

City of Racine

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

Meeting Minutes - Final

Public Works and Services Committee

Chairman John Tate II Vice Chair Mollie Jones Alderperson Melissa Lemke Alderperson James Morgenroth Alderperson Henry Perez

Tuesday, October 9, 2018 5:30 PM City Hall, Room 303

Call To Order

The meeting was called to order at 5:33 P.M.

PRESENT: 3 - John Tate II, Mollie Jones and Henry Perez

ABSENT: 1 - James Morgenroth

EXCUSED: 1 - Melissa Lemke

Also Present: Mark Yehlen, Tom Eeg, John Rooney, Mayor Mason, Mike Maierle, Jim Palenick, Joe Berrada, Janet Colvin, Lisa Johnson

Approval of Minutes for the September 25, 2018 Meeting.

The minutes of the September 25, 2018 meeting were approved as printed. Passed unanimously.

1034-18

Subject: (Direct Referral) Communication from Joe Berrada requesting a variance from the storm sewer requirements at 2100 Romayne Avenue.

Recommendation of the Public Works and Services Committee on 10-9-18: Defer

John Rooney outlined the details of the request.

Motion made by Jones, seconded by Perez to defer until appropriate site drainage plans are provided to the Building Department for review. Passed unanimously.

Deferred

<u>1036-18</u>

Subject: (Direct Referral) Communication from the Assistant Commissioner of Public Works/City Engineer, on behalf of Michele Lusk, requesting traffic control at the intersection of St. Patrick Street and Summit Avenue.

Recommendation of the Public Works and Services Committee on 10-9-18: Recommends that the request to install a yield sign at the

intersection of St. Patrick Street and Summit Avenue be granted.

Fiscal Note: The estimated cost of this signage will result in an installation cost of \$200.00 and an annual maintenance cost of \$80.00.

John Rooney outlined the details of the request and recommended approval.

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

Recommended For Approval

1037-18

Subject: (Direct Referral) Communication from Goodland School (4800 Graceland Blvd.) seeking permission for the placement of portable pedestrian walk signs.

Recommendation of the Public Works and Services Committee on 10-9-18: Recommends that the request to place portable pedestrian walk signs on the 4800 Block of Graceland Blvd. be approved.

Further recommends that RUSD (Goodland School) be permitted to place the sign from 6:30 A.M. to 5:30 P.M. on school days, subject to the following conditions:

- 1. RUSD (Goodland School) is responsible for procuring the movable "yield-to-pedestrian within crosswalk" sign and maintaining it.
- 2. The sign meets all the requirements of the latest edition of the FHWA (Federal Highway Association) Manual on Uniform Traffic Control Devices (MUTCD).
- 3. The sign is placed on the centerline of the roadway on Graceland Blvd., in the painted crosswalk at the intersection of Echo Lane and Graceland Blvd., as to not obstruct vehicular traffic.
- 4. The sign will be removed by RUSD (Goodland School) during snow & ice operations, and as directed by the Commissioner of Public Works for street maintenance or construction.
- 5. RUSD (Goodland School) enters into a hold harmless agreement with the City of Racine for placement of movable "yield-to-pedestrian within crosswalk" sign in City right-of-way.

Fiscal Note: N/A

John Rooney outlined the details of the request.

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

Recommended For Approval

1033-18

Subject: Final Payment on Contract 20170016, Chavez Center - Rehab Basement, Rasch Construction & Engineering, Inc., contractor.

Recommendation of the Public Works and Services Committee on

10-9-18: That the work done by Rasch Construction & Engineering, Inc., under contract 20170016, Chavez Center - Rehab Basement, be accepted and final payment authorized for a total contract amount of \$104,262.21. Final Payment to include retainage.

Fiscal Note: Contract was authorized under Resolution 0402-17 of December 5, 2017.

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

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

Recommended For Approval

Subject: Final Payment on Contract 20170039, Wustum Concrete Patio, A.W. Oakes & Son, Inc., contractor.

Recommendation of the Public Works and Services Committee on 10-9-18: That the work done by A.W. Oakes & Son, Inc., under contract 20170039, Wustum Concrete Patio, be accepted and final payment authorized for a total contract amount of \$56,802.46. Final Payment to include retainage.

Fiscal Note: Contract was authorized under Resolution 0905-17 of October 3, 2017.

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

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

Recommended For Approval

1017-18 Subject: Purchasing Agent wishing to discuss bid results from Official Notice #14-2018 - Concrete Work Horlick Athletic Field.

Recommendation of the Public Works and Services Committee on 10-9-18: Receive and file.

