

City of Racine

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

Meeting Minutes - Draft

Public Works and Services Committee

Chair Alder Mollie Jones Vice Chair Alicia Jarrett Alder Olivia Davis Alder Henry Perez Alder Renee Kelly

Tuesday, August 8, 2023 5:30 PM City Hall, Room 303

Call To Order

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

Approval of Minutes for the July 11, 2023 Meeting.

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

PRESENT: 4 - Chair Jones, Vice Chair Jarrett, Alder Perez and Alder Kelly

EXCUSED: 1 - Alder Davis

<u>0791-23</u>

Subject: Communication sponsored by Alder Coe, on behalf of Nikola Sretenovich of St. George Serbian Orthodox Church, requesting to utilize parking on both sides of State Street, from Huron St. to Superior St., and along with the east side on LaSalle St. for their church festival on September 2nd & 3rd, 2023 from noon to 10 p.m.

Recommendation of the Public Works and Services Committee on 08.08.23: That the parking request be approved as per St. George Serbian Orthodox Church, per the attached stipulations.

Fiscal Note: N/A

Ron Pritzlaff outlined the details of this request.

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

Recommended For Approval

0765-23

Subject: Communication sponsored by Alder Jones, on behalf of the Department of Public Works, submitting bid results for Contract 2023162 Sidewalk Replacement.

Recommendation of the Public Works and Services Committee on

08.08.23: That Contract 2023162 Sidewalk Replacement, be awarded to Beardsley Concrete LLC, in the amount of \$226,618.20, they being the lowest responsible, responsive bidder.

Fiscal Note: Funding is available in the following Org-Objects: 40101 57515 - Sidewalks

Ara Molitor outlined the details of this request.

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

Recommended For Approval

0766-23

Subject: Communication sponsored by Alder Jones, on behalf of the Department Parks, Recreation and Cultural Services, submitting bid results for Contract 2023130 Marquette Park Basketball Courts CDBG.

Recommendation of the Public Works and Services Committee on 08.08.23: That Contract 2023130 Marquette Park Basketball Courts CDBG, be awarded to Bradford Contractors LLC, in the amount of \$174,216.00, they being the lowest responsible, responsive bidder.

Fiscal Note: Funding is available in the following Org-Objects: \$140,000 - 60000036 Brks&Mrtr. Park & Rec Marquette \$32,216- 45050 57110 GO Bonds Land Improvements

Tom Molbeck and Chris Boscher outlined the details of this request.

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

Recommended For Approval

0767-23

Subject: Communication sponsored by Alder Jones, on behalf of the Department of Parks, Recreation and Cultural Services, submitting bid results for Contract 2023201 Sam Meyers Park Restoration.

Recommendation of the Public Works and Services Committee on 08.08.23: That Contract 2023201 Sam Meyers Park Restoration, be awarded to A.W. Oakes & Son Inc., in the amount of \$377,050.00, they being the lowest responsible, responsive bidder.

Fiscal Note: Funding is available in the following Org-Objects: \$32,205.33 - Account 45050 57110 - Land Improvements \$110,000 - Account 20302 57110 20117 Fish and Wildlife Grant \$231,844.67 - Account 45050 57110 40009 FEMA

Tom Molbeck and Chris Boscher outlined the details of this request.

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

Recommended For Approval

0768-23

Subject: Communication sponsored by Alder Jones, on behalf of the City Engineer, submitting Change Order No. 2 to Contract 2022022 - City Resurfacing, A.W. Oakes & Sons, Inc., Contractors.

Recommendation of the Public Works and Services Committee on 08.08.23: That Change Order 2 to Contract 2022022 - City Resurfacing, A.W. Oakes & Sons, Inc., Contractors, be approved in the deduct amount of (\$69,902.31).

Fiscal Note: Funding for this change order is as follows:

(\$12,067.50) 22640 57560 Sanitary Sewers

(\$33,638.70) 60484 57570 Storm Sewer

\$9,444.80 45040 57515 Sidewalk Replacement

\$5,384.50 45040 57515 Crosswalk Ramps

(\$39,025.41) 45040 57500 DPW Paving - Asphalt

(\$69,902.31) Total

Ara Molitor outlined the details of this request.

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

Recommended For Approval

0772-23

Subject: Communication sponsored by Alder Jones, on behalf of the Department of Public Works, submitting Change Order No. 1 to Contract 2023030 - Solid Waste Building Structural Improvements, Berglund Construction, Contractors.

