

# City of Racine

## **Meeting Minutes - Final**

### Public Works and Services Committee

Tuesday, August 13, 2019	6:30 PM	City Hall, Room 303
	Alder Henry Perez	
	Alder Jennifer Levie	
	Alder Trevor Jung	
	Alder Mollie Jones	
	Chairman John Tate II	

#### Call To Order

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

PRESENT: 4 - Tate II, Jones, Jung and Perez

EXCUSED: 1 - Levie

Also Present: John Rooney, Tom Eeg, Mike Maierle, Mayor Mason, Cara Pratt, Scott Letteney, Alder Larrin, Terry Kallenbach, Jon Richards

Excused: Jim Palenick

#### Approval of Minutes for the July 23, 2019 Meeting.

The minutes of the July 23, 2019 meeting were approved as printed. Passed unanimously.

0897-19 **Subject:** Communication sponsored by Alder Tate II, on behalf of RPD, requesting to change parking restrictions in the area of Marquette Street Park, 1425 Marquette Street.

**Recommendation of the Public Works and Services Committee on 08-13-19:** Recommends that the request to install parking restrictions in the area of Marquette Street Park, 1425 Marquette Street, be granted. Also that:

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 94-141(1) of Schedule F relating to "No parking at any time", be amended:

#### By Deleting:

#### Marquette Street, east side, from Kewaunee Street south 80 feet.

Marquette Street, east side, 30 feet north and 30 feet south of the centerline of the entrance to the Marquette Street playground.

#### By Including:

#### Marquette Street, east side, from Kewaunee Street south 300 feet.

**Fiscal Note:** The estimated cost of this signage will result in an installation cost of \$300.00 and an annual maintenance cost of \$80.00. *John Rooney outlined the details of the request.* 

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

<u>0913-19</u> **Subject:** Communication sponsored by Mayor Mason, requesting approval of the Reichert Court Relocation Order, per Wis. Stat. section 32.05, and authorizing the City Attorney to take all steps necessary for acquisition of property.

**Recommendation of the Public Works and Services Committee on 08-13-19:** The Reichert Court Relocation Order, per Wis. Stat. section 32.05, be approved, and the City Attorney be authorized to take all steps necessary for acquisition of property.

Fiscal Note: Funding will come from Tax Increment District 14.

Scott Letteney outlined the details of the request.

Terry Kallenbach questioned the location of the easement.

Scott Letteney stated this was to extend the roadway to a 60' width from Michigan Blvd. to the lake area.

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

#### **Recommended For Approval**

Ord.0021-19 Ordinance 0021-19 - Ch. 42 Sale and Application of Coal Tar Sealants

**Recommendation of the Public Works and Services Committee on 08-13-19:** Amend the title of Article VIII to read: Article VIII. -REGULATION OF THE SALE, APPLICATION, AND USE OF HIGH PAH SEALANT PRODUCTS, and as amended, to adopt Ordinance 0021-19 -Ch. 42 Sale and Application of Coal Tar Sealants.

#### Fiscal Note: N/A

Cara Pratt outlined the details of the ordinance.

Jon Richards provided a presentation regarding the PAH concerns.

Alder Jung discussed the need to communicate with residents in areas with high PAH levels.

Motion made by Perez, seconded by Jones, to amend the title of Article VIII to read: Article VIII. - REGULATIONS OF THE SALE, APPLICATION, AND USE OF HIGH PAH SEALANT PRODUCTS. Passed unanimously.

Motion made by Jung, seconded by Perez, as amended, to adopt the ordinance. Passed unanimously.

#### **Recommended For Approval**

# 0841-19Subject: Communication sponsored by Alder Tate II, on behalf of the<br/>Transit and Parking System Manager, requesting authorization for the<br/>Mayor and City Clerk to sign the 2019 contract for RYDE bus service in<br/>the Village of Caledonia, Village of Mount Pleasant and Town of Yorkville.

**Recommendation of the Public Works and Services Committee on 08-13-19:** That the Mayor and City Clerk be authorized and directed to enter into 2019 contracts for RYDE bus service in the Village of Caledonia, Village of Mount Pleasant and Town of Yorkville.

Fiscal Note: Contracts will provide \$380,400 in revenue.

Mike Maierle outlined the details of the contract.

