



City of Racine

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

Meeting Minutes - Final Public Works and Services Committee

*Chairman Gregory Holding, Alderman Raymond DeHahn,
Alderman Sandy Weidner, Alderman Jeff Coe, Alderman
Michael D. Shields*

Tuesday, September 28, 2010

5:30 PM

City Hall, Room 301

Call To Order

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

PRESENT: 4 - Gregory Holding, Raymond DeHahn, Jeff Coe and Michael Shields

EXCUSED: 1 - Sandy Weidner

Also Present: John Rooney, Tom Eeg, Alderman McCarthy, Barb Ehrhart, Rob Jorgensen, Jose Lopez

Approval of Minutes for the September 14, 2010 Meeting.

The minutes of the September 14, 2010 meeting were approved as printed. Passed unanimously.

1. [10-5563](#)

Subject: Communication from Barb Ehrhart requesting permission to close Erie Street, from State Street to Dodge Street, for a fundraiser on October 23, 2010.

Recommendation of the Public Works and Services Committee

on 9-28-10: That Barb Ehrhart and the Yard Arm be granted permission to close Erie Street from State Street to Dodge Street, on Saturday, October 23, 2010, from 12:30 p.m. to 7:00 p.m., for a fundraiser, with the following stipulations:

- A. A hold harmless agreement be executed;
- 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. No alcoholic beverages will be sold and/or dispensed within the street right-of-way.
- F. Any tents placed on the public right-of-way shall not be anchored by any means to the roadway surface.
- G. 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, in implementing this event.

Barb Ehrhart appeared before the Committee and asked to close a portion of Erie Street, between State Street and Dodge Street for a fund raiser on October 23, 2010.

Tom Eeg noted the fee along with the usual stipulations for hold harmless and liability insurance.

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

Recommended For Approval

2. [10-5572](#)

Subject: Communication from Robert P. Jorgensen, 733 Blaine Avenue, submitting a proposal for alternate night parking on Blaine Avenue between Kinzie Avenue and Osborne Boulevard.

Recommendation of the Public Works and Services Committee on 9-28-10: Since parking is permitted along the median per State Statute 346.54(1)(b) with appropriate signage, the communication be received and filed.

FISCAL NOTE: The estimated cost of this signage is \$400.00 with an annual maintenance cost of \$80.00.

Robert Jorgensen appeared before the Committee submitting a proposal for alternate night parking on Blaine Avenue between Kinzie Avenue and Osborne Boulevard. He asked that parking be allowed along the median, since the road is 30 feet wide from curb to curb in each direction. He proposed parking be allowed on the odd side of the strip for southbound traffic and on the odd side of the curb for northbound traffic and vice versa.

John Rooney noted DPW's recommendation was to keep one of the medians completely free of vehicles for all maintenance purposes, such as leaf collection, street sweeping and particularly snow and ice operations. He noted a letter could be sent to residents, with a drawing showing the proposed parking that would be permitted. He noted that parking was allowed per State Statute along a median provided it was properly marked or signed and there was sufficient width to do so.

Alderman McCarthy asked that the letter also be copied to Alderman Wisneski and himself.

John Rooney noted it would also be copied to the Racine Police Department for enforcement purposes and to Public Works officials. He noted since the parking is allowed and no changes in transportation ordinances need to be made, the item could be received and filed with the understanding the median would be marked for permitted parking.

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

Recommended to be Received and Filed

3. [10-5639](#)

Subject: (Direct Referral) Communication from Jose Lopez, 1667 Douglas Avenue, requesting to install a stationary, projecting awning over city right-of-way.

Recommendation of the Public Works and Services Committee on 9-28-10: The property owner of 1667 Douglas Avenue be granted permission to install a stationary, projecting awning, as requested, with the stipulation that a hold harmless agreement be executed, in accordance with State Statute 66.0425, Privileges in Streets.

Further recommends that the property owner be charged a \$50.00 fee to cover administrative costs associated with filing this item with the Register of Deeds office.

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

Jose Lopez appeared before the Committee requesting to install a stationary projecting awing over City right-of-way at 1667 Douglas Avenue.

Tom Eeg read the request and noted it was approved by the Planning Commission.

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

Recommended For Approval

4. [09-4410](#)

Subject: Communication from the Alderman of the 11th District requesting to reconsider Resolution 09-1679, dated November 3, 2009, regarding outdoor billboards at 1301 W. 6th Street.

Recommendation of the Public Works and Services Committee on 11-24-09: That Resolution 09-1679, dated November 3, 2009, be rescinded.

Further recommends that city staff renegotiate a new billboard lease agreement with Adams Outdoor Advertising for the location at 1301 W. Sixth Street.

Fiscal Note: Not applicable at this time.

