

## **City of Racine**

### **Meeting Agenda - Final**

## Public Works and Services Committee

	Chair Alder Mollie Jones	
	Vice Chair Alicia Jarrett	
	Alder Olivia Davis	
	Alder Henry Perez	
	Alder Renee Kelly	
Tuesday, November 14, 2023	5:30 PM	City Hall, Room 303

#### Approval of Minutes for the October 31, 2023 Meeting.

<u>1071-23</u>	<b>Subject:</b> Communication sponsored by Alder Jones, on behalf of the City Engineer, submitting Change Order No.1 to Contract 2023042 - 2023 CIPP Lining, Musson Brothers Inc., Contractors.	
	<b>Staff Recommendation to the Public Works and Services Committee</b> <b>on 11.14.23:</b> That Change Order No.1 to Contract 2023042 - 2023 CIPP Lining, Musson Brothers, Inc., Contractors, be approved in the amount of \$598,400.00.	
	<b>Fiscal Note</b> : Funding for this change order is available in the following Org-Objects: 40101 57560 Sanitary Sewer.	
<u>Attachments:</u>	CO 1B Memo Change Order 1 2023042	
	Change Order 1 Signed	
<u>1069-23</u>	<b>Subject:</b> Communication sponsored by Alder Jones, on behalf of the Assistant Commissioner of Public Works/Operations, submitting the 2024 summary of lease agreements for office space.	
	<b>Staff Recommendation of the Public Works and Service Committee</b> <b>on 11-14-23:</b> That the Mayor and City Clerk be authorized and directed to enter into 2024 lease agreements for rental office space in City Hall, City Hall Annex and the Safety Building at the rental rates as submitted.	
	<b>Fiscal Note:</b> Rental rates will increase in 2024 due to the Consumer Price Index increasing by 4.8%. These leases will generate a total annual revenue of approximately \$261,592.33.	
<u>Attachments:</u>	2024 Lease Renewal Memo	
	2024 Lease Summary	
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<u>1070-23</u> **Subject:** Communication sponsored by Alder Jones on behalf of the

Assistant Commissioner of Public Works submitting Amendment 1 to the professional services agreement with Ayres Associates Inc., for providing construction related services on the State Street Lift Bridge Construction project.

**Staff Recommendation of the Public Works and Services Committee on 11.14.23:** That Amendment 1 be approved and the mayor and city clerk be authorized and directed to sign Amendment 1 in the not-to-exceed amount of \$114,622.56.

**Fiscal Note:** Funding to defray the cost of this amendment is available in Org-Object 20132 52100 and is fully reimbursable by the State of Wisconsin.

# Attachments: Ayres Amendment One 71110 - Ayres Standard Agreement for Professional Services (8)

1072-23 **Subject:** Communication sponsored by Alder Jones, on behalf of the Commissioner of Public Works, submitting Amendment 7 to the Three-Party Agreement with the City of Racine, WisDOT and Ayres Associates, for State Project ID: 2703-00-02 - West 6th Street Bridge over Root River (P-51-0709).

> **Staff Recommendation to the Public Works and Services Committee on 11.14.23:** That the Mayor and City Clerk be authorized and directed to approve Amendment 7 with Ayres Associates and WisDOT.

Fiscal Note: There will not be no cost to the City.

- <u>Attachments:</u> <u>Three-Party Amendment 7 Memo</u> Amendment 7 - 27030002 3prty-amd-sig
- 1068-23Subject: Communication sponsored by Alder Jones, on behalf of the City<br/>Engineer, submitting a Three-Party Agreement with the City of Racine,<br/>WisDOT and AECOM, for Professional Services Agreement for State<br/>Project ID: 2703-09-02, Mt. Pleasant Street from Rapids Drive to Romayne<br/>Avenue.

**Staff Recommendation to the Public Works and Services Committee on 11.14.23:** That the Mayor and City Clerk be authorized and directed to enter into a professional services agreement with AECOM and WisDOT in the not-to-exceed amount of \$302,330.19 with the City's share being \$96,890.19 (32%) and the State's share being \$205,440.00 (68%) (capped amount).

Fiscal Note: Funding for these services is appropriated in the 2024-2033

CIP.

<u>Attachments:</u>

Mount Pleasant Three Party

#### Adjournment

All persons, including aldermen, interested in committee agenda items shall be permitted to provide input. Immediately after calling each agenda item, the chair shall permit input from any person, including aldermen, which input shall be limited to such agenda item. The chair may limit each person providing input to a reasonable time, based upon the circumstances.

If you are disabled and have accessibility needs or need information interpreted for you, please contact the City Clerk's Office at (262) 636-9171 at least 48 hours prior to this meeting.

This meeting with be streaming live to City of Racine, On the Lake Facebook page.