Recommendation of the Public Works and Services Committee on 08.08.23: That Change Order No. 1 to Contract 2023030 - Solid Waste Building Structural Improvements, Berglund Construction, Contractors, be approved in the amount of \$2,885.75.

Fiscal Note: Funding for this change order is available in the following Org-Object: 45040 57200

Ron Pritzlaff outlined the details of this request.

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

Recommended For Approval

0774-23

Subject: Subject: Communication sponsored by Alder Jones, on behalf of the Department of Public Works, submitting Change Order No. 2 to Contract 2023029 - Racine Public Works Transfer Station, Bukacek Construction Group Inc., Contractors.

Recommendation of the Public Works and Services Committee on **08.08.23:** That Change Order No. 2 to Contract 2023029 - Racine Public Works Transfer Station, Bukacek Construction Group Inc., Contractors, be approved in the amount of \$55,205.20.

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 Kelly, seconded by Alder Jarrett to approve. Passed unanimously.

Recommended For Approval

0769-23

Subject: Communication sponsored by Alder Jones, on behalf of the Department of Public Works, to submit final payment for Contract 2022022 - City Resurfacing, A.W. Oakes & Sons, Inc., Contractors.

Recommendation of the Public Works and Services Committee on 08.08.23: That the work completed by A.W. Oakes & Sons, Inc., Contractors, on Contract 2022022 - City Resurfacing be accepted and final payment authorized for a total contract of \$1,757,931.89. Final Payment to include retainage.

Fiscal Note: Contract 2022022 was authorized under Resolution No.0202-22 dated April 18, 2022.

Ara Molitor outlined the details of this request.

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

Recommended For Approval

0777-23

Subject: Communication sponsored by Alder Jones, on behalf of the Department of Parks, Recreation and Cultural Services, to submit final payment for Contract 2022234 - Horlick Field Locker Room Upgrades, Rasch Construction and Engineering Inc., Contractors.

Recommendation of the Public Works and Services Committee on 08.08.23: That the work completed by Rasch Construction and Engineering Inc., Contractors, on Contract 2022234- Horlick Field

Locker Room Upgrades be accepted and final payment authorized for a total contract of \$241,132.72. Final Payment to include retainage.

Fiscal Note: Contract 2022234 was authorized under Resolution No. 0013-23 dated January 17, 2023.

Tom Molbeck and Chris Boscher outlined the details of this request.

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

Recommended For Approval

<u>0771-23</u>

Subject: Communication sponsored by Alder Jones on behalf of the City Engineer amending Resolution # 0471-23, which was approved by Common Council on May 16, 2023.

Recommendation of the Public Works and Services Committee on 08.08.23: That Resolution # 0471-23 be amended deleting Jonathon Drive - Cul-de-sac to North Main Street - under the section labeled - BITUMINOUS CONCRETE PAVING.

Fiscal Note: N/A

Ara Molitor outlined the details of this request.

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

Recommended For Approval

0773-23

Subject: Communication sponsored by Alder Jones on behalf of the Assistant Commissioner of Public Works submitting road salt prices for salt for ice control during the 2023-2024 Winter Season.

Recommendation of the Public Works and Services Committee on 08.08.23: That the City purchase road salt from Cargil Inc. for approximately 7,000 tons of road salt for ice control during the 2023-2024 winter season under their proposed one-year contract price of \$84.12 (increase of 6.9% per ton) per ton delivered.

Fiscal Note: Funding for this purchase is available in Org-Obj 14010 53200

Ron Pritzlaff outlined the details of this request.

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

Recommended For Approval

0792-23

Subject: Communication sponsored by Alder Jones on behalf of the Department of Public Works, submitting the lease agreement for Toys for Tots.

Recommendation of the Public Works and Services Committee on 08.08.23: That the lease agreement for Toys for Tots, be approved.

Fiscal Note: The City of Racine will receive approximately \$12,010.39 annually as per the new lease agreement.

Ron Pritzlaff outlined the details of this request.

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

A motion was made by Chair Jones, seconded by Vice Chair Jarrett, that this Communication be Recommended For Approval. The motion PASSED by the following vote:

AYES: 3 - Chair Jones, Vice Chair Jarrett and Alder Perez

NOES: 1 - Alder Kelly

EXCUSED: 1 - Alder Davis

Adjournment

Meeting was adjourned at 6:24 p.m.

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