



City of Racine

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

Meeting Minutes - Final

Public Works and Services Committee

Chairman Terry McCarthy
Vice Chairman Melissa Lemke
Alderman Henry Perez
Alderman Mollie Jones
Alderman Jason Meekma

Tuesday, July 26, 2016

5:30 PM

City Hall, Room 303

Call To Order

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

PRESENT: 4 - Melissa Lemke, Henry Perez, Mollie Jones and Jason Meekma

EXCUSED: 1 - Terry McCarthy

Also Present: Tom Eeg, John Rooney, Velvetta Hargrove, Steve Schonert, Tom Karkow
Excused: Mark Yehlen

Approval of Minutes for the July 12, 2016 Meeting.

The minutes of the July 12, 2016 meeting were approved as printed. Passed unanimously.

1. [0615-16](#)

Subject: Communication from Jody Cascio, McKinley Middle School Directing Principal, requesting to close off the south sidewalk of Rupert Boulevard from Chicago Street west to the cemetery during the 2016-2017 winter season.

Recommendation of the Public Works and Services Committee on 07-26-16: That Racine Unified School District be granted permission to close the sidewalk on Rupert Boulevard in front of McKinley Middle School from December 1, 2016 to April 1, 2017 with the requirement that Racine Unified School District holds the City of Racine harmless from any and all injuries caused by conditions of the sidewalk related to this closure.

Fiscal Note: There will be no cost to the City of Racine in granting this permission.

Tom Eeg outlined the details of the request.

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

Recommended For Approval

2. [0619-16](#)

Subject: (Direct Referral) Communication from Zoe Outreach Ministries requesting permission to use City right-of-way for their 3rd Annual Faith & Fitness walk/run.

Recommendation of the Public Works and Services Committee on 07-26-16: That Zoe Outreach Ministries be granted permission to use City right-of-way on August 13, 2016, for the 3rd Annual Faith & Fitness walk/run 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. The sponsor shall notify all abutting property owners seventy-two (72) hours in advance of this event.
- E. If required, sponsor shall be responsible for submitting a Temporary Traffic Control Plan to the Engineering Department for approval, and providing and removing all temporary traffic control devices and detour signs.
- F. If required, sponsor shall provide a detour plan for the closure of all State Connecting Highways, arterial and collector streets to the City Engineer for approval.
- G. Sponsor is responsible for cleaning the streets.
- H. If required, sponsor shall install parking meter hoods or temporary parking signs at least twenty-four (24) hours in advance of the event, and if this is not done, sponsor is responsible for vehicle towing and parking violation expenses of 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 to various City departments, on a regular shift basis, to assist in implementing this event.

Velvetta Hargrove outlined the details of the request.

Tom Eeg outlined the stipulations.

Motion made by Meekma, seconded by Jones to approve. Passed unanimously.

Recommended For Approval

3. [0609-16](#)

Subject: Bid results on Contract 20160031, Retaining Wall Replacement - Riverside Drive & Roe Avenue.

Recommendation of the Public Works and Services Committee on 07-26-16: That Contract 20160031, Retaining Wall Replacement -

Riverside Drive & Roe Avenue, be awarded to A.W. Oakes & Son, Inc., at their bid price of \$557,795.00, it being the lowest responsible bidder.

Further recommends that funds to defray the cost of this public works project be appropriated from the below Org-Objects:

\$538,990.43 - Org-Object 45040-57110, DPW-Land Imp Retaining Wall-Roe & Riverside

\$ 18,804.57 - Org-Object 60484-57570, Storm Sewers

\$557,795.00 - Total

Fiscal Note: Funds are available as herein delineated.

Tom Eeg recommended approval of the bid.

John Rooney outlined the details of the project.

Motion made by Meekma, seconded by Jones to approve. On a roll call vote, members voting aye: Meekma, Jones

Members voting naye: Perez

Motion passed 2:1

Recommended For Approval

4. [0610-16](#)

Subject: Communication from the Assistant Commissioner of Public Works/Operations submitting a lease agreement with Great Lakes Community Conservation Corp. for the former Fire Station No. 5 facility, 1437 Marquette Street.

