



City of Racine

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

Meeting Minutes - Draft

Public Works and Services Committee

Chair Alder Mollie Jones

Vice Chair Alicia Jarrett

Alder Olivia Davis

Alder Henry Perez

Alder Renee Kelly

Tuesday, November 28, 2023

5:30 PM

City Hall, Room 303

Call to Order

The meeting was called to order at 5:30 p.m.

PRESENT: 4 - Chair Jones, Alder Davis, Alder Perez and Alder Kelly

EXCUSED: 1 - Vice Chair Jarrett

Approval of Minutes for the November 14, 2023 Meeting.

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

[1135-23](#)

Subject: Communication sponsored by Alder Jones, on behalf of the Department of Public Works, submitting bid results for Contract 2023278 Racine Sump Pump Installation Program.

Recommendation of the Public Works and Services Committee on 11.28.23: That Contract 2023278 Racine Sump Pump Installation Program, be awarded to PM Plumbing & Mechanical in the amount of \$546,879.97, they being the lowest responsible, responsive bidder.

Fiscal Note: Funding is available in the following Org-Objects: 40101 57560 - Sanitary Sewer.

John Rooney outlined the details of this request.

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

Recommended For Approval

[1131-23](#)

Subject: Communication sponsored by Alder Jones, on behalf of the Department of Parks, Recreation and Cultural Services, submitting Change Order No.1 to Contract 2023201- Sam Myers Park Restoration, A.W. Oakes & Son, Inc., Contractors.

Recommendation of the Public Works and Services Committee on 11.28.23: That Change Order No.1 to Contract 2023201- Sam Myers Park Restoration, A.W. Oakes & Son, Inc., Contractors, be approved in the deduct amount of (\$2,894.88), be approved.

Fiscal Note: Funding for this change order is credited in the following Org-Objects: 45050 57110 Parks Land Improvements

Chris Boscher outlined the details of this request.

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

Recommended For Approval

[1129-23](#)

Subject: Communication sponsored by Alder Jones, on behalf of the Department of Parks, Recreation and Cultural Services, submitting Change Order No.1 to Contract 2022083 - Park Services Building Parking Lot Paving, A.W. Oakes & Son, Inc., Contractors.

Recommendation of the Public Works and Services Committee on 11.28.23: That Change Order No.1 to Contract 2022083 - Park Services Building Parking Lot Paving, A.W. Oakes & Son, Inc., Contractors in the deduct amount of (\$1,369.16), be approved.

Fiscal Note: Funding for this change order is credited in the following Org-Objects: 45050 57110 Parks Land Improvements

Chris Boscher outlined the details of this request.

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

Recommended For Approval

[1130-23](#)

Subject: Communication sponsored by Alder Jones, on behalf of the Department of Parks, Recreation and Cultural Services, to submit final payment for Contract 2022083 - Park Services Building Parking Lot Paving, A.W. Oakes & Son, Inc., Contractors.

Recommendation of the Public Works and Services Committee on 11.28.23: That the work completed by A.W. Oakes & Son, Inc., Contractors, on Contract 2022083 - Park Services Building Parking Lot Paving, be accepted and final payment authorized for a total contract of \$196,727.84. Final Payment to include retainage.

Fiscal Note: Contract 2022083 was authorized under Resolution

No.0542-22 dated August 16, 2022.

Chris Boscher outlined the details of this request.

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

Recommended For Approval

[1125-23](#)

Subject: Communication sponsored by Alder Jones, on behalf of the Department of Parks, Recreation and Cultural Services, submitting Change Order No.1 to Contract 2023131 - Washington Park Bowl-Pavement/Drainage Project, Wanasek Corporation, Contractors.

Recommendation of the Public Works and Services Committee on 11.28.23: That Change Order No.1 to Contract 2023131 - Washington Park Bowl-Pavement/Drainage Project, Wanasek Corporation, Contractors in the deduct amount of (\$3,444.60), be approved.

