



City of Racine

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

Meeting Minutes - Draft Public Works and Services Committee

*Chairman Ronald D. Hart, Alderman Robert Anderson, Alderman Raymond DeHahn,
Alderman Jeff Coe*

Tuesday, March 25, 2008

5:30 PM

City Hall, Room 205

PUBLIC HEARING ON SPECIAL ASSESSMENTS FOR STREET IMPROVEMENTS

March 25, 2008

5:30 P.M.

Room 205, Council Chambers

PUBLIC WORKS AND SERVICES COMMITTEE AGENDA

6:00 P.M.

Call To Order

The meeting was called to order at 6:10 p.m.

Members Present: Ald. Ron Hart, 14th District, Chairman; Ald. Robert Anderson, 2nd District; Ald. Ray DeHahn, 7th District; Ald. Jeff Coe, 1st District; Richard Jones, Commissioner of Public Works; Tom Eeg, Asst. Commissioner/Operations; John Rooney/Asst. Commissioner/Engineering

Others: Ald. Robert Mozol, 15th District

Staff: Helen Fowler; Keith Haas

Others: Dave Resop; Micah Waters; Jeff Sytsma

Approval of Minutes for the March 11, 2008 Meeting.

On a motion by Coe, seconded by DeHahn, the Committee approved the minutes as printed.

1. [08-1804](#) **Subject:** Communication from David Resop, 1940 Jay Eye See Avenue, submitting a petition to partially vacate the north-south alley bounded by Jay Eye See Avenue, Twentieth Street, Case Avenue and DeKoven Avenue.

Recommendation: Since public interest requires it, that the following parcel of land, more particularly described as follows, be and hereby is vacated and discontinued:

The north-south alley bounded by Dekoven Avenue, 20th Street, Jay Eye See Avenue and Case Avenue.

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

Fiscal Note: Not applicable.

Dave Resop appeared and noted he did not get 100% of the residents signature to vacate the alley. Rick suggested the item be sent to the Plan Commission for a partial vacation of the alley and he had no objections to that.

On a motion by Coe, seconded by DeHahn, the Committee approved the request and referred the item to the Plan Commission for vacation procedure.

Recommended For Approval

2. [08-1828](#)

Subject: Communication from Porters of Racine requesting to install a sign in the NW corner of the Courthouse Plaza during construction.

Recommendation: That Porters of Racine be granted permission to install a temporary sign in the public right-of-way in the 300 block of 7th Street with the following stipulations:

- A. A hold harmless agreement be executed, in accordance with State Statute 66.0425, Privileges in Streets.
- B. A certificate of liability insurance be filed.
- C. Porters of Racine shall place said sign.
- D. Any damages caused to said sign shall be the responsibility of Porters of Racine.

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

Micah Waters appeared and noted he wanted to install a sign during construction directing customers to Porters. Rick noted the City had no purview over County owned property. Rick noted Mr. Waters could install a sign in the public right-of-way directing customers to his business and a hold harmless agreement and liability insurance would have to be filed with the City. John suggested Mr. Waters contact the contractor to see if he could attach his sign to one of the contractors barricades as well. Rick asked the item be approved in case the contractor does not want to accommodate Mr. Waters.

On a motion by Coe, seconded by DeHahn, the Committee approved the request.

Recommended For Approval

3. [08-1829](#)

Subject: Communication from the Sierra Club Southeast Gateway Group submitting a proposal for the use of rain barrels to reduce storm water runoff and municipal water usage.

Recommendation: The Commissioner of Public Works be authorized

and directed to purchase 200 rain barrels.

Further recommend that the Mayor and City Clerk be authorized and directed to enter into an agreement with the Southeast Gateway Group of the Sierra Club for distribution and installation of rain barrels for City of Racine Residents.

1. Rain Barrels will be made available only to City Residents at a cost of \$20.00 for the rain barrel and \$35.00 for delivery and installation.
2. Sierra Club will collect all fees and shall pay the City of Racine \$20.00 for each rain barrel which is distributed.
3. City of Racine and Sierra Club agree to jointly promote the project.

Fiscal Note: This program will provide rain barrels only to City of Racine residents. The estimated cost of the program is \$7,000.00 and is funded through the Storm Water Utility.