Recommendation of the Public Works and Services Committee on 07-26-16: That the Mayor and City Clerk be authorized and directed to enter into a lease agreement with the Great Lakes Community Conservation Corp. for the use of the former Fire Station No. 5 facility, 1437 Marquette Street at a rate of \$1.00 per year plus all actual utility costs. The term of the lease will be through December 31, 2016 with annual renewals.

Fiscal Note: This rental agreement will result in \$1.00 of additional revenue to the City of Racine in 2016.

Tom Eeg outlined the details of the lease.

Motion made by Meekma, seconded by Jones to approve. On a roll call vote, members voting aye: Meekma, Jones

Members voting naye: Perez

Motion passed 2:1

Recommended For Approval

5. [0616-16](#)

Subject: Communication from the Assistant Commissioner of Public

Works/Operations submitting an agreement with Great Lakes Community Conservation Corp. for the use and transfer of CMAQ acquired vans, pending state and federal approvals.

Recommendation of the Public Works and Services Committee on 07-26-16: That the Mayor and City Clerk be authorized and directed to enter into an agreement with the Great Lakes Community Conservation Corp. for the use of CMAQ acquired vans subject to state and federal approvals.

Fiscal Note: N/A

Tom Eeg outlined the details of the agreement.

Motion made by Meekma, seconded by Jones to approve. On a roll call vote, members voting aye: Meekma, Jones

Members voting naye: Perez

Motion passed 2:1

Recommended For Approval

6. [0499-16](#)

Subject: Change Order No. 1 on Contract 42-13 (K3-047), 2013 Parking Ramp Maintenance, CWS Source, Inc., dba as Structurewerks, contractor.

Recommendation of the Public Works and Services Committee on 07-26-16: That Change Order No. 1 on Contract 42-13 (K3-047), 2013 Parking Ramp Maintenance, CWS Source, Inc. dba Structurewerks, contractor, as submitted, be approved in the deduct amount of (\$72,325.00).

Further recommends the funding Org-Object 60383-57200, Parking System - Bldg. Improvements, be adjusted in the amount of (\$72,325.00).

Fiscal Note: Funds are available as herein delineated.

Tom Eeg outlined the details of the change order.

Motion made by Meekma, seconded by Jones to approve. Passed unanimously.

Recommended For Approval

7. [0630-16](#)

Subject: (Direct Referral) Change Order No. 1 on Contract 20160024, Parking Ramp Improvements, ProAxis, LLC., contractor.

Recommendation of the Public Works and Services Committee on 07-26-16: That Change Order No. 1 on Contract 20160024, Parking Ramp Improvements, ProAxis, LLC., contractor, as submitted, be approved in the amount of \$23,099.90.

Further recommends that funding to defray the cost of the change order be appropriated from Org-Object 60383-57200, Parking System - Building Improvements.

Fiscal Note: Funds are available as herein delineated.

Tom Eeg outlined the details of the change order.

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

Recommended For Approval

8. [0612-16](#) **Subject:** Change Order No. 2 on Contract 20150019, Lake Michigan Pathway, Phase III, Ray Hintz, Inc., contractor.

Recommendation of the Public Works and Services Committee on 07-26-16: That Change Order No. 2 on Contract 20150019, Lake Michigan Pathway, Phase III, Ray Hintz, Inc., contractor, as submitted, be approved in the amount of \$2,550.00.

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

\$ 510.00 - Org-Object 45040-57550, DPW-Lake MI Pathway
\$2,040.00 - Org-Object 2031-57550, State's Share Lake MI Pathway
\$2,550.00 - Total

Fiscal Note: Funds are available as herein delineated.

John Rooney outlined the details of the change order.

Motion made by Meekma, seconded by Jones to approve. Passed unanimously.

Recommended For Approval

9. [0627-16](#) **Subject:** (Direct Referral) Amendment No. 1 to Contract 20160016, PS-Washington Avenue Bridge Structural Sidewalk Repairs Observation Services, Ayres Associates, consultant.

Recommendation of the Public Works and Services Committee on 07-26-16: That Amendment No. 1 to Contract 20160016, PS-Washington Avenue Bridge Structural Sidewalk Repairs Observation Services, Ayres Associates, consultant, as submitted, be approved in the not-to-exceed amount of \$6,000.00.

Further recommends that funding to defray the cost of this amendment be appropriated from Org-Object 14007-52100, Bridge-Professional Services.

