

City of Racine

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

Meeting Minutes - Draft

Public Works and Services Committee

Chair Mollie Jones Vice Chair Terry McCarthy Alder Edwin Santiago Jr Alder Melissa Lemke Alder CJ Rouse

Tuesday, April 12, 2022 5:30 PM Virtual

Call To Order

The meeting was called to order at 5:31 p.m.

PRESENT: 5 - Chair Jones, Alder McCarthy, Alder Santiago Jr, Alder Lemke and Alder Rouse

Approval of Minutes for the March 8, 2022 Meeting.

Minutes of the previous meeting were approved as printed on a motion of Alder McCarthy, seconded by Alder Rouse

0200-22

Subject: Communication from the President of Fourth Fest of Greater Racine, Inc., requesting permission to use City right-of-way for the 4th of July Parade on July 4, 2022.

Recommendation of the Public Works and Services Committee on

04-12-22: That the request of Fourth Fest of Greater Racine, Inc., be approved closing certain City streets on Monday, July 4, 2022, from 7:00 a.m. to 12:30 p.m., to hold the 2022 Independence Day Parade and approve further recommendations as attached.

Fiscal Note: Since the City is a co-sponsor of this event, there are no stipulations.

Ron Pritzlaff and Wendy Spencer outlined the details of this request.

Motion made by Alder Santiago, seconded by Alder Rouse to approve. Passed unanimously.

Recommended For Approval

0201-22

Subject: Communication from Racine Area Veteran's, Inc., requesting to use City right-of-way for the Memorial Day Parade on Monday, May 30,

2022.

Recommendation of the Public Works and Services Committee on

04-12-22: That the request of Racine Area Veteran's, Inc., be approved closing certain City streets on Monday, May 30, 2022, between 9:00 a.m. and 12:00 p.m. for the Memorial Day Parade and approve further recommendations as attached.

Fiscal Note: Since the City is a co-sponsor of this event, there are no stipulations.

Ron Pritzlaff outlined the details of this request.

Motion made by Alder Rouse, seconded by Alder McCarthy to approve. Passed unanimously.

Recommended For Approval

0216-22

Subject: Communication sponsored by Mayor Mason, on behalf of the City Administrator, submitting a Professional Services Agreement between the City of Racine and The Concord Group in the not to exceed amount of \$70,000, for services in developing building complex capital improvement programming and for providing facilities consolidation/retirement strategies.

Recommendation of the Public Works and Services Committee on 04-12-22: That the Public Works and Services Committee approve the professional services agreement and directs the Mayor and City Clerk to sign the agreement between the City of Racine and The Concord Group for services in developing building complex capital improvement programming and for providing facilities consolidation/retirement strategies.

Fiscal Note: Funding is available in Org Obj 45040 57110 DPW Campus Relocation

Ron Pritzlaff, Paul Vornholt and Jim Joehnk outlined the details of this request.

Motion made by Alder McCarthy, seconded by Alder Santiago to approve. Passed unanimously.

Recommended For Approval

0199-22

Subject: Subject: Communication sponsored by Alder Jones on behalf of the Commissioner of Public Works granting an easement to WE

Energies for 1900 Kentucky Street to install new electric facilities.

Recommendation of the Public Works and Services Committee on

04-12-22: That the easement for 1900 Kentucky Street be approved.

Fiscal Note: N/A

Trevor Jung outlined the details of this request.

Motion made by Alder Santiago, seconded by Alder Lemke to approve. Passed unanimously.

Recommended For Approval

0202-22

Subject: Communication sponsored by Alder Jones, on behalf of the Department of Public Works, submitting bid results for Contract 2022022 - 2022 City Resurfacing.

Recommendation of the Public Works and Services Committee on

04-12-22: That Contract 2022022 - 2022 City Resurfacing, be awarded to A.W. Oakes & Sons, Inc., in the amount of \$1,289.288.50, plus an alternate bid of \$523,985.70 for a total bid of \$1,813,274.20, they being the lowest responsible, responsive bidder.

