



City of Racine

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

Meeting Minutes - Final

Finance and Personnel Committee

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

Monday, October 10, 2016

5:00 PM

City Hall, Room 307

Call To Order

PRESENT: 4 - James Morgenroth, Dennis Wiser, Michael Shields and Mary Land

EXCUSED: 1 - Chairman Q.A. Shakoor II

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

A motion was made by Alderman Wiser, seconded by Alderman Land, that this file be to Approve the Minutes

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.

Recommendation of 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](#)

Kathy Kasper, Purchasing Agent, appeared before the Committee to speak on the item.

A motion was made by Alderman Wiser, seconded by Alderman Land, that this file be Recommended For Approval

2. [0837-16](#) **Subject:** Communication from the Purchasing Agent submitting bid

results on Official Notice #14-2016, Janitorial Services for Building Complex Division.

Recommendation of 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](#)

Kathy Kasper, Purchasing Agent, appeared before the Committee to speak on the item.

A motion was made by Alderman Wisner, seconded by Alderman Land, that this file be Recommended For Approval

3. [0827-16](#)

Subject: Communication from the City Attorney submitting the claim of Christine Polzin for consideration.

Recommendation of the Finance & Personnel Committee on

10/10/16: That the claim of Christine Polzin be denied.

Fiscal Note: N/A

Attachments: [polzin_001](#)

Scott Letteney, City Attorney, appeared before the Committee to speak on the item.

A motion was made by Alderman Wisner, seconded by Alderman Land, that this file be Recommended For Denial

4. [0833-16](#)

Subject: Communication from the City Attorney submitting the claim of Gerald Larsen for consideration.

Recommendation of the Finance & Personnel Committee on

10/10/16: Deferred.

Fiscal Note: N/A

Attachments: [larsen_001](#)

Scott Letteney, City Attorney, appeared before the Committee to speak on the item.

A motion was made by Alderman Wisner, seconded by Alderman Land, that this file be Deferred

5. [0834-16](#)

Subject: Communication from the City Attorney submitting the claim of Heather Krause for consideration.

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

Fiscal Note: N/A

Attachments: [krause_001](#)

Scott Letteney, City Attorney, appeared before the Committee to speak on the item.

A motion was made by Alderman Wiser, seconded by Alderman Land, that this file be Recommended For Denial

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).

Recommendation of 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](#)

Scott Letteney, City Attorney, appeared before the Committee to speak on the item.

A motion was made by Alderman Wiser, seconded by Alderman Land, that this file be Recommended For Approval

Adjournment

There being no further business to come before the Committee, the meeting adjourned at 5:11 p.m. The next scheduled meeting of this Committee is at 5:00 p.m. on Monday, October 24, 2016 at City Hall, Room 307.

Respectfully submitted,

**Ald. Q.A. Shakoor II, Chairman
Finance & Personnel Committee**