Recommendation of the Public Works and Services Committee on 9-14-10: Defer

Recommendation of the Public Works and Services Committee on 9-28-10: That the communication be received and filed.

FISCAL NOTE: N/A

In the absence of Brian O'Connell attending the meeting, a motion made by DeHahn, seconded by Coe to receive and file the item. Passed unanimously.

Recommended to be Received and Filed

5. [10-5623](#)

Subject: (Direct Referral) Communication from the Assistant Commissioner of Public Works/Operations, on behalf of the Purchasing Agent, requesting to waive formal bidding for two-way radio upgrades.

Recommendation of the Public Works and Services Committee on 9-28-10: That the request of the Purchasing Agent 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 Milwaukee 2-Way, Inc., West Allis, WI, to upgrade two-way radios to meet the new FCC narrow-banding radio requirements, for the not-to-exceed price of \$29,000.00.

Further recommends that funding to defray the cost of this public works project be appropriated from the following accounts:

\$ 27,000.00 - Account 101.630.5770, Street Maintenance Machinery
\$ 2,000.00 - Account 101.700.5770, Parks Dept Machinery &
Equipment
\$ 29,000.00 - Total

Fiscal Note: Funds are available as herein delineated.

Tom Eeg explained the requests to waive formal bidding. He noted the original radio equipment was supplied by this vendor and noted it was used by DPW, the Police, Fire, etc.

After further discussion, motion made by DeHahn, seconded by Shields to approve waiving formal bidding as requested. Passed unanimously.

Recommended For Approval

6. [10-5565](#)

Subject: (Direct Referral) Communication from the Assistant Commissioner of Public Works/Engineering, on behalf of the Racine County Public Works Department, submitting a maintenance agreement for the County Bike Path in the right-of-way of Loni Lane and 21st Street.

Recommendation of the Public Works and Services Committee on 9-14-10 and 9-28-10: Defer

John Rooney noted he had not received a draft agreement from the County for maintenance and asked that the item be deferred.

Motion made by DeHahn, seconded by Coe to defer. Passed unanimously.

Deferred

7. [10-5574](#)

Subject: Communication from K. Singh & Associates, Inc. submitting a Notification of Residual Contamination in Groundwater for the Racine Plating Company, 620 Stannard Street.

Recommendation of the Public Works and Services Committee on 9-28-10: That the communication be received and filed.

Further recommend that the information regarding the contamination within the street right-of-way be placed in the City's Geographical Information System.

Fiscal Note: N/A

Tom Eeg read a notification for contamination of ground water at 620 Stannard Street. He noted this report will be filed and placed in the City's GIS.

Motion made by DeHahn, seconded by Shields to receive and file the item. Passed unanimously.

Recommended to be Received and Filed

8. [10-5625](#)

Subject: (Direct Referral) Communication from the Assistant Commissioner of Public Works/Engineering submitting Change Order No. 2 on Contract 21-09 (K9-022), 2009 City Resurfacing, Payne & Dolan, Inc., Contractor.

Recommendation of the Public Works and Services Committee on 9-28-10: That Change Order No. 2 on Contract 21-09 (K9-022), 2009 City Resurfacing, Payne & Dolan, Inc., contractor, be approved in the amount of \$15,016.70.

Further recommends that funding to defray the cost of this change order be appropriated from Account 989.908.5220, Asphalt Resurfacing.

Fiscal Note: Funds are available as herein delineated.

John Rooney submitted Changer Order No. 2 on Contract 21-09 and noted that funding was available.

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

Recommended For Approval

9. [10-5626](#)

Subject: (Direct Referral) Communication from the Commissioner of Public Works/City Engineer submitting the Final Payment on Contract 21-09 (K9-022), 2009 City Resurfacing, Payne & Dolan, Inc., Contractor.

Recommendation of the Public Works and Services Committee

on 9-28-10: That the work done by Payne & Dolan, Inc. under Contract 21-09 (K9-022), 2009 City Resurfacing, be accepted and final payment authorized for a total contract amount of \$760,661.48.

Fiscal Note: Contract was authorized under Resolution No. 09-1355, dated April 20, 2009.

John Rooney submitted final payment on Contract 21-09 and noted the work was complete and satisfactory. He noted funding was available.

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

Recommended For Approval

10. [10-5577](#)

Subject: (Direct Referral) Communication from the Commissioner of Public Works/City Engineer submitting a request for final payment on Contract 52-09 (K9-053), Window Replacement-City Hall Annex, Softer Lite Window Company, contractor.

Recommendation of the Public Works and Services Committee

on 9-28-10: That the work done by Softer Lite Window Company under Contract 52-09 (K9-053), Window Replacement at City Hall Annex, be accepted and final payment authorized for a total contract amount of \$103,850.00.

Fiscal Note: Contract was authorized under Resolution No. 09-1536, dated August 3, 2009.

