



# 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, Vice Chair Ronald D. Hart, Alderman Sandy Weidner,  
Alderman Jeff Coe, Alderman Raymond DeHahn*

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Tuesday, April 29, 2008

5:30 PM

City Hall, Room 205

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## PUBLIC HEARING ON SPECIAL ASSESSMENTS FOR STREET IMPROVEMENTS

April 29, 2008

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 6:10 p.m.*

*Members Present: Ald. Gregory Holding, 11th District, Chairman; Ald. Ron Hart, 14th District, Vice-Chairman; 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 of Public Works/Operations; John Rooney, Asst. Commissioner of Public Works/Engineering*

*Others: Ald. Aron Wisneski*

*Staff: Helen Fowler; Keith Haas*

*Others: Joan Weisensel; Christina Romero; Kris Neneimic; Kevin Stoeveken*

### Approval of Minutes for the April 8, 2008 Meeting.

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

1. [08-1950](#) **Subject:** Communication from the Alderman of the 6th District, on behalf of the residents in the 1700-1900 blocks of Mt. Pleasant Street, to delete the proposed boulevard from the 2008 City Resurfacing project.

**Recommendation:** That the proposed boulevard to be constructed on Mt. Pleasant Street from High Street to Yout Street be deleted from the construction contract.

**Fiscal Note:** Not applicable.

*Rick explained the public meeting held on April 24th, for the residents of Mt. Pleasant. He indicated prospectus were given on why the boulevard was being installed. The discussions from the residents were mostly negative. He asked that people who objected or were in favor to contact the Public Works Office by Monday, April 28th. He only had one response in favor and one opposed. Ald Weidner had a petition with approximately 90% opposed. Joan Weisensel appeared before the Committee on behalf of the residents and read a letter opposing the boulevard. She stated 31 of 38 residents she spoke with were opposed.*

*On a motion by Hart, seconded by Weidner, the Committee deleted the boulevard from the construction project.*

**Recommended For Approval**

2. [08-1946](#)

**Subject:** Communication from the Apostolic Ministries Church, 933 LaSalle Street, requesting to close the 900 block of LaSalle Street on Sunday, June 22, 2008, for a special event. (Res. #08-0780)

**Recommendation:** Apostolic Ministries Church be granted permission to close LaSalle Street, between State Street and Prospect Street, on Sunday, June 22, 2008, from 10:00 a.m. to 3:00 p.m., for a church event.

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.

*Christina Romero appeared before the Committee and Rick read the stipulations and the \$250 fee was noted.*

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

**Recommended For Approval**

3. [08-1977](#)

**Subject:** Direct Referral. Communication from Iglesia Evangelica Pentecostal Alarma Int. requesting to close the 600 block of 17th Street on Saturday, June 7, 2008, for a church event. (Res. #08-0781)

**Recommendation:** Iglesia Evangelica Pentecostal Alarma Int. be granted permission to close 17th Street, between Grand Avenue and Villa Street, on Sunday, June 7, 2008, from 10:00 a.m. to 8:00 p.m., for a church event.

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.

*A member from the church appeared and requested the closing for a block party event. Rick read the usual stipulations.*

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

**Recommended For Approval**

4. [08-1978](#) **Subject:** Communication from Jeffrey L. Oakes requesting to vacate the north-south alley behind 3457 Douglas Avenue in exchange for the demolition of the dwelling at 3449 Douglas Avenue.

*Ray DeHahn spoke on behalf of Jeffrey Oakes and noted Mr. Oakes wants to raze the property at 3449 Douglas Avenue and with the vacation of the alley, create a larger parcel to redevelop. Rick noted the Mayor asked Mr. Oakes to submit a plan to the Committee for review before they make the decision to vacate the alley. There would be minor issues regarding solid waste collection and alley maintenance if part of the alley was vacated. Kris Neneimic appeared and noted a plan should be submitted for the property and noted there are some grant monies for him to proceed with his plan.*

*On a motion by Hart, seconded by Weidner, the Committee deferred the item for Mr. Oakes to submit a plan.*

**Deferred**

5. [08-1995](#) **Subject:** Communication from Mi-Tech Services requesting an easement at 1824 Yout Street for the placement of AT&T equipment.

*Kevin Stoeveken appeared before the Committee and Rick noted the location and indicated the Mayor had no objection subject to some landscaping that should occur*

*around that area. He asked the item be deferred until the details can be arranged with AT & T, but in concept he had no problem with the request.*

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

**Deferred**

6. [08-1996](#)

**Subject:** Communication from Mi-Tech Services requesting an easement at 300 Lake Avenue for the placement of AT&T equipment.