Rick read a letter from the Sierra Club wishing to use rain barrels to lower Total Suspended Solids and Stormwater Education. Rick noted the City could purchase and provide rain barrels for pickup by citizens. The Sierra Club would provide installation. There was a discussion between Jeff Sytsma and the Committee on the cost and installation charges. Rick noted this could be a co-operative agreement between the City and the Sierra Club and funding is available in the Stormwater Utility.

On a motion by Coe, seconded by DeHahn, the Committee approved the request.

Recommended For Approval

4. [08-1843](#)

Subject: Use of east end of Melvin Avenue extended for placement of an emergency generator and an underground electrical line in the public right of way on Michigan Boulevard

Recommendation: That the request to install an emergency generator at the terminus of Melvin Avenue at Lake Michigan be approved.

Fiscal Note: As a city owned utility, the Wastewater Utility does not require permission to place its infrastructure in the public right-of-way.

Keith Haas appeared and explained that the generator would be used as back-up power to a pump station to alleviate back-up of sanitary sewage along Michigan Boulevard. He distributed some photos of a location for the generator to be placed, which could be landscaped or a retaining wall in front of it to hide the facility from view. Keith and Rick both noted the size of the generator was probably no bigger than a traffic control cabinet for signal operations.

On a motion by Coe, seconded by DeHahn, the Committee approved the request.

Recommended For Approval

- 5 [08-1819](#) **Subject:** Request to exchange property between the City and Adams Outdoor Advertising.

Recommendation: Defer

Rick noted Brian O'Connell requested the item be deferred.

On a motion by Coe, seconded by DeHahn, the Committee deferred the item.

Deferred

6. [08-1895](#) **Subject:** Direct Referral. Communication from the Commissioner of Public Works/City Engineer submitting bid results on Contract 14-08 (K8-015), 2008 Street Paving (R1).

Recommendation: Contract 14-08 (K8-015), 2008 Street Paving (R1), be awarded to John's Concrete Inc, at their bid price of \$363,064.05 they being the lowest responsible bidder.

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

\$ 17,278.00 - Account 104.900.5420, Storm Sewer - Misc. Loc.

\$ 7,500.00 - Account 987.907.5310, Sanitary Sewers Construction

\$248,866.25 - Account 906.000.5010, Concrete Street Paving - Assessed

\$ 4,092.45 - Account 987.908.5010, Misc. Concrete Paving

\$ 85,327.35 - Account 988.908.5010, Misc. Concrete Paving

\$363,064.05 - Total

Fiscal Note: Funds are available as herein delineated.

Rick read the results and noted John's Concrete, Inc. submitted the low bid in the amount of \$363,064.05 and he recommended we enter into a contract with the lowest responsible bidder.

On a motion by Coe, seconded by DeHahn, the Committee approved entering into a contract with John's Concrete.

Recommended For Award of Bid

7. [08-1897](#) **Subject:** Direct Referral. Communication from the Commissioner of Public Works/City Engineer submitting bid results on Contract 16-08 (K8-017), 2008 Sidewalk Replacement, Phase I.

Recommendation: Contract 16-08 (K8-017), 2008 Sidewalk Replacement, Phase I, be awarded to John's Concrete, Inc., at their bid price of \$161,277.30, they being the lowest responsible bidder.

Further recommends that funding to defray the cost of this public works

project be appropriated from the following accounts:
\$144,000.00 - Account 906.000.5520, Sidewalk Replacement
\$ 1,277.30 - Account 988.908.5520, Sidewalk Replacement
\$ 16,000.00 - Account 906.000.5510, Sidewalks New
\$161,277.30 - Total

Fiscal Note: Funds are available as herein delineated.

Rick read the results and noted John's Concrete, Inc., submitted the low bid in the amount of \$161,277.30 and recommended we enter into a contract with the lowest responsible bidder.

On a motion by Coe, seconded by DeHahn, the Committee approved entering into a contract with John's Concrete they being the lowest responsible bidder.

Recommended For Award of Bid

8. [08-1898](#) **Subject:** Direct Referral. Communication from the Commissioner of Public Works/City Engineer submitting bid results on Contract 17-08 (K8-018), CCTV Service and Manhole Inspection.

Recommendation: Contract 17-08 (K8-018), CCTV Service and Manhole Inspection, be awarded to Green Bay Pipe & TV, LLC, at their bid price of \$289,184.30, they being the lowest responsible bidder.