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

0842-19 **Subject:** Communication sponsored by Alder Tate II, on behalf of Public Works, submitting bid results on Contract 20190085, Library Entrance Door/Vestibule Replacement.

**Recommendation of the Public Works and Services Committee on 08-13-19:** That bids for Contract 20190085, Library Entrance, Door/Vestibule Replacement, be awarded to Absolute Construction Enterprises, Inc., at its bid price of \$101,000.00, plus Alt. 1 bid in the amount of \$12,800.00, for a total bid of \$113,800.00, it being the lowest responsible bidder.

Further recommends that funds to defray the cost of this Public Works Department project be appropriated from Org-Object 45055-57200, Library-Building Improvements. Fiscal Note: Funds are available as herein delineated.

Tom Eeg outlined the details of the bid results.

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

0888-19 **Subject:** Communication sponsored by Alder Tate II, on behalf of Public Works, to submit Final Payments.

Contract 20180123, State St. Lift Bridge Electrical Updates, Faith Technologies, Inc., contractor.

**Recommendation of the Public Works and Services Committee on 08-13-19:** That the work done by Faith Technologies, Inc., under Contract 20180123, State St. Lift Bridge Electrical Updates, be accepted and final payment authorized for a total contract amount of \$273,020.00. Final Payment to include retainage.

**Fiscal Note:** Contract was authorized under Resolution 1165-18, dated November 20, 2018.

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

<u>0905-19</u> Subject: Communication sponsored by Alder Tate II, on behalf of the Assistant Commissioner of Public Works/City Engineer, requesting parking restriction changes to Section 94, Transportation Sections of the Municipal Code of Racine, related to WisDOT Project ID: 2290-17-20, Northwestern Avenue (STH 38) - Golf Avenue to Memorial Drive.

> **Recommendation of the Public Works and Services Committee on 08-13-19:** Recommends that the request for No Parking restrictions on Northwestern Avenue (STH 38) - Golf Avenue to Memorial Drive, WisDOT Project ID: 2290-17-20, be approved. Also that:

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 94-141(1) of Schedule F relating to "No parking at any time", be amended:

#### By Deleting:

Northwestern Avenue, northeast side, from Albert Street north 130 feet.

Northwestern Avenue, northeast side, from High Street south 200 feet.

Northwestern Avenue, southwest side, from Wustum Avenue south 50 feet.

Northwestern Avenue, southwest side, from 180 feet south of Wustum Avenue south 220 feet.

Northwestern Avenue, southwest side, from 500 feet south of Wustum Avenue south 170 feet.

Northwestern Avenue, southwest side, from Wustum Avenue north 100 feet.

Northwestern Avenue, southwest side, from High Street to West High Street.

Northwestern Avenue, southwest side, from Wustum Avenue west 100 feet.

Northwestern Avenue, southwest side, from High Street to Maple Grove Avenue.

Northwestern Avenue, southwest side, from 20 feet east of Maple Grove west 330 feet.

State Street, southwest side, from West High Street to Lawn Street.

State Street, southwest side, from Harriet Street northwest 60 feet.

State Street, west side, from North Memorial Drive to Hill Street.

By Including:

Northwestern Avenue, northeast side, from Golf Avenue to 100 feet south of Golf Avenue.

Northwestern Avenue, northeast side, from Georgia Avenue to 100 feet south of Georgia Avenue.

Northwestern Avenue, northeast side, from Wustum Avenue to 100 feet south of Wustum Avenue.

Northwestern Avenue, northeast side, from 200 feet north of Maple Grove Avenue to 100 feet south of High Street.

Northwestern Avenue, northeast side, from 240 feet south of High Street to Albert Street.

State Street, northeast side, from 200 feet south of Lawn Street to Memorial Drive.

State Street, southwest side, from Harriet Street northwest 100 feet.

State Street, southwest side, from North Memorial to 380 feet south of Prospect Street.

State Street, southwest side, from Prospect Street 100 feet north.

State Street, southwest side, from Lawn Street 100 feet north.

**Fiscal Note:** The cost to the City to install signs or pavement markings to implement these changes is included on WisDOT Project ID: 2290-17-20.

John Rooney outlined the details of the request.

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

**Recommended For Approval** 

#### Adjournment

The meeting adjourned at 7:24 p.m.