

City of Racine

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

Meeting Minutes - Draft

Public Works and Services Committee

Alder David Maack Alder Cinthia Esqueda Alder Henry Perez Alder Marlo Harmon

Tuesday, March 11, 2025

5:30 PM

City Hall, Room 303

Call To Order

Meeting was called to order at 5:30 p.m.

PRESENT: 3 - Maack, Perez and Harmon

ABSENT: 1 - Esqueda

Approval of Minutes for the February 25, 2025 Meeting.

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

0139-25

Subject: Communication sponsored by Alder Davis, on behalf of Corey Prince of the Racine Juneteenth Parade Committee, requesting to use the city right-of-way on Saturday, June 14, 2025, for the 3rd Annual Racine Juneteenth Day Parade.

Recommendation of the Public Works and Services Committee on 03.11.25: That permission be granted to the Racine Juneteenth Parade Committee, to close the following streets: Lake Ave from 4th St to 6th St. 4th St. from Lake Ave to Main St., Main St. from 4th St. to 14th St., 14th St. from Main St. to Grand Ave, Grand Ave. from 14th St. to Caron Butler Dr., for a period time of 9:00 a.m. - 1:00 p.m. on Saturday, June 14, 2025, per the attached stipulations.

Fiscal Note: Racine Police Department costs is estimated at \$15,000.

Corey Prince and Sgt. Thillemann outlined the details of this request.

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

Recommended For Approval

0211-25

Subject: Communication sponsored by Alder Davis, on behalf of the City Engineer, rescinding Resolution 0106-25.

City of Racine Page 1

0219-25

Recommendation of the Public Works and Services Committee on **03.11.25**: To approve.

Fiscal Note: N/A

Ara Molitor outlined the details of this request.

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

Recommended For Approval

O218-25 Subject: Communication sponsored by Alder Perez, on behalf of the City Engineer, amending Resolution 1047-24, changing Contract 2025002 to Contract 2025003.

Recommendation of the Public Works and Services Committee on **03.11.25**: To approve.

Fiscal Note: N/A

Ara Molitor outlined the details of this request.

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

Recommended For Approval

Subject: Communication sponsored by Alder Maack, on behalf of the Department of Public Works, submitting Change Order No. 2 to Contract 2023042 - 2023 CIPP Lining, Musson Bros., Inc.., Contractors.

Recommendation of the Public Works and Services Committee on 03.11.25: That Change Order No. 2 to Contract 2023042 - 2023 CIPP Lining, Musson Bros., Inc.., Contractors, be approved in the deduct amount of (\$247,699.15).

Fiscal Note: Funding for this change order is credited in the following Org-Object: 40104 57560 Sanitary Sewer.

Ara Molitor outlined the details of this request.

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

Recommended For Approval

Subject: Communication sponsored by Alder Maack, on behalf of the Department of Public Works, submitting final payment for Contract 2023042 - 2023 CIPP Lining, Musson Bros., Inc.., Contractors.

City of Racine

0220-25

Recommendation of the Public Works and Services Committee on 03.11.25: That the work completed by Musson Bros., Inc., Contractor, on 2023042 - 2023 CIPP Lining, be accepted and final payment authorized for a total contract amount of \$1,644,098.85 Final payment to include retainage.

Fiscal Note: Contract 2023042 was authorized under Resolution No. 0232-23, dated March 21, 2023.

Ara Molitor outlined the details of this request.

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

Recommended For Approval

0210-25

Subject: Communication sponsored by Alder Maack on behalf of the City Engineer submitting a Three-Party Consulting Engineering Services Agreement between the City of Racine, WisDOT, and EMCS, Inc. for State Project ID: 2703-05-03, Spring Street from Fairway Dr. to STH 38.

Recommendation of the Public Works and Services Committee on 03.11.25: That the Mayor and City Clerk be authorized and directed to enter into a three-party consulting engineering services agreement between the City of Racine, WisDOT, and EMCS, Inc., for State Project ID: 2703-05-03, Spring Street from Fairway Dr. to STH 38, in the not-to-exceed amount of \$391,862.66, with the City's share being \$78,372.53 and the State's share being \$313,490.13.

Fiscal Note: Funding is available in Org-Object 45040-57500 - DPW Paving.

Ara Molitor outlined the details of this request.

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

Recommended For Approval

0208-25

Subject: Communication Sponsored by Alder Davis, on behalf of the Commissioner of Public Works, submitting the following alley to be included in the 2025 Public Hearing for 2026 Construction.

Recommendation of the Public Works and Services Committee on 03.11.25: That the following alley bounded by:

20th St. - Dekoven Ave. and Case Ave. - Jay Eye See Ave. E-W

City of Racine

as submitted by the Commissioner of Public Works, be considered for the reconstruction with Portland Cement Concrete Paving and that a preliminary resolution be introduced.

Fiscal Note: This is an assessable alley project and, therefore, all costs will be paid by the abutting property owners.

Ara Molitor outlined the details of this request.

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

Recommended For Approval

Adjournment

The meeting was adjourned at 6:52 p.m.

City of Racine Page 4