



# 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*

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Tuesday, November 14, 2023

5:30 PM

City Hall, Room 303

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

*The meeting was called to order at 5:33 p.m.*

**PRESENT:** 3 - Vice Chair Jarrett, Alder Perez and Alder Kelly

**ABSENT:** 1 - Alder Davis

**EXCUSED:** 1 - Chair Jones

#### [1071-23](#)

**Subject:** 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.

**Recommendation of the Public Works and Services Committee on 11.14.23:** That Change Order No.1 to Contract 2023042 - 2023 CIPP Lining, Musson Brothers, Inc., Contractors, be approved in the amount of \$598,400.00.

**Fiscal Note:** Funding for this change order is available in the following Org-Objects:  
40101 57560 Sanitary Sewer.

*Ara Molitor outlined the details of this request.*

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

**Recommended For Approval**

#### [1069-23](#)

**Subject:** 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.

**Recommendation of the Public Works and Service Committee on 11.14.23:** 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.

**Fiscal Note:** 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.

*Ron Pritzlaff outlined the details of this request.*

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

**Recommended For Approval**

[1070-23](#)

**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.

**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.

*Ron Pritzlaff outlined the details of this request.*

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

**Recommended For Approval**

[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).

**Recommendation of 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 be no cost to the City.

*John Rooney outlined the details of this request.*

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

*unanimously.*

**Recommended For Approval**

[1068-23](#)

**Subject:** Communication sponsored by Alder Jones, on behalf of the City Engineer, submitting a Three-Party Agreement with the City of Racine, WisDOT and AECOM, for Professional Services Agreement for State Project ID: 2703-09-02, Mt. Pleasant Street from Rapids Drive to Romaine Avenue.

**Recommendation of 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.

*Ara Molitor outlined the details of this request.*

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

**Recommended For Approval**

**Adjournment**

*The meeting was adjourned at 5:53 p.m.*