

# **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 Alder Land Alder Amanda Paffrath Alder Cory Sebastian Alder Henry Perez

Tuesday, October 11, 2022

5:30 PM

City Hall, Room 303

#### Call To Order

The meeting was called to order at 5:32 p.m.

#### Approval of Minutes for the September 27, 2022 Meeting.

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

PRESENT: 3 - Alder Land, Sebastian and Alder Perez

**EXCUSED:** 2 - Chair Jones and Alder Paffrath

0732-22

**Subject:** Communication sponsored by Mayor Mason, on behalf of the Downtown Racine Corporation, requesting use of City right-of-way for the annual Holiday Parade on Saturday, November 12, 2022.

Recommendation of the Public Works and Services Committee on 10-11-22: That permission be granted to the Downtown Racine Corporation to close Ontario Street, State Street from Ontario Street to Main Street, Main Street from State Street to Sixth Street, Sixth Street from Main Street to City Hall, on Saturday, November 12, 2022, for the Holiday Parade with the following attached stipulations:

**Fiscal Note:** There will be nominal costs to the various City Departments, on a regular shift basis, to assist in implementing this event.

Ron Pritzlaff outlined the details of this request.

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

**Recommended For Approval** 

0707-22

**Subject:** Communication sponsored by Alder Jones, on behalf of the Department of Parks, Recreation and Cultural Services, submitting bid results for Contract 2022077 - Solbraa Park Picnic Shelter.

# Recommendation of the Public Works and Services Committee on 10-11-22: Receive and file.

Fiscal Note: N/A

Tom Molbeck outlined the details of this request.

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

Received and Filed

0748-22

**Subject:** Communication sponsored by Alder Jones, on behalf of the Department of Parks, Recreation and Cultural Services, submitting bid results for Contract 2022132 - Zoo Pathway Permanent Repair.

**Recommendation of the Public Works and Services Committee on 10-11-22:** That Contract 2022132 - Zoo Pathway Permanent Repair, be awarded to C.W. Purpero, Inc., in the amount of \$1,025,076.00, they being the lowest responsible, responsive bidder.

**Fiscal Note:** Funding is available in the following Org-Objects: 45040 57110 - Parks-Land Improvements.

Tom Molbeck outlined the details of this request.

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

**Recommended For Approval** 

0747-22

**Subject:** Communication sponsored by Alder Jones, on behalf of Tom Molbeck, Director of Department of Parks, Recreation and Cultural Services, submitting final payment for Contract 20200023 -Horlick Athletic Field Football Turf, Buteyn-Peterson Construction Co, Inc, Contractors.

Recommendation of the Public Works and Services Committee on 10-11-2022: That the work completed by Buteyn-Peterson Construction Co, Inc, on contract 20200023-Horlick Athletic Field Football Turf be accepted and final payment authorized for a total contract of \$1,478,121.58. Final Payment to include retainage.

**Fiscal Note:** Contract 20200023 was authorized under Resolution No. 0160-20, dated March 17, 2020.

Tom Molbeck outlined the details of this request.

Motion made by Alder Perez, seconded by Alder Sebastian to approve. Passed

unanimously.

#### **Recommended For Approval**

#### 0758-22

**Subject:** Communication sponsored by Alder Jones, on behalf of the Department of Public Works, submitting Amendment Two to the ABM Parking Services contract agreement in the not to exceed amount of \$13,959.50 per month.

Recommendation of the Public Works and Services Committee on 10-11-22: That the Mayor and City Clerk be authorized and directed to sign Amendment Two to the ABM Parking Services Contract in the not to exceed amount of \$13,959.50 per month for parking operation services.

**Fiscal Note:** Funding is available in Org-Obj 60383-52100, Professional Services

John Rooney outlined the details of this request.

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

**Recommended For Approval** 

### Adjournment

The meeting was adjourned at 6:10 p.m.

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