



# 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*

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Tuesday, March 14, 2017

5:30 PM

City Hall, Room 303

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#### Call To Order

*The meeting was called to order at 5:31 P.M.*

**PRESENT:** 4 - Terry McCarthy, Henry Perez, Mollie Jones and Jason Meekma

**EXCUSED:** 1 - Melissa Lemke

Also Present: Mark Yehlen, Tom Eeg, John Rooney, Tom Karkow

#### Approval of Minutes for the February 28, 2017 Meeting.

*The minutes of the February 28, 2017 meeting were approved as printed. Passed unanimously.*

#### [220-17](#)

**Subject:** Bid Results on Contract 20170006, 2017 Circuit Replacement - Wisconsin Avenue.

**Recommendation of the Public Works and Services Committee on 03-14-17:** That bids for Contract 20170006, 2017 Circuit Replacement - Wisconsin Avenue, be rejected and rebid at a later date.

**Fiscal Note:** N/A

*Mark Yehlen outlined the details of the bid results and recommended rejecting the bids.*

*Motion made by Meekma, seconded by Jones to reject the bids. Passed unanimously.*

**Recommended For Approval**

#### [235-17](#)

**Subject:** (Direct Referral) Communication from the Assistant Commissioner of Public Works/Operations wishing to discuss the acceptance of a donation of LED light fixtures from Cree Lighting.

**Recommendation of the Public Works and Services Committee on 03-14-17:** That the City accept the donation of LED light fixtures from

Cree Lighting and that a letter of thanks be sent to them.

**Fiscal Note:** Estimated value of the donation of LED light fixtures is \$4,500.00.

*Tom Eeg outlined the details of the request.*

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

**Recommended For Approval**

[233-17](#)

**Subject:** (Direct Referral) Communication from the Commissioner of Public Works requesting authorization to waive formal bidding procedures to procure professional services from Corbindesign of Traverse City, Michigan for the Way Finding Signage Project.

**Recommendation of the Public Works and Services Committee on 03-14-17: Defer**

**Fiscal Note:** N/A

*Mark Yehlen outlined the details of this not-to-exceed proposal.*

*Alderman Perez asked if Real Racine and Mt. Pleasant were providing funding. He also questioned if there were options to select for the signage design.*

*Mark Yehlen stated that the Wayfinding Signage Committee selected the design of the signage.*

*Alderman Perez stated he did not like the layout of the signage as selected. He felt there was no positive aesthetic value to the design.*

*Mark Yehlen stated they can defer the item and he could send details to all alderpersons for review and comments.*

*Motion made by Perez, seconded by Meekma to defer. Passed unanimously.*

**Deferred**

[128-17](#)

**Subject:** (Direct Referral) Communication from the Assistant Commissioner of Public Works/City Engineer submitting a proposal for Contract 20170015, PS - 2017 Sewer Asset Management Services, AECOM, consultant.

**Recommendation of the Public Works and Services Committee on 02-28-17: Defer**

**Recommendation of the Public Works and Services Committee on 03-14-17: Defer**

*John Rooney requested this item be deferred.*

*Motion made by Meekma, seconded by Jones to defer. Passed unanimously.*

Deferred

[181-17](#)

**Subject:** (Direct Referral) Change Order No. 1 to Contract 20160012, Northside Assessable Street & Alley Paving (R1), Cornerstone Pavers, LLC., contractor.

**Recommendation of the Public Works and Services Committee on 02-28-17:** Defer

**Recommendation of the Public Works and Services Committee on 03-14-17:** That Change Order No. 1 on Contract 20160012, Northside Assessable Street & Alley Paving (R1), Cornerstone Pavers, LLC., contractor, as submitted, be approved in the deduct amount of (\$40,640.90).

Further recommends that the funding accounts be adjusted by the following amounts:

(\$35,877.11) - Org-Object 40104-57500, Concrete St Pav Assessable  
(\$ 5,653.00) - Org-Object 40104-57560, Sanitary Laterals  
(\$ 1,056.00) - Org-Object 60484-57570, Storm Sewers  
\$ 2,346.00 - Org-Object 45040-57500, DPW Paving  
(\$ 400.79) - Org-Object 22640-57560, Sanitary Sewers  
(\$40,640.90) - Total

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

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

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

**Recommended For Approval**

[182-17](#)

**Subject:** Final Payment on Contract 20160012, Northside Assessable Street & Alley Paving (R1), Cornerstone Pavers, LLC., contractor.

**Recommendation of the Public Works and Services Committee on 02-28-17:** Defer

**Recommendation of the Public Works and Services Committee on 03-14-17:** That the work done by Cornerstone Pavers, LLC., under Contract 20160012, Northside Assessable Street & Alley Paving (R1), be accepted and final payment authorized for a total contract amount of \$594,512.25. Final Payment to include retainage.

**Fiscal Note:** Contract was authorized under Resolution 0204-16, dated June 7, 2016.

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

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

**Recommended For Approval**

[183-17](#)

**Subject:** (Direct Referral) Change Order No. 1 to Contract 20160015, 2016 Concrete Reconstruction - Kinzie Avenue (R1), Cornerstone Pavers, LLC., contractor.

**Recommendation of the Public Works and Services Committee on 02-28-17:** Defer

**Recommendation of the Public Works and Services Committee on 03-14-17:** That Change Order No. 1 on Contract 20160015, 2016 Concrete Reconstruction - Kinzie Avenue (R1), Cornerstone Pavers, LLC., contractor, as submitted, be approved in the deduct amount of (\$66,880.97).

Further recommends that the funding accounts be adjusted by the following amount:

(\$50,737.70) - Org-Object 45040-57500, DPW-Paving  
\$ 309.40 - Org-Object 45040-57515, DPW-Sidewalks  
\$ 96.26 - Org-Object 60484-57570, Storm Sewers  
(\$23,761.28) - Org-Object 22640-57560, Sanitary Sewers  
\$ 2,510.49 - Org-Object 40102-57500, W/W Project-Water Main  
\$ 4,701.86 - Org-Object 40102-57560, W/W Project-Sanitary Sewer  
(\$66,880.97) - Total

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

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

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

**Recommended For Approval**

**Adjournment**

*The meeting adjourned at 5:57 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.**