



# City of Racine

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

## Meeting Minutes - Final Public Works and Services Committee

*Chairman Gregory Holding, Alderman Raymond DeHahn,  
Alderman Sandy Weidner, Alderman Jeff Coe, Alderman  
Michael D. Shields*

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Tuesday, February 8, 2011

5:30 PM

City Hall, Room 301

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### Call To Order

**PRESENT:** 4 - Gregory Holding, Raymond DeHahn, Sandy Weidner and Jeff Coe

**EXCUSED:** 1 - Michael Shields

Also present Tom Eeg, John Rooney

### Approval of Minutes for the January 25, 2011 Meeting.

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

1. [11-5978](#)

**Subject:** Communication from Doris Jacobson, 1631 C.A. Becker Drive, regarding a water drainage problem.

#### **Recommendation of the Public Works and Services Committee on 1-25-11 and 2-8-11: Defer**

*John Rooney noted that Alderman Hart asked that this item be deferred.*

*Motion made by DeHahn, seconded by Coe to defer. Passed unanimously.*

**Deferred**

2. [11-6039](#)

**Subject:** Communication from the Purchasing Agent submitting bid results on Official Notice #1, Two (2) 35,000 GVW 5 cubic yard diesel dump trucks with snowplow and tailgate material spreader.

**Recommendation of the Public Works and Services Committee  
on 2-8-11:** That the contract for Two (2) 35,000 GVW 5 Cubic Yard Diesel Dump Trucks with Snowplows and Tailgate Material Spreaders be awarded to Lakeside International Trucks, Janesville, WI, at their bid price of \$207,088.00 with trade-ins, they being the lowest responsible bidder.

Further recommends that funding to defray the cost of these services be appropriated from Account 101.630.5780, Licensed Vehicles.

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

*Tom Eeg submitted bid results from the purchasing agent for two diesel dump trucks with snow plow and tailgate material spreaders. He noted the lowest responsible bidder was Lakeside International Trucks. He asked that the bids be approved and that the award be made for the trucks as described.*

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

**Recommended For Award of Bid**

3. [11-6020](#)

**Subject:** (Direct Referral) Communication from the Assistant Commissioner of Public Works/Operations submitting bid results on Contract 1-11 (K1-001), City Hall Renovations-Phase III (R1).

**Recommendation of the Public Works and Services Committee on 2-8-11:** That Contract 1-11 (K1-001), City Hall Renovations-Phase III (R1), be awarded to Seater Construction Company, Racine, WI, at their base bid price of \$774,800.00, 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:

\$250,000.00 - Account 989.100.5010, City Hall Facilities Plan Implementation  
\$524,800.00 - Account 990.100.5010, City Hall Facilities Plan Implementation  
\$774,800.00 - Total

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

*Tom Eeg submitted bids on Contract 1-11. He noted that these bids were for the City Hall Renovations-Phase III. He noted the lowest responsible bidder was Seater Construction Company with a base bid price of \$774,800.00. He asked for approval of the contract bid.*

*A motion made by Coe, seconded by DeHahn to approve the base bid as described. Passed unanimously.*

**Recommended For Award of Bid**

4. [11-6021](#)

**Subject:** (Direct Referral) Communication from the Assistant Commissioner of Public Works/Operations submitting bid results on Contract 2-11 (K1-002), Fire Department Emergency Generators.

**Recommendation of the Public Works and Services Committee on 2-8-11:** That Contract 2-11 (K1-002), Fire Department Emergency Generators, be awarded to Delta Electric, Inc., Racine, WI, at their base bid price of \$23,980.00, plus Alternate #2 in the amount of \$30,050.00, Alternate #3 in the amount of \$23,900.00 and Alternate #4 in the amount of \$24,380.00, for a total contract in the amount of

\$102,310.00, they being the lowest responsible bidder.

Further recommends that funding to defray the cost of this public works project be appropriated from Account 213.030.5750, FEMA-Other Grants.

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

*Tom Eeg submitted bids on Contract 2-11 for Fire Department Emergency Generators. He noted the lowest responsible bidder was Delta Electric and recommended awarding the base bid plus alternate 2, 3, and 4.*

*A motion was made by DeHahn, seconded by Coe to approve and award the bid as described. Passed unanimously.*

**Recommended For Award of Bid**

5. [11-6022](#)

**Subject:** (Direct Referral) Communication from the Assistant Commissioner of Public Works/Operations submitting bid results on Contract 9-11 (K1-009), Police Impound Lot Exterior Renovations-Phase II.

**Recommendation of the Public Works and Services Committee on 2-8-11:** That Contract 9-11 (K1-009), Police Impound Lot Exterior Renovations-Phase II, be awarded to SRS Roofing & Sheet Metal, Inc., Waterford, WI, at their base bid price of \$106,400.00 plus Alternate #1 in the amount of \$11,000.00, for a total contract amount of \$117,400.00, they being the lowest responsible bidder.

