

# City of Racine

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

# **Meeting Minutes - Draft**

# **Public Works and Services Committee**

Alder Mollie Jones Alder Alicia Jarrett Alder Cory Sebastian Alder David Maack Alder Henry Perez

Tuesday, May 28, 2024 5:30 PM City Hall, Room 205

#### Call To Order

The meeting was called to order at 5:30 p.m.

PRESENT: 5 - Chair Jones, Vice Chair Jarrett, Sebastian, Maack and Perez

# Approval of Minutes for the May 14, 2024 Meeting.

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

0489-24

**Subject:** Communication sponsored by Alder Peete, on behalf of Thomas Hasko from Pentecost Lutheran Church, requesting to close Jerome Blvd, between Coolidge Ave and Case Ave. for the 20th Annual Neighborhood Block Party on July 27, 2024 from 7:00 a.m. - 7:00 p.m.

Recommendation of the Public Works and Services Committee on 05-28-24: That permission be granted to Pentecost Lutheran Church to close Jerome Blvd. between Coolidge Ave and Case Ave. from 7:00 a.m. - 7:00 p.m. on July 27, 2024 for the block party, per attached stipulations.

**Fiscal Note:** There will be nominal costs to various City departments, on a regular shift basis, to assist in implementing this event.

Ron Pritzlaff outlined the details of this request.

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

**Recommended For Approval** 

0494-24

**Subject:** Communication sponsored by Alder Jones on behalf of 5Kevents.org, LLC and the Racine Family YMCA, requesting to use the City right-of-way on Saturday, June 15, 2024, for the 46th Annual Lighthouse Run.

**Recommendation of the Public Works and Services Committee on 05-28-24:** That permission be granted to the 5Kevents.org, LLC., and the Racine Family YMCA to use certain City streets for a period time of 6:00 a.m. - 1:00 p.m. on Saturday, June 15, 2024, per the attached stipulations.

**Fiscal Note:** There will be nominal costs to various City Departments, on a regular basis, to assist in implementing this event.

Ron Pritzlaff outlined the details of this request.

Motion made by Alder Maack, seconded by Alder Perez to approve.

A motion was madeby Maack, seconded by Perez, that this Communication be Recommended For Approval.The motion PASSEDby the following vote:

AYES: 4 - Chair Jones, Vice Chair Jarrett, Maack and Perez

ABSTENTIONS: 1 - Sebastian

0479-24

**Subject:** Communication sponsored by Mayor Mason proposing that the City of Racine sponsor the Racine Pride Day and Pride Month commemoration and celebration in partnership with the LGBT Center of SE Wisconsin.

**Recommendation of the Public Works and Services Committee on 05.28.24:** That June 23, 2024 be declared Racine Pride Day and that the City of Racine sponsor the Racine Pride Day and Pride Month commemoration and celebration in partnership with the LGBT Center of SE Wisconsin.

Fiscal Note: N/A

Ron Pritzlaff outlined the details of this request.

Motion made by Alder Jarrett, seconded by Alder Sebastian to approve.

A motion was madeby Vice Chair Jarrett, seconded by Sebastian, that this Communication be Recommended For Approval. The motion PASSEDby the following vote:

AYES: 4 - Chair Jones, Vice Chair Jarrett, Sebastian and Maack

NOES: 1 - Perez

0495-24

**Subject:** Communication sponsored by Alder Jones, on behalf of Jamie Kirwood, requesting to close Caron Butler Dr, between Center St and Roosevelt Park Dr and Roosevelt Park Dr between Caron Butler Dr and 700 24th St for the Juneteenth Festival on June 15, 2024 from 6:00 a.m. - 8:00 p.m.

**Recommendation of the Public Works and Services Committee** 

**on 05-28-24:** That permission be granted to Jamie Kirwood to close Caron Butler Dr, between Center St and Roosevelt Park Dr and Roosevelt Park Dr between Caron Butler Dr and 700 24th St for the Juneteenth Festival on June 15, 2024 from 6:00 a.m. - 8:00 p.m.

**Fiscal Note:** There will be no costs since this is a city sponsored event.

Jaimie Kirkwood outlined the details of this request.

Motion made by Alder Maack, seconded by Alder Sebastian to approve. Passed unanimously.

## **Recommended For Approval**

0487-24

**Subject:** Communication sponsored by Alder Jones, on behalf of the Department of Public Works, submitting bid results for Contract 2024109 - Transit Center Renovations.

Recommendation of the Public Works and Services Committee on 05.28.24: That Contract 2024109 - Transit Center Renovations, be awarded to KPH Construction Corporation in the amount of \$1,222,500.00, they being the lowest responsible, responsive bidder.

**Fiscal Note:** Funding is available in the following Org-Objects: 60282011 57200 - Building Improvements.

Trevor Jung outlined the details of this request.

Motion made by Alder Maack, seconded by Alder Jarrett to approve. Passed unanimously.

#### **Recommended For Approval**

0488-24

**Subject:** Communication sponsored by Alder Jones, on behalf of the Department of Public Works, submitting bid results for Contract 2024072 - CDBG Lighting.

