



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*

Tuesday, February 23, 2021

6:30 PM

Virtual

Call To Order

The meeting was called to order at 6:30 p.m.

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

Approval of Minutes for the February 9, 2021 Meeting.

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

[0114-21](#)

Subject: Communication sponsored by Alder Jones, on behalf of the Assistant Commissioner of Public Works/Operations, submitting Change Order No. 1 to Contract 20200076, State Street Lift Bridge Balancing.

Recommendation of the Public Works and Services Committee on 2-23-21- That Change Order No. 1 to Contract 20200076, State Street Lift Bridge Balancing, Drax Inc., Contractor, be approved in the amount of \$38,537.04.

Fiscal Note: Funding for this change order is available in Org-Object 40402-57545, State Street Bridge and will be reimbursed by the State of Wisconsin via Annual Lift Bridge Report.

Tom Eeg outlined the details of this request.

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

Recommended For Approval

[0118-21](#)

Subject: Subject: Communication sponsored by Alder Jones, on behalf of the Department of Public Works, submitting bid results for Contract 2021004 - City Resurfacing

Recommendation of the Public Works and Services Committee on

2-23-21: That Contract 2021004-2021 City Resurfacing, be awarded to Payne & Dolan, Inc., at their base bid of \$562,440.65, they being the lowest responsible bidder.

Fiscal Note: Funding for this work is available in the following Org-Objects:

\$51,155.00 - Org-Object 22640-57560, Sanitary Sewers
\$204,443.00 - Org-Object 60484-57570, Storm Sewers
\$8,649.00 - Org-Object 45040-57515, Sidewalk Replacement
\$20,115.00 - Org-Object 45040-57515, Crosswalk Ramps
\$278,078.65 - Org-Object 45040-57500, Asphalt Resurfacing
\$562,440.65-Total

Ara Molitor outlined the details of this request.

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

Recommended For Approval

[0119-21](#)

Subject: Communication sponsored by Alder Jones, on behalf of the Commissioner of Public Works, requesting a resolution adopting a Final Plat and Relocation Order for the WisDOT Project ID: 1693-34-06, Lake Michigan Pathway Phase 4 Project.

Recommendation of the Public Works and Services Committee on

2-23-21: That the Final Plat Revisions for the WisDOT Project ID: 1693-34-06, Lake Michigan Pathway Phase 4 Project, be approved and that the Commissioner of Public Works be authorized and directed to record this plat with the Register of Deeds, upon approval of the DSR.

Fiscal Note: Estimated Register of Deeds costs are \$125, with funding available in Org-Obj 45040-57545, Pathways

John Rooney outlined the details of this request.

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

Recommended For Approval

[0120-21](#)

Subject: Communication sponsored by Alder Jones, on behalf of the City Engineer, requesting a resolution for the authorization and direction that certain City-owned parcels of real estate may be utilized by the City

of Racine and/or the State of Wisconsin for the Lake Michigan Pathway Phase 4 Project (R/W Project ID 1693-34-06).

Recommendation of the Public Works and Services Committee on 2-23-21: That the City of Racine authorize and direct that certain City-owned parcels of real estate may be utilized by the City of Racine and/or the State of Wisconsin for the Lake Michigan Pathway Phase 4 Project (R/W Project ID 1693-34-06) details as attached.

Fiscal Note: N/A

Tom Eeg outlined the details of this request.

Motion made by Alder Levie, seconded by Alder Land, to approve. Passed unanimously.

Recommended For Approval

[0121-21](#)

Subject: Communication sponsored by Alder Jones, on behalf of the Assistant Commissioner of Public Works/Operations, regarding a building overhang and stairway encroachment located at 522 Fifth Street.

Recommendation to the Public Works and Services Committee on 2-23-21: That the property owner at 522 Fifth Street be granted permission to retain the building overhang and stairway over the City right-of-way with the stipulation that a hold harmless agreement be executed and a \$150.00 processing fee paid, in accordance with State Statue 66.0425, Privileges in Streets.

Fiscal Note: There will be no cost to the City of Racine.

Tom Eeg outlined the details of this request.

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

Recommended For Approval

Adjournment

The meeting was adjourned at 6:43 p.m.