



City of Racine Meeting Minutes

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

Public Works and Services Committee

*Chairman Ronald D. Hart, Vice Chair Thomas M. Sollman,
Alderman Robert Anderson, Alderman Raymond DeHahn,
Alderman Keith Fair*

Tuesday, July 25, 2006

5:30 PM

City Hall, Room 205

PUBLIC HEARING ON SPECIAL ASSESSMENTS FOR STREET IMPROVEMENTS

July 25, 2006

5:30 P.M.

Room 205, Council Chambers

REVISED PUBLIC WORKS AND SERVICES COMMITTEE AGENDA

6:00 P.M.

Call to Order

The meeting was called to order at 5:51 p.m.

Approval of Minutes for the July 11, 2006 Meeting.

The minutes were approved as printed.

1. [06-2067](#) **Subject:** Communication from Brian R. Exner, 2418 Westwood Drive, requesting permission to fill a ditch to develop a vacant lot on Spring Street between the Root River and 1723 Spring Place.

Brian Exner appeared before the Committee and stated he is developing a vacant lot into residential properties and indicated his options for parking would be to either install a retaining wall for the lot, or to grade a slope back from the top. The option to grade is cheaper, but it would require grading onto two city lands, and is requesting permission to do so. Rick Jones asked Mr. Exner to submit plans to the Engineering Dept. for review to see what impact the grading would have on the city property and any utilities in the area and requested the item be deferred.

On a motion by DeHahn, seconded by Anderson, the Committee deferred the item.

Deferred

2. [06-2228](#) **Subject:** Communication from S.C. Johnson & Sons, Inc. requesting permission to install two duct packages crossing Racine Street between 14th and 16th Streets prior to paving.

Recommendation: S.C. Johnson & Sons, Inc. be granted permission to

install duct packages crossing Racine Street, between 14th Street and 16th Street, as requested with the following stipulations:

- A. A hold harmless agreement be executed in accordance with State Statute 66.0425, Privileges in Street.
- B. The property owner be required to become a member of Diggers Hotline for the length of time that the facilities are in the public right-of-way.
- C. The property owner provide a survey description of the location of the duct packages.
- D. The property owner be charged a \$50.00 fee to cover costs associated with filing this item with the Register of Deeds.

Fiscal Note: There will be no cost to the City of Racine.

James Hunt appeared before the Committee and requested to install two duct packages across Racine Street prior to the paving. Rick Jones noted previous requests such as this have been approved in accordance with the usual stipulations.

On a motion by DeHahn, seconded by Fair, the Committee approved the request, subject to the usual stipulations.

Recommended For Approval

3. [06-2260](#)

Subject: Direct Referral. Communication from the Historic Sixth Street Association requesting to close 6th Street between College Avenue and Center Street from 3:30 p.m. to 10:30 p.m. on Saturday, August 12, 2006 for the "Scoop the Loop" car show.

Recommendation: Permission be granted to the Historic Sixth Street Association to close four (4) blocks of 6th Street between Wisconsin Avenue and Center Street on Saturday, August 12, 2006, from 3:30 p.m. to 10:30 p.m. for the Scoop the Loop car show.

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 the event;
- C. Any overtime costs incurred by any City department be charged to the sponsor;
- D. The sponsor shall pay a \$400.00 special event fee; and

E. The sponsor shall be responsible for signing the detour for the State highway.

Further recommends that the Commissioner of Public Works/City Engineer, Chief of Police, and Director of Parks, Recreation and Cultural Services provide necessary assistance, in the interest of public safety, to implement this event.

Fiscal Note: There will be nominal costs incurred on a regular shift basis to provide limited assistance to implement this event.

Rick Jones read the request and noted it is for the "Scoop the Loop" car show and indicated it has been approved in the past. There was a discussion on the need for Historic 6th Street Association to contact the City for the appropriate detours. Rick noted the fee for the special event.

On a motion by Fair, seconded by DeHahn, the Committee approved the request.

Recommended For Approval

4. [06-2165](#) **Subject:** Vacation of north-south and east-west alleys in the block bounded by Washington Avenue, West Blvd., 13th Street and Grove Avenue.

Also refer to City Plan Commission.

Recommendation of Public Works and Services Committee: Defer

Rick Jones requested this item be deferred.

On a motion by Anderson, seconded by Fair, the Committee deferred the item.