Fiscal Note: N/A

Tom Eeg outlined the details of the request and stated the work was not going to be done.

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

Recommended to be Received and Filed

1049-18 Subject: (Direct Referral) Communication from the Alderman of the 3rd

City of Racine

District requesting to discuss establishing special event parking rates.

Recommendation of the Public Works and Services Committee on 10-9-18: Recommends to set a \$2.00 per space per day rate to reserve a public parking lot for designated special event attendees.

Further recommends to set a \$1.25 per space per day rate for a special event to provide pre-paid parking in a public parking lot that can be used by the public.

Further recommends that the existing contract agreements with entities be reviewed and renegotiated at the end of the current term of the agreement.

Fiscal Note: N/A

Mike Maierle outlined the details of the special event parking needs.

Alderman Tate stated he wanted to see set rates for special events parking.

Motion made by Jones, seconded by Tate to set a \$2.00 per space per day rate to reserve a public parking lot for designated special event attendees. Further recommends to set a \$1.25 per space per day rate for a special event to provide pre-paid parking in a public parking lot that can be used by the public. Further recommends that the existing contract agreements with entities be reviewed and renegotiated at the end of the current term of the agreement.

On a roll call vote, members voting aye: Jones, Tate Members voting naye: Perez Motion passed 2:1

Recommended For Approval

<u>105</u>0-18

Subject: (Direct Referral) Communication from the Alderman of the 3rd District requesting to discuss traffic issues around schools.

Recommendation of the Public Works and Services Committee on 10-9-18: Direct the City Engineer to analyze the traffic signage around Horlick High School to determine if it complies with the MUTCD requirements. Further recommends that the item be received and filed.

Fiscal Note: N/A

Alderman Tate inquired about the policies on signage around schools.

John Rooney outlined the existing policies on school signage requirements which need to comply with the MUTCD.

Motion made by Jones, seconded by Perez to direct the City Engineer to analyze the traffic signage around Horlick High School to determine if it complies with the MUTCD

City of Racine

requirements. Further recommends that the item be received and filed. Passed unanimously.

Recommended to be Received and Filed

<u>1032-18</u> **Subject:** Bid results on Contract 20180091, Tuckpointing - Racine Zoo.

Recommendation of the Public Works and Services Committee on 10-9-18: That bids for Contract 20180091, Tuckpointing - Racine Zoo, be awarded to RestoreWorks Masonry Restoration, at their bid price of \$31,521.00, it being the lowest responsible bidder.

Further recommends that funds to defray the cost of this Public Works project be appropriated from Org-Object 45050-57200, Zoo-Tuckpointing.

Fiscal Note: Funds are available as herein delineated.

Tom Eeg outlined the details of the bid results.

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

Recommended For Approval

<u>1031-18</u> **Subject:** (Direct Referral) Change Order No. 1 on Contract 20170034, 2017 CCTV and Manhole Inspection, Northern Pipe, Inc., contractor.

Recommendation of the Public Works and Services Committee on 10-9-18: That Change Order No. 1 on Contract 20170034, 2017 CCTV and Manhole Inspections, Northern Pipe, Inc., contractor, be approved in the deduct amount of (\$25,625.90).

Further recommends that the funding accounts be adjusted by the following amounts:

(\$26,984.07) - Org-Object 40102-57560, RWW Interceptor CCTV \$7,046.42 - Org-Object 60484-57570, Storm Sewers, Misc Loc (\$5,688.25) - Org-Object 22640-57560, Sanitary Sewer, Var Loc (\$25,625.90) - Total

Fiscal Note: Funds are available as herein delineated.

John Rooney outlined the details of the change order.

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

Recommended For Approval

1005-18 Subject: Communication from the Assistant Commissioner of Public

City of Racine

Works/City Engineer submitting the 2018 Pavement Management System Summary Report.

Recommendation of the Public Works and Services Committee on 10-9-18: Receive and file.

Fiscal Note: N/A

John Rooney outlined the details of the report.

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

Recommended to be Received and Filed

1058-18

Subject: In accordance with Section 2-95 of the Municipal Code of the General Ordinances of the City of Racine, recommends that the following requests for changes in traffic code be granted:

A. Recommends that Section 94-67(b) of Schedule D of the Municipal Code of the General Ordinances of the City of Racine relative to "Yield right-of-way intersections" be amended:

By Including:

1. Right-of-way traffic on "Summit Avenue"; Yield right-of-way traffic on "St. Patrick Street".

Recommended For Approval

Public Comment

Adjournment

The meeting adjourned at 7:55 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.