



# 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 Chair Jason Meekma*  
*Mollie Jones*  
*John Tate II*  
*Sandy Weidner*

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Tuesday, June 13, 2017

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:** 4 - Terry McCarthy, Mollie Jones, John Tate II and Sandy Weidner

**EXCUSED:** 1 - Jason Meekma

Also Present: Mark Yehlen, Tom Eeg, John Rooney, Jim Palenick, Bill Folstrom, Amanda Gain, Ricki Ghani, Joe Feil

#### Approval of Minutes for the May 30, 2017 Meeting.

*The minutes of the May 30, 2017 meeting were approved as printed. Passed unanimously.*

#### [538-17](#)

**Subject:** Change Order No. 1 on Contract 20170018, Festival Hall - New Outdoor Stage, Absolute Construction Enterprises, Inc., contractor.

**Recommendation of the Public Works and Services Committee on 06-13-17:** That Change Order No. 1 on Contract 20170018, Festival Hall - New Outdoor Stage, Absolute Construction Enterprises, Inc., contractor, as submitted, be approved in the amount of \$10,250.00.

Further recommends that funding to defray the cost of the change order be appropriated from Org-Object 60622-57110, Festival Park-Building Improvements.

**Fiscal Note:** There are surplus funds in the amount of \$110,297.00 available as follows:

\$37,832.00 - 2015 Festival Hall Colonnade Roof (surplus from \$504,822.00, 60622-57200 budget)

\$19,980.00 - 2015 Festival Hall Lock Updates (surplus from \$30,000.00, 60622-57200 budget)

\$27,485.00 - 2015 Memorial Hall Tuckpointing (surplus from \$100,000, 60623-57200 budget)

\$25,000.00 - 2017 Civic Centre Pickup Truck (acquired former Parks Dept. truck, 60686-53710 budget)

*Tom Eeg outlined the details of the change order.*

*Amanda Gains stated she is seeking Rotary Club donations for this project.*

*Alderwoman Weidner expressed concerns over the cost of this project and requested that the fiscal note include proposed source of reallocated funds.*

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

**Recommended For Approval**

[487-17](#)

**Subject:** (Direct Referral) Communication from the Assistant Commissioner of Public Works/Operations wishing to discuss the extension of the Recycling Contract with John's Disposal Service, Inc. (Res No. 0182-17)

**Recommendation of the Public Works and Services Committee on 05-30-17:** That the extension of the agreement with John's Disposal Service, Inc. to provide the City with a disposal site for recycling materials be approved for a five-year extension, expiring on December 31, 2022.

**Recommendation of the Public Works and Services Committee on 06-13-17:** That the extension of the agreement with John's Disposal Service, Inc. to provide the City with a disposal site for recycling materials be approved for a five-year extension, expiring on December 31, 2022, and that the City Attorney be authorized to negotiate mutually agreeable changes to the contract termination clause with John's Disposal.

**Fiscal Note:** Funding for this service is available in Org-Object 22140-52200, Recycling Contracted Services.

*Mark Yehlen outlined the details of the extension and reason for changing contract termination clause.*

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

**Recommended For Approval**

[542-17](#)

**Subject:** Resolution 0195-17, created June 6, 2017, being a final resolution relating to street improvements on:

**Portland Cement Concrete Paving**

**Thunderbird Drive** - 60' E of Dead End to Marquette Drive  
**Webster Street** - Ashland Avenue to Kearney Avenue  
**Winthrop Avenue** - Carpenter Avenue to Hamlin Avenue  
**Belmont Avenue** - Eisenhower Drive to Spring Street  
**Eaton Lane** - Rapids Drive to Cul-De-Sac  
**Old Mill Drive** - 430' North of Northwestern Avenue to Cul-De-Sac

**Bituminous Concrete Paving**

**Thunderbird Drive** - 60' E of Dead End to Marquette Drive  
**Webster Street** - Ashland Avenue to Kearney Avenue  
**Winthrop Avenue** - Carpenter Avenue to Hamlin Avenue  
**Belmont Avenue** - Eisenhower Drive to Spring Street  
**Eaton Lane** - Rapids Drive to Cul-De-Sac  
**Old Mill Drive** - 430' North of Northwestern Avenue to Cul-De-Sac

**Curb & Gutter**

**Thunderbird Drive** - 60' E of Dead End to Marquette Drive

**Sanitary Sewer**

**Webster Street** - Ashland Avenue to Kearney Avenue

**Sewer & Water Lateral**

**Webster Street** - Ashland Avenue to Kearney Avenue

**Recommendation of the Public Works and Services Committee on 06-13-17:** That Resolution 0195-17, created June 6, 2017, be amended to delete:

