

# **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 Cinthia Esqueda Alder David Maack Alder Henry Perez

Tuesday, August 27, 2024 5:30 PM

City Hall, Room 303

#### **Call To Order**

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

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

ABSENT: 1 - Esqueda

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

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

0732-24

**Subject:** Communication sponsored by Alder Jones, on behalf of Aimee Hooper of Racine County Veterans Service, requesting to utilize the Festival Hall, Library and Civic Centre Parking areas on October 12, 2024, for the Stand Down Event from 8:00 a.m.- 4:00 p.m.

Recommendation of the Public Works and Services Committee on 08.27.24: That the parking request be approved per Racine County Veterans Service. Free Parking is approved in the following lots: Lot # 4, Lot # 5 and the Library Parking Lot.

Fiscal Note: Parking revenue loss for this event will be \$2270

Ara Molitor outlined the details of this request.

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

**Recommended For Approval** 

0680-24

**Subject:** Communication sponsored by Alder Jones, on behalf Kelly Kruse, Racine Downtown Corporation, requesting temporary Racine Place Making on 6th Street, Storytelling & Paul Harris Park installation.

Recommendation of the Public Works and Services Committee on

**08.14.24:** Be approved with stipulations.

Fiscal Note: N/A

Ara Molitor outlined the details of this request.

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

#### **Recommended For Approval**

#### 0734-24

**Subject:** Communication sponsored by Alder Jones, on behalf of Tom Molbeck, Department of Parks, Recreation and Cultural Services, to close off Monument Square Drive from 6:00 am-4:00 p.m. on October 19, 2024, for the annual Monument Mash.

Recommendation of the Public Works and Services Committee on 08-27-24: That the closure be approved per Parks, Recreation and Cultural Services request, and per the attached stipulations.

Fiscal Note: N.A.

Chris Boscher outlined the details of this request.

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

#### **Recommended For Approval**

#### 0731-24

**Subject:** Communication sponsored by Alder Jones, on behalf of the Department of Parks, Recreation and Cultural Services, submitting bid results for Contract 2024075 - Wustum Museum Restoration.

Recommendation of the Public Works and Services Committee on **08.27.24:** To receive and file.

Fiscal Note: N/A

Ara Molitor outlined the details of this request.

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

#### Received and Filed

#### 0730-24

**Subject:** Communication sponsored by Alder Jones, on behalf of the Department of Parks, Recreation and Cultural Services, submitting bid results for Contract 2024179 - Michigan Pathway Drainage Upgrade.

Recommendation of the Public Works and Services Committee on

**08.27.24:** That Contract 2024179 - Michigan Pathway Drainage Upgrade, be awarded to A.W. Oakes & Son, Inc. in the amount of \$155,770.00, they being the lowest responsible, responsive bidder.

**Fiscal Note:** Funding is available in the following Org-Objects: 45050 57110 - Land Improvements.

Ara Molitor outlined the details of this request.

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

**Recommended For Approval** 

#### 0729-24

**Subject:** Communication sponsored by Alder Jones, on behalf of the Department of Public Works, submitting bid results for Contract 2024066 - 2024 Sanitary Sewer Repairs.

**Recommendation of the Public Works and Services Committee on 08.27.24:** That Contract 2024066 - 2024 Sanitary Sewer Repairs, be awarded to Genesis Excavators, Inc., in the amount of \$478,086.00, they being the lowest responsible, responsive bidder.

**Fiscal Note:** Funding is available in the following Org-Objects: 22640 57560 - Sanitary Sewer.

Ara Molitor outlined the details of this request.

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

**Recommended For Approval** 

#### 0733-24

**Subject:** Communication sponsored by Alder Jones, on behalf of the Department of Public Works, submitting Change Order No.7 to Contract 2023029 - Racine Public Works Transfer Station, Bukacek Construction, Contractors.

Recommendation of the Public Works and Services Committee on 08.27.24: That Change Order No.7 to Contract 2023029 - Racine Public Works Transfer Station, Bukacek Construction, Contractors, be approved in the amount of \$14,566.39

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

Ara Molitor outlined the details of this request.

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

### **Recommended For Approval**

## Adjournment

The meeting was adjourned at 6:11 p.m.

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