



# City of Racine

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

## Meeting Minutes - Final

### Public Works and Services Committee

*Chairman Terry McCarthy*  
*Vice Chairman Melissa Lemke*  
*Alderman Henry Perez*  
*Alderman Mollie Jones*  
*Alderman Jason Meekma*

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Tuesday, July 12, 2016

5:30 PM

City Hall, Room 303

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#### Call To Order

*The meeting was called to order at 5:30 P.M.*

**PRESENT:** 5 - Terry McCarthy, Melissa Lemke, Henry Perez, Mollie Jones and Jason Meekma

Also Present: Tom Eeg, Mark Yehlen, Karl Fuller

Excused: John Rooney

#### Approval of Minutes for the June 28, 2016 Meeting.

*The minutes of the June 28, 2016 meeting were approved as printed. Passed unanimously.*

1. [0573-16](#) **Subject:** Amendment No. 1 to Contract 20160006, PS - Main Street Lift Bridge Electrical Analysis, AECOM, consultant.

**Recommendation of the Public Works and Services Committee on 07-12-16:** That Amendment No. 1 to Contract 20160006, PS - Main Street Lift Bridge Electrical Analysis, AECOM, consultant, as submitted, be approved in the not-to-exceed amount of \$8,650.00. This will increase the cost of the agreement from \$6,503.00 to \$15,153.00.

Further recommends that funding to defray the cost of these professional services be appropriated from Org-Object 1400740-52100, Main Street Bridge-Professional Services.

**Fiscal Note:** Funds are available as herein delineated.

*Tom Eeg outlined the details of the amendment.*

*Motion made by Lemke, seconded by Meekma to approve. Passed unanimously.*

**Recommended For Approval**

2. [0591-16](#) **Subject:** Final Payment on Contract 20150048, HVAC Upgrades -

Solid Waste Garage, Martin Peterson Company, Inc., contractor.

**Recommendation of the Public Works and Services on 07-12-16:**

That the work done by Martin Petersen Company, Inc., be accepted and final payment authorized for a total contract amount of \$233,685.00. Final Payment to include retainage.

**Fiscal Note:** Contract was authorized under Resolution 15-0321, dated August 18, 2015.

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

*Motion made by Lemke, seconded by Meekma to approve. Passed unanimously.*

**Recommended For Approval**

3. [0592-16](#)

**Subject:** Change Order No. 1 on Contract 20150049, HVAC Upgrades - Various Locations, Martin Petersen Company, Inc., contractor.

**Recommendation of the Public Works and Services Committee on 07-12-16:**

That Change Order No. 1 on Contract 20150049, HVAC Upgrades - Various Locations, Martin Petersen Company, Inc., contractor, as submitted, be approved in the amount of \$5,950.00

Further recommends that funding to defray the cost of the change order be appropriated from the following Org-Objects:

\$4,320.00 - Org-Object 45040-57200, Annex Prob & Parole HVAC

\$1,630.00 - Org-Object 50008-57200, Wustum HVAC

\$5,950.00 - Total

**Fiscal Note:** Funds are available as herein delineated.

*Tom Eeg explained it was determined that these change order items were needed during the final project walk-through and needed to be addressed to avoid problems at these sites since the cooling season already started.*

*Alderman Perez stated that change order items should be brought to the Committee for approval prior to the project being completed.*

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

**Recommended For Approval**

4. [0593-16](#)

**Subject:** Final Payment on Contract 20150049, HVAC Upgrades - Various Locations, Martin Petersen Company, Inc., contractor.

**Recommendation of the Public Works and Services Committee on 07-12-16:**

That the work done by Martin Peterson Company, Inc., be accepted and final payment authorized for a total contract amount of \$243,700.00. Final Payment to include retainage.

**Fiscal Note:** Contract was authorized under Resolution 15-0322, dated August 18, 2015.

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

*Motion made by Lemke, seconded by Meekma to approve. Passed unanimously.*

**Recommended For Approval**

### **Public Comment**

*Karl Fuller outlined concerns with crack sealing along Jerome Blvd. He also stated that the automated solid waste would assist in better managing the roadways in the future.*

### **Adjournment**

*The meeting adjourned at 5:47 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.**