*Kevin Stoeveken appeared before the Committee and Rick noted the location and indicated the Mayor had no objection subject to some landscaping that should occur around that area. He asked the item be deferred until the details can be arranged with AT & T, but in concept he had no problem with the request.*

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

**Deferred**

7. [08-1819](#)

**Subject:** Request to exchange property between the City and Adams Outdoor Advertising.

*Rick noted Brian O'Connell requested the item be deferred.*

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

**Deferred**

8. [08-2089](#)

**Subject:** Direct Referral. Communication from the Purchasing Agent submitting bids for razing the building at 1130 Washington Avenue. (Res. #08-0782)

**Recommendation:** That Official Notice #9, Razing and Removal of the Schaeffer Pontiac Auto Sales building at 1130 Washington Avenue, Racine, WI, be awarded to Macemon, Inc., Racine, WI, at their bid price of \$27,500.00, they being the lowest responsible bidder.

Funds to defray the cost of this project are available in Account 719.000.5950, Miscellaneous Expenses.

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

*Rick read the bid results with Macemon, Inc. submitting the low bid in the amount of \$27,500 and recommended they be awarded the contract.*

*On a motion by Hart, seconded by Weidner, the Committee approved awarding the contract to Macemon they being the lowest responsible bidder.*

**Recommended For Award of Bid**

9. [08-1957](#)

**Subject:** Resolution No. 08-0742, of April 2, 2008, relating to street improvements. (Res. #08-0804)

**Recommendation of April 8, 2008:** That Resolution No. 08-0742, of

April 2, 2008, be amended to delete:

PORTLAND CEMENT CONCRETE PAVING

Jonathon Drive from cul-de-sac to North Main Street.  
North Bay Drive from Sheffield Drive to cul-de-sac.  
Ruby Avenue from Melvin Avenue to Lombard Avenue.

and, as amended , Resolution No. 08-0742, of April 2, 2008, be adopted.

**Fiscal Note:** Funds will be appropriated in the 2009 C.I.P. for these alley improvements, and special assessments will be paid by the abutting property owners for the alley improvements.

*Rick noted this item should be deferred since Ald. Mozol cannot attend the meeting. Ald. Wisneski appeared before the Committee and asked that his comments be made at this meeting so he would not have to appear at the next one. He commented that the total frontage from Hickory Way was 91-1/2% opposed, however the Committee still approved the construction of this road next year. He stated he would like to see the construction put off at least one year, and then he would send another request in to have it evaluated for public hearing. Keith Haas also appeared before the Committee and noted he was opposed and explained there was street maintenance done more on surrounding streets in his neighborhood than this one. He wondered why this was in need of total replacement? Ald. Holding and Wisneski asked questions about PCI rating for pavements. Rooney responded he would get some information to them as soon as possible regarding how streets are rated and the frequency at which it's done.*

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

**Deferred**

10. [08-2026](#)

**Subject:** Direct Referral. Communication from the Commissioner of Public Works/City Engineer submitting bid results on Contract 19-08 (K8-021), 2008 Asphalt Resurfacing C.D.B.G. (Res. #08-0783)

**Recommendation:** That Contract 19-08 (K8-021), 2008 Asphalt Resurfacing C.D.B.G., be awarded to A.W. Oakes & Son, Inc., Racine, WI, at their bid price of \$214,652.00, 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:

\$182,701.90 - Account 898.030.5520, CDBG Asphalt  
\$ 29,500.10 - Account 104.900.5420, Storm Sewers, Misc. Loc.  
\$ 2,450.00 - Account 988.600.5010, Traffic Signal Replacements  
\$214,652.00 - Total

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

*Rick read the bid results with A.W. Oakes & Son submitting the low bid in the amount of \$214,652. He recommended we enter into a contract and funding is available.*

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

**Recommended For Award of Bid**

11. [08-2027](#)

**Subject:** Direct Referral. Communication from the Commissioner of Public Works/City Engineer submitting bid results on Contract 22-08 (K8-026), 2008 City Resurfacing (R1). (Res. #08-0784)

**Recommendation:** That Contract 22-08 (K8-026), 2008 City Resurfacing (R1), be awarded to A.W. Oakes & Son, Inc., Racine, WI, at their bid price of \$928,982.02, 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:

