



City of Racine

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

Meeting Minutes - Final Public Works and Services Committee

Chairman Sandy Weidner
Vice Chairman Raymond DeHahn
Michael Shields
Jim Kaplan
James Morgenroth

Tuesday, August 28, 2012

5:30 PM

City Hall, Room 301

Call To Order

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

PRESENT: 5 - Chairman Weidner, Vice Chairman DeHahn, Michael Shields, Jim Kaplan and James Morgenroth

Also Present: Tom Eeg, Mark Yehlen, Al Stanek, Mr. Reid, Olatoye Baiyeu, Ryan LaFave, Dick Ishmael

Approval of Minutes for the August 14, 2012 Meeting.

- 12-8061** **Subject:** Communication from Downtown Racine Corporation requesting permission to close Main Street from State Street to 7th Street, and 6th Street from Main Street to Grand Avenue for Party on the Pavement on Saturday, October 6, 2012 from 12:00 p.m. - 7:00 p.m.(RES. No. 12-3298)

Recommendation of the Public Works and Services Committee on 8-28-12: That permission be granted to the Downtown Racine Corporation to close Main Street from State Street to 7th Street and 6th Street from Main Street to Grand Avenue, on Saturday, October 6, 2012, from 12:00 p.m. to 7:00 p.m., for the 10th annual "Party on the Pavement" event.

Further recommends that permission be granted with the following stipulations:

 - A. A hold harmless agreement be executed and a \$62.50 processing fee paid;
 - B. Proof of liability insurance be filed prior to this event;
 - C. Any overtime costs incurred by any City department be charged to the sponsor;
 - D. Sponsor shall notify all abutting property occupants 72 hours in advance of the event;
 - E. The sponsor shall be responsible for the signing of the necessary

detours for the State Highway route; and
F. The sponsor shall pay a special event fee of \$700.00.

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. This is standard practice for this event.

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

Tom Eeg stated this was a standard annual request for the event.

Motion made by DeHahn, seconded by Kaplan to approve. Passed unanimously.

Recommended For Approval

2. [12-8053](#)

Subject: Communication from Quaneka Willis, Reid's New Golden Gate Funeral Home, requesting permission to close 19th Street between Taylor Avenue and Holmes Avenue on September 8 and 9, 2012, for an open house. (RES. No. 12-3299)

Recommendation of the Public Works and Services Committee on 8-28-12: That Reid's New Golden Gate Funeral Home be granted permission to close 19th Street from Taylor Avenue to Holmes Avenue, on Saturday and Sunday, September 8 and 9, 2012, from 9:00 a.m. to 7:00 p.m., for an open house.

Further recommends that permission be granted with the following stipulations:

- A. A hold harmless agreement be executed and a \$62.50 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. The sponsor shall pay a \$250.00 special event fee.

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.

Mr. Reid stated the street closure was needed to provide space for their tents during the event.

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

Recommended For Acceptance

3. [12-8095](#)

Subject: (Direct Referral) Communication from the Transit and Parking System Manager requesting that formal bidding procedures be waived and the Purchasing Agent be authorized and directed to proceed with obtaining a replacement parking ramp entrance controller with credit card capability for the Gaslight Parking Ramp from TAPCO for an amount not-to-exceed \$22,000. (RES. No. 12-3300)

Recommendation of the Public Works and Services Committee on 8-28-12: That formal bidding procedures be waived and that the Purchasing Agent be authorized and directed to negotiate with TAPCO Traffic and Parking Control for the purchase of a replacement parking ramp entrance controller with credit card capability for the Gaslight Parking Ramp.

Fiscal Note: The estimated cost of this equipment of \$22,000.00 and funding is available in Account 106.992.5760, Parking Ramp Improvements.

Al Stanek stated the existing controller is no longer in service and needs to be replaced. Repairs were attempted but didn't resolve the issue. The proposed controller is compatible with the existing software control system and will provide credit card service.

Motion made by DeHahn, seconded by Kaplan to approve. Passed unanimously.

Recommended For Acceptance

4. [12-8091](#)

Subject: (Direct Referral) Communication from Human Capital Development Corp., Inc. requesting permission to use city property for added training and carpentry hands-on projects.

Recommendation of the Public Works Services Committee on 8-28-12: That Human Capital Development Corp., Inc. be granted permission to utilize the Park Service Garage, 712 Rickeman Ct., and Fire Dept Training Tower 700 Rickeman Ct. subject to Human Capital Development Corp., Inc. providing proof of Liability Insurance to the City.

Fiscal Note: Not Applicable.

Olatoye Baiyeu stated he met with the Parks and Fire Departments and had permission to utilize the outside area of the fire training area to cut lumber materials and to store materials and use the Parks Dept. storage area.

