



City of Racine

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

Meeting Minutes - Final

Public Works and Services Committee

Chairman John Tate II
Vice Chair Mollie Jones
Alder Melissa Lemke
Alder James Morgenroth
Alder Henry Perez

Tuesday, April 9, 2019

5:30 PM

City Hall, Room 303

Call To Order

The meeting was called to order at 5:56 p.m.

PRESENT: 3 - John Tate II, Melissa Lemke and Henry Perez

EXCUSED: 2 - Mollie Jones and James Morgenroth

Also Present: Tom Eeg, John Rooney, Mayor Mason, Jim Palenick, Scott Letteney, Mike Maierle, Amy Connolly, Officer Simon, Devin Sutherland, Ken Welch

Approval of Minutes for the March 12, 2019 Meeting.

The minutes of the March 12, 2019 meeting were approved as printed. Passed unanimously.

[0336-19](#)

Subject: Communication from the President of Fourth Fest of Greater Racine, Inc., requesting permission to use City right-of-way for the 4th of July Parade on July 4, 2019.

Recommendation of the Public Works and Services Committee on 04-09-18: That permission be granted to Fourth Fest of Greater Racine, Inc. to close certain City streets on Thursday, July 4, 2019, from 7:00 a.m. to 12:30 p.m., for the Independence Day Parade.

Fiscal Note: Since the City is a co-sponsor of this event, there are no stipulations.

Tom Eeg outlined the details of the request.

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

Recommended For Approval

[0350-19](#)

Subject: (Direct Referral) Communication from Discover Douglas requesting to place planters in the median area of Douglas Avenue and Charles Street.

Recommendation of the Public Works and Services Committee on

04-09-19: Approve placing of planters in the median area of Douglas Avenue and Charles Street.

Further recommends a revocable permit be executed and a \$75.00 processing fee paid.

Fiscal Note: N/A

John Rooney outlined the details of the request.

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

Recommended For Approval

[0353-19](#)

Subject: (Direct Referral) Communication from Racine Area Veteran's, Inc., requesting to use City right-of-way for the Memorial Day Parade on Monday, May 27, 2019.

Recommendation of the Public Works and Services Committee on

04-09-19: That permission be granted to Racine Area Veteran's, Inc. to close certain City streets on Monday, May 27, 2019, between 9:00 a.m. and 12:00 p.m. for the Memorial Day Parade.

Fiscal Note: Since the City is a co-sponsor of this event, there are no stipulations.

Tom Eeg outlined the details of the request.

Motion made by Lemke, seconded by Perez to approve.

Members voting aye: Lemke, Perez, Tate

Members voting naye: None

Passed unanimously.

Recommended For Approval

[0373-19](#)

Subject: (Direct Referral) Communication from the Racine Police Department requesting the west curb on Geneva Street, just south of Hamilton Street, be posted as Law Enforcement Only parking.

Recommendation of the Public Works and Services Committee on

04-09-19: Recommends that the request to add Law Enforcement Vehicle Parking Only on Geneva Street adjacent to the COP House be granted.

Fiscal Note: The estimated cost of this signage will result in an installation cost of \$100.00 and an annual maintenance cost of \$40.00.

John Rooney outlined the details of the request.

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

Recommended For Approval

[0280-19](#)

Subject: Communication from the RYDE General Manager submitting a report for year 2018 and 4th quarter 2018.

Recommendation of the Public Works and Services Committee on 04-09-19: Receive and file.

Fiscal Note: N/A

Mike Maierle outlined the details of the reports.

Motion made by Lemke, seconded by Perez to receive and file. Passed unanimously.

Recommended to be Received and Filed

[0323-19](#)

Subject: (Direct Referral) Communication from the Transit and Parking System Manager requesting authorization for the Mayor and City Clerk to sign the 2019 Urban Mass Transit Paratransit Assistance Contract between WisDOT and the City of Racine (Grant Control No. 00230).

Recommendation of the Public Works and Services Committee on 04-09-19: The Mayor and City Clerk be authorized and directed to sign the 2019 Urban Mass Transit Paratransit Assistance Contract between WisDOT and the City of Racine (Grant Control No. 00230).

Fiscal Note: Revenue of \$85,808.

Mike Maierle outlined the details of the request.

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

Recommended For Approval

[0078-19](#)

Subject: Communication from the Mayor and Alder Lemke requesting the amendment of the Code of Ordinances to address zoning, aesthetic, undergrounding and spacing standards for mobile tower siting within the City of Racine.

Recommendation of the Public Works and Services Committee on 02-12-19: Defer until the March 12, 2019, Public Works and Services Committee meeting.

Recommendation of the Public Works and Services Committee on 03-12-19: Defer until the March 26, 2019, Public Works and Services

Committee meeting.