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

\$168,819.92 - Account 104.900.5420, Replacement Storm Sewer Const.
\$ 80,843.88 - Account 987.907.5310, Sanitary Sewer, Misc. Loc.
\$ 9,540.00 - Account 287.988.5320, Sanitary Manhole, Var. Loc.
\$ 29,980.50 - Account 287.988.5310, Sanitary Sewer, Var. Loc.
\$289,184.30 - Total

Fiscal Note: Funds are available as herein delineated.

Rick read the results with Green Bay Pipe & TV submitting the low bid in the amount of \$289,184.30 and recommended we enter into a contract with the low bidder.

On a motion by Coe, seconded by DeHahn, the Committee approved entering into a contract with Green Bay Pipe & TV, they being the lowest responsible bidder.

Recommended For Award of Bid

9. [08-1899](#) **Subject:** Direct Referral. Communication from the Commissioner of Public Works/City Engineer submitting bid results on Contract 18-08 (K8-019), 2008 Storm Sewer Investigation - CCTV and Manhole Inspection.

Recommendation: Contract 18-08 (K8-019), 2008 Storm Sewer Investigation - CCTV and Manhole Inspection, be awarded to Green Bay

Pipe & TV, LLC, at their bid price of \$197,794.75, they being the lowest responsible bidder.

Further recommends that funding to defray the cost of this public works project be appropriated from Account 104.900.5420, Storm Sewer, Misc. Locations.

Fiscal Note: Funds are available as herein delineated.

Rick read the results with Green Bay Pipe & TV submitting the low bid in the amount of \$197,794.75 and recommended we enter into a contract with the lowest responsible bidder.

On a motion by Coe, seconded by DeHahn, the Committee approved entering into a contract with Green Bay Pipe & TV they being the lowest responsible bidder.

Recommended For Award of Bid

10. [08-1634](#) **Subject:** Direct Referral. Communication from the Commissioner of Public Works/City Engineer submitting a request for final payment on Contract 11-06 (K6-012), Southside Industrial Park Infrastructure, Wanasek Corporation, contractor.

Recommendation: The work done by The Wanasek Corporation under Contract 11-06 (K6-012), Southside Industrial Park Infrastructure, be accepted and final payment authorized for a total contract amount of \$1,965,012.94,, from funds heretofore appropriated.

Fiscal Note: This contract was approved by Resolution 06-7155, dated August 2, 2006.

John Rooney explained the contract has satisfactorily completed the work and is requesting final payment in the amount of \$1,965,012.94.

On a motion by Coe, seconded by DeHahn, the Committee approved final payment.

Recommended For Approval

11. [08-1893](#) **Subject:** Direct Referral. Communication from the Commissioner of Public Works/City Engineer submitting a request for final payment on Contract 42-06 (K6-044), PS - Const. Mgmt. Services Pritchard/Reservoir Parks, Earth Tech, Inc., consultant.

Recommendation: The professional services provided by Earth Tech, Inc. under Contract 42-06 (K6-044), Professional Services - Construction Management Services for Pritchard/Reservoir Parks, be accepted and final payment authorized for a total contract amount of \$52,780.10, from funds heretofore appropriated.

Fiscal Note: This contract was approved by Resolution 06-7208, dated September 5, 2006.

John explained the consultant has satisfactorily completed the work and is requesting final payment in the amount of \$52,780.10.

On a motion by Coe, seconded by DeHahn, the Committee approved final payment.

Recommended For Approval

- 12 [08-1894](#) **Subject:** Direct Referral. Communication from the Commissioner of Public Works/City Engineer submitting a request for final payment on Contract 13-07 (K7-013), PS - 2007 Pavement Inspections, Earth Tech, Inc., consultant.

Recommendation: Defer

John Rooney requested this item be deferred.

On a motion by Coe, seconded by DeHahn, the Committee deferred the item.

Deferred

13. [08-1852](#) **Subject:** Direct Referral. Communication from the Commissioner of Public Works/City Engineer submitting a request for final payment on Contract 14-07 (K7-014), PS - 2007 Ground Penetrating Radar, HNTB, Inc., consultant.

Recommendation: The professional services provided by HNTB Corporation under Contract 14-07 (K7-014), Professional Services - 2007 Ground Penetrating Radar, be accepted and final payment authorized for a total contract amount of \$37,725.00, from funds heretofore appropriated.

Fiscal Note: This contract was approved by Resolution 07-0008, dated January 16, 2007.

John explained the consultant has satisfactorily completed the work and is requesting final payment in the amount of \$37,725.

