

City of Racine

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

Meeting Minutes - Draft

Public Works and Services Committee

Chair Mollie Jones

Vice Chair Melissa Lemke

Alder Amanda Paffrath

Alder CJ Rouse

Alder Henry Perez

Tuesday, July 12, 2022 5:30 PM City Hall, Room 303

Call To Order

The meeting was called to order at 5:31 p.m.

PRESENT: 5 - Chair Jones, Vice Chair Lemke, Alder Paffrath, Alder Rouse and Alder Perez

Approval of Minutes for the May 31, 2022 Meeting.

Minutes of the previous meeting were approved as printed on a motion of Alder Lemke, seconded by Alder Rouse.

0459-22

Subject: Communication sponsored by Alder Jones, on behalf of Larry Vail, to close off Liberty Street between Marquette St and Superior St. from 9:00 am-6:00 p.m. on August 14, 2022 for Burmeister/Masilian Memorial Car and Motorcycle Show at the 5th Street Yacht Club with an alternate date of August 28, 2022.

Recommendation of the Public Works and Services Committee on 07-12-22: That the closure be approved as per 5th Street Yacht Club request, per the attached stipulations.

Fiscal Note: N.A.

Ron Pritzlaff and Larry Vail outlined the details of this request.

Motion made by Alder Perez, seconded by Alder Lemke to approve. Passed unanimously.

Recommended For Approval

0469-22

Subject: Communication sponsored by Alder Jones, on behalf of Jayne Herring, Racine Art Guild, to close off Wisconsin Ave from Dekoven Ave to Caron Butler Dr.to Roosevelt Park Drive, from 6:00 am-8:45am and

4:00 pm-5:15pm on August 7, 2022 for the 57th Annual Starving Artist Fair at the Dekoven Center.

Recommendation of the Public Works and Services Committee

on 07-12-22: That the closure be approved as per Racine Art Guild request, per the attached stipulations.

Fiscal Note: N/A

Ron Pritzlaff and Jayne Herring outlined the details of this request.

Discussion on waiving the fee-no action

Motion made by Alder Lemke, seconded by Alder Rouse to approve. Passed unanimously.

Recommended For Approval

0516-22

Subject: Communication sponsored by Alder Coe, on behalf of Nikola Sretenovich of St. George Serbian Orthodox Church, requesting to utilize parking on both sides of State Street, from Huron St. to Superior St., and along with the east side on Superior St. for their church festival on September 3-4, 2022 from noon to 10 p.m.

Recommendation of the Public Works and Services Committee on 07-12-22: That the parking request be approved as per St. George Serbian Orthodox Church, per the attached stipulations.

Fiscal Note: N/A

Ron Pritzlaff and Nikola Stretenovich outlined the details of this request.

Motion made by Alder Perez, seconded by Alder Rouse to approve. Passed unanimously.

Recommended For Approval

0458-22

Subject: Communication sponsored by Alder Jones on behalf of the Department of Public Works, submitting the lease agreement for Toys for Tots.

Recommendation of the Public Works and Services Committee on **07-12-22:** That the lease agreement for Toys for Tots, be approved.

Fiscal Note: The City of Racine will receive approximately \$11,400 annually as per the new lease agreement.

Ron Pritzlaff outlined the details of this request.

Motion made by Alder Lemke, seconded by Alder Rouse to approve.

A motion was madeby Vice Chair Lemke, seconded by Alder Rouse, that this Communication be Recommended For Approval. The motion PASSED by the following vote:

AYES: 3 - Vice Chair Lemke, Alder Paffrath and Alder Rouse

NOES: 1 - Alder Perez

0438-22

Subject: Communication sponsored by Alder Jones, on behalf of the Department of Public Works, submitting bid results for Contract 2022049 - Kinzie Roosevelt Private Drainage Improvements.

Recommendation of the Public Works and Services Committee

on 07-12-22: Since no bids were received on this contract, that the project be re-bid.

Fiscal Note: N/A

Ara Molitor and John Rooney outlined the details of this request.

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

Recommended to be Received and Filed

0439-22

Subject: Communication sponsored by Alder Jones, on behalf of the Department of Public Works, submitting bid results for Contract 2022077 - Solbraa Park Picnic Shelter.

