



City of Racine

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

Meeting Minutes - Final

Public Works and Services Committee

*Chair Mollie Jones
Alder Mary Land
Alder Jennifer Levie
Alder Edwin Santiago Jr
Alder Henry Perez*

Tuesday, January 26, 2021

6:30 PM

Virtual

Call To Order

The meeting was called to order at 6:47 p.m.

PRESENT: 4 - Chair Jones, Vice Chair Land, Alder Levie and Alder Perez

EXCUSED: 1 - Alder Santiago Jr

Approval of Minutes for the January 12, 2021 Meeting.

Minutes of the previous meeting were approved as printed on a motion of Alder Land, seconded by Alder Jones.

[0054-21](#)

Subject: Communication sponsored by Alder Jones, on behalf of WE Energies requesting an easement to cover installation and maintenance of a transformer and underground infrastructure, to serve 403 Main Street from City Right of Way adjacent to the 300 Lake Avenue Parking Ramp.

Recommendation of the Public Works and Services Committee on 1-26-21: That the request from WE Energies for an easement on the property at 403 Main Street be approved.

Fiscal Note: There will be no cost to the City of Racine

Tom Eeg outlined the details of this request.

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

[0056-21](#)

Subject: Communication sponsored by Alder Jones, on behalf of the Assistant Commissioner of Public Works/Operations, regarding a stationary projecting sign overhang encroachment located at 1500 Junction Avenue.

Recommendation of the Public Works and Services Committee on 1-26-21: That the property owner at 1500 Junction Avenue be granted permission to replace a stationary projecting sign over the City

right-of-way with the stipulation that a hold harmless agreement be executed and a \$150.00 processing fee paid, in accordance with State Statue 66.0425, Privileges in Streets.

Fiscal Note: There will be no cost to the City of Racine

Tom Eeg outlined the details of this request.

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

Recommended For Approval

[0057-21](#)

Subject: Communication sponsored by Alder Jones, on behalf of the Commissioner of Public Works/Operations, submitting a proposal and requesting sole source for AECOM, for the 2021 Pavement Inspection and Planning.

Recommendation of the Public Works and Services Committee on 1-26-21: That the Mayor and City Clerk be authorized and directed to enter into a professional services agreement with AECOM, on Contract 2021010, PS - 2021 Pavement Inspections and Planning, in the not-to-exceed amount of \$112,400.00.

Fiscal Note: Funding is available in Org-Obj 45040-57110-Pavement Management Services.

John Rooney outlined the details of this request.

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

Recommended For Approval

[0058-21](#)

Subject: Communication sponsored by Alder Jones, on behalf of the Assistant Commissioner of Public Works/Operations, submitting Amendment No. 1 to Contract 20200072, Professional Services - Comprehensive Facilities Condition Assessment, The Concord Group, Consultant.

Recommendation of the Public Works and Services Committee on 1-26-21: That Amendment No. 1 to Contract 20200072, Professional Services - Comprehensive Facilities Condition Assessment, The Concord Group, Consultant, be approved in the amount of \$5,000.

Fiscal Note: Funding for this amendment is available in Org-Object 45040 57200, City Wide Building Analysis.

Tom Eeg outlined the details of this request.

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

Recommended For Approval

[0059-21](#)

Subject: Communication sponsored by Alder Jones, on behalf of the Assistant Commissioner of Public Works/Operations, to submit final payments.

Contract 20200042-Roof Replacement-City Hall-FJA Christiansen Roofing Co., Contractor

Contract 20200043-Roof Replacement-Racine Public Library-FJA Christiansen Roofing Co., Contractor

Contract 20200049-Roof Replacement-Fire Station No. 2-Hernandez Roofing, LLC., Contractor

Recommendation of the Public Works and Services Committee on 1-26-21:

That the work provided by FJA Christiansen Co, on Contract 20200042, Roof Replacement-City Hall, be accepted and Final Payment authorized for a total contract amount of \$394,725.00. Final Payment to include retainage.

That the work provided by FJA Christiansen Co, on Contract 20200043, Roof Replacement-Racine Public Library, be accepted and Final Payment authorized for a total contract amount of \$299,092.00. Final Payment to include retainage.

That the work provided by Hernandez Roofing, LLC, on Contract 20200049, Roof Replacement-Fire Station No. 2, be accepted and Final Payment authorized for a total contract amount of \$68,688.00. Final Payment to include retainage.

Fiscal Note:

Contract 20200042 was authorized under Resolution No. 0424-20, dated July 21,2020.

Contract 20200043 was authorized under Resolution No. 0425-20, dated July 21, 2020.

Contract 20200049 was authorized under Resolution No. 0431-20, dated July 21, 2020.

Tom Eeg outlined the details of this request.

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

Recommended For Approval

[0061-21](#)

Subject: Communication sponsored by Alder Jones, on behalf of the

Department of Public Works, submitting bid results for Contract 20200095 - 2021 Sanitary Lateral Repairs-STH 20 and Various Locations.

Recommendation of the Public Works and Services Committee on 1-26-21: That Contract 20200095, 2021 Sanitary Sewer Lateral Repairs-STH 20 and Various Locations be awarded to Globe Contractors Inc., at their base bid of \$375,888.00, they being the lowest responsible bidder.

Fiscal Note: Funding for this work is available in Org-Object 22640-57560, Sanitary Sewers.

Tom Eeg outlined the details of this request.

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

Recommended For Approval

[0064-21](#)

Subject: Communication sponsored by Mayor Mason and Alder Jung submitting an ordinance for adoption, of additional overlay districts in certain access corridor areas of the City.

Recommendation of the Public Works and Services Committee on 1-26.21: That the ordinance be forwarded to the Planning, Heritage, and Design Commission for consideration.

Recommendation of the Planning, Heritage, and Design Commission on 1-27-21: That Ordinance 0002-21 regarding the addition of overlay districts in certain access corridor areas of the City be adopted.

Fiscal Note: N/A

Matt Sadowski outlined the details of this Ordinance. He stated that Industrial, Commercial and Multi-Family Units would need review prior to approving permits for these projects. There will be a public hearing related to this ordinance tomorrow at the Planning Heritage and Design Commission.

Alder Perez stated his concerns with this proposed ordinance.

Alder Jones stated her constituent had concerns with the potential impact on their facility.

Motion passed by the following vote:

AYES: Alder Levie and Alder Land

NOES: Alder Perez

EXCUSED: Alder Santiago
Motion adopted: 2-AYES-1-NOES

Recommended For Approval

[0060-21](#)

Subject: Communication sponsored by Alder Jones, on behalf of the City Engineer, requesting authorization and direction that certain City-owned parcels of real estate may be utilized by the City of Racine and/or the State of Wisconsin for the West Sixth Street Bridge Reconstruction Project (R/W Project ID 2703-00-02).

Recommendation of the Public Works and Services Committee on 1-26-21: That the City of Racine authorize and direct that certain City-owned parcels of real estate may be utilized by the City of Racine and/or the State of Wisconsin for the West Sixth Street Bridge Reconstruction Project (R/W Project ID 2703-00-02), including the right to construct, cut and/or fill slopes and including for such purpose the right to operate the necessary equipment thereon and the right of ingress and egress as long as required for such public purpose, including the right to preserve, protect, remove, or plant thereon any vegetation that the highway authorities may deem necessary or desirable in and to the following lands in City of Racine, Racine County, Wisconsin, described as attached for Property A, Property B, and Property C.

Fiscal Note: N/A

John Rooney outlined the details of this request.

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

Recommended For Approval

Adjournment

The meeting was adjourned at 7:24 p.m.