



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
Alder Mollie Jones
Alder Trevor Jung
Alder Jennifer Levie
Alder Henry Perez

Tuesday, July 9, 2019

6:30 PM

City Hall, Room 303

Call To Order

The meeting was called to order at 6:30 p.m.

PRESENT: 5 - John Tate II, Mollie Jones, Trevor Jung, Jennifer Levie and Henry Perez

Also Present: John Rooney, Tom Eeg, Scott Letteney, Cara Pratt, Ed Simon, Joan Simon, Anna Clementi, Anthony Porcaro, Michael Keleman

Excused: Jim Palenick

Approval of Minutes for the June 11, 2019 Meeting.

The minutes of the June 11, 2019 meeting were approved as printed. Passed unanimously.

[0741-19](#)

Subject: Communication endorsed by Alder Tate II, on behalf of The Nash Bar & Restaurant and Porcaro Indian Motorcycle of Racine, requesting permission to close Park Avenue, from Water Street to Sixth Street, on August 2, 2019, from 2:00 p.m. to 11:00 p.m., and on August 3, 2019, from 8:00 a.m. to 11:00 p.m., for the 2nd Annual Motorcycle Rally, "2019 Legends Rally", to benefit Veterans Outreach Wisconsin.

Recommendation of the Public Works and Services Committee on 07-09-19: That Porcaro Classic Motors, Inc., be granted permission to close Park Avenue from Water Street to Sixth Street, on August 2, 2019, from 2:00 P.M. to 11:00 p.m., and on August 3, 2019, from 8:00 a.m. to 11:00 p.m., for the 2nd Annual Motorcycle Rally, "2019 Legends Rally", to benefit Veterans Outreach Wisconsin, per the attached stipulations.

Fiscal Note: There will be nominal costs to various City departments, on a regular shift basis, to assist in implementing this event.

Tom Eeg outlined the details of the request.

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

Recommended For Approval

[0778-19](#)

Subject: Communication endorsed by Alder Tate II, on behalf of RAMAC, submitting the request to close 5th Street between Wisconsin Avenue and College Avenue, for a member summer block party on August 15, 2019 (rain date of August 22, 2019), from 3:00 p.m. to 8:00 p.m.

Recommendation of the Public Works and Services Committee on 07-09-19: That permission be granted to RAMAC to close 5th Street between Wisconsin Avenue and College Avenue, from 3:00 p.m. to 8:00 p.m., on August 15, 2019, (rain date August 22, 2019) for a member summer block party, per the attached stipulations.

Fiscal Note: There will be nominal costs to the various City departments, on a regular shift basis, to assist in implementing this event.

Tom Eeg and Anna Clementi outlined the details of the request.

Motion made by Jung, seconded by Levie to approve. Passed unanimously.

Recommended For Approval

[0740-19](#)

Subject: Communication endorsed by Alder Tate II, on behalf of Paul Maheras, requesting permission to place a sign over City right-of-way at 220 Sixth Street.

Recommendation of the Public Works and Services Committee on 07-09-19: That the property owner at 220 Sixth Street is granted permission to install a stationary projecting sign, as requested, with the stipulation that a hold harmless agreement be executed and a \$150.00 processing fee paid, in accordance with State Statute 66.0425, Privileges in Streets.

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

Tom Eeg outlined the details of the request.

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

Recommended For Approval

[0716-19](#)

Subject: Communication endorsed by Alder Tate II, on behalf of Public Works, to submit Final Payments.

Contract 20180126, Lockwood Park Service Fence, Century Security Fence Company, contractor.

Recommendation of the Public Works and Services Committee on 07-09-19: That the work done by Century Security Fence Company, under Contract 20180126, Lockwood Park Service Fence, be accepted and final payment authorized for a total contract amount of \$31,302.00. Final Payment to include retainage.

Fiscal Note: Contract was authorized under Resolution 1241-18, dated January 15, 2019.

Contract 20180090, Park Service Center Tuckpointing, Advanced Restoration, Inc., contractor.

Recommendation of the Public Works and Services Committee on 07-09-19: That the work done by Advanced Restoration, Inc., under Contract 20180090, Park Service Center Tuckpointing, be accepted and final payment authorized for a total contract amount of \$52,260.00. Final Payment to include retainage.

Fiscal Note: Contract was authorized under Resolution 0284-18, dated September 18, 2018.

Contract 20170015, PS-2017 Sewer Asset Management Services, AECOM, consultant.

Recommendation of the Public Works and Services Committee on 07-09-19: That the work done by AECOM, under Contract 20170015, PS-2017 Sewer Asset Management Services, be accepted and final payment authorized for a total contract amount of \$70,698.22.

Fiscal Note: Contract was authorized under Resolution 0123-17, dated April 5, 2017.

Tom Eeg stated the work was completed on the contracts and recommended final payment.

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

Recommended For Approval

[0746-19](#)

Subject: Communication from Alder Land and Alder Meekma requesting a resolution supporting the “Zero Waste Initiative” And Committing to Responsible and Sustainable Solid Waste Management Planning and Practices.