On a motion by Coe, seconded by DeHahn, the Committee approved final payment.

Recommended For Approval

14. [08-1896](#) **Subject:** Direct Referral. Communication from the Commissioner of Public Works/City Engineer submitting a request for final payment on Contract 53-07 (K7-063), PS - Storm Sewer Inspection for 16th Street and Park Avenue, Earth Tech, Inc., consultant.

Recommendation: The professional services provided by Earth Tech, Inc. under Contract 53-07 (K7-063), Professional Services - Storm Sewer Inspection for 16th Street and Park Avenue, be accepted and final payment

authorized for a total contract amount of \$14,922.11, from funds heretofore appropriated.

Fiscal Note: This contract was approved by Resolution 07-0431, dated October 2, 2007.

John explained the consultant has satisfactorily completed the work and is requesting final payment in the amount of \$14,922.11.

On a motion by Coe, seconded by DeHahn, the Committee approved final payment.

Recommended For Approval

15. [08-1682](#) **Subject:** Direct Referral. Communication from the Commissioner of Public Works/City Engineer submitting Amendment No. 1 to Contract 23-07 (K7-027), Professional Services - State Street Bridge Sidewalk Repair, HNTB Corporation, consultant.

Recommendation: Amendment No. 1 on Contract 23-07 (K7-027), Professional Services - State Street Bridge Sidewalk Repair, HNTB, Inc., consultant, as submitted, be approved in the not-to-exceed amount of \$5,757.04.

Further recommends that funding to defray the cost of these professional services be appropriated from Account 101.520.5550, Repairs and Maintenance.

Fiscal Note: Funds are available as herein delineated and reimbursable from the State of Wisconsin.

Rick submitted Amendment No. 1 and explained it is for inspection services for the State Street Bridge sidewalk replacement and is in the not-to-exceed amount of \$5,757 and funding is available and 100% reimbursable from the State of Wisconsin Lift Bridge program.

On a motion by Coe, seconded by DeHahn, the Committee approved the amendment and authorized the Mayor and City Clerk to enter into the agreement.

Recommended For Approval

16. [08-1890](#) **Subject:** Direct Referral. Communication from the Assistant Commissioner of Public Works/Operations submitting Amendment No. 1 to Contract 12-08 (K8-013), Professional Services - Roof Replacement at Various Facilities, Industrial Roofing Services, Inc., consultant.

Recommendation: Amendment No. 1 on Contract 12-08 (K8-013), Professional Services - Roof Replacement at Various Facilities, Industrial Roofing Services, Inc., consultant, as submitted, be approved in the not-to-exceed amount of \$14,300.00.

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

\$ 7,150.00 - Account 255.000.5760, Replace Library Roof Areas
\$ 7,150.00 - Account 988.410.5010, Solid Waste Garage Roof Area 4
\$14,300.00 - Total

Fiscal Note: Funds are available as herein delineated.

Tom explained the amendment is for performing a roof management survey of 68 buildings under DPW's jurisdiction. It is in the amount of \$14,300 and funding is available.

On a motion by Coe, seconded by DeHahn, the Committee approved the amendment and authorized the Mayor and City Clerk to enter into the agreement.

Recommended For Approval

17. [08-1889](#)

Subject: Direct Referral. Communication from the Assistant Commissioner of Public Works/Operations submitting a proposal from Industrial Roofing Services, Inc. for Professional Services for City Hall Exterior Restoration.

Recommendation: The Mayor and City Clerk be authorized and directed to enter into an agreement with Industrial Roofing Services, Inc., Butler, WI, for Professional Services for City Hall Exterior Restoration, at a price not-to-exceed \$4,250.00.

Further recommend that funds to defray the cost of these professional services be appropriated from Account 987.100.5020, City Hall Tuckpointing.

Fiscal Note: Funds are available as herein delineated.

Tom explained the proposal is for design and construction inspection services for the City Hall Exterior Restoration. It is in the not-to-exceed price of \$4,250 and funding is available.

On a motion by Coe, seconded by DeHahn, the Committee approved the proposal and authorized the Mayor and City Clerk to enter into the agreement.

Recommended For Acceptance as a Professional Services Agreement

Miscellaneous Business

Alderman DeHahn asked that the Engineering Department review North Street. There are some issues of spalling pavement he had heard of from some of his constituents. John noted the project engineer would review the entire job and report back to the contractor any repairs that need to be made, as the project is still under warranty.

Adjournment

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.