Recommendation of the Public Works and Services Committee on 05.28.24: That Contract 2024072 - CDBG Lighting, be awarded to WIL-Surge Electric, Inc., in the amount of \$334,236.96, they being the lowest responsible, responsive bidder.

**Fiscal Note:** Funding is available in the following Org-Objects: 45040 57520 GOB Street Lights.

Ara Molitor outlined the details of this request.

City of Racine

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

#### **Recommended For Approval**

#### 0496-24

**Subject:** Communication sponsored by Alder Jones, on behalf of the Department of Public Works, submitting bid results for Contract 2024141 - Mount Pleasant Dry Retention Basin.

# **Recommendation of the Public Works and Services Committee**

**on 05.28.24:** That Contract 2024141 - Mount Pleasant Dry Retention Basin, be awarded to Wilkomm Excavating Inc., in the amount of \$593,506.46, they being the lowest responsible, responsive bidder.

**Fiscal Note:** Funding is available in the following Org-Objects: 60484 57570 - Storm Sewers

Ron Pritzlaff outlined the details of this request.

Motion made by Alder Maack, seconded by Alder Jarrett to approve. Passed unanimously.

#### Recommended For Approval

# 0493-24

**Subject:** Communication sponsored by Alder Jones, on behalf of the Department of Public Works, submitting Change Order No.6 to Contract 2023029 - Racine Public Works Transfer Station, Bukacek Construction, Contractors.

**Recommendation of the Public Works and Services Committee on 05.28.24:** That Change Order No.6 to Contract 2023029 - Racine Public Works Transfer Station, Bukacek Construction, Contractors, be approved in the amount of \$1416.80.

**Fiscal Note**: Funding for this change order is available in the following Org-Object: 45040 57110 - Transfer Station.

Ron Pritzlaff outlined the details of this request.

Motion made by Alder Maack, seconded by Alder Sebastian to approve. Passed unanimously.

#### **Recommended For Approval**

## 0491-24

**Subject:** Communication sponsored by Alder Jones, on behalf of the Department of Public Works, submitting Change Order No.1 to Contract 2023022 - 2023 City Resurfacing, Payne & Dolan, Inc., Contractors.

**Recommendation of the Public Works and Services Committee on 05-28-24:** That Change Order No.1 to Contract 2023022 - 2023 City Resurfacing, Payne & Dolan, Inc., Contractors, be approved in the deduct amount of (\$102,638.42).

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

(\$9,601.00) 22640 57560 Sanitary Sewers (\$38,650.33) 60484 57570 Storm Sewers

\$5,075.00 45040 57515 Sidewalk Replacement

\$5,536.90 45040 57515 Crosswalk Ramps

\$2,528.57 45040 57520 Replace City Circuits

(\$132,518.52) 45040 57500 DPW Paving - Asphalt

\$64,990.96 40104 57500 Paving

(\$102,638.42) Total

Ara Molitor outlined the details of this request.

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

#### **Recommended For Approval**

# 0492-24

**Subject:** Communication sponsored by Alder Jones, on behalf of the Department of Public Works, submitting final payment for Contract 2023022 - 2023 City Resurfacing, Payne & Dolan, Inc., Contractors

**Recommendation of the Public Works and Services Committee on 05.28.24:** That the work completed by Payne & Dolan, Inc., on Contract 2023022 - 2023 City Resurfacing, be accepted and final payment authorized for a total contract amount of \$770,590.21. Final payment to include retainage.

**Fiscal Note:** Contract 2023022 was authorized under Resolution No. 0315-23 on April 17, 2023.

Ara Molitor outlined the details of this request.

Motion made by Alder Maack, seconded by Alder Sebastian to approve. Passed unanimously.

# **Recommended For Approval**

# 0498-24

**Subject:** Communication sponsored by Alder Jones on behalf of the Commissioner of Public Works to approve a stormwater management easement at the GNC property

Recommendation of the Public Works and Services Committee on **05.28.24**: To approve

Fiscal Note: N/A

Ron Pritzlaff outlined the details of this request.

Motion made by Alder Maack, seconded by Alder Sebastian to approve. Passed unanimously.

**Recommended For Approval** 

0499-24

**Subject:** Communication sponsored by Alder Jones on behalf of the Commissioner of Public Works to approve a stormwater management easement at the Johnson property

Recommendation of the Public Works and Services Committee on **05.28.24**: To approve

Fiscal Note: N/A

Ron Pritzlaff outlined the details of this request.

Motion made by Alder Maack, seconded by Alder Sebastian to approve. Passed unanimously.

**Recommended For Approval** 

0500-24

**Subject:** Communication sponsored by Alder Jones on behalf of the Commissioner of Public Works to approve a Temporary Construction easement at the GNC property

Recommendation of the Public Works and Services Committee on **05.28.24**: To approve

Fiscal Note: N/A

Ron Pritzlaff outlined the details of this request.

Motion made by Alder Maack, seconded by Alder Sebastian to approve. Passed unanimously.