Recommendation of the Public Works and Services Committee on 07-09-19: Approve a resolution supporting the “Zero Waste Initiative” And Committing to Responsible and Sustainable Solid Waste

Management Planning and Practices, with amending Line #9 of the resolution to read:

WHEREAS, with the shared understanding that local government, inspired by community involvement, is ultimately responsible for leading by example and establishing policies and criteria needed to eliminate waste, so that residents, manufacturers, and businesses produce and sell materials that can be safely reused, recycled or composted; and,

Fiscal Note: The implementation of more environmentally sustainable solid waste management practices should in no way have a negative impact on the City's budget, and, instead will likely decrease the long term costs associated with collecting and disposing of solid waste.

Michael Keleman outlined the details on this means to assist in reducing landfill usage.

Motion made by Jung, seconded by Levie to amend line #9.

Members voting aye: Jung, Levie, Tate

Members voting naye: Perez, Jones

Motion passed 3:2

Motion made by Jung, seconded by Jones to approve as amended.

Members voting aye: Jung, Jones, Levie

Members voting naye: Perez

Motion passed 3:1

Recommended For Approval

[0795-19](#)

Subject: Communication from Mayor Mason requesting approval to apply for the Great Lakes Emerging Champions Mini-Grant Program Request for Proposals, Green Infrastructure Champions (Grant Control 00255).

Recommendation of the Public Works and Services Committee on 07-09-19: That approval be granted to apply for the Great Lakes Emerging Champions Mini-Grant Program Request for Proposals, Green Infrastructure Champions (Grant Control 00255).

Fiscal Note: Maximum \$15,000, no City match required.

Cara Pratt outlined the details of the grant.

Motion made by Jung, seconded by Levie to approve. Passed unanimously.

Recommended For Approval

[0728-19](#)

Subject: Communication endorsed by Alder Tate II, on behalf of Public Works, submitting bid results for Contract 20190065, Graceland Cemetery Asphalt.

Recommendation of the Public Works and Services Committee on 07-09-19: That bids for Contract 20190065, Graceland Cemetery Asphalt, be awarded to Asphalt Contractors, Inc., at its bid price of \$101,960.25, plus Alt. 1 bid of \$34,650.00, for a total bid amount of \$136,610.25, it being the lowest responsible bidder.

Further recommends that funds to defray the cost of this Parks Department project be appropriated from Org-Object 45050-57110, Parks-Land Improvements.

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

[0729-19](#)

Subject: Communication endorsed by Alder Tate II, on behalf of Public Works, submitting bid results for Contract 20190004, Lake View Park Green Alley.

Recommendation of the Public Works and Services Committee on 07-09-19: That bids for Contract 20190004, Lake View Park Green Alley, be awarded to LaLonde Contractors, Inc., at its bid price of \$164,212.10, it being the lowest responsible bidder.

Further recommends that funds to defray the cost of this Public Works Department project be appropriated from the below Org-Objects:

\$ 40,000.00 - DNR Urban Nonpoint Source & Storm Water Constr Grant
\$ 50,316.62 - Org-Object 60484-57570, Storm Sewers
\$ 1,576.00 - Org-Object 22640-57560, Sanitary Sewers
\$ 6,750.00 - Org-Object 45040-57530, DPW-Traffic Control
\$ 65,569.48 - Org-Object 45050-57110, Parks-Land Improvement
\$164,212.10 - Total

Fiscal Note: Funds are available as herein delineated.

John Rooney outlined the details of the bid results.

Motion made by Levie, seconded by Jung to approve. Passed unanimously.

Recommended For Approval

[0723-19](#)

Subject: Communication endorsed by Alder Tate II, on behalf of the Assistant Commissioner of Public Works/City Engineer, requesting

approval of the Transportation Project Plat and acquisition of property for State Project ID: 2260-08-20, Durand Avenue (STH 11) - Kearney Avenue to Sheridan Road (STH 32).

Recommendation of the Public Works and Services Committee on 07-09-19: That approval be granted for the Transportation Plat and acquisition of property for State Project ID: 2260-08-20, Durand Avenue (STH 11) - Kearney Avenue to Sheridan Road (STH 32).

Fiscal Note: Funding for the fees and acquisition of the temporary limited easements is available in Org-Object 45040-57500, Durand-Kearney to Sheridan.

John Rooney outlined the details of the request.

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

Recommended For Approval

[0753-19](#)

Subject: Communication endorsed by Alder Tate II, on behalf of the Assistant Commissioner of Public Works/City Engineer, submitting Amendment No. 1 to Contract 20190007 - PS-2019 Storm Water Utility Support Services, AECOM, consultant.

Recommendation of the Public Works and Services Committee on 07-09-19: That Amendment No. 1 to Contract 20190007, PS - 2019 Storm Water Utility Support Services, AECOM, consultant, as submitted, be approved.

Fiscal Note: Amendment No. 1 is in the not-to-exceed amount of \$20,000.00. Funding to defray the cost of this amendment be appropriated from Org-Object 60484-52100, PS-Storm Water Utility.