**Portland Cement Concrete Paving**

**Thunderbird Drive** - 60' E of Dead End to Marquette Drive  
**Winthrop Avenue** - Carpenter Avenue to Hamlin Avenue  
**Belmont Avenue** - Eisenhower Drive to Spring Street  
**Eaton Lane** - Rapids Drive to Cul-De-Sac  
**Old Mill Drive** - 430' North of Northwestern Avenue to Cul-De-Sac

**Bituminous Concrete Paving**

**Thunderbird Drive** - 60' E of Dead End to Marquette Drive  
**Webster Street** - Ashland Avenue to Kearney Avenue

**Winthrop Avenue - Carpenter Avenue to Hamlin Avenue**  
**Belmont Avenue - Eisenhower Drive to Spring Street**

**Curb & Gutter**

**Thunderbird Drive - 60' E of Dead End to Marquette Drive**

And, as amended, Resolution 0195-17, created June 6, 2017, be adopted.

**Fiscal Note: N/A**

*John Rooney went through the individual streets of the Public Hearing on May 30, 2017.*

*Thunderbird Drive - 60' E of Dead End to Marquette Drive*

*PCCP - motion made by Weidner, seconded by Jones to delete PCCP. Passed unanimously.*

*BCP - motion made by Weidner, seconded by Jones to delete BCP. Passed unanimously.*

*Curb & Gutter - motion made by Weidner, seconded by Jones to delete curb & gutter. Passed unanimously.*

*Webster Street - Ashland Avenue to Kearney Avenue*

*PCCP - motion made by Tate, seconded by Jones to approve PCCP. Passed unanimously.*

*BCP - motion made by Tate, seconded by Jones to delete BCP. Passed unanimously.*

*Sanitary Sewer - motion made by Weidner, seconded by Jones to approve sanitary sewer. Passed unanimously.*

*Sewer & Water Lateral - motion made by Weidner, seconded by Jones to approve sewer & water lateral. Passed unanimously.*

*Winthrop Avenue - Carpenter Avenue to Hamlin Avenue*

*PCCP - motion made by Weidner, seconded by Tate to delete PCCP. Passed unanimously.*

*BCP - motion made by Weidner, seconded by Tate to delete BCP. Passed unanimously.*

*Belmont Avenue - Eisenhower Drive to Spring Street*

*PCCP - motion made by Weidner, seconded by Tate to delete PCCP. Passed unanimously.*

*BCP - motion made by Weidner, seconded by Tate to delete BCP. Passed unanimously.*

*Eaton Lane - Rapids Drive to Cul-De-Sac*

*PCCP - motion made by Weidner, seconded by Jones to delete PCCP. Passed unanimously.*

*BCP - motion made by Weidner, seconded by Jones to approve BCP. Passed unanimously.*

*Old Mill Drive - 430' North of Northwestern Avenue to Cul-De-Sac*

*PCCP - motion made by Weidner, seconded by Jones to delete PCCP. Passed unanimously.*

*BCP - motion made by Weidner, seconded by Jones to approve BCP. Passed unanimously.*

*Motion made by Jones, seconded by Tate to approve as amended. Passed unanimously.*

**Recommended For Approval**

[574-17](#)

**Subject:** (Direct Referral) Communication from the Commissioner of Public Works requesting approval of the September 18, 2017 start date for the semi-automated solid waste collection and proposed bulky waste handling system.

**Recommendation of the Public Works and Services Committee on 06-13-17:** That the Commissioner of Public Works be granted approval for the September 18, 2017 start date for the semi-automated solid waste collection and new communication be submitted with revisions to proposed bulky and yard waste handling systems.

**Fiscal Note:** Expenditures for Org-Object 11201-51500, City Worker Compensation, will be reduced by approximately \$100,000.00.

*Mark Yehlen outlined the cart delivery time period and proposed bulky waste handling system.*

*Alderman Weidner was concerned with bulky waste only providing 2 free pickups instead of 4 that were discussed during open house meetings in 2016.*

*Mark Yehlen stated other cities' operations were reviewed and the 2 free collections provided the same level of service as the city's former "clean up" weeks.*

*Jim Palenick stated it was environmentally advantageous to limit the landfill usage to extend the usage life of the current landfill.*

*Alderman Weidner expressed concerns over the bulky waste limit and concerned 2 collections would have a negative impact on residents. She expressed concerns over yard waste collection and stated many residents put bags of yard waste out weekly.*

*Motion made by Tate, seconded by Jones to approve the solid waste collection schedule and defer bulky and yard waste collection. Passed unanimously.*

**Recommended For Approval**

[530-17](#)

**Subject:** Communication from the Alderman of the 9th District, requesting an update from the Commissioner of Public Works on the status of the semi-automated solid waste/bulky waste pickup.

**Recommendation of the Public Works and Services Committee on 06-13-17:** Receive and file.

**Fiscal Note:** N/A

*Alderman McCarthy stated that the update had been provided during discussion on Item 574-17.*

*Motion made by Tate, seconded by Jones to receive and file. Passed unanimously.*

**Recommended to be Received and Filed**

[523-17](#)

**Subject:** Communication from Racine County submitting bid results for salt for ice control for the 2017-2018 winter season.

