



# City of Racine

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

## Meeting Minutes - Final Public Works and Services Committee

*Vice Chairman Jim Kaplan  
Alderman Sandy Weidner  
Alderman Michael Shields  
Alderman Steve Smetana  
Chairman James Morgenroth*

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Tuesday, December 8, 2015

5:30 PM

City Hall, Room 303

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### Call To Order

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

**PRESENT:** 5 - Vice Chairman Jim Kaplan, Sandy Weidner, Michael Shields, Steve Smetana and Chairman James Morgenroth

Also Present: Mark Yehlen, Tom Eeg, John Rooney, Susan Drummond, David Burgess, Alderman Perez

### Approval of Minutes for the November 24, 2015 Meeting.

*The minutes of the November 24, 2015 meeting were approved as printed. Passed unanimously.*

1. [15-01017](#)

**Subject:** Communication from Racine Lutheran High School submitting a request to install permanent banners on Spring Street and Luedtke Avenue.

**Recommendation of the Public Works and Services Committee on 12-8-15:** That Racine Lutheran High School be granted permission to install four (4) banners on street light poles on Spring Street and Luedtke Avenue until December 15, 2016.

Further recommends that a hold harmless agreement be executed and a \$150 processing fee paid in accordance with State Statute 66.0425, Privileges in Streets.

**Fiscal Note:** The placement of these banners will result in \$120 in revenue to the City of Racine.

*David Burgess outlined the details of the request.*

*Motion made by Shields, seconded by Smetana to approve. Passed unanimously.*

**Recommended For Approval**

2. [15-01030](#)

**Subject:** (Direct Referral) Communication from the Assistant Commissioner of Public Works/Operations requesting permission to

waive formal bidding procedures for the City lock and key system.

**Recommendation of the Public Works and Services Committee on 12-8-15:** The request of the Purchasing Agent to waive formal bidding procedures be approved in accordance with Racine Municipal Code Section 46-28 that allows for the waiving of formal public bids for purchases over \$25,000 for the purpose of maintaining uniformity of equipment and services.

Further recommends that the Purchasing Agent be authorized and directed to purchase the City's lock and key system from Apex Key and Lock for the price of \$33,230, they being the sole source provider of this equipment.

**Fiscal Note:** Funding to defray the cost of these materials is available in the following Org-Objects:

\$15,000 - Org-Object 45040-57200, DPW-Building Improvements

\$15,000 - Org-Object 45040-57201, DPW-Streets-Building Improvements

\$ 1,615 - Org-Object 1400740-52200, Bridges-MS Contracted Services

\$ 1,615 - Org-Object 1400741-52200, Bridge-SS Property/Equip Rental

\$33,230 - Total

*Tom Eeg outlined the details of the request.*

*Motion made by Shields, seconded by Smetana to approve. Passed unanimously.*

**Recommended For Approval**

3. [15-01035](#)

**Subject:** (Direct Referral) Communication from the Assistant Commissioner of Public Works/Operations requesting permission to waive formal bidding procedures for the purchase of one (1) wheel loader vehicle.

**Recommendation of the Public Works and Services Committee on 12-8-15:** The request of the Purchasing Agent to waive formal bidding procedures be approved in accordance with Racine Municipal Code Section 46-28 that allows for the waiving of formal public bids for purchases over \$25,000 for the purpose of maintaining uniformity of equipment and services.

Further recommends that the Purchasing Agent be authorized and directed to purchase one Case 621F Wheel Loader with 4-in-1 bucket and snow plow from Miller-Bradford and Risberg, Inc. for the approximate price of \$191,000, they being the sole source provider of

this equipment.

**Fiscal Note:** Funding to defray the cost of these materials is available in Org-Object 45140-57311, DPW-Equipment Vehicles-Highway.

*Tom Eeg outlined the details of the request.*

*Motion made by Shields, seconded by Kaplan to approve. Passed unanimously.*

**Recommended For Approval**

4. [15-01036](#)

**Subject:** (Direct Referral) Change Order No. 1 to Contract 20150009, CDBG Concrete Reconstruction - Yout Street, A.W. Oakes & Son, Inc., contractor.

**Recommendation of the Public Works and Services Committee on 12-8-15:** That Change Order No. 1 on Contract 20150009, CDBG Concrete Reconstruction - Yout Street, A.W. Oakes & Son, Inc., contractor, as submitted, be approved in the amount of \$11,457.50.

Further recommends that funding to defray the cost of the change order be appropriated from the following Org-Objects:

\$ 7,891.98 - Org-Object 45040-57500, DPW - Paving  
(\$ 1,669.17) - Org-Object 22640-57560, Sanitary Sewers  
(\$ 858.11) - Org-Object 40102-57560, RWWU-Sewer Relay  
\$ 6,092.80 - Org-Object 60484-57570, Storm Sewers  
\$11,457.50 - Total

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

*John Rooney outlined the details of the change order.*

*Motion made by Weidner, seconded by Smetana to approve. Passed unanimously.*

**Recommended For Approval**

5. [15-01037](#)

**Subject:** Final Payment on Contract 20150009, CDBG Concrete Reconstruction - Yout Street, A.W. Oakes & Son, Inc., contractor.