John Rooney outlined the details of the amendment.

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

Recommended For Approval

[0788-19](#)

Subject: Communication endorsed by Alder Tate II, on behalf of Public Works, submitting Change Order No. 1 to Contract 20190027, 2019 Concrete Reconstruct (RW), A.W. Oakes & Son, Inc., contractor.

Recommendation of the Public Works and Services Committee on 07-09-19: That Change Order No. 1 on Contract 20190027, 2019 Concrete Reconstruct (RW), A.W. Oakes & Son, Inc., contractor, be approved in the deduct amount of (\$128,850.00).

Further recommends that Org-Object 22640-57560, Sanitary Sewers, be adjusted by (\$128,850.00).

Fiscal Note: Funds are available as herein delineated.

John Rooney outlined the details of the change order.

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

Recommended For Approval

[0725-19](#)

Subject: Communication endorsed by Alder Tate II, on behalf of the Public Works and Services Committee, submitting the final resolution for the following:

Portland Cement Concrete Paving

Library Drive - Cul-De-Sac to Sixth Street

Alley - High Street to St Patrick Street; Summit Avenue to Carlisle Avenue

Alley - Lathrop Avenue to Monroe Avenue; Washington Avenue to Thirteenth Street

Alley - (East N/S) Romaine Avenue to Layard Avenue; Geneva Street to LaSalle Street

Alley - (E/W) Romaine Avenue to Layard Avenue; Geneva Street to LaSalle Street

Alley - (West N/S) Romaine Avenue to Layard Avenue; Geneva Street to LaSalle Street

Howland Avenue - Roe Avenue to W. Sixth Street

Lake Avenue - Twelfth Street to Eleventh Street

Bituminous Concrete Paving

Library Drive - Cul-De-Sac to Sixth Street

Howland Avenue - Roe Avenue to W. Sixth Street

Lake Avenue - Twelfth Street to Eleventh Street

Recommendation of the Public Works and Services Committee on 06-11-19: To refer the final resolution back to the Public Works and Services Committee for final review.

Recommendation of the Public Works and Services Committee on 07-09-19: That Resolution 0725-19, created June 18, 2019, be amended to delete:

Portland Cement Concrete Paving

Alley - Lathrop Avenue to Monroe Avenue; Washington Avenue to Thirteenth Street

Alley - (East N/S) Romaine Avenue to Layard Avenue; Geneva Street to LaSalle Street

Alley - (E/W) Romaine Avenue to Layard Avenue; Geneva Street to LaSalle Street

Alley - (West N/S) Romaine Avenue to Layard Avenue; Geneva Street to LaSalle Street

Howland Avenue - Roe Avenue to W. Sixth Street

Bituminous Concrete Paving

Library Drive - Cul-De-Sac to Sixth Street

Howland Avenue - Roe Avenue to W. Sixth Street

Lake Avenue - Twelfth Street to Eleventh Street

And, as amended, Resolution 0725-19, created June 18, 2019, be adopted.

Fiscal Note: N/A

John Rooney went through the individual streets of the Public Hearing on June 11, 2019.

Library Drive - Cul-De-Sac to Sixth Street

PCCP - motion made by Jung, seconded by Levie to approve PCCP. Passed unanimously.

BCP - motion made by Jung, seconded by Levie to delete BCP. Passed unanimously.

Alley - High Street to St. Patrick Street; Summit Avenue to Carlisle Avenue

PCCP - motion made by Jung, seconded by Levie to approve PCCP. Passed unanimously.

Alley - Lathrop Avenue to Monroe Avenue; Washington Avenue to Thirteenth Street

PCCP - motion made by Perez, seconded by Jung to delete PCCP. Passed unanimously.

Alley - (East N/S) Romaine Avenue to Layard Avenue; Geneva Street to LaSalle Street

PCCP - motion made by Levie, seconded by Perez to delete PCCP. Passed unanimously.

Alley - (E/W) Romaine Avenue to Layard Avenue; Geneva Street to LaSalle Street

PCCP - motion made by Levie, seconded by Perez to delete PCCP. Passed unanimously.

Alley - (West N/S) Romaine Avenue to Layard Avenue; Geneva Street to LaSalle Street

PCCP - motion made by Levie, seconded by Perez to delete PCCP. Passed unanimously.

Howland Avenue - Roe Avenue to W. Sixth Street

PCCP - motion made by Tate, seconded by Jones to delete PCCP. Passed unanimously.

BCP - motion made by Tate, seconded by Jones to delete BCP. Passed unanimously.

Lake Avenue - Twelfth Street to Eleventh Street

PCCP - motion made by Jones, seconded by Jung to approve PCCP. Passed unanimously.

BCP - motion made by Jones, seconded by Jung to delete BCP. Passed unanimously.

Motion made by Jung, seconded by Levie to approve as amended. Passed unanimously.

Recommended For Approval

Adjournment

The meeting adjourned at 8:06 p.m.