Recommendation of the Public Works and Services Committee

on 07-12-22: That Contract 2022077 - Solbraa Park Picnic Shelter, be awarded to Tiger Restoration Tuckpointing, LLC, in the amount of \$137,777.00, they being the lowest responsible, responsive bidder.

Fiscal Note: Funding is available in the following Org-Objects: 45050 57110 Parks-Land Improvements

Tom Molbeck outlined the details of this request.

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

Recommended to be Received and Filed

0440-22

Subject: Communication sponsored by Alder Jones, on behalf of the Department of Public Works, submitting bid results for Contract 2022070 - Sidewalk Replacement.

Recommendation of the Public Works and Services Committee on 07-12-22: That Contract 2022070 - Sidewalk Replacement, be awarded to Azarian Wrecking LLC and RAZA of Racine LLC, in the amount of

\$394,458.03, they being the lowest responsible, responsive bidder.

Fiscal Note: Funding is available in the following Org-Objects:

\$317,351.97 40104 57515 Sidewalks \$50,000 45040 57500 DPW Paving-Concrete \$27,106.06 45040 57500 Concrete Paving-Misc \$394,458.03

John Rooney outlined the details of this request.

Motion made by Alder Perez, seconded by Alder Paffrath to approve. Passed unanimously.

Recommended For Approval

0441-22

Subject: Communication sponsored by Alder Jones, on behalf of the City Engineer, submitting Change Order No. 1 to Contract 2021096 - 2021 CIPP Lining (RWP), Visu-Sewer, Inc., Contractors.

Recommendation of the Public Works and Services Committee on 07-12-22: That Change Order No.1 to Contract 2021096 - 2021 CIPP Lining (RWP), Visu-Sewer, Inc., Contractors, be approved in the amount of \$119,926.00.

Fiscal Note: Funding for this change order is available in the following Org-Objects:

\$11350.00 22640 57560 Sanitary Sewer <u>\$108,576.00</u> 60484 57570 Storm Sewer \$119,926.00 Total

Ara Molitor outlined the details of this request.

Motion made by Alder Rouse, seconded by Alder Lemke to approve. Passed unanimously.

Recommended For Approval

0442-22

Subject: Communication sponsored by Alder Jones, on behalf of the City Engineer, submitting Change Order No. 1 to Contract 2021066 - Wisconsin Ave (2nd to 16th St) Two-Way Conversion, Pro Electric, Inc., Contractors.

Recommendation of the Public Works and Services Committee on 07-12-22: That Change Order No.1 to Contract 2021066 - Wisconsin Ave (2nd to 16th St) Two-Way Conversion, Pro Electric, Inc., Contractors, be approved in the amount of \$19,535.37.

Fiscal Note: Funding for this change order is available in the

following Org-Object: 45040 57530 Wisconsin Ave (2nd to 16th St) Two-Way Conversion

Ara Molitor outlined the details of this request.

Motion made by Alder Lemke, seconded by Alder Paffrath to approve. Passed unanimously.

Recommended For Approval

<u>0457-22</u>

Subject: Communication sponsored by Alder Jones, on behalf of the City Engineer, submitting Change Order No. 2 to Contract 2021006 - 2021 Assessable Streets and Alleys (RWP), A.W. Oakes & Sons, Inc., Contractors.

Recommendation of the Public Works and Services Committee on 07-12-22: That Change Order No.2 to Contract 2021006 - 2021 Assessable Streets and Alleys (RWP), A.W. Oakes & Sons, Inc., Contractors, be approved in the amount of \$30,048.00.

Fiscal Note: Funding for this change order is available in the following Org-Object: 45040 57500 Concrete Street/Alley Paving Misc. Locations

Ara Molitor outlined the details of this request.

Motion made by Alder Perez, seconded by Alder Rouse to approve. Passed unanimously.

Recommended For Approval

0454-22

Subject: Communication sponsored by Alder Jones, on behalf of Tom Molbeck, Director of Parks and Recreation, submitting Change Order No. 1 to Contract 2021063 - Wustum Museum & Graceland Paving, Payne & Dolan, Inc., Contractors.

Recommendation of the Public Works and Services Committee on 07-12-22: That Change Order No.1 to Contract 2021063 - Wustum Museum & Graceland Paving, Payne & Dolan, Inc., Contractors, be approved in the amount of \$750.84.

