



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

Tuesday, November 14, 2017

5:30 PM

City Hall, Room 303

Call To Order

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

PRESENT: 4 - Jason Meekma, Mollie Jones, John Tate II and Sandy Weidner

EXCUSED: 1 - Terry McCarthy

Also Present: Mark Yehlen, Tom Eeg, John Rooney, Jim Palenick, Al Goodman, Kurt Wentorf, Tom Karkow

Approval of Minutes for the October 31, 2017 Meeting.

The minutes of the October 31, 2017 meeting were approved as printed. Passed unanimously.

[1032-17](#)

Subject: Communication from Al Goodman, Fifth Street Yacht Club, requesting to vacate Superior Street between Liberty Street and the Root River.

Recommendation of the Public Works and Services Committee on 11-14-17: Defer

John Rooney stated public utilities existed on this Superior Street area.

Al Goodman stated their desire was to pick up more boat slip area.

Motion made by Tate, seconded by Jones to defer. Passed unanimously.

Deferred

[1088-17](#)

Subject: (Direct Referral) Communication from the Assistant Commissioner of Public Works/Operations submitting the 2018 summary of lease agreements for office space.

Recommendation of the Public Works and Services Committee on 11-14-17: That the Mayor and City Clerk be authorized and directed to enter into lease agreements for 2018 for rental of office space in City

Hall, City Hall Annex and the Safety Building at the rental rates as submitted.

Fiscal Note: Rental rates will increase in 2018 due to the 2017 Consumer Price Index increasing by 3.1%. These leases will generate a total annual revenue of approximately \$125,784.43.

Tom Eeg outlined the details of the request.

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

Recommended For Approval

[1087-17](#)

Subject: (Direct Referral) Communication requesting authorization and direction that certain City-owned parcels of real estate may be utilized by the City of Racine and/or the State of Wisconsin for the STH 11 (Kentucky St/Kearney Av) Road Improvement Project (R/W Project ID 2260-07-20), including the right to construct, cut and/or fill slopes and including for such purpose the right to operate the necessary equipment thereon and the right of ingress and egress as long as required for such public purpose, including the right to preserve, protect, remove, or plant thereon any vegetation that the highway authorities may deem necessary or desirable in and to the following lands in City of Racine, Racine County, Wisconsin, described as follows:

Parcel 8 of Transportation Project Plat 2260-07-20 - 4.01, recorded as Document number 2460341 and recorded at the Register of Deeds for Racine County, Wisconsin.

Parcel 8 of Transportation Project Plat 2260-07-20 - 4.02, recorded as Document number 2461086 and recorded at the Register of Deeds for Racine County, Wisconsin.

Recommendation of the Public Works and Services Committee on 11-14-17: That the City of Racine authorizes and directs that the following portions of parcels described below may be utilized for the STH 11 (Kentucky St/Kearney Av) Road Improvement Project (R/W Project ID 2260-07-20), including the right to construct, cut and/or fill slopes and including for such purpose the right to operate the necessary equipment thereon and the right of ingress and egress as long as required for such public purpose, including the right to preserve, protect, remove, or plant thereon any vegetation that the highway authorities may deem necessary or desirable in and to the following lands in City of Racine, Racine County, Wisconsin, described as follows:

Parcel 8 of Transportation Project Plat 2260-07-20 - 4.01, recorded as Document number 2460341 and recorded at the Register of Deeds for

Racine County, Wisconsin.

Parcel 8 of Transportation Project Plat 2260-07-20 - 4.02, recorded as Document number 2461086 and recorded at the Register of Deeds for Racine County, Wisconsin.

Fiscal Note: N/A

John Rooney outlined the details of the request.

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

Recommended For Approval

[1089-17](#)

Subject: (Direct Referral) Communication from the Assistant Commissioner of Public Works/City Engineer requesting to adopt a resolution in support of the local match for funding of WDNR RBF Grant for ADA Lift Chair Improvements to the 5th Street Boat Launch Pier.

Recommendation of the Public Works and Services Committee on 11-14-17: Approve the adoption of a resolution in support of applying for funding of WDNR RBF Grant for ADA Lift Chair Improvements to the 5th Street Boat Launch Pier.

Fiscal Note: Grant amount indeterminate at this time.

John Rooney outlined the details of the request.

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

Recommended For Approval

[1090-17](#)

Subject: (Direct Referral) Communication from the Assistant Commissioner of Public Works/City Engineer submitting Contract 20170109, PS - 2018 Bridge Inspections, Ayres Associates, consultant.

Recommendation of the Public Works and Services Committee on 11-14-17: That the Mayor and City Clerk be authorized and directed to enter into a professional services agreement with Ayres Associates, on Contract 20170109, PS - 2018 Bridge Inspections, in the not-to-exceed amount of \$39,444.45.

Further recommends that funds to defray the cost of these professional services be appropriated from the following accounts:

\$21,825.50 - 45140-57540, City Owned Bridge Insp.
\$17,618.95 - 45140-57545-40003, Underwater Insp. Lift Bridges
\$39,444.45 - Total

Fiscal Note: Funds are available as herein delineated.

John Rooney outlined the details of the proposal.

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

Recommended For Approval

[1092-17](#)

Subject: (Direct Referral) Change Order No. 1 on Contract 20170030, 2017 Douglas Avenue/Hamilton Street Sanitary Sewer Repairs, A.W. Oakes & Son, Inc., contractor.

Recommendation of the Public Works and Services Committee on 11-14-17: That Change Order No. 1 on Contract 20170030, 2017 Douglas Avenue/Hamilton Street Sanitary Sewer Repairs, A.W. Oakes & Son, Inc., contractor, as submitted, be approved in the amount of \$60,197.50.

Further recommends that funding to defray the cost of the change order be appropriated from Org-Object 60484-57570, Storm Sewers.

Fiscal Note: Funds are available as herein delineated.

John Rooney outlined the details of the change order.

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

Recommended For Approval

Public Comment

Adjournment

The meeting adjourned at 6:09 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.