Deferred

5. [06-2166](#) **Subject:** Partial vacation of the 700 block of Racine Street.

Also refer to City Plan Commission.

Recommendation of Public Works and Services Committee: Defer

Rick Jones requested this item be deferred.

On a motion by DeHahn, seconded by Fair, the Committee deferred the item.

Deferred

6. [06-2167](#) **Subject:** Vacation of Reichert Court.

Also refer to City Plan Commission.

Recommendation of Public Works and Services Committee: Defer

Rick Jones requested this item be deferred.

On a motion by DeHahn, seconded by Fair, the Committee deferred the item.

Deferred

7. [06-2177](#) **Subject:** Communication from Riverbend Lofts, LLC, 720 Marquette Street, requesting permission to build decks over city right-of-way.

Recommendation: Defer

Rick Jones noted the Building Department has not received any additional details for the decks to built and request the item be deferred.

On a motion by Fair, seconded by DeHahn, the Committee deferred the item.

Deferred

8. [06-2263](#) **Subject:** Ordinance No. 30-06, to amend Sec. 18-42 of the Municipal Code of the City of Racine, Wisconsin relating to Buildings and building regulations - Substitute for buildings; use and placement restricted.

Recommendation: Ordinance No. 30-06, to amend Sec. 18-42 of the Municipal Code of the City of Racine, Wisconsin relating to Buildings and building regulations - Substitute for buildings; use and placement restricted, be adopted.

Fiscal Note: Not applicable.

Rick Heller appeared before the Committee and described the proposed ordinance. He noted it is to clean up language relating to time frame for Temporary Use Permits up to twelve months. He indicated the change is necessary to help enforce and regulate these types of permits issued by the Building Department.

On a motion by Sollman, seconded by DeHahn, the Committee recommended adoption of Ordinance 30-06.

Recommended For Approval

9. [06-2264](#) **Subject:** Ordinance No. 31-06, to amend Secs. 78-1, 78-7(b) and create Sec. 78-36 of the Municipal Code of the City of Racine, Wisconsin relating to Solid Waste - Definitions; Forfeitures and Setting out of medical waste and hazardous or toxic waste.

Recommendation: Ordinance No. 31-06, to amend Secs. 78-1, 78-7(b) and create Sec. 78-36 of the Municipal Code of the City of Racine, Wisconsin relating to Solid Waste - Definitions; Forfeitures and Setting out of medical waste and hazardous or toxic waste, be adopted.

Fiscal Note: Not applicable.

Rick Jones described the ordinance and noted it is necessary to prevent disposing of

medical, hazardous or toxic waste curb side for the Solid Waste Department, and the associated forfeitures that go along with violating the ordinance. He noted this requirement is necessary to safeguard the Public Works Dept. when handling solid waste, as well as making sure these types of materials get disposed of properly.

On a motion by Sollman, seconded by Fair, the Committee recommended adoption of Ordinance 31-06.

Recommended For Approval

10. [06-2212](#)

Subject: Communication from the Commissioner of Public Works/City Engineer requesting permission to enter into a CMAQ Program Agreement for the Walker Site Bike Pedestrian Path.

Recommendation: Mayor and City Clerk be authorized and directed to enter into a CMAQ program agreement with the Wisconsin Department of Transportation for the Lake Michigan Pathway, Phase IV. The total cost of this project is estimated at \$1,278,750.00, with 80%, or \$1,023,000.00 of federal funding, and a local share of 20%, or \$255,750.00.

Fiscal Note: Funding for this project is available in the 2007 Capital Improvement Program.

Rick Jones indicated the CMAQ agreement is for the Walker Site Pedestrian Path. He noted if Pointe Blue development were to occur, the CMAQ application would be to re-route the Lake Michigan Pathway around the perimeter of the site, along the breakwater up to the Coast Guard Station, and along the bulkhead on the north side of the Root River back to the intersection of Main and Dodge, near the Chartroom.

On a motion by DeHahn, seconded by Fair, the Committee authorized the Mayor and City Clerk to enter into the agreement.

Recommended For Approval

11. [06-2274](#)

Subject: Direct Referral. Communication from the Commissioner of Public Works/City Engineer submitting bid results on Contract 11-06 (K6-012), Southside Industrial Park Infrastructure.