Fiscal Note: Funding for this change order is available in the following Org-Object: 45050 57110 Parks-Land Improvements.

Tom Molbeck outlined the details of this request.

Motion made by Alder Perez, seconded by Alder Lemke to approve. Passed unanimously.

Recommended For Approval

0453-22

Subject: Communication sponsored by Alder Jones, on behalf of Tom Molbeck, Director of Parks and Recreation submitting final payment for Contract 2021063 - Wustum Museum & Graceland Paving, Payne & Dolan Inc., Contractors.

Recommendation of the Public Works and Services Committee on 07-12-22: That the work completed by Payne & Dolan, Inc., on Contract 2021063 - Wustum Museum & Graceland Paving be accepted and final payment authorized for a total contract of \$241,544.84. Final Payment to include retainage.

Fiscal Note: Contract 2021063 was authorized under Resolution No.0519-21, dated July 20, 2021.

Tom Molbeck outlined the details of this request.

Motion made by Alder Lemke, seconded by Alder Perez to approve. Passed unanimously.

Recommended For Approval

0456-22

Subject: Communication sponsored by Alder Jones, on behalf of Tom Molbeck, Director of Parks and Recreation, submitting Change Order No. 2 to Contract 2021019 - HAF Netting and New Batting Cage, A.W. Oakes & Sons, Inc., Contractors.

Recommendation of the Public Works and Services Committee on 07-12-22: That Change Order No.2 to Contract 2021019 - HAF Netting and New Batting Cage, A.W. Oakes & Sons, Inc., Contractors, be approved in the amount of \$5242.60.

Fiscal Note: Funding for this change order is available in the following Org-Object 45050 57110-Parks Land Improvements.

Tom Molbeck outlined the details of this request.

Motion made by Alder Perez, seconded by Alder Paffrath to approve. Passed unanimously.

Recommended For Approval

0455-22

Subject: Communication sponsored by Alder Jones, on behalf of Tom Molbeck, Director of Parks and Recreation submitting final payment for Contract 2021019 - HAF Netting and New Batting Cage, A.W. Oakes & Sons, Inc., Contractors.

Recommendation of the Public Works and Services Committee on 07-12-22: That the work completed by A.W. Oakes & Sons, Inc.,

on Contract 2021019 - HAF Netting and New Batting Cage be accepted and final payment authorized for a total contract of \$237,242.60. Final Payment to include retainage.

Fiscal Note: Contract 2021019 was authorized under Resolution No.0246-21, dated May 4, 2021.

Tom Molbeck outlined the details of this request.

Motion made by Alder Perez, seconded by Alder Lemke to approve. Passed unanimously.

Recommended For Approval

0486-22

Subject: Communication sponsored by Alder Jones on behalf of the Commissioner of Public Works, submitting Amendment One to the Foth Infrastructure and Environmental LLC professional services agreement, in the not to exceed amount of \$236,500.00 for development of transfer station plans specifications and estimates.

Recommendation of the Public Works and Services Committee on 07-12-22: That Amendment No. 1 to the Foth Infrastructure and Environmental LLC professional services agreement for development of transfer station plans specifications and estimates be approved and that the Mayor and City Clerk be directed to sign the amendment.

Fiscal Note: Funds to defray the cost of the amendment are available in Org-Object 45040 57110 DPW-Land Improvements

John Rooney outlined the details of this request.

Motion made by Alder Rouse, seconded by Alder Lemke to approve. Passed unanimously.

Recommended For Approval

0443-22

Subject: Communication sponsored by Alder Jones on behalf of the City Engineer amending Chapter 94, Article II - Specific Streets Regulations, Division 4, One-Way Streets, Section 94-81-One Way Streets Schedule E (b) by deleting Tenth Street, between Main Street and Lake Avenue, Eastbound and changing items in the same section as follows:

From: Lake Avenue, between Gaslight Drive and 12th Street, northbound To: Lake Avenue, between11th Street and 12th Street, northbound

Recommendation of the Public Works and Services Committee on 07-12-22: Approve the amendments effective upon completion of the Lake Avenue two-way conversion project.

Fiscal Note: N/A

Ara Molitor outlined the details of this request.

Alder Perez moved, seconded by Alder Lemke, to combine items 0443-22 to 0461-22

Motion passed unanimously. Alder Lemke then moved to approve said items, seconded by Alder Paffrath, motion passed unanimously.

