



# 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, October 10, 2016

5:00 PM

City Hall, Room 307

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### Call To Order & Roll Call

### Approval of Minutes for the Monday, September 26, 2016 Meeting.

#### Chairman Comments

1. [0836-16](#) **Subject:** Communication from the Purchasing Agent submitting bid results on Official Notice #15-2016, Four (4) Heavy Duty, Low Entry, Dual Steer Cab Truck Chassis, with 25 cubic yard high compaction rear loading refuse packer with dual refuse cart lifters.

**Staff Recommendation to the Finance & Personnel Committee on 10/10/16:** It is recommended that this bid be awarded to R.N.O.W. at their bid price of \$847,502.00 for four (4) Mack LR 613 with Loadmaster Excel-S 25 packers they being the low responsive, responsible bidder. It is further recommended that we accept their offer of \$24,000.00 for our trade-ins. The net outlay for this purchase will be \$823,502.00.

**Fiscal Note:** Funds for this purchase are available in account 45140-57310, Solid Waste - Refuse Trucks.

**Attachments:** [Official Notice #15-2016](#)

2. [0837-16](#) **Subject:** Communication from the Purchasing Agent submitting bid results on Official Notice #14-2016, Janitorial Services for Building Complex Division.

**Staff Recommendation to the Finance & Personnel Committee on 10/10/16:** To award this contract to Cleanco, Kristiansen Enterprise, Inc. at their bid price of \$124,930.20 for the 1st year term and the 2nd year term at their price of \$128,850.04 with the option to renew three times for additional one year terms.

**Fiscal Note:** Funds for these services are available in the Building Complex contracted services account 70240 52200.

**Attachments:**      [Janitorial Services for Building Complex Division](#)

3.      [0827-16](#)      **Subject:** Communication from the City Attorney submitting the claim of Christine Polzin for consideration.

**Staff Recommendation to the Finance & Personnel Committee on 10/10/16:** That the claim of Christine Polzin be denied.

**Fiscal Note:** N/A

**Attachments:**      [polzin\\_001](#)

4.      [0833-16](#)      **Subject:** Communication from the City Attorney submitting the claim of Gerald Larsen for consideration.

**Staff Recommendation to the Finance & Personnel Committee on 10/10/16:** That the claim of Gerald Larsen be denied.

**Fiscal Note:** N/A

**Attachments:**      [larsen\\_001](#)

5.      [0834-16](#)      **Subject:** Communication from the City Attorney submitting the claim of Heather Krause for consideration.

**Staff Recommendation to the Finance & Personnel Committee on 10/10/16:** That the claim of Heather Krause be denied.

**Fiscal Note:** N/A

**Attachments:**      [krause\\_001](#)

6.      [0825-16](#)      **Subject:** Communication from the City Attorney requesting permission to represent officer(s) named in the lawsuit, Gerry Wilson v. Jacob Smetana (Eastern District of Wisconsin Case No. 16-C-0913).

**Staff Recommendation to the Finance & Personnel Committee on 10/10/16:** The City represent employees named in the lawsuit, Gerry Wilson v. Jacob Smetana (Eastern District of Wisconsin Case No. 16-C-0913).

**Fiscal Note:** N/A

**Attachments:**      [wilson v smetana\\_001](#)

## 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.**