**Recommendation of the Public Works and Services Committee on 06-13-17:** That the bid of Compass Minerals America, Inc. for the purchase of 6,000 tons (more or less) of salt for ice control for the 2017-2018 year be accepted at their bid price of \$46.47 per ton delivered, they being the lowest responsible bidder.

**Fiscal Note:** The City of Racine's allotment of salt will be based upon 6,000 tons and funds to make this purchase are budgeted in Org-Object 14010-53200, St. Maint-Work Supplies.

*Tom Eeg outlined the details of the bid results.*

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

**Recommended For Approval**

[550-17](#)

**Subject:** (Direct Referral) Change Order No. 2 on Contract 20170008, Parks Service Center Renovations, Absolute Construction Enterprises, Inc., contractor.

**Recommendation of the Public Works and Services Committee on 06-13-17:** That Change Order No. 2 on Contract 20170008, Parks Service Center Renovations, Absolute Construction Enterprises, Inc., contractor, as submitted, be approved in the amount of \$136.77.

Further recommends that funding to defray the cost of the change order be appropriated from Org-Object 45050-57200, Remodel Park Service Office.

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

*Tom Eeg outlined the details of the change order.*

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

**Recommended For Approval**

[551-17](#)

**Subject:** Final Payment on Contract 20170008, Parks Service Center Renovations, Absolute Construction Enterprises, Inc., contractor.

**Recommendation of the Public Works and Services Committee on**

**06-13-17:** That the work done by Absolute Construction Enterprises, Inc., under Contract 20170008, Parks Service Center Renovations, be accepted and final payment authorized for a total contract amount of \$102,813.45. Final Payment to include retainage.

**Fiscal Note:** Contract was authorized under Resolution 0083-17, dated March 7, 2017.

*Tom Eeg stated the work was complete and recommended final payment.*

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

**Recommended For Approval**

[525-17](#)

**Subject:** Final Payment on Contract 20160039, Racine Zoo - Roof & Masonry Restoration (R1), Kaschak Roofing, Inc., contractor.

**Recommendation of the Public Works and Services Committee on 06-13-17:** That the work done by Kaschak Roofing, Inc., under Contract 20160039, Racine Zoo - Roof & Masonry Restoration (R1), be accepted and final payment authorized for a total contract amount of \$373,640.00. Final Payment to include retainage.

**Fiscal Note:** Contract was authorized under Resolution 0310-16, dated September 6, 2016.

*Tom Eeg stated the work was complete and recommended final payment.*

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

**Recommended For Approval**

[526-17](#)

**Subject:** Communication from the Assistant Commissioner of Public Works/City Engineer requesting approval of roundabout at the intersection of Durand Avenue (STH 11) and S. Memorial Drive as preferred alternative by the City of Racine for State Project ID: 2260-08-00/70, Durand (STH 11) - Kearney Avenue to Sheridan Road (STH 32).

**Recommendation of the Public Works and Services Committee on 06-13-17:** Approve roundabout at the intersection of Durand Avenue (STH 11) and S. Memorial Drive as preferred alternative by the City of Racine for State Project ID: 2260-08-00/70, Durand (STH 11) - Kearney Avenue to Sheridan Road (STH 32).

**Fiscal Note:** Funding is available in Org-Object 45040-57500, Durand Avenue-Kearney Avenue to Sheridan Road.

*John Rooney outlined the details of the request. He stated WisDOT needed to see the City was in favor of the roundabout installation.*

*Motion made by Weidner, seconded by Jones to recommend the roundabout.  
Passed unanimously.*

**Recommended For Approval**

[378-17](#)

**Subject:** Communication from the Alderwoman of the 6th District requesting an update from the Commissioner of Public Works on the status of the Safety Building.

**Recommendation of the Public Works and Services Committee on 05-09-17:** Defer

**Recommendation of the Public Works and Services Committee on 05-30-17:** Receive and file.

**Recommendation of the Public Works and Services Committee on 06-13-17:** Receive and file and amend the proposal to prioritize the Safety Building evaluation.

**Fiscal Note:** N/A

*Mark Yehlen outlined the details of the proposal.*

*Alderwoman Weidner stated she was concerned with the structural concerns of the Safety Building. She requested that the Safety Building be given priority.*

*Mark Yehlen stated prioritizing the Safety Building can be addressed when the study scope of work is negotiated with the selected firm.*

*Motion made by Tate, seconded by Jones to receive and file and to prioritize the Safety Building evaluation during the professional service contract negotiations.  
Passed unanimously.*

**Recommended to be Received and Filed**

**Public Comment**

*Joe Feil stated he was pleased that alley and yard waste collection was proceeding and stated bulky waste collection was important.*

**Adjournment**

*The meeting adjourned at 7:14 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.**