Recommended For Approval

0444-22

Subject: Communication sponsored by Alder Jones on behalf of the City Engineer amending Chapter 94, Article II - Specific Streets Regulations, Division 2, Speed Limits, Section 94-52-Speed Limits Increased, schedule A, (1) Thirty Miles per Hour. The portion to be deleted as follows:

Lake Avenue, from 8th Street to Second Street.

Recommendation of the Public Works and Services Committee on 07-12-22: Approve the amendments effective upon completion of the Lake Avenue two-way conversion project.

Fiscal Note: N/A

Ara Molitor outlined the details of this request.

Motion made by Alder Lemke, seconded by Alder Paffrath to approve. Passed unanimously.

Recommended For Approval

0445-22

Subject: Communication sponsored by Alder Jones on behalf of the City Engineer amending Chapter 94, Article IV - Parking Meters, Section 94-242 Parking Meter Zones, Schedule J to be amended as follows:

Delete (from Section 1 - Thirty Minute Parking Zone) - Wisconsin Avenue, east side, from 100 feet south of Sixth Street, south 65 feet.

Delete (from Section 2 - Two Hour Parking Meter Zone) - Wisconsin Avenue, both sides, from Fifth Street to Seventh Street.

Add (from Section 2 - Two Hour Parking Meter Zone) - Wisconsin Avenue, east side, from 6th Street north 54 feet thence 150 feet.

Add (from Section 2 - Two Hour Parking Meter Zone) - Wisconsin Avenue, east side, from 6th Street north 204 feet thence 150 feet.

Add (from Section 2 - Two Hour Parking Meter Zone) - Wisconsin Avenue, both sides, from 6th Street to Seventh Street

Recommendation of the Public Works and Services Committee on 07-12-22: Approve the amendments effective upon completion of the Wisconsin Avenue two-way conversion project.

Page 8

City of Racine

Fiscal Note: N/A

Ara Molitor outlined the details of this request.

Motion made by Alder Lemke, seconded by Alder Paffrath to approve. Passed unanimously.

Recommended For Approval

0451-22

Subject: Communication sponsored by Alder Jones on behalf of the City Engineer amending the City of Racine Municipal Code, Chapter 94 Article III - Parking Regulations as follows:

Section 94-141 - No Parking Zones as follows:

Delete the following from Section (1) No Parking Any Time:

- Wisconsin Avenue, west side, from Fifth Street south 35 feet.
- Delete 18th Street, north side, from Mead Street to Howe Street.

Edit the following from Section (1) No Parking Any Time:

- (from) Wisconsin Avenue, west side, from Sixth Street north 150 feet
- (to) Wisconsin Avenue, west side, from Sixth Street north 360 feet.

Add the following to Section (1) No Parking Any Time:

- Barker Street, both sides, from 600 feet east of Michigan Boulevard to east terminus
- North Main Street from, west side, from Melvin to South Creek Road

Add the following to Section 46 No Parking, Loading Zone from 7:00am to 4:00pm:

 Wisconsin Avenue, east side, from 184 feet south of Fifth Street thence south 50 feet.

Section 94-143 - Limited Parking Zones, Schedule G:

Delete the following from Section (2) One-half hour parking at any time:

Barker Street, east terminus

Edit Section (2) One half hour parking at any time:

- (from) Barker Street, north side, from east terminus west 240 feet.
- (to) Barker Street, north side, from Hoffert Drive east 200 feet

Recommendation of the Public Works and Services Committee on

07-12-22: That the Public Works and Services Committee approve the changes as outlined according to the following timetable:

Wisconsin Avenue - Immediately (result of two-wat conversion)

18th Street - When City forces remove existing planters
Barker Street - Immediately (RFD request)
North Main Street - Upon completion of the resurfacing construction project

Fiscal Note: N/A

Ara Molitor outlined the details of this request.

Motion made by Alder Lemke, seconded by Alder Paffrath to approve. Passed unanimously.