**Recommended For Approval** 

0501-24

**Subject:** Communication sponsored by Alder Jones on behalf of the Commissioner of Public Works to approve a Temporary Construction easement at the Johnson property

Recommendation of the Public Works and Services Committee on 05.28.24: To approve

Fiscal Note: N/A

Ron Pritzlaff outlined the details of this request.

Motion made by Alder Maack, seconded by Alder Jarrett to approve. Passed

unanimously.

#### **Recommended For Approval**

#### 0502-24

**Subject:** Communication sponsored by Alder Jones on behalf of the Commissioner of Public Works to approve a Temporary Construction easement at the Airport property

# Recommendation of the Public Works and Services Committee on

05.28.24: To approve

Fiscal Note: N/A

Ron Pritzlaff outlined the details of this request.

Motion made by Alder Maack, seconded by Alder Jarrett to approve. Passed unanimously.

#### **Recommended For Approval**

#### 0503-24

**Subject:** Communication sponsored by Alder Jones on behalf of the Commissioner of Public Works to approve a Temporary Maintenance Access easement at the GNC property.

# Recommendation of the Public Works and Services Committee on **05.28.24**: To approve

Fiscal Note: N/A

Ron Pritzlaff outlined the details of this request.

Motion made by Alder Maack, seconded by Alder Jarrett to approve. Passed unanimously.

#### **Recommended For Approval**

# 0490-24

**Subject:** Communication sponsored by Alder Jones, on behalf of the Department of Public Works, submitting the final resolution for the following alley assessments:

# Portland Cement Concrete Paving (PCCP)

Alley - 12th St - Reiley Ct and Racine St - Irving PI (N-S)

Alley - 19th St-18th St and Flett Ave-Holmes Ave

Alley - Reiley Ct-11th St and Racine St-Irving PI (N-S)

Alley - Albert St - Kewaunee St and Blake Ave - Carlisle Ave (N-S)

Alley - 16th St - 15th St and Thurston Ave - Grange Ave (N-S)

Alley - Prospect St - Harriet St and Howard St - David St (N-S)

Alley - Prospect St - Harriet St and Jefferson St - Howard St (N-S)

Alley - Hill St - Prospect St and South of Prospect St - West Hill (E-W)

Alley - State St - West St and Blake and Memorial Dr (N-S)

Alley - Maple St - Liberty St and N. Memorial Dr - Randolph St S(E-W)

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Alley - Maple St - Liberty St and N. Memorial Dr - Randolph St (N-S)

Alley - Maple St - Liberty St and N. Memorial Dr - Randolph St N(E-W)

Alley - Victory Ave - 16th St - Arthur Ave - Blaine Ave (N-S)
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Ron Pritzlaff outlined the details of each individual alley of the Public Hearing on May 14, 2024.

Motion made by Alder Jarrett, seconded by Alder Maack to delete alleys:

Alley – 12th St – Reiley Ct and Racine St – Irving Pl (N-S)

Alley – 16th St – 15th St and Thurston Ave – Grange Ave (N-S)

Alley – Prospect St – Harriet St and Howard St – David St (N-S)

Alley – Hill St – Prospect St and South of Prospect St – West Hill (E-W)

Alley - State St - West St and Blake and Memorial Dr (N-S)

Alley – Victory Ave – 16th St – Arthur Ave – Blaine Ave (N-S)

3-Aves

1-No

Alley - 19th St-18th St and Flett Ave-Holmes Ave

PCCP - Motion made by Alder Maack, seconded by Alder Jarrett to approve.

Passed 3-1 vote.

Alley - Reiley Ct-11th St and Racine St-Irving PI (N-S)

PCCP - Motion made by Alder Sebastian, seconded by Maack Jarrett to approve. Passed 4-0 vote.

Alley – Albert St – Kewaunee St and Blake Ave -Carlisle Ave (N-S)

PCCP - Motion made by Alder Sebastian, seconded by Alder Maack to approve. Passed 4-0 vote.

Alley – Prospect St – Harriet St and Jefferson St – Howard St (N-S)

PCCP - Motion made by Alder Jarrett, to approve, failed to get second.

Alder Maack made a motion to delete, seconded by Alder Perez to approve. Passed 3-1 vote to delete.

Alley – Maple St – Liberty St and N. Memorial Dr – Randolph St S(E-W)

PCCP - Motion made by Alder Maack, seconded by Alder Jarrett to approve.

Passed 4-0 vote.

Alley – Maple St – Liberty St and N. Memorial Dr – Randolph St (N-S)

PCCP - Motion made by Alder Jarrett, seconded by Alder Sebastian to approve. Passed 3-1 vote.

Alley – Maple St – Liberty St and N. Memorial Dr – Randolph St N(E-W)

PCCP - Motion made by Alder Jarrett, failed to get second.

Alder Maack made a motion to delete, seconded by Alder Perez to approve.

Passed 4-0 vote to delete.

Motion made by Alder Maack, seconded by Alder Perez to approve as amended. Passed 4-0 vote.

# **Recommended For Approval**

# **Adjournment**

The meeting was adjourned at 6:45 p.m.