**Recommendation of the Public Works and Services Committee on 12-8-15:** That the work done by A.W. Oakes & Son, Inc., under Contract 20150009, CDBG Reconstruction - Yout Street, be accepted and final payment authorized for a total contract amount of \$1,413,734.00. Final Payment to include retainage.

**Fiscal Note:** Contract was authorized under Resolution 15-0166, dated April 20, 2015.

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

*Motion made by Weidner, seconded by Smetana to approve. Passed unanimously.*

**Recommended For Approval**

6. [15-01038](#) **Subject:** (Direct Referral) Change Order No. 2 to Contract 20150039, 2015 Sanitary Sewer - Echo Lane (R1), A.W. Oakes & Son, Inc., contractor.

**Recommendation of the Public Works and Services Committee on 12-8-15:** That Change Order No. 2 on Contract 20150039, 2015 Sanitary Sewer - Echo Lane (R1), A.W. Oakes & Son, Inc., contractor, as submitted, be approved in the amount of \$79,667.06.

Further recommends that funding to defray the cost of the change order be appropriated from the following Org-Objects:

\$39,472.00 - Org-Object 40102-57560, RWWU-Sewer Relay  
\$20,165.00 - Org-Object 22640-57560, Sanitary Sewer  
\$20,030.06 - Org-Object 60484-57570, Storm Sewer  
\$79,667.06- Total

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

*John Rooney outlined the details of the change order.*

*Motion made by Weidner, seconded by Kaplan to approve. Passed unanimously.*

**Recommended For Approval**

7. [15-01039](#) **Subject:** Final Payment on Contract 20150039, 2015 Sanitary Sewer - Echo Lane (R1), A.W. Oakes & Son, Inc., contractor.

**Recommendation of the Public Works and Services Committee on 12-8-15:** That the work done by A.W. Oakes & Son, Inc., under Contract 20150039, 2015 Sanitary Sewer Echo Lane (R1), be accepted and final payment authorized for a total contract amount of \$466,252.06. Final Payment to include retainage.

**Fiscal Note:** Contract was authorized under Resolution 15-0294, dated July 21, 2015.

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

*Motion made by Weidner, seconded by Kaplan to approve. Passed unanimously.*

**Recommended For Approval**

8. [15-01041](#)

**Subject:** (Direct Referral) Change Order No. 1 to Contract 01-15 (20150001), 2015 Sidewalk Replacement Program, Phase I (R1), RAZA of Racine, LLC., contractor.

**Recommendation of the Public Works and Services Committee on 12-8-15:** That Change Order No. 1 on Contract 01-15 (201500001), 2015 Sidewalk Replacement Program, Phase I (R1), RAZA of Racine, LLC., contractor, as submitted, be approved in the deduct amount of (\$62,904.48).

Further recommends that funding to defray the cost of the change order be appropriated from the following Org-Objects:

(\$43,322.75) - Org-Object 40104-57515, Assessable Sidewalk  
(\$ 2,915.17) - Org-Object 45040-57515, DPW-Sidewalks  
(\$19,243.00) - Org-Object 45040-57500, DPW-Paving  
\$ 628.88 - Org-Object 60622-57200, Civic Center  
\$ 1,947.56 - Org-Object 45050-57110, Parks Sidewalk Replacement  
(\$62,904.48) - Total

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

*John Rooney outlined the details of the change order.*

*Motion made by Kaplan, seconded by Smetana to approve. Passed unanimously.*

**Recommended For Approval**

9. [15-01042](#)

**Subject:** Final Payment on Contract 01-15 (20150001), 2015 Sidewalk Replacement Program, Phase I (R1), RAZA of Racine, LLC., contractor.

**Recommendation of the Public Works and Services Committee on 12-8-15:** That the work done by RAZA of Racine, LLC., under Contract 01-15 (20150001), 2015 Sanitary Sewer Echo Lane (R1), be accepted and final payment authorized for a total contract amount of \$429,793.32. Final Payment to include retainage.

**Fiscal Note:** Contract was authorized under Resolution 15-0132, dated April 8, 2015.

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

*Motion made by Kaplan, seconded by Weidner to approve. Passed unanimously.*

**Recommended For Approval**

10. [15-01040](#)

**Subject:** (Direct Referral) Communication from the Assistant Commissioner of Public Works/City Engineer requesting approval of the Transportation Project Plat and acquisition of property in fee and

temporary limited easements for State Project ID: 2350-00-20,  
Hamilton Street/Douglas Avenue - Main Street to Goold Avenue.

**Recommendation of the Public Works and Services Committee on  
12-8-15: Defer**

*John Rooney asked that this item be deferred.*

*Motion made by Weidner, seconded by Shields to defer. Passed unanimously.*

**Deferred**

**Public Comment**

**Adjournment**

*The meeting adjourned at 6:00 P.M.*

**If you are disabled and have accessibility needs or need information interpreted for you, please contact the Department of Public Works, (262) 636-9122, at least 48 hours prior to this meeting.**