



City of Racine

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

Meeting Minutes - Draft

Public Works and Services Committee

Chair Mollie Jones
Vice Chair Terry McCarthy
Alder Edwin Santiago Jr
Alder Melissa Lemke
Alder CJ Rouse

Tuesday, February 22, 2022

5:30 PM

Virtual

Call To Order

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

PRESENT: 5 - Chair Jones, Alder McCarthy, Alder Santiago Jr, Alder Lemke and Alder Rouse

Approval of Minutes for the January 25, 2022 Meeting.

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

0107-22

Subject: Communication sponsored by Alder Jones, on behalf of Angela Zimmermann, Executive Director, Racine Public Library, requesting to use the Library Lot, on May 14, 2022, from 9:00 am. - 4:00 pm for the Spring Literacy Festival in collaboration with RUSD.

Recommendation of the Public Works and Services Committee on 02-22-22: That the Racine Public Library be granted use of the Library Lot on May 14, 2022, from 9:00 am - 4:00 p.m. for the Spring Literacy Festival, and that the lease cost of \$126.00 per day be waived, and that the Racine Public Library execute of a hold harmless agreement with the City and pay a \$75.00 processing fee.

Fiscal Note: Result in a loss \$126.00 of revenue to the Parking Enterprise Fund.

Ron Pritzlaff and Angela Zimmermann outlined the details of this request.

Motion made by Alder Lemke, seconded by Alder McCarthy, to approve. Passed unanimously.

Recommended For Approval

0108-22

Subject: Communication sponsored by Alder Jones, on behalf of Angela Zimmermann, Executive Director, Racine Public Library, requesting to use the Library Lot, on April 4-9, 2022, from 9:00 am. -

8:00 pm for National Library Week.

Recommendation of the Public Works and Services Committee

on 02-22-22: That the Racine Public Library be granted use of the Library Lot on April 4-9, 2022, from 9:00 am - 8:00 p.m. for National Library Week, and that the lease cost of \$126.00 per day be waived, and that Racine Public Library execute a hold harmless agreement with the City, and pay a \$75.00 processing fee.

Fiscal Note: Result in a loss of \$756.00 in revenue to the Parking Enterprise Fund.

Ron Pritzlaff and Angela Zimmermann outlined the details of this request.

Motion made by Alder Lemke, seconded by Alder Santiago, to approve. Passed unanimously.

Recommended For Approval

[0101-22](#)

Subject: Communication sponsored by Alder Jones, on behalf of the Department of Public Works, submitting bid results for Contract 2022029 - Main Street Lift Bridge Gate Replacement.

Recommendation of the Public Works and Services Committee on

02-22-22: That Contract 2022029 Main Street Lift Bridge Gate Replacement, be awarded to Drax, Inc., in the amount of \$192,638.00, they being the lowest responsible, responsive bidder.

Fiscal Note: Funding is available in 40402 57545 Lift Bridge Capital Projects. This work is 100% reimbursable from the State of Wisconsin.

Ron Pritzlaff outlined the details of this request.

Motion made by Alder Lemke, seconded by Alder Rouse, to approve. Passed unanimously.

Recommended For Approval

[0105-22](#)

Subject: Communication sponsored by Alder Jones, on behalf of the City Engineer, submitting Change Order No. 1 to Contract 2021051 - Lake Michigan Pathway Phase IV, A.W. Oakes & Sons, Inc., Contractor.

Recommendation of the Public Works and Services Committee

on 02-22-22: That Change Order No.1 to Contract 2021051 - Lake Michigan Pathway Phase IV, A.W. Oakes & Sons, Inc., Contractor, be approved in the deduct of (\$662.08).

Fiscal Note: Funding for this change order is available the following

Org-Objects:

20313 57550 - Federal Grants-DPW

45040 57550 - DPW Lake Michigan Pathway Phase 4

450 13600 - General Obligation Bonds BS

Ara Molitor outlined the details of this request.

Motion made by Alder McCarthy, seconded by Alder Lemke, to approve. Passed unanimously.

Recommended For Approval

[0106-22](#)

Subject: Communication sponsored by Alder Jones, on behalf of the Department of Public Works, to submit final payment for Contract 2021051 - Lake Michigan Pathway Phase IV, A.W. Oakes & Sons, Inc., Contractor.

Recommendation of the Public Works and Services Committee

on 02-22-22: That the work completed by A.W. Oakes & Sons, Inc., on Contract 2021051, Lake Michigan Pathway Phase IV, be accepted and final payment authorized for a total contract of \$582,932.93. Final Payment to include retainage.

Fiscal Note: Contract 2021051 was authorized under Resolution No.0518-21, dated July 20, 2021.

Ara Molitor outlined the details of this request.

Motion made by Alder Santiago, seconded by Alder Lemke, to approve. Passed unanimously.

Recommended For Approval

[0110-22](#)

Subject: Communication sponsored by Alder Jones, on behalf of the Department of Public Works, to submit final payment for Contract 2021032 - Roof Replacement 1415 Hampden Place, H.I.S. Comp, Contractor.

Recommendation of the Public Works and Services Committee

on 02-22-22: That the work completed by H.I.S, Comp, on Contract 2021032, Roof Replacement 1415 Hampden Place, be accepted and final payment authorized for a total contract of \$70,215.11. Final Payment to include retainage.

Fiscal Note: Contract 2021032 was authorized under Resolution No.0356-21, dated May18, 2021.

Ron Pritzlaff outlined the details of this request.

Motion made by Alder McCarthy, seconded by Alder Lemke, to approve. Passed

unanimously.

Recommended For Approval

[0109-22](#)

Subject: Communication sponsored by Alder Jones on behalf of the City Engineer requesting approval of a Temporary Limited Easement (TLE) for 1515 Winslow Street.

Recommendation of the Public Works and Services Committee on 2-22-22: That the TLE for 1515 Winslow Street be approved and that the Commissioner of Public Works be authorized to approve a negotiated payment to the property owner for acquisition of the TLE.

Fiscal Note: Funds to defray the cost of the easement are available in Org-Obj 45040 57500

Ara Molitor outlined the details of this request.

Motion made by Alder Rouse, seconded by Alder Santiago, to approve. Passed unanimously.

Recommended For Approval

[0117-22](#)

Subject: Communication sponsored by Alder Jones, on behalf of the Commissioner of Public Works, submitting a Professional Services Agreement between the City of Racine and AECOM Technical Services, Inc., in the not to exceed amount of \$222,550.00, for the Wastewater Infiltration/Inflow and Flow Exceedance Reduction Program, Phase I.

Recommendation of the Public Works and Services Committee on 02-22-22: That the Public Works and Services Committee approve the professional services agreement and direct the Mayor and City Clerk to sign the agreement between the City of Racine and AECOM Technical Services, Inc. for the Wastewater Infiltration/Inflow and Flow Exceedance Reduction Program, Phase I, in the not to exceed amount of \$222,550.00.

Fiscal Note: Funding is available in Org-Obj 40101 52100 Manhole Fund Professional Services.

John Rooney outlined the details of this request.

Motion made by Alder McCarthy, seconded by Alder Lemke, to approve. Passed unanimously.

Recommended For Approval

Adjournment

The meeting was adjourned at 6:04 p.m.