Recommendation: Contract 11-06 (K6-012), Southside Industrial Park Infrastructure, be awarded to The Wanasek Corporation, at their bid price of \$1,770,448.70, 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:

\$ 815,000.00 - Account 970.012.5810, TID 10 - EDA Infrastructure Grant
\$ 955,448.70 - TID 10
\$1,770,448.70 - Total

Fiscal Note: Funds are available as herein delineated.

Rick Jones submitted the bid results on the above contract and noted the lowest responsible bidder was The Wanasek Corporation in the amount of \$1,770,448.70 and recommended they be awarded the contract and that funding is available.

On a motion by Sollman, seconded by DeHahn, the Committee approved awarding the contract to The Wanasek Corp. and authorized the Mayor and City Clerk to enter into the contract.

Recommended to be Awarded

12. [06-2275](#) **Subject:** Direct Referral. Communication from the Commissioner of Public Works/City Engineer submitting bid results on Contract 25-06 (K6-026), City Parking Lots (R1).

Recommendation: Contract 25-06 (K6-026), City Parking Lots (R1), be awarded to Cicchini Asphalt Paving, Inc., at their bid price of \$264,006.90, 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:

\$ 11,035.58 - Account 985.590.5010, Replace City Circuits
\$ 45,000.00 - Account 986.100.5020, City Hall-Parking Lot Improvements
\$ 26,511.96 - Account 986.200.5010, Annex-Parking Lot Resurfacing
\$ 14,000.00 - Account 986.740.5020, Zoo
\$ 8,500.00 - Account 104.985.5420, Storm Sewers-Misc. Locations
\$ 5,133.57 - Account 106.985.5110, Parking Lot Reconstruction
\$ 135,000.00 - Account 986.106.5010, Parking Lot Reconstruction
\$ 18,825.79 - Account 207.000.5750, Graceland Cemetery
\$264,006.90 - Total

Fiscal Note: Funds are available as herein delineated.

Rick Jones submitted bid results on the above contract and noted the lowest responsible bidder was Cicchini Asphalt Paving in the amount of \$264,006.90 and recommended they be awarded the contract and that funding is available.

On a motion by Sollman, seconded by Fair, the Committee approved awarding the contract to Cicchini Asphalt Paving and authorized the Mayor and City Clerk to enter into the contract.

Recommended to be Awarded

13. [06-2276](#) **Subject:** Direct Referral. Communication from the Commissioner of Public Works/City Engineer submitting bid results on Contract 35-06 (K6-037), Bridge Rehabilitation at Johnson Park Golf Course.

Recommendation: Contract 35-06 (K6-037), Bridge Rehabilitation at Johnson Park Golf Course, be awarded to Bane-Nelson, Inc., at their bid

price of \$192,800.00, plus Alternate #1 in the amount of \$27,000.00 and Alternate #2 in the amount of \$15,000.00, for a total contract amount of \$234,800.00, they being the lowest responsible bidder.

Further recommends that funding to defray the cost of this public works project be appropriated from Account 107.000.5750, Replace 18th Hole Bridge.

Fiscal Note: Funds are available as herein delineated.

Rick noted that usually this would go to License and Welfare, but due to timing issues, Jack Schumann requested it be taken up by Public Works and Services. Rick Jones submitted bid results on the above contract and noted the lowest responsible bidder was Bane-Nelson, Inc., in the amount of \$192,800, with Alt. #1 in the amount of \$27,000 and Alt. #2 in the amount of \$15,000 for a total of \$234,800. He recommended they be awarded the contract and funding is available.

On a motion by Sollman, seconded by DeHahn, the Committee approved awarding the contract to Bane-Nelson and authorized the Mayor and City Clerk to enter into the contract.

Recommended to be Awarded

14. [3045](#) **Subject:** Communication from the Alderman of the 15th District requesting a policy be implemented relating to requests for street name changes.

Recommendation: Long Term Deferral

Rick Jones noted he has not information for the Committee at this time and Alderman Sollman requested this item be placed on the long term deferred agenda.

On a motion by Sollman, seconded by DeHahn, the Committee deferred the item.

Deferred

15. [06-2244](#) **Subject:** Direct Referral. Communication from the Commissioner of Public Works/City Engineer submitting final payment on Contract 28-05 (K5-035), 2005 Sewer Asset Management, Earth Tech, Inc., consultant.

Recommendation: The professional services provided by Earth Tech, Inc. under Contract 28-05, (K5-035), 2005 Sewer Asset Management, be accepted and final payment authorized for a total contract amount of \$93,203.71, from funds heretofore appropriated.

