



City of Racine

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

Meeting Agenda - Final Finance and Personnel Committee

Chairman Q.A. Shakoor, II
Vice Chairman Terry McCarthy
Dennis Wiser
Jeff Coe
Ronald D. Hart

Monday, August 11, 2014

5:00 PM

City Hall, Room 303

Call To Order & Roll Call

Approval of Minutes for the July 21, 2014 Meeting.

1. [14-10197](#) **Subject:** Communication from the Police Chief requesting waiver of formal bidding requirements and instruct the Purchasing Agent to negotiate sole-source procurement with CI Technologies Inc., of Bellingham, WA, for the purchase of IA Pro, a Professional Standards software package.

Recommendation of the Finance & Personnel Committee on 6-9-14: Defer the item until the July 7, 2014 Finance & Personnel meeting and consult with the Human Resources Department regarding purchase.

Staff Recommendation to the Finance and Personnel Committee on 8-11-14: None at this time.

Fiscal Note: Approximate cost is \$12,000. Funded with Federal Asset Forfeiture Funds.

Attachments: [C2C-IAPro](#)

2. [14-10395](#) **Subject:** Communication from the Police Chief, requesting to accept the 2013 Department of Justice Second Chance Adult Reentry Demonstration Grant (Grant Control # 2013-017).

Staff Recommendation to the Finance & Personnel Committee on 8-11-14: Permission be granted for the Police Chief to accept the 2013 Department of Justice Second Chance Adult Reentry Demonstration Grant (Grant Control # 2013-017).

Fiscal Note: The grant is in the amount of \$323,960, with a soft match of \$324,007, which Racine Vocational Ministries is required to provide.