Fiscal Note: Funds are available as herein delineated.

John Rooney outlined the details of the amendment.

Motion made by Meekma, seconded by Jones to approve. Passed unanimously.

Recommended For Approval

10. [0628-16](#)

Subject: (Direct Referral) Communication from the Assistant Commissioner of Public Works/City Engineer submitting a proposal for Contract 20160038, PS-Street Lighting and Building Lighting Energy Efficient Improvements, Johnson Controls, Inc. (JCI), consultant.

Recommendation of the Public Works and Services Committee on 07-26-16: That the Mayor and City Clerk be authorized and directed to enter into a professional services agreement with Johnson Controls, Inc. (JCI), on Contract 20160038, PS - Street Lighting and Building Lighting Energy Efficient Improvements, in the not-to-exceed amount of \$738,014.00.

Further recommends that funds to defray the cost of these professional services be appropriated from the below Org-Objects:

\$379,039.30 - Org-Object 45040-57520, DPW/Parks-Street Lighting
\$ 50,000.00 - Org-Object 45050-57110, Parks-Land Imp/LED Zoo Upgrades
\$308,974.70 - Org-Object 40103-57520, City Projects-Street Lighting
\$738,014.00 - Total

Fiscal Note: Funds are available as herein delineated.

John Rooney outlined the details of the proposal.

Steve Schonert, of JCI, answered questions regarding the efficiency of the LED lights.

Motion made by Meekma, seconded by Jones to approve. Passed unanimously.

Recommended For Approval

11. [0626-16](#)

Subject: (Direct Referral) Communication requesting authorization and direction that certain City-owned parcels of real estate may be utilized by the City of Racine and/or the State of Wisconsin for the STH 32 (Douglas Avenue/Hamilton Street) Road Improvement Project (R/W Project ID 2350-00-20), including the right to construct, cut and/or fill slopes and including for such purpose the right to operate the necessary equipment thereon and the right of ingress and egress as long as required for such public purpose, including the right to preserve, protect, remove, or plant thereon any vegetation that the highway authorities may deem necessary or desirable in and to the following lands in City of Racine, Racine County, Wisconsin, described

as follows:

Parcel 19 of Transportation Project Plat 2350-00-20 - 4.03, recorded as Document 2430710, Volume 1, Page 287, at the Racine County Courthouse Register of Deeds office in Racine County, Wisconsin.

Parcel 53 of Transportation Project Plat 2350-00-20 - 4.08, recorded as Document 2430715, Volume 1, Page 292, at the Racine County Courthouse Register of Deeds office in Racine County, Wisconsin.

Parcel 89 of Transportation Project Plat 2350-00-20 - 4.12, recorded as Document 2430719, Volume 1, Page 296, at the Racine County Courthouse Register of Deeds office in Racine County, Wisconsin.

Recommendation of the Public Works and Services Committee on 07-26-16: That the City of Racine authorizes and directs that the following portions of parcels described below may be utilized for the STH 32 (Douglas Avenue/Hamilton Street)) Road Improvement Project (R/W Project ID 2350-00-20), including the right to construct, cut and/or fill slopes and including for such purpose the right to operate the necessary equipment thereon and the right of ingress and egress as long as required for such public purpose, including the right to preserve, protect, remove, or plant thereon any vegetation that the highway authorities may deem necessary or desirable, in and to the following lands in City of Racine, Racine County, Wisconsin, described as follows:

Parcel 19 of Transportation Project Plat 2350-00-20 - 4.03, recorded as Document 2430710, Volume 1, Page 287, at the Racine County Courthouse Register of Deeds office in Racine County, Wisconsin.

Parcel 53 of Transportation Project Plat 2350-00-20 - 4.08, recorded as Document 2430715, Volume 1, Page 292, at the Racine County Courthouse Register of Deeds office in Racine County, Wisconsin.

Parcel 89 of Transportation Project Plat 2350-00-20 - 4.12, recorded as Document 2430719, Volume 1, Page 296, at the Racine County Courthouse Register of Deeds office in Racine County, Wisconsin.

Fiscal Note: N/A

John Rooney outlined the details of the project.

Motion made by Meekma, seconded by Jones to approve. Passed unanimously.

Recommended For Approval

Public Comment

Adjournment

The meeting adjourned at 6:38 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.