\$500,000.00 - Account 988.908.5130, Asphalt Resurfacing  
\$ 12,133.16 - Account 987.908.5130, Asphalt Resurfacing  
\$237,531.56 - Account 104.987.5420, Storm Water  
\$ 53,542.40 - Account 987.907.5310, Sanitary Sewer  
\$ 4,871.53 - Account 287.988.5310, Sanitary Sewer - Var. Loc.  
\$ 39,457.60 - Account 986.907.5320, Sanitary Manhole Reconstruction  
\$ 75,000.00 - Account 988.590.5010, Replace City Circuits  
\$ 3,977.33 - Account 986.908.5210, New Curb & Gutter  
\$ 2,468.44 - Account 986.600.5030, LED Traffic Signals  
\$928,982.02 - Total

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

*Rick read the bid results with A.W. Oakes & Son submitting the low bid in the amount of \$928,982.02. He recommended entering into a contract with A.W. Oakes, they being the lowest responsible bidder.*

*On a motion by Hart, seconded by Weidner, the Committee approved entering into a contract with A.W. Oakes & Son.*

**Recommended For Award of Bid**

12. [08-2037](#)

**Subject:** Direct Referral. Communication from the Commissioner of Public Works/City Engineer requesting to waive formal bidding for upgrading the Building Automation System (BAS) for the Department of Public Works. (Res.#08-0785)

**Recommendation:** That the request to waive formal bidding procedures be approved in accordance with State Statutes that allow for the waiving

of public bids for the purpose of maintaining uniformity of equipment and services.

Further recommends that the Mayor and City Clerk be authorized and directed to enter into an agreement with 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 for the not-to-exceed price of \$114,241.00.

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

\$ 17,657.00 - Account 107.000.5780, Building Automation Upgrade  
Washington Park  
\$ 20,870.00 - Account 207.000.5770, Building Automation Upgrade  
Graceland Cemetery  
\$ 28,945.00 - Account 988.740.5040, Zoo Building Automation Upgrade  
\$ 46,769.00 - Account 655.000.5970, Building Automation Upgrade  
Wustum Museum  
\$114,241.00 - Total

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

*Rick read the request and explained that licensing requirements do not allow other contractors to sell or maintain this software.*

*On a motion by Hart, seconded by Weidner, the Committee approved waiving the formal bidding and authorized entering into a contract with Johnson Controls.*

**Recommended For Approval**

13. [08-2025](#)

**Subject:** Direct Referral. Communication from the Commissioner of Public Works/City Engineer requesting to amend Res. 08-0737, dated April 2, 2008, for final payment on Contract 53-07 (K7-063), PS - Storm Sewer Inspection for 16th Street and Park Avenue, Earth Tech, Inc., consultant.

**Recommendation:** That Res. 08-0737, dated April 2, 2008, be amended by changing the final payment amount from \$14,922.11 to \$15,258.00, and, as amended, Res. 08-0737 be adopted.

**Fiscal Note:** The contract was approved by Res. 07-0431, dated October 2, 2007.

*John explained the final payment amount was incorrect and the consulting engineer submitted one final bill, which brought the contract total to \$15,258, and therefore the resolution should be amended to reflect the new amount.*

*On a motion by Hart, seconded by Weidner, the Committee amended the resolution to reflect the new total.*



**Recommended For Approval**

14. [08-1894](#) **Subject:** Direct Referral. Communication from the Commissioner of Public Works/City Engineer submitting a request for final payment on Contract 13-07 (K7-013), PS - 2007 Pavement Inspections, Earth Tech, Inc., consultant.

*John requested the item be deferred.*

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

**Deferred**

15. [08-2022](#) **Subject:** Direct Referral. Communication from the Commissioner of Public Works/City Engineer submitting a request for final payment on Contract 09-07 (K7-009), PS - 2007 Sewer Asset Management Services, Earth Tech, consultant.

*John requested the item be deferred.*

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

**Deferred**

16. [08-2024](#) **Subject:** Direct Referral. Communication from the Commissioner of Public Works/City Engineer submitting a request for final payment on Contract 34-07 (K7-040), PS - 2007 NR 216 Stormwater Permit Compliance, Earth Tech, Inc., consultant. (Res.#08-0786)

**Recommendation:** The professional services provided by Earth Tech, Inc., under Contract 34-07 (K7-040), PS - 2007 NR 216 Stormwater Permit Compliance, be accepted and final payment authorized for a total contract amount of \$49,500.00, from funds heretofore appropriated.