Further recommends that funding to defray the cost of this public works project be appropriated from Account 991.310.5060, Police Impound Lot-North Roof.

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

*Tom Eeg submitted bids on Contract 9-11 for the Police Impound Lot Exterior Renovations-Phase II. He noted that lowest responsible bidder was CIS Roofing and Sheet Metal Company and recommended approval of the base bid plus alternate number 1.*

*A motion was made by DeHahn, seconded by Coe to approve the bid and award the contract. Passed unanimously.*

**Recommended For Award of Bid**

6. [11-6031](#)

**Subject:** Communication from the Assistant Commissioner of Public Works/Operations submitting a proposal to upgrade the current CityWorks software to accommodate the Building Department.

**Recommendation of the Public Works and Services Committee on 2-8-11:** That Amendment No. 1 to Contract 37-10 (K0-045),

Professional Services - Extend Cityworks Software to Building Department, Azteca Systems, Inc., consultant, as submitted, be approved in the not-to-exceed amount of \$49,925.00.

Further recommends that funding to defray the cost of these professional services be appropriated from Account 101.130.5830, Computer Software.

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

*Tom Eeg submitted amendment No. 1 to Contract 37-10. He noted this professional services amendment was to extend the Cityworks Software program to the Building Department for the addition of plumbing and electrical permits. He noted this was an expansion of what was done with the UNIT.*

*A motion was made by DeHahn, seconded by Coe to authorize the Mayor and City Clerk to enter into the amended agreement. Passed unanimously.*

**Recommended For Approval**

8. [11-6017](#)

**Subject:** Communication from the Assistant Commissioner of Public Works/Engineering submitting a request for approval of a sewer and water main easement on Loni Lane and Regency West Drive.

**Recommendation of the Public Works and Services Committee on 2-8-11:** That the City Attorney take the necessary steps to enter into a Sanitary Sewer and Water Main Easement over that part of the Northeast 1/4 of the Southeast 1/4 of Section 23, Township 3 North, Range 22 East, in the City of Racine, Racine County, Wisconsin, bounded as follows: Commence at a point on the South line of said Section 23 located S 89o25'49" W 475.84 feet from the Southeast corner of said section; run thence N 01o45'14" W 61.01 feet to the North line of S.T.H. "11"; thence S 89o25'49" W 849.15 feet along said North line to the W line of the East 1/2 of the Southeast 1/4 of said section; thence N 01o45'07" W 1780.17 feet along said West line; thence N 89o29'55" E 6.5 feet to the point of beginning of this description; run thence N 01o45'07" W 20.00 feet; thence N 89o29'55" E 379.33 feet; thence N 01o45'14" W 396.06 feet to the point of curvature of a curve to the right of westerly convexity whose radius is 473.00 feet and whose chord bears N 11o20'36" E 214.37 feet; thence northerly 216.24 feet along the arc of said curve; thence N 24o26'26" E 55.16 feet to the South line of 21st Street and a point on a curve to the left of southwesterly convexity whose radius is 433.00 feet and whose chord bears S 56o20'19" E 7.38 feet; thence southeasterly 7.38 feet along the arc of said curve and said South line to the point of curvature of a curve to the right of northeasterly convexity whose radius is 15.00 feet and whose chord bears S 16o11'39" E 19.54 feet; thence southeasterly, southerly and southwesterly 21.28 feet along the arc of said curve and said South

line to the West line of Loni Lane; thence S 24°26'26" W 39.15 feet along said West line to the point of curvature of a curve to the left of westerly convexity whose radius is 453.00 feet and whose chord bears S 11°20'36" W 205.30 feet; thence southerly 207.10 feet along the arc of said curve and said West line; thence S 01°45'14" E 368.18 feet along said West line to the point of curvature of a curve to the right of southeasterly convexity whose radius is 15.00 feet and whose chord bears S 43°52'45" W 21.45 feet; thence southerly, southwesterly and westerly 23.89 feet along the arc of said curve and said West line to the West line of Regency West Drive; thence S 01°45'14" E 33.01 feet along said West line; thence S 89°29'55" W 384.00 feet to the point of beginning.

Further recommend that this item be filed with the Register of Deeds.

**Fiscal Note:** There is a \$100.00 fee for filing this item with the Register of Deeds.

*John Rooney submitted a sewer and water main easement on Loni Lane and Regency West Drive. He noted these utilities were built back in 1996 for an anticipated development. He noted that the easements that were drafted at the time were never recorded. He noted that the new Regency West development is currently being built at this location and at this time these easements for the sewer and the water main in that area need to be approved and to authorize the City Attorney to take the necessary steps to record the easements.*

*A motion made by DeHahn, seconded by Coe to approve the easements and to authorize and direct the City Attorney to take the necessary steps to record with the Register of Deeds. Passed unanimously.*

**Recommended For Approval**

## **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.**