Fiscal Note: Funding is available in the following Org-Objects:

\$121,120.00 22640 57560 Sanitary Sewers

\$433,951.50 60484 57570 Storm Sewers

\$100,000.00 60484 57570 Replacement C&G

\$3,969.50 45040 57515 Sidewalk Replacement

\$9,590.00 45040 57515 Crosswalk Ramps

\$944,643.20 45040 57500 DPW Paving-Asphalt

\$100,000.00 22640 57500 Pavement-SSM Asp.

\$100,000.00 60484 57570 Pavement-SWU Asp.

\$1,813,274.20 Total

Ron Pritzlaff outlined the details of this request.

Motion made by Alder Rouse, seconded by Alder McCarthy to approve. Passed unanimously.

Recommended For Approval

0203-22

Subject: Communication sponsored by Alder Jones, on behalf of the Department of Public Works, submitting bid results for Contract 2022028

City of Racine

- Assessable Streets and Alleys.

Recommendation of the Public Works and Services Committee on

04-12-22: That Contract 2022028 - 2022 Assessable Streets and Alleys, be awarded to LaLonde Contractors, Inc., in the amount of \$1,774,538.42, they being the lowest responsible, responsive bidder.

Fiscal Note: Funding is available in the following Org-Objects: \$865,659.16 40104 57500 Concrete Street Paving Assessable \$180,229.61 40104 57500 Concrete Alley Paving Assessable \$24,759.00 40104 57510 Concrete Curb and Gutter Assessable \$224, 020.31 45040 57500 DPW Paving Concrete \$25,000.00 22640 57500 DPW Paving-SSM Concrete \$25,000.00 45040 57500 DPW Concrete Street Paving \$60,000.00 45040 57500 DPW Concrete Alley Paving \$15,949.85 45040 57515 DPW Sidewalk Replacement \$238,377.58 60484 57560 Storm Sewers \$78,050.00 22640 57560 Sanitary Sewers Various Locations \$37,492.91 40104 57500 Mt. Pleasant Portion Cost Share \$1,774,538.42 Total

Ron Pritzlaff outlined the details of this request.

Motion to amend account number 40101 57560 Sanitary Sewers Various Locations to 22640 57560 and 45260 57500 Mt. Pleasant Portion Cost Share to 40104 57500 and to approve.

Motion made by Alder Rouse, seconded by Alder McCarthy to approve. Passed unanimously.

Recommended For Approval

0238-22

Subject: Communication sponsored by Alder Jones, on behalf of the Department of Public Works, submitting bid results for Contract 2022041 - 2022 Concrete Reconstruction II.

Recommendation of the Public Works and Services Committee on

04-12-22: That Contract 2022041 - Concrete Reconstruction II, be awarded to Milwaukee General Construction, in the amount of \$492,128.42, plus an alternate bid of \$346,774.30 for a total bid of \$838,902.72, they being the lowest responsible, responsive bidder.

Fiscal Note: Funding is available in the following Org-Objects: \$477,686.94 45040 57500 DPW Paving \$25,000.00 22640 57500 Pavement SSM Con \$25,000.00 60484 57570 Pavement SWU Con

\$100,000.00 60484 57570 Replacement C&G \$205,215.78 60484 57570 Storm Sewers \$6,000.00 22640 57560 Sanitary Sewers \$838,902.72 Total

Ron Pritzlaff outlined the details of this request.

Motion made by Alder Rouse, seconded by Alder McCarthy to approve. Passed unanimously.

Recommended For Approval

0215-22

Subject: Communication sponsored by Alder Jones, on behalf of the City Engineer, submitting Change Order No. 1 to Contract 20200027 - 2020 Sanitary and Storm Sewer CIPP Lining, Musson Brothers, Inc., Contractors.

Recommendation of the Public Works and Services Committee on 04-12-22: That Change Order No. 1 to Contract 20200027 - 2020 Sanitary and Storm Sewer CIPP Lining, Musson Brothers, Inc., Contractors, be approved in the deduct amount of (\$167,849.37).

Fiscal Note: Funding for this change order is credited in the following Org-Object:

\$(460,471.37) 22640 57560 Sanitary Sewer Maintenance \$292,622.00 40101 57560 Manhole Fund \$(167,849.37) Total

Ara Molitor outlined the details of this request.

