



# 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*

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Tuesday, August 25, 2020

6:30 PM

Virtual

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#### Call To Order

*The meeting was called to order at 6:31 p.m.*

**PRESENT:** 5 - Chairman Jones, Vice Chair Land, Alder Levie, Alder Santiago Jr and Alder Perez

#### Approval of Minutes for the August 11, 2020 Meeting.

*The minutes of the August 25, 2020 meeting were approved as printed. Passed unanimously.*

[0566-20](#)

**Subject:** Communication sponsored by Alder Jones, on behalf of Public Works, to submit final payment on 20180131 Construct Home - 1521 Packard Ave (City Development grant funded project is completed and ready to close out).

**Recommendation to the Public Works and Services Committee on 08-11-20:** Resolved, that the work done by Double D Construction Inc., under Contract 20180131 Construct Home - 1521 Packard Avenue, is accepted and final payment authorized for a total contract amount of \$229,770. Final payment to include retainage.

**Fiscal Note:** Contract 20180131 was authorized under Resolution 1243-18 dated December 18, 2018. Funds are available in Org-20007-Obj-57400.

*Thomas Eeg outlined the details of the request.*

#### Recommended For Approval

[0563-20](#)

**Subject:** Communication sponsored by Alder Jones, on behalf of Robert Kreil, Walden III Middle/High School Directing Principal, requesting to close off the south sidewalk of Rupert Boulevard from Chicago Street west to the cemetery during the 2020-2021 winter season. Robert Kreil is invited to the meeting.

**Recommendation to the Public Works and Services Committee on 08-25-20:** That Racine Unified School District is granted permission to close off the south sidewalk of Rupert Boulevard from Chicago Street west to the cemetery from December 1, 2020, to April 1, 2021, with the requirement that Racine Unified School District holds the City of Racine harmless from any and all injuries caused by conditions of the sidewalk related to this closure

**Fiscal Note:** There will be no cost to the City of Racine in granting this permission

*Thomas Eeg outlined the details of the request.*

**Recommended For Approval**

[0565-20](#)

**Subject:** Communication sponsored by Alder Jones, on behalf of Engineering, submitting Change Order No. 1 on 20200028, Tyler Domer Community Center - HVAC Replacement.

**Recommendation to the Public Works and Services Committee on 08-11-20:** That Change Order No. 1 on Contract 20200028, Tyler Domer Community Center - HVAC Replacement, be approved for the amount of \$1,414.00.

**Fiscal Note:** Funding to cover the cost of this \$1,414.00 change order is available in Building Improvements Account 45050 57200.

*Thomas Eeg outlined the details of the request.*

**Recommended For Approval**

[0564-20](#)

**Subject:** Communication sponsored by Alder Jones, on behalf of Engineering, submitting a contract between the City of Racine and WisDOT for State project ID: 2703-09-01/21/71 North Main St - Goold St to Melvin Ave. (City Contract: 20200063)

**Recommendation to the Public Works and Services Committee on 08-25-20:** That the Mayor and City Clerk be authorized and directed to enter into a 2-party agreement with the Wisconsin Department of Transportation for reconstructing North Main Street from Goold Street to Melvin Avenue, State Project ID: 2703-09-01/21/71, in the amount of \$2,857, 850 with the City's share being 20%, or \$645,350 and the State's share being 80%, or \$2,212,500.

**Fiscal Note:** Funding for the City's share is \$645,350 and will be included in the 2021-2030 Capital Improvement Program.

*John Rooney outlined the details of the request.*

**Recommended For Approval**

[0562-20](#)

**Subject:** Communication sponsored by Alder Jones, on behalf of Public Works, submitting bid results for Contract 20200057 - 2020 Ohio Street Lighting.

**Recommendation to the Public Works and Services Committee on 08-25-20:** That bids for Contract 20200057, 2020 Ohio Street Lighting, be awarded to MP Systems, Inc. at its bid price of \$196,623.90 it being the lowest responsible bidder.

**Fiscal Note:** Funding for this work is available in Org-45040 Obj-57520, replace city circuits.

*Ara Molitor outlined the details of the request.*

**Recommended For Approval**

**Adjournment**

*The meeting adjourned at 6:42 p.m.*