Fiscal Note: This contract was approved by Resolution 6460, dated April 18, 2005.

John Rooney indicated the work has been completed satisfactorily and requested final payment be approved.

On a motion by Sollman, seconded by DeHahn, the Committee authorized final payment.

Recommended For Approval

16. [06-2245](#) **Subject:** Direct Referral. Communication from the Commissioner of Public Works/City Engineer submitting a request for final payment on Contract 33-05 (K5-050), 2005 Sewer Construction, A.W. Oakes & Son, contractor.
- Recommendation:** The work of A.W. Oakes & Son, Inc., under Contract 33-05 (K5-050), 2005 Sewer Construction, be accepted and final payment authorized for a total contract amount of \$236,060.25.

Fiscal Note: Contract was authorized under Resolution No. 6561 of July 5, 2005.

John Rooney noted the contractor has satisfactorily completed the contract and is requesting final payment.

On a motion by Sollman, seconded by DeHahn, the Committee approved final payment.

Recommended For Approval

17. [06-1822](#) **Subject:** Direct Referral. Communication from the Asst. Comm. of Public Works/Operations submitting a proposal from HNTB for professional services for Railing Replacement at Memorial Hall and the Safety Building.

Recommendation: Defer

Rick Jones requested this item be deferred because he has not received a proposal from HNTB.

On a motion by Sollman, seconded by Anderson, the Committee deferred the item.

Deferred

18. [06-2246](#) **Subject:** Direct Referral. Communication from the Assistant Commissioner of Public Works/Engineering submitting Change Order No. 2 on Contract 49-05 (K5-056), Lake Michigan Pathway, Phase II, Bane-Nelson, Inc., contractor.

Recommendation: Change Order No. 2 on Contract 49-05 (K5-056), Lake Michigan Pathway, Phase II, Bane-Nelson, Inc., contractor, as submitted, be approved in the amount of \$11,400.00.

Further recommends that funding to defray the cost of this change order be appropriated from Account 985.913.5090, Michigan @ Goold Slope Stabilization.

Further recommends that a time extension until September 1, 2006 to

complete this contract, be approved.

Fiscal Note: Funds are available as herein delineated.

John Rooney described Change Order No 2, and noted it is for additional work of stabilizing the pathway along the beach area below the zoo with structural fill material. He noted the change order is in the amount of \$11,400 and extends substantial completion to September 1, 2006, due to issues the contractor has come across during construction.

On a motion by Sollman, seconded by DeHahn, the Committee approved the change order.

Recommended For Approval

19. [06-2250](#)

Subject: Direct Referral. Communication from the Assistant Commissioner of Public Works/Engineering submitting Change Order No. 1 on Contract 14-06 (K6-015), Island Park Streambank Stabilization, K & L Construction, contractor.

Recommendation: Change Order No. 1 on Contract 14-06 (K6-015), Island Park Streambank Stabilization, K&L Construction, contractor, as submitted, be approved to provide a time extension until August 15, 2006, to complete this contract.

Fiscal Note: There will be no change in contract price as a result of this change order.

John Rooney described Change Order No 1 and noted it is for an extension of time, due to some administrative difficulties getting the contract circulated for signatures, the Contractor started this week. He noted the work would be done before the deadline set by Wisconsin DNR to be out of the river bed.

On a motion by Sollman, seconded by DeHahn, the Committee approved the change order.

Recommended For Approval

20. [06-2252](#)

Subject: Direct Referral. Communication from the Assistant Commissioner of Public Works/Engineering submitting a professional services agreement for the Marino Park Storm Sewer Design.

Recommendation: The Mayor and City Clerk be authorized and directed to enter into a professional services contract with Earth Tech, Inc. to provide professional services for the Marino Park and State Street Storm Sewer, at a cost not-to-exceed \$41,360.00.

Further recommends that funding to defray the cost of these professional services be appropriated from Account 104.985.5420, Storm Sewers-Variou Locations.

Fiscal Note: Funds are available as herein delineated.

John Rooney described the agreement and noted that during sewer televising a sanitary sewer was discovered leaking into a storm sewer and after further investigation, the storm sewer has failed in several areas near Marino Park and Beres Towing on State Street. He indicated the agreement is for the necessary field work, design, and construction related services to make the repairs and redesign the storm sewer to replace the failed infrastructure.