Motion made by Alder McCarthy, seconded by Alder Rouse to approve. Passed unanimously.

Recommended For Approval

0217-22

Subject: Communication sponsored by Alder Jones, on behalf of the City Engineer, submitting Change Order No. 1 to Contract 2021002 - Taylor Avenue Reconstruction, A.W. Oakes & Son, Inc., Contractor.

Recommendation of the Public Works and Services Committee on 04-12-22: That Change Order No. 1 to Contract 2021002 - Taylor Avenue Reconstruction, A.W. Oakes & Son, Inc., Contractor, be approved in the amount of \$30,057.34.

Fiscal Note: Funding for this change order available in the following Org-Object:

\$16,436.57 45040 57500 DPW Paving \$1,529.36 60484 57570 Storm Sewers <u>\$12,091.41</u> 22640 57560 Sanitary Sewers \$30,057.34 Total

Ara Molitor outlined the details of this request.

Motion made by Alder Rouse, seconded by Alder Lemke to approve. Passed unanimously.

Recommended For Approval

0218-22

Subject: Communication sponsored by Alder Jones, on behalf of the Department of Public Works, to submit final payment for Contract 2021002 - Taylor Avenue Reconstruction, A.W. Oakes & Son, Inc., Contractor.

Recommendation of the Public Works and Services Committee on 04-12-22: That the work completed by A.W. Oakes & Son, Inc. on Contract 2021002, Taylor Avenue Reconstruction be accepted and final payment authorized for a total contract of \$974,106.94. Final Payment to include retainage.

Fiscal Note: Contract 2021002 was authorized under Resolution No.0316-21, dated May 4, 2021.

Ara Molitor outlined the details of this request.

Motion made by Alder McCarthy, seconded by Alder Santiago to approve. Passed unanimously.

Recommended For Approval

0221-22

Subject: Communication sponsored by Alder Jones, on behalf of the Department of Public Works, to submit final payment for Contract 2021028 - Roof Replacement - Safety Building, FJA Christiansen Roofing Company, Inc., Contractor.

Recommendation of the Public Works and Services Committee on 04-12-22: That the work completed by FJA Christiansen Roofing Company, Inc., on Contract 2021028 Roof Replacement - Safety Building be accepted and final payment authorized for a total contract of \$528,385.00. Final Payment to include retainage.

Fiscal Note: Contract 2021028 was authorized under Resolution No.0353-21, dated May 18, 2021.

Ron Pritzlaff outlined the details of this request.

Motion made by Alder Santiago, seconded by Alder McCarthy to approve. Passed unanimously.

Recommended For Approval

0219-22

Subject: Communication sponsored by Alder Horton, requesting a preliminary resolution for paving the alley bounded by Charles Street, Eighth Avenue, South Street and Shoreland Drive be paved with Portland Cement Concrete.

Recommendation of the Public Works and Services Committee on 04-12-22: That a preliminary resolution be introduced for paving the alley bounded by Charles Street, Eighth Avenue, South Street and Shoreland Drive.

Fiscal Note: These are assessable alley projects, and therefore, all costs will be paid by abutting property owners.

Ara Molitor outlined the details of this request.

Motion made by Alder McCarthy, seconded by Alder Lemke to approve. Passed unanimously.

Recommended For Approval

0220-22

Subject: Communication sponsored by Alder Tate II, requesting a preliminary resolution for paving the alley bounded by 12th Street, 13th Street, Memorial Drive and Terrace Place, be paved with Portland Cement Concrete.

Recommendation of the Public Works and Services Committee on 04-12-22: That a preliminary resolution be introduced for paving the alley bounded by 12th Street, 13th Street, Memorial Drive and Terrace Place

Fiscal Note: These are assessable alley projects, and therefore, all costs will be paid by abutting property owners.

Ara Molitor outlined the details of this request.

Motion made by Alder McCarthy, seconded by Alder Santiago to approve. Passed unanimously.

Recommended For Approval

Adjournment

The meeting was adjourned at 6:38 p.m.