**Fiscal Note:** Contract was authorized under Res. 07-0119, dated March 20, 2007.

*John noted the consultant has satisfactorily completed the work and is requesting final payment in the amount of \$49,500.*

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

**Recommended For Approval**

17. [08-1963](#) **Subject:** Direct Referral. Communication from the Commissioner of Public Works/City Engineer submitting Amendment No. 1 to Contract 11-08 (K8-012), Develop Database for Sanitary Sewer Maintenance Program, Phase II, Earth Tech, Inc., consultant. (Res.#08-0787)

**Recommendation:** That Amendment No. 1 to Contract 11-08 (K8-012), Develop Database for Sanitary Sewer Maintenance Program, Phase II, Earth Tech, Inc., consultant, be approved in the amount of \$34,850.00.



Further recommends that funds to defray the cost of these professional services be appropriated from the following accounts:

\$17,425.00 - Account 104.988.5420, Storm Sewers, Misc.  
\$17,425.00 - Account 288.988.5310, Sanitary Sewer - Var. Loc.  
\$34,850.00 - Total

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

*Rick explained the amendment is in the not-to-exceed amount of \$34,850 and is to merge and develop interfaces to existing televising data and provide training to city staff. He noted funding is available. Rick explained the database link we are going to require for the video inspections and showed an example.*

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

**Recommended For Approval**

18. [08-1962](#)

**Subject:** Direct Referral. Communication from the Assistant Commissioner of Public Works/Operations submitting professional services proposals for Police Impound Lot Renovations.

**Recommendation:** That the Mayor and City Clerk be authorized and directed to execute a contract with Butterfield, Rudie & Seitz, Racine, WI, for professional engineering services for renovations at the Police Department Impound Lot, at a cost not-to-exceed \$37,600.00.

Further recommends that this item be referred to the Finance and Personnel Committee for appropriate funding.

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

*Tom explained this proposal is in the not-to-exceed amount of \$37,600, and is for design services for the renovations. He requested it be referred to the Finance Committee for funding.*

*On a motion by Hart, seconded by Weidner, the Committee approved the proposal and referred the item to the Finance Committee.*

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

19. [08-2071](#)

**Subject:** Direct Referral. Communication from the Assistant Commissioner of Public Works/Operations submitting a proposal for awnings at Festival Hall.

**Recommendation:** That the Mayor and City Clerk be authorized and directed to execute a contract with Hartmann Design, Inc., Racine, WI, for professional engineering services for new awnings at Festival Hall, at a cost not-to-exceed \$2,500.00.

Further recommends that this item be referred to the Finance and Personnel Committee for appropriate funding.

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

*Tom submitted a proposal for awning repairs at the Festival Hall and noted it is in the not-to-exceed amount of \$2,500. He requested it be referred to the Finance Committee for funding.*

*On a motion by Hart, seconded by Weidner, the Committee approved the proposal and referred the item to the Finance and Personnel Committee for funding.*

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

20. [08-2015](#)

**Subject:** Direct Referral. Communication from the Assistant Commissioner of Public Works/Operations submitting Change Order No. 1 on Contract 15-07 (K7-018), Racine Public Library - Interior Remodeling, Imagine That GC LLC, contractor. (Res.#08-0788)

**Recommendation:** That Change Order No. 1 on Contract 15-07 (K7-018), Racine Public Library - Interior Remodeling, Imagine That GC LLC, contractor, as submitted, be approved in the amount of \$3,461.75.

Further recommends that funding to defray the cost of this change order be appropriated from Account 771.000.5950, Misc. Expenses.

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

*Tom explained the change order is for additional repairs to the double doors and the relocation of a water supply line. The change order is in the amount of \$3,461.75 and funding is available.*

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

**Recommended For Approval**

21. [08-2066](#)

**Subject:** Direct Referral. Communication from the Assistant Commissioner of Public Works/Engineering submitting Change Order No. 1 on Contract 3-08 (K8-003), Sixth Street Utility Construction (R1), Globe Contractors, Inc., contractor. (Res.#08-0789)

**Recommendation:** That Change Order No. 1 on Contract 3-08 (K8-003), Sixth Street Utility Construction (R1), Globe Contractors, Inc., contractor, as submitted, be approved in the amount of \$11,916.50.

Further recommends that funding to defray the cost of this change order be appropriated from the Racine Water Utility.

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

*John explained the change order is for additional work found to be needed during*

construction. It is in the amount of \$11,916.50 and funding will come from the Water Utility.