There were no objections from the Fire Department or Parks Department to utilize the

outdoor portion of this area for training.

Motion made by DeHahn, seconded by Shields to approve. Passed unanimously.

Recommended For Acceptance

5. [12-8055](#)

Subject: Communication from Ryan LaFave, 3543 Republic Avenue, requesting to purchase the lot west of his property. (Res. No. 12-3302)

Recommendation of the Public Works and Services Committee on 8-28-12: Since public interest requires it, that the unimproved portion of Cleveland Avenue right-of-way between Republic Avenue and the Wisconsin Electric Power Company at 3330 19th Street, be vacated.

Further recommends that a preliminary resolution be introduced to the Common Council and referred to the City Plan Commission.

Fiscal Note: Not applicable.

This is referred to the City Plan Commission to vacate.

Motion made by DeHahn, seconded by Kaplan to approve. Passed unanimously.

Recommended For Acceptance

6. [12-8054](#)

Subject: Communication from the Purchasing Agent submitting bids for Uniform/Textile Rental Services. (RES. No. 12-3303)

Recommendation of the Public Works and Services Committee on 8-28-12: That the Mayor and City Clerk be authorized and directed to enter into a contract with G&K Services, Menomonee Falls, WI, for uniform/textile rental services at their bid price of \$37,885.00 for the first two years and to allow a 3% increase in each of the final three years of this contract.

Fiscal Note: Funds are available in the following accounts:

101.630.5250	Street Maintenance Work Supplies
404.000.5550	Building Complex Repairs & Maintenance
101.660.5260	King Center Janitorial Supplies
101.670.5260	Tyler-Domer Center Janitorial Supplies
101.680.5260	Bryant Center Janitorial Supplies
101.700.5670	Parks Building Maintenance & Supplies
101.490.5320	Professional Supplies-Lab

Bid results were submitted.

Motion made by DeHahn, seconded by Kaplan to approve. Passed unanimously.

Recommended For Award of Bid

7. [12-8058](#)

Subject: (Direct Referral) Communication from the Purchasing Agent submitting bid results for Recycling Transportation and Processing. (RES. No. 12-3304)

Recommendation of the Public Works and Services Committee on 8-28-12: That the Mayor and City Clerk be authorized and directed to enter into a contract with John's Disposal Service for a five (5) year term beginning on January 1, 2013 and concluding on December 31, 2017, based upon a processing fee of \$45.00 per ton. The agreement also includes that the city will receive 80% of the recycling revenue.

Fiscal Note: The per ton fee to receive, process, market and haul recyclables will be charged to 289.000.5610, Professional Services. The City's portion of the recycling revenue per ton will be receipted to 289.000.6040, Sale of Recyclables. This process generally results in net revenue that averages approximately \$10,000/month.

Bid results were submitted.

Motion made by DeHahn, seconded by Kaplan to approve. Passed unanimously.

Recommended For Award of Bid

8. [12-8028](#)

Subject: (Direct Referral) Communication from the Commissioner of Public Works submitting bid results on Contract 52-12 (K2-063), 2012 Bridge Repairs. (RES. No. 12-3305)

Recommendation of the Public Works and Services Committee on 8-14-12: Defer

Recommendation of the Public Works and Services Committee on 8-28-12: That Contract 52-12 (K2-063), 2012 Bridge Repairs, be awarded to Vista Design & Construction, Inc., Milwaukee, WI, at their bid price of \$180,380.00, they being the only responsible bidder.

Fiscal Note: Funding to defray the cost of this public works project be appropriated from the following accounts:

\$ 91,361.95 - Account 992.908.5020, Concrete Paving-Misc.
\$ 65,380.00 - Account 992.908.5220, Asphalt Resurfacing
\$ 3,000.00 - Account 991.908.5510, Sidewalks-New
\$ 10,000.00 - Account 991.908.5520, Sidewalks-Replacement
\$ 985.11 - Account 991.908.5020, Concrete Pavement Repl.
\$ 9,652.94 - Account 991.908.5010, Concrete Street Paving-Misc.
\$ 180,380.00 - Total

Bid results were submitted.

Motion made by DeHahn, seconded by Kaplan to approve. Passed unanimously.

Recommended For Award of Bid

9. [12-8059](#) **Subject:** (Direct Referral) Communication from the Commissioner of Public Works submitting bid results on Contract 54-12 (K2-065), BUS Shelter - Concrete Pad Construction and Installation. (RES. No. 12-3306)

Recommendation of the Public Works and Services Committee on 8-28-12: That Contract 54-12 (K2-065), Bus Shelter - Concrete Pad Construction and Installation, be awarded to Dakota Intertek Corp., New Berlin, WI, at their bid price of \$87,522.00, they being the lowest responsible bidder.