Tom Eeg submitted a final request on Contract 52-09 and noted funding was available.

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

Recommended For Approval

11. [10-5631](#)

Subject: (Direct Referral) Communication from the Assistant Commissioner of Public Works/Operations submitting a proposal for review of the HVAC system at the Racine Public Library.

Recommendation of the Public Works and Services Committee

on 9-28-10: That the Mayor and City Clerk be authorized and directed to enter into a professional services agreement with Arnold & O'Sheridan, Inc. for review of the HVAC system at the Racine Public Library, in the not-to-exceed amount of \$9,300.00.

Further recommends that funds to defray the cost of these professional services be appropriated from Account 255.990.5010,

Library HVAC Replacement-Engineering.

Fiscal Note: Funds are available as herein delineated.

Tom Eeg submitted a proposal for a HVAC system at the Racine Public Library. He noted funds are available for the work.

Motion made by DeHahn, seconded by Shields to authorize the Mayor and City Clerk to enter into an agreement. Passed unanimously.

Recommended For Acceptance as a Professional Services Agreement

12. [10-5617](#)

Subject: (Direct Referral) Communication from the Assistant Commissioner of Public Works/Operations submitting Amendment No. 2 to Contract 7-09 (K9-007), Professional Services - Repairs to State Street Bridge, Ayres Associates, Inc., consultant.

Recommendation of the Public Works and Services Committee on 9-28-10: That Amendment No. 2 to Contract 7-09 (K9-007), Professional Services - Repairs to State Street Bridge, Ayres Associates Inc., consultant, as submitted, be approved in the amount of \$4,600.00

Further recommends that funds to defray the cost of these professional services be appropriated from Account 930.072.5810, State Street Bridge.

Fiscal Note: Funds are available as herein delineated. All costs associated with the State Street Bridge are 100% reimbursable by the State of Wisconsin.

Tom Eeg submitted Amendment No. 2 on Contract 7-09 for additional review of bridge stringers during the painting of the State Street Bridge this fall. He noted funding was available and the money was 100% reimbursable from the Wisconsin Department of Transportation Lift Bridge Program.

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

Recommended For Approval

13. [10-5598](#)

Subject: (Direct Referral) Communication from the Assistant Commissioner of Public Works/Operations submitting Amendment No. 3 on Contract 13-09 (K9-013), Professional Services - Library Renovation Design Services, Architectural Associates, Ltd., consultant.

Recommendation of the Public Works and Services Committee on 9-28-10: That Amendment No. 3 to Contract 13-09 (K9-013), Professional Services - Library Renovation Design Services, Architectural Associates, Ltd., consultant, as submitted, be approved in the amount of \$7,700.00.

Further recommends that funds to defray the cost of these professional services be appropriated from Account 255.699.5020, Library-Remodel 2nd Floor.

Fiscal Note: Funds are available as herein delineated.

Tom Eeg submitted Amendment No. 3 on Contract 13-09 for Library renovation design services. He described the additional services requested and the amount of the amendment and noted funding was available.

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

Recommended For Approval

14. [10-5604](#)

Subject: (Direct Referral) Communication from the Assistant Commissioner of Public Works/Operations submitting Amendment No. 5 to Contract 14-09 (K9-014), PS - Design of Parks Paving Projects, Nielsen Madsen & Barber, consultant.

Recommendation of the Public Works and Services Committee on 9-28-10: That Amendment No. 5 to Contract 14-09 (K9-014), Professional Services - Design of Parks Paving Projects, Nielsen Madsen & Barber, SC, consultant, as submitted, be approved in the amount of \$2,360.00.

Further recommends that funds to defray the cost of these professional services be appropriated from Account 108.990.5010, Festival Hall-Retaining Wall Repairs.

Fiscal Note: Funds are available as herein delineated.

Tom Eeg submitted Amendment No. 5 on Contract 14-09. He noted the amendment was for additional design services related to the driveway on the west side of the Annex solar array panels and the expansion of a fence around the panels as well. He noted funding was available.

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

Recommended For Approval

15. [10-5624](#)

Subject: (Direct Referral) Communication from the Assistant Commissioner of Public Works/Operations submitting Change Order No. 1 to Contract 39-10 (K0-048), Festival Hall Retaining Wall Repairs, Ricchio, Inc., contractor.

Recommendation of the Public Works and Services Committee on 9-28-10: That Change Order No. 1 on Contract 39-10 (K0-048), Festival Hall Retaining Wall Repairs, Ricchio, Inc., contractor, be approved in the amount of \$5,245.00.

Further recommends that funding to defray the cost of this change order be appropriated from Account 108.990.5010, Festival Hall-Retaining Wall Repairs.

Fiscal Note: Funds are available as herein delineated.

