



# City of Racine

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

## Meeting Agenda - Final Finance and Personnel Committee

*Chairman Q.A. Shakoor II*  
*Vice Chair James Morgenroth*  
*Alderman Dennis Wisner*  
*Alderman Michael Shields*  
*Alderman Mary Land*

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Monday, January 9, 2017

5:00 PM

City Hall, Room 307

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### Call To Order

### Approval of Minutes for the December 12, 2016 Meeting.

### Chairman Comments

1. [1051-16](#) **Subject:** Communication from the Director of Parks, Recreation & Cultural Services requesting permission to apply and accept \$5,000.00 in grant funds from Real Racine to be used towards the Gus Macker Basketball Tournament. A dollar for dollar match is required. Grant Control# 00118.

**Staff Recommendation to the Finance & Personnel Committee on 1/9/17:** The Director of Parks, Recreation & Cultural Services be allowed to apply for and accept a \$5,000.00 grant from Real Racine to be used towards the Gus Macker Basketball Tournament.

**Fiscal Note:** This grant requires a dollar for dollar match. Funds are available in account 20608 53200 50022, Community Center Program Work Supplies. Grant #00118.

**Attachments:** [2017 Real Racine Grant - Gus Macker](#)

2. [1095-16](#) **Subject:** Communication from the Purchasing Agent submitting bid results on Official Notice #20-2016, Billing for Emergency Medical Services.

**Staff Recommendation to the Finance & Personnel Committee on 1/9/17:** Billing for Emergency Medical Services be awarded to LifeQuest Services for a three year term to begin on March 1, 2017 with an option of a one two-year extension.

**Fiscal Note:** Funds are available for this service in 13001 52110 Fire-Ambulance Billing Service.

**Attachments:** [Official Bid Notice 20-2016](#)

3. [1082-16](#)      **Subject:** Request from Ashley Capital for a water main extension in Sturtevant and associated water developers agreement

**Recommendation of the Waterworks Commission on 12/20/16:**  
Approve.

**Staff Recommendation to the Finance & Personnel Committee on 1/9/17:** That the Mayor and City Clerk be authorized to enter into this Developers Agreement for water main construction with Ashley Capital in accordance with the Retail Water Agreement between the City of Racine and the Village of Sturtevant dated December 19, 2006.

**Fiscal Note:** The developer, Ashley Capital, will pay for all costs associated with the new water main including design and construction related inspection costs.

**Attachments:**      [enterprise business park phase 11 developers agreement rev](#)

### Adjournment

**If you are disabled and have accessibility needs or need information interpreted for you, please contact Human Resources & 262-636-9175 at least 48 hours prior to this meeting.**