Recommendation of the City Plan Commission on 03-28-19: That the request be received and filed.

Recommendation of the Public Works and Services Committee on 04-09-19: Approve and adopt Ordinance 0002-19, Small Wireless Facility Aesthetics.

Fiscal Note: N/A

Scott Letteney outlined the details of the ordinance.

Motion made by Lemke, seconded by Perez to approve and adopt Ordinance 0002-19, Small Wireless Facility Aesthetics. Passed unanimously.

Recommended For Approval

[0415-19](#)

Subject: Ordinance 0008-19, Right-of-Way Encroachments.

Recommendation of the Public Works and Services Committee on 04-09-19: Amend Section 82-143 (b) to change the wording as follows: " Licenses issued by the Director of City Development or their designee shall be issued annually, concurrent with the issuance of their business license", and as amended, Ordinance 0008-19, Right-of-Way Encroachments, be adopted.

Fiscal Note: N/A

Jim Palenick outlined the details of the ordinance.

Motion made by Lemke, seconded by Perez to amend Section 82-143 (b) to change the wording as follows: " Licenses issued by the Director of City Development or their designee shall be issued annually, concurrent with the issuance of their business license", and as amended, Ordinance 0008-19, Right-of-Way Encroachments, be adopted. Passed unanimously.

Recommended For Approval

[0363-19](#)

Subject: Bid Results on Contract 20190017, 2019 CDBG Resurfacing.

Recommendation of the Public Works and Services Committee on 04-09-19: That bids for Contract 20190017, 2019 CDBG Resurfacing, be awarded to Payne & Dolan, Inc., at its bid price of \$623,568.62, it being the lowest responsible bidder.

Further recommends that funds to defray the cost of this Public Works Department project be appropriated from the below Org-Objects:

\$ 92,033.11 - Org-Object 22640-57560, Sanitary Sewers
\$ 50,965.47 - Org-Object 60484-57570, Storm Sewers
\$ 21,614.00 - Org-Object 45040-57510, Curb & Gutter Replacement
\$ 52,794.64 - Org-Object 45040-57515, Sidewalk Replacement
\$ 1,454.40 - Org-Object 45040-57515, Crosswalk Ramps
\$404,707.00 - Org-Object 20048-57500, CDBG Paving (60000017
Bricks & Mortar HUD Paving)
\$623,568.62 - Total

Fiscal Note: Funds are available as herein delineated.

John Rooney outlined the details of the bid results.

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

Recommended For Approval

[0364-19](#)

Subject: Bid Results on Contract 20190027, Concrete Street Reconstruction.

Recommendation of the Public Works and Services Committee on 04-09-19: That bids for Contract 20190027, Concrete Street Reconstruction, be awarded to A.W. Oakes & Son, Inc., at its bid price of \$1,570,467.00, it being the lowest responsible bidder.

Further recommends that funds to defray the cost of this Public Works Department project be appropriated from the below Org-Objects:

\$ 849,234.07 - Org-Object 45040-57500, DPW Paving
\$ 73,031.00 - Org-Object 45040-57515, DPW Sidewalks
\$ 281,410.41 - Org-Object 60484-57570, Storm Sewers
\$ 292,196.52 - Org-Object 22640-57560, Sanitary Sewers
\$ 74,595.00 - Org-Object 45040-57520, Replace City Circuits
\$1,570,467.00 - Total

Fiscal Note: Funds are available as herein delineated.

John Rooney outlined the details of the bid results.

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

Recommended For Approval

[0365-19](#)

Subject: Bid Results on Contract 20190029, Uptown Pass-Through Park.

Recommendation of the Public Works and Services Committee on 04-09-19: That bids for Contract 20190029, Uptown Pass-Through, be

awarded to A.W. Oakes & Son, Inc., at its bid price of \$209,500.00, it being the lowest responsible bidder.

Further recommends that funds to defray the cost of this Public Works Department project be appropriated from Org-Object 40019-57110-60023, Uptown Pass-Through Park.

Fiscal Note: Funds are available as herein delineated.

Tom Eeg outlined the details of the bid results.

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

Recommended For Approval

[0300-19](#)

Subject: (Direct Referral) Change Order No. 1 on Contract 20180130, Civic Centre Colonnade Restroom Renovation, Absolute Construction Enterprises, Inc., contractor.

Recommendation of the Public Works and Services Committee on 04-09-19: That Change Order No. 1 on Contract 20180130, Civic Centre Colonnade Restroom Renovations, Absolute Construction Enterprises, Inc., contractor, be approved in the amount of \$2,573.26.

Further recommends that funding to defray the cost of the change order be appropriated from Org-Object 60622-57200, Civic Centre Building Improvements.

Fiscal Note: Funds are available as herein delineated.

Tom Eeg outlined the details of the change order.