Fiscal Note: Funding to defray the cost of this public works project be appropriated from Account 105.900.5030, Capital Projects-Shelter Grant.

Bid results were submitted.

Motion made by DeHahn, seconded by Morgenroth to approve. Passed unanimously.

Recommended For Award of Bid

10. [12-8049](#) **Subject:** Communication from the Assistant Commissioner of Public Works/Operations requesting to enter into an agreement with CenturyLink to provide long distance telephone service under the State of Wisconsin contract for this service. (RES. No. 12-3307)

Recommendation of the Public Works and Services Committee on 8-28-12: That the Commissioner of Public Works be authorized and directed to enter into an agreement with CenturyLink to provide long distance telephone service under the State of Wisconsin contract for this service.

Fiscal Note: Funding to defray the cost of these professional services be appropriated from Account 402.000.5530, Telephone. The changeover is expected to save approximately \$.015 per minute for interstate and intrastate calls.

Tom Eeg explained the agreement.

Motion made by DeHahn, seconded by Morgenroth to approve. Passed unanimously.

Recommended For Acceptance as a Professional Services Agreement

11. [12-8068](#) **Subject:** (Direct Referral) Communication from the Assistant Commissioner of Public Works/Operations requesting to waive formal

bidding for upgrading the temperature control system at the Racine Public Library. (RES. No. 12-3308)

Recommendation of the Public Works and Services Committee on 8-28-12: That the request to waive formal bidding procedures be approved in accordance with State Statutes that allow for the waiving of public bids for the purpose of maintaining uniformity of equipment and services.

Further recommends that the Mayor and City Clerk be authorized and directed to enter into an agreement with Johnson Controls, Inc. for HVAC Upgrades at the Library, for the not-to-exceed price of \$129,600.00.

Fiscal Note: Funding to defray the cost of this public works project be appropriated from the following accounts:

\$ 100,200.00 - Account 225.991.5010, Library HVAC Replacement
\$ 29,400.00 - Account 225.992.5010, Library HVAC Replacement
\$ 129,600.00 - Total

Motion made by DeHahn, seconded by Kaplan to approve. Passed unanimously.

Recommended For Acceptance

12. [12-8073](#)

Subject: (Direct Referral) Communication from the Commissioner of Public Works submitting a request for final payment on Contract 33-12 (K2-038), Safety Building - Parking Area Repairs, Allied Waterproofing, Inc., contractor. (RES. No. 12-3309)

Recommendation of the Public Works and Services Committee on 8-28-12: That the work done by Allied Waterproofing, Inc. under Contract 33-12 (K2-038), Safety Building - Parking Area Repairs, be accepted and final payment authorized for a total contract amount of \$54,235.00.

Fiscal Note: Contract was authorized under Resolution No. 12-3141, dated May 15, 2012.

Final payment was submitted for Contract 33-12.

Motion made by DeHahn, seconded by Morgenroth to approve. Passed unanimously.

Recommended For Acceptance

13. [12-8002](#)

Subject: (Direct Referral) Communication from the Assistant Commissioner of Public Works/Operations submitting Change Order No. 1 to Contract 1-12 (K2-001), 2012 Parking Ramp Maintenance

(R1), Truesdell Corporation of WI, contractor. (RES. No. 12-3310)

Recommendation of the Public Works and Services Committee on 8-14-12: Defer

Recommendation of the Public Works and Services Committee on 8-28-12: That Change Order No. 1 to Contract 1-12 (K2-001), 2012 Parking Ramp Maintenance (R1), Truesdell Corporation of WI, contractor, as submitted, be approved in the deduct amount of \$209,599.70.

Fiscal Note: Change Order No. 1 will result in a decrease in contract price. Funding account to be adjusted is 106.992.5760, Parking - 2012 Building Improvements.

Tom Eeg explained the change order.

Motion made by DeHahn, seconded by Shields. Passed unanimously.

Recommended For Acceptance

14. [12-8080](#)

Subject: (Direct Referral) Communication from the Assistant Commissioner of Public Works/Operations submitting Change Order No. 1 to Contract 30-12 (K2-032), Memorial Hall Stage Renovations, Camosy Construction, contractor. (RES. No. 12-3311)

Recommendation of the Public Works and Services Committee on 8-28-12: That Change Order No. 1 on Contract 30-12 (K2-032), Memorial Hall - Stage Renovations, Camosy Construction, contractor, be approved in the amount of \$7,638.00.

Fiscal Note: Funding to defray the cost of this change order be appropriated from Account 108.991.5510, Memorial Hall-Stage Upgrades.

Tom Eeg explained the change order.

Motion made by DeHahn, seconded by Kaplan to approve. Passed unanimously.

Recommended For Acceptance

Adjournment

The meeting adjourned at 6:20 P.M.

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.