Tom Eeg submitted Change Order No. 1 on Contract 39-10 and indicated it was for additional sidewalk repairs along the Festival Hall Retaining Wall project. He noted funding was available.

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

Recommended For Approval

16. [10-5584](#)

Subject: (Direct Referral) Communication from the Assistant Commissioner of Public Works/Engineering submitting a second extension on the City of Racine's underground locating services agreement with Precise Underground Marking Corporation.

Recommendation of the Public Works and Services Committee on 9-28-10: That the communication be received and filed.

Further recommends that the Assistant Commissioner of Public Works/Engineering be authorized and directed to obtain bids for underground locating services.

Fiscal Note: N/A

John Rooney noted the existing vendor for utility locating services for the City of Racine's traffic signals, street lighting and traffic signal interconnect was non-responsive in submitting the second extension of the contract. He asked that the item be received and filed and the Assistant Commissioner of Public Works/Engineering be authorized to submit requests for proposals for this work.

Motion made by DeHahn, seconded by Shields to receive and file the item and authorize the work be solicited for proposals. Passed unanimously.

Recommended to be Received and Filed

17. [10-5612](#)

Subject: (Direct Referral) Communication from the Assistant Commissioner of Public Works/Engineering submitting an Inter-governmental agreement from Root-Pike WIN for the Stormwater Information and Education Program for 2011 and 2012.

Recommendation of the Public Works and Services Committee on 9-28-10: The City of Racine be signatory to the Intergovernmental Agreement for a Stormwater Information and Education Program as proposed by the Root-Pike WIN organization, which will meet the City's stormwater permit requirements of the Wisconsin Department of Natural Resources.

Further recommends that the City' share of the cost to participate in the intergovernmental agreement is \$4,520.25 for 2011 and \$4,520.25 for 2012.

Further recommends that funds to defray the cost of this work are available in the 2011 and 2012 operating budget.

Fiscal Note: Funds are available as herein delineated.

John Rooney explained the intergovernmental agreement with Root/Pike WIN for the Stormwater Information and Education Program for the 2011 and 2012 budget years. He noted the Storm Water Utility has participated with Root/Pike Win for these services in 2009 and 2010 and asked that the agreement be approved. He noted funds are available in the Storm Water Utility budget.

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

Recommended For Approval

18. [10-5583](#)

Subject: (Direct Referral) Communication from the Assistant Commissioner or Public Works/Engineering submitting the assessment rates established for 2011 Public Hearings for 2012 construction of Portland Cement Concrete Paving and Curb and Gutter.

Recommendation of the Public Works and Services Committee on 9-28-10: The proposed special assessment rates for public hearings in 2011 (2012 construction) for portland cement concrete paving and curb and gutter be as follows:

Portland Cement Concrete Paving

Residential Paving (7 inch) - 26' Flange to Flange Foot	\$57.00/Front
Residential Paving (7 inch) - 32' Flange to Flange Foot	\$65.00/Front
Commercial Paving (8 inch) - 32' Flange to Flange Foot	\$75.00/Front
Industrial Paving (9 inch) - 32' Flange to Flange Foot	\$85.00/Front
Industrial Paving (9 inch) - 44' Flange to Flange	\$105.00/Front Foot
Industrial Paving (9 inch doweled)-44' Flange to Flange	\$115.00/Front Foot
Industrial Paving (10 inch doweled)-44' Flange to Flange	\$125.00/Front Foot

Portland Cement Concrete Curb and Gutter (30 inch)

7" Pavement	\$22.00/Front Foot
8" Pavement	\$24.00/Front Foot
9" Pavement	\$26.00/Front Foot
10" Pavement	\$28.00/Front Foot

Sewer and Water Services

Sewer (6") and Water (1")	\$10,500.00/Each
Sewer (6") and Water (2")	\$12,000.00/Each

Alley Paving

10' ROW	7" Pavement	\$35.00/Front Foot
11'-15' ROW	7" Pavement	\$45.00/Front Foot
16'-20' ROW	7" Pavement	\$55.00/Front Foot
21'-25' ROW	7" Pavement	\$65.00/Front Foot

Further recommend that these special assessment rates become effective upon passage of the Common Council for all preliminary resolutions.

These rates apply to all streets, regardless of width, unless the actual construction cost is less, then the front foot cost shall be reduced accordingly.

Fiscal Note: These rates are established so that the abutting property owner pays 100% of the cost of such street improvements.

John Rooney submitted the assessment rates that will be established for the 2011 public hearings for 2012 construction. He noted the assessment rates have essentially remained level from last year with the exception of alley paving which went up. He asked that the rates be approved as submitted.

Motion made by DeHahn, seconded by Shields to approve the proposed special assessment rates for public hearings in 2011 for 2012 construction. Passed unanimously.

Recommended For Approval

Adjournment

The meeting adjourned at 6:12 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.