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

Recommended For Approval

[0351-19](#)

Subject: (Direct Referral) Change Order No. 3 on Contract 20170048, Sidewalk Repairs (R1), RAZA of Racine, LLC, contractor.

Recommendation of the Public Works and Services Committee on 04-09-19: That Change Order No. 3 on Contract 20170048, Sidewalk Repairs (R1), RAZA of Racine, LLC, contractor, be approved in the amount of \$73,869.27.

Further recommends that funding to defray the cost of the change order be appropriated from Org-Object 45040-57515, Sidewalks.

Fiscal Note: Funds are available as herein delineated.

Tom Eeg outlined the details of the change order.

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

Recommended For Approval

[0352-19](#)

Subject: Final Payment on Contract 20170048, Sidewalk Repairs (R1), RAZA of Racine, LLC, contractor.

Recommendation of the Public Works and Services Committee on 04-09-19: That the work done by RAZA of Racine, LLC, under Contract 20170048, Sidewalk Repairs (R1), be accepted and final payment authorized for a total contract amount of \$486,232.66. Final Payment to include retainage.

Fiscal Note: Contract was authorized under Resolution 0333-17, dated October 3, 2017.

Tom Eeg stated the work was complete and recommended final payment.

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

Recommended For Approval

[0311-19](#)

Subject: (Direct Referral) Communication from the Assistant Commissioner of Public Works/City Engineer requesting approval of the Transportation Project Plat and acquisition of property for State Project ID: 2703-00-24, 16th Street - Racine Street (STH 32) to Main Street.

Recommendation of the Public Works and Services Committee on 04-09-19: That approval be granted for the Transportation Plat and acquisition of property for State Project ID: 2703-00-24, 16th Street - Racine Street (STH 32) to Main Street.

Fiscal Note: Funding for the fees and acquisition of the temporary limited easements is available in Org-Object 45040-57500-40003, 16th Street-Racine St. to Main St.

John Rooney outlined the details of the request.

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

Recommended For Approval

[0366-19](#)

Subject: (Direct Referral) Amendment No. 5 to State Project ID: 2440-09-00, Washington Avenue (STH 20) - Roosevelt Avenue to West Boulevard.

Recommendation of the Public Works and Services Committee on

04-09-19: That Amendment No. 5 to the Three-Party Contract between the City of Racine, WisDOT and Strand Associates, Inc., for State Project ID: 2440-09-00, Washington Avenue (STH 20) - Roosevelt Avenue to West Boulevard, as submitted, be approved. (City Contract 20150067)

Fiscal Note: Amendment No. 5 is in the not-to-exceed amount of \$15,081.73, with the City's share being \$3,770.43 (25%), and the State's share being \$11,311.30 (75%), bringing the total contract amount to \$1,671,727.93. Funding to defray the cost of this amendment be appropriated from Org-Object 45040-57500-40003, DPW-Paving.

John Rooney outlined the details of the amendment.

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

Recommended For Approval

[0332-19](#)

Subject: (Direct Referral) Change Order No. 1 on Contract 20180021, 2018 Assessable Streets and Alley Paving, Cornerstone Pavers, LLC, contractor.

Recommendation of the Public Works and Services Committee on

04-09-19: That Change Order No. 1 on Contract 20180021, 2018 Assessable Streets and Alley Paving, Cornerstone Pavers, LLC, contractor, be approved in the amount of \$47,763.18.

Further recommends that funding to defray the cost of the change order be appropriated from Org-Object 45040-57500, Concrete Street Paving, Misc. Locations.

Fiscal Note: Funds are available as herein delineated.

John Rooney outlined the details of the change order.

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

Recommended For Approval

[0279-19](#)

Subject: Final Payment on Contract 20180028, PS - 2018 Pavement Inspection and Planning, AECOM, consultant.

Recommendation of the Public Works and Services Committee on

04-09-19: That the work done by AECOM, under Contract 20180028, PS - 2018 Pavement Inspection and Planning, be accepted and final payment authorized for a total contract amount of \$82,437.98.

Fiscal Note: Contract was authorized under Resolution 0027-18, dated February 6, 2018.

John Rooney stated the work was complete and recommended final payment.

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

Recommended For Approval

[0416-19](#)

Subject: In accordance with Section 2-95 of the Municipal Code of the General Ordinances of the City of Racine, recommends that the following requests for changes in traffic code be granted:

A. Recommends that Section 94-147(a) of Schedule H of the Municipal Code of the General Ordinances of the City of Racine relative to “Stopping, standing, or parking prohibited in places reserved for law enforcement vehicles; where permitted” be amended:

By Including:

- 1. Geneva Street, west side, from Hamilton Street south 40 feet.**

Recommended For Approval

Public Comment

Adjournment

The meeting adjourned at 7:00 p.m.