Fiscal Note: Funding for this change order is credited in the following Org-Objects: 45050 57110 Parks Land Improvements

Chris Boscher outlined the details of this request.

Motion made by Alder Kelly, seconded by Alder Davis to approve. Passed unanimously.

Recommended For Approval

[1128-23](#)

Subject: Communication sponsored by Alder Jones, on behalf of the Department of Parks, Recreation and Cultural Services, to submit final payment for Contract 2023131 - Washington Park Bowl-Pavement/Drainage Project, Wanasek Corporation, Contractors.

Recommendation of the Public Works and Services Committee on 11.28.23: That the work completed by Wanasek Corporation, Contractors, on Contract 2023131 - Washington Park Bowl-Pavement/Drainage Project, be accepted and final payment authorized for a total contract of \$60,240.40. Final Payment to include retainage.

Fiscal Note: Contract 2023131 was authorized under Resolution No.0529-23 dated June 6, 2023.

Chris Boscher outlined the details of this request.

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

Recommended For Approval

[1132-23](#)

Subject: Communication sponsored by Alder Jones, on behalf of the Assistant Commissioner of Public Works, to Waive Formal Bidding for the Purchase of Case Wheel Loader Vehicles.

Recommendation of the Public Works and Services Committee on 11.28.23: That the request of the Assistant Commissioner of Public Works/Operations to waive formal bidding procedures for the purchase of wheel loaders for the City be approved.

Fiscal Note: Funding to defray the cost of the materials is available in Org-Object 45140-57311, DPW-Equipment Vehicles.

Ron Pritzlaff outlined the details of this request.

Motion made by Alder Kelly, seconded by Alder Davis to approve. Passed unanimously.

Recommended For Approval

[1133-23](#)

Subject: Communication sponsored by Alder Jones, on behalf of the Assistant Commissioner of Public Works to Waive Formal Bidding for the Purchase of Neenah Foundry Sewer Related Materials.

Recommendation of the Public Works and Services Committee on 11.28.23: That the request of the Assistant Commissioner of Public Works to waive formal bidding procedures for the purchase of Neenah Foundry products be approved.

Fiscal Note: These negotiations will be done on as as-needed basis with funding available in ORg-Object 22640-57560, Sanitary Sewer and Org-Object 60484-57570, Storm Sewers.

Ron Pritzlaff outlined the details of this request.

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

Recommended For Approval

[1134-23](#)

Subject: Communication sponsored by Alder Jones, on behalf of the Assistant Commissioner of Public Works/Operations requesting to waive formal bidding procedures for the purchase of materials for the Johnson Controls Metasys System.

Recommendation of the Public Works and Services Committee on 11.28.23: That the request of the Assistant Commissioner of Public Works/Operations to waive formal bidding procedures for the purchase of a Metasys software update and be approved for materials for the Johnson Controls' Metasys Building Automation System.

Fiscal Note: Funding to defray the cost of these services is available in Org-Object 70240-57200, Building Improvements.

Ron Pritzlaff outlined the details of this request.

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

Recommended For Approval

[1140-23](#)

Subject: Communication sponsored by Alder Jones, on behalf of the Assistant Commissioner of Public Works, submitting a Professional Services Agreement between the City of Racine and GRAEF-USA Inc. for engineering services in the design of improvements to the City Hall Elevator.

Recommendation of the Public Works and Services Committee on 11.28.23: That the Mayor and City Clerk be authorized and directed to enter into the Professional Services agreement with GRAEF-USA Inc. for engineering services in the design of improvements to the City Hall Elevator in the not to exceed amount of \$60,100.00.

Fiscal Note: Funding is available in Org-Object 45040-57200.

Ron Pritzlaff outlined the details of this request.

Motion made by Alder Kelly, seconded by Alder Davis to approve. Passed unanimously.

Recommended For Approval

Adjournment

The meeting was adjourned at 6:30 p.m.