On a motion by Sollman, seconded by DeHahn, the Committee authorized the Mayor and City Clerk to enter into the agreement.

Recommended to be Awarded

Miscellaneous Business

21. [06-2278](#) **Subject:** Direct Referral. Communication from the Assistant Commissioner of Public Work/Engineering submitting Change Order No. 2 on Contract 7-06(K6-007), 2006 CCTV Services and Manhole Inspections, Green Bay Pipe & TV, contractor.

Recommendation: Change Order No. 2 on Contract 7-06 (K6-007), 2006 CCTV Services and Manhole Inspections, Green Bay Pipe & TV, contractor, as submitted, be approved in the amount of \$1,280.00.

Further recommends that funding to defray the cost of this change order be appropriated from the following accounts:

\$ 640.00 - Account 986.907.5310, Sanitary Sewer, Var. Loc.
\$ 640.00 - Account 104.985.5420, Storm Sewers, Var. Loc.
\$1,280.00 - Total

Fiscal Note: Funds are available as herein delineated.

John Rooney noted Change Order No. 2 in is the amount of \$1,280 and is for stand-by time and engineering review while the contractor was televising sewer pipe in the field. The stand-by time was for the engineers to evaluate failures that needed immediate repair.

On a motion by Sollman, seconded by DeHahn, the Committee approved the change order.

Recommended For Approval

22. [06-2300](#) **Subject:** Direct Referral. Communication from the Assistant Commissioner of Public Works/Engineering submitting Amendment No. 1 on Contract 60-05 (K5-069), PS - Streambank Restoration in Island Park, Earth Tech, consultant.

Recommendation: Amendment No. 1 to Contract 60-05 (K5-069), Professional Services for Streambank Restoration in Island Park, Earth Tech, Inc., consultant, as submitted, be approved in the amount of \$3,500.00.

Further recommends that funding to defray the cost of these professional services be appropriated from Account 104.000.5610, Stormwater Enterprise - Professional Services.

Fiscal Note: Funds are available as herein delineated.

John Rooney noted this amendment is for the inspection of "j" hook vanes and monitoring flow conditions as required by the Wisconsin DNR. He noted the Engineering Dept. does not have the expertise for the installation or the monitoring and the amendment is for these services. He noted our engineering staff will be on hand to learn how this is done in case any future projects require the same level of expertise. The amendment is in the amount of \$3,500 and funding is available.

On a motion by Sollman, seconded by DeHahn, the Committee approved the amendment.

Recommended For Approval

23. [06-2299](#)

Subject: Direct Referral. Communication from the Assistant Commissioner of Public Works submitting Amendment No. 4 on State Contract 2350-10-00, Racine Street, 21st Street to Washington Avenue, Earth Tech, consultant.

Recommendation: Amendment No. 4 on State Contract 2350-10-00, Racine Street, 21st Street to Washington Avenue, Earth Tech, Inc., consultant be approved. The total cost of the amendment is \$3,931.10, with 75%, or, \$2,543.23, being the State's share, and 25%, or \$982.78, being the City's share.

Further recommends that funds to defray the cost of these professional services be appropriated from Account 985.908.5090, Racine Street Design Services.

Fiscal Note: Funds are available as herein delineated.

John Rooney noted the amendment is in the amount of \$3,931.10 and is to locate proposed roadway alignment and face of curb along the project for WE Energies utility pole location. The City's share of the cost is \$982.78 and funding is available.

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

Recommended For Approval

24. [06-2302](#)

Subject: Direct Referral. Communication from Assistant Commissioner of

Public Works/ Engineering submitting the request of the property owners of 1509 Harrington Drive and 3901 Frances Drive to extend the paving of the abutting assessable street.

Recommendation: The request of the property owners of 1509 Harrington Drive and 3901 Frances Drive for the City to pave an additional 17 feet on Harrington Drive be approved with the cost of this additional work being paid for 100% by the property owners.

Fiscal Note: There will be no cost to the City of Racine for performing this additional work.

John Rooney indicated the property owners at the end of the assessable paving project wish to extend the project and extra 17' to include their driveway approach. He noted the additional amount of the work would have to be paid for by the both parties and submitted a letter with them agreeing to pay for the extra cost. He noted an agreement would have to be drawn up by the Attorney's Office requiring they pay the extra cost over and above their portion on the assessment letter.

On a motion by Sollman, seconded by DeHahn, the Committee approved the request.

Recommended For Approval

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.