Recommended For Approval

0452-22

Subject: Communication sponsored by Alder Jones on behalf of the City Engineer amending the City of Racine Municipal Code Chapter 94 Article III - Stopping, Standing, and Parking Regulations, Section 94-126 - Angle Parking as follows:

- Delete Ontario Street, west side, from State Street south
 235 feet
- Delete South side of the alley area adjacent to Riverview Terrace
- Add Monument Square, west side, from 6th Street north 388 feet
- Add Wisconsin Avenue, east side, from 6th Street north 54 feet thence 150 feet
- Add Wisconsin Avenue, east side, from 6th Street north 204 feet thence 150 feet
- Add Eighteenth Street, north side, from Racine Street to Howe Street

Recommendation of the Public Works and Services Committee on 07-12-22: That the Public Works and Services Committee approve the changes as outlined.

Fiscal Note: N/A

Ara Molitor outlined the details of this request.

Motion made by Alder Lemke, seconded by Alder Paffrath to approve. Passed unanimously.

Recommended For Approval

0460-22

Subject: Communication sponsored by Alder Jones on behalf of the City Engineer amending Chapter 94, Article II - Specific Street Regulations, Division 5, - Turns, Section 94-91 - prohibited Left Turns Generally as follows:

Add (12) State Street, westerly at Wisconsin Avenue, at all times

Add (13) Washington Avenue, westerly at West Boulevard, at all times

Amend: From: Douglas Avenue, St. Patrick Street and Marquette

Street, east, west, and northbound

To: Douglas Avenue, St. Patrick Street and Marquette Street, east, west, north, south, and northeast bound

Recommendation of the Public Works and Services Committee on 07-12-22: Approve the amendments effective upon completion of the Wisconsin Avenue two-way conversion project.

Fiscal Note: N/A

Ara Molitor outlined the details of this request.

Motion made by Alder Lemke, seconded by Alder Paffrath to approve. Passed unanimously.

Recommended For Approval

0461-22

Subject: Communication sponsored by Alder Jones on behalf of the City Engineer amending Chapter 94, Article II - Specific Street Regulations, Section 94-66 - Through Streets and Stop Intersections, Division 3 - Yield, Stop, and Through Streets, Schedule C (1) Through Streets as follows:

Delete - Wisconsin Avenue, from south line of State Street to 21st Street, except Fourth Street and 16th Street and Dekoven Avenue.

Add Fifth Street and Wisconsin Avenue

Add Seventh Street and Lake Avenue

Add Sixth Street and Lake Avenue

Add Fifth Street and Lake Avenue

Add Fourth Street and Lake Avenue

Add State Street, Gaslight Point, and Lake Avenue

Recommendation of the Public Works and Services Committee on 07-12-22: Approve the amendments effective upon completion of the Wisconsin Avenue two-way conversion project.

Fiscal Note: N/A

Ara Molitor outlined the details of this request.

Motion made by Alder Lemke, seconded by Alder Paffrath to approve. Passed unanimously.

Recommended For Approval

0514-22

Subject: Communication sponsored by Alder Jones on behalf of the City Engineer requesting removal of the traffic signals at the intersections of Lake Ave and 6th Street, Lake Ave and 4th St., and Lake Ave and State St. /Gaslight Dr.

Recommendation of the Public Works and Services Committee on 07-12-22: That the Public Works and Services Committee approve removing the signal.

Fiscal Note: Reduced Maintenance and utility costs.

Ara Molitor outlined the details of this request.

Motion made by Alder Perez, seconded by Alder Lemke to approve. Passed unanimously.

Recommended For Approval

0515-22

Subject: Communication Sponsored by Alder Lemke and Alder Jones, on behalf of the Commissioner of Public Works, submitting the following alleys to be included in the 2023 Public Hearing for 2024 Construction.

Recommendation of the Public Works and Services Committee on 07-12-22: That the following alleys bounded by:

- North Street and Shoreland Drive and First Avenue and LaSalle Street
- Dekoven Avenue and 18th Street and Clark Street and Racine Street

as submitted by the Commissioner of Public Works, be considered for the reconstruction with Portland Cement Concrete Paving for the 2024 Construction season (2023 Public Hearings) and that a preliminary resolution be introduced.

Fiscal Note: These are assessable alley projects and, therefore, all costs will be paid by the abutting property owners.

Ara Molitor outlined the details of this request.

Motion made by Alder Lemke, seconded by Alder Jones to approve. Passed unanimously.

Recommended For Approval

Adjournment

The meeting was adjourned at 7:15 p.m.

City of Racine Page 13