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

**Recommended For Approval**

22. [08-2028](#)

**Subject:** Direct Referral. Communication from the Assistant Commissioner of Public Works/Engineering submitting a proposal for inspection of the City's bridges. (Res.08-0790)

**Recommendation:** That the Mayor and City Clerk be authorized and directed to execute a contract with Ayres Associates for professional services for 2008 Bridge Inspection Services, at a cost not-to-exceed \$18,170.51.

Further recommends that funding to defray the cost of these professional services be appropriated from the following accounts:

\$ 8,799.48 - Account 101.520.5770, Fixed Bridge Inspections  
\$ 9,371.04 - Account 930.063.5810, Lift Bridge Underwater Inspection  
\$18,170.51 - Total

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

*John explained the proposal is for routine bridge inspections. John noted the bridge inspections were done in-house for the last several years and the project engineer on staff had retired last year. He was a structural engineer certified by the State of Wisconsin for Bridge Inspection. We have no structural engineers on staff or any with the certification. Bridge inspections are required by the State every two years and underwater inspections every 5 years. The proposal is in the not-to-exceed amount of \$18,170.51 and the inspections for Main and State Street bridges are 100% reimbursable by the State of Wisconsin.*

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

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

23. [08-2035](#)

**Subject:** Direct Referral. Communication from the Assistant Commissioner of Public Works/Engineering submitting a three-party design agreement between the City, State and Bonestroo, Inc. for State Project ID: 2290-12-00, STH 38 (State Street) North Memorial Drive to LaSalle Street. (Res.#08-0791)

**Recommendation:** 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 Bonestroo, Inc. for professional engineering services for reconstructing State Street (STH 38) from N. Memorial Drive to LaSalle Street, State Project ID: 2290-12-00, for the not-to-exceed cost of \$349,966.48, which is funded 75% by the State of

Wisconsin, or \$262,474.86, and 25% by the City of Racine, or \$87,491.62.

Further recommends that funds to defray the cost of these professional services be appropriated from Account 988.908.5040, State Street - Memorial to LaSalle.

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

*John explained this is a three-party agreement between the City, State and consultant for design services for State Street from N. Memorial Drive to LaSalle Street. It is in the not-to-exceed amount of \$349,966.48, with the City's share being \$87,491.62 or 25%, and funding is available.*

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

**Recommended For Approval**

24. [08-2036](#)

**Subject:** Direct Referral. Communication from the Assistant Commissioner of Public Works/Engineering submitting a grant agreement from the Wisconsin Dept. of Natural Resources, Grant No. USC-SE03-51276-08, Colonial Park Root River Stabilization. (Res.#08-0792)

**Recommendation:** The Commissioner of Public Works/City Engineer be authorized and directed to sign a Colonial Park Root River Stabilization Grant agreement, on behalf of the City of Racine, in the amount of \$41,000.00, with the Wisconsin Department of Natural Resources for the installation of streambank restoration and stabilization practices on the Root River between Colonial Park and Lincoln Park at an estimated project cost of \$102,500.00.

**Fiscal Note:** The local share of this project is estimated at \$61,500.00 and funding is available in Account 104.900.5420, Replacement Storm Sewer Construction.

*John submitted a grant agreement from the Wisconsin DNR in the amount of \$41,000. This is a 40% grant for a streambank stabilization project on the Root River in Colonial Park.*

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

**Recommended For Approval**

25. [08-2067](#)

**Subject:** Direct Referral. Communication from the Assistant Commissioner of Public Works/Engineering submitting a revised state project agreement for Ohio Street, Durand Avenue (STH 11) to 21st Street, Project ID: 2704-05-00/70. (Res.#08-0793)

**Recommendation:** That the Mayor and City Clerk be authorized and

directed to sign the revised project agreement for reconstructing Ohio Street (LOC STR) from Durand Avenue (STH 11) to 21st Street, State Project ID: 2704-05-00/70.

**Fiscal Note:** This amended agreement is to add the maximum federal participation for all phases to be limited to \$1,872,640.00. Project costs in excess of this federal cap will be the responsibility of the City of Racine.

*John submitted the revised project agreement for Ohio Street from Durand Avenue to 21st Street. The revision is to add some language capping the federal funding for the project.*

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

**Recommended For Approval**

### **Miscellaneous Business**

*Rick noted Lake Michigan Pathway Phase II was being given an award at the APWA Conference on May 15th, in Sheboygan. He offered invitations to the Committee members to attend the function.*

### **Adjournment**

**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.**