16th Street, West Boulevard and Grove Avenue, from 9:00 A.M. Saturday, September 20, 2014, to 8:00 P.M. Sunday, September 21, 2014, for a church festival.

Further recommends that permission be granted 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. Sponsor shall notify all abutting property owners seventy-two (72) hours in advance of this event.
- E. 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 stated this was an annual request and recommended approval.

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

Recommended For Approval

2. [14-10498](#)

Subject: (Direct Referral) Communication from Downtown Racine Corporation requesting permission to close Main Street from State Street to 7th Street and 6th Street from Main Street to Grand Avenue for Party on the Pavement on Saturday, September 27, 2014, from 12:00 P.M. to 7:00 P.M.

Recommendation of the Public Works and Services Committee on 08-26-14: That permission be granted to the Downtown Racine Corporation to close Main Street from State Street to 7th Street and 6th Street from Main Street to Grand Avenue, on Saturday, September 27, 2014, from 12:00 P.M. to 7:00 P.M., for the 12th Annual Party on the Pavement event.

Further recommends that permission be granted 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. Sponsor shall notify all abutting property owners seventy-two (72) hours in advance of the event.
- E. Sponsor shall pay a \$700.00 special event fee.
- F. Sponsor shall submit for approval a Temporary Traffic Control Plan for all arterial and collector streets and, if applicable, a detour plan for the closure of all State Connecting Highways. Sponsor shall also provide and remove all temporary traffic control devices and detour signs required for the event.
- G. Sponsor shall install parking meter hoods or temporary parking signs at least twenty-four (24) hours in advance of the event and if not

done, sponsor is responsible for vehicle towing and parking violation expenses for the violators.

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 incurred on a regular shift basis to provide limited assistance to implement this event.

Tom Eeg stated this was an annual request and recommended approval.

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

Recommended For Approval

3. [14-10460](#)

Subject: (Direct Referral) Communication from the Commissioner of Public Works submitting bid results on Contract 42-14 (K4-042), Pershing Park, Sam Meyers, LF #5 Reconstruction.

Recommendation of the Public Works and Services Committee on 08-12-14: Deferred

Recommendation of the Public Works and Services Committee on 08-26-14: That Contract 42-14 (K4-042), Pershing Park, Sam Meyers, LF #5 Reconstruction, be awarded to A.W. Oakes & Son, Inc., at their base bid of \$969,868.80, it being the lowest responsible bidder.

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

\$236,982.15 - Account 994.700.5060, Pershing Park Dr. Repaving
\$276,515.98 - Account 106.991.5750, Surface Lot Repaving
\$407,878.02 - Account 104.994.5460, Pershing/Meyers USEPA
\$ 48,492.65 - Account 756.020.5590, Fund for Lake Michigan Grant
\$969,868.80 - Total

Recommended For Approval

4. [14-10497](#)

Subject: (Direct Referral) Communication from the Assistant Commissioner of Public Works/City Engineer submitting Change Order No. 1 on Contract 42-14 (K4-042), Pershing Park, Sam Meyers, LF #5 Reconstruction.

Recommendation of the Public Works and Services Committee on 08-26-14: That Change Order No. 1 on Contract 42-14 (K4-042),

Pershing Park, Sam Meyers, LF #5 Reconstruction, A.W. Oakes & Son, Inc., contractor, as submitted, be approved in the deduct amount of (\$262,493.50).

Further recommends that the funding accounts be adjusted by the following amounts:

(\$ 60,858.13) - Account 994.700.5060, Pershing Park Dr. Repaving
(\$ 38,380.56) - Account 106.991.5750, Surface Lot Repaving
(\$146,191.04) - Account 104.994.5460, Pershing/Meyers USEPA
(\$ 17,063.77) - Account 756.020.5590, Fund for Lake Michigan Grant
(\$262,493.50) - Total Deduct

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

John Rooney outlined the details of this change order and stated it would lower the contract cost down to the original estimated project cost.

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

Recommended For Approval

5. [14-10486](#)

Subject: (Direct Referral) Communication from the Assistant Commissioner of Public Works/City Engineer submitting Amendment No. 3 to State Project ID: 1693-34-07, Lake Michigan Pathway Phase 3.

Recommendation of the Public Works and Services Committee on 08-26-14: That Amendment No. 3 to State Project ID: 1693-34-07, Lake Michigan Pathway Phase 3, as submitted, be approved.

Fiscal Note: This is a no additional cost time extension to the contract.

John Rooney outlined the details of this Amendment.

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

Recommended For Approval

Adjournment

The meeting adjourned at 6:02 P.M.

If you are disabled and have accessibility needs or need information interpreted for you, please contact the Department of Public Works, 636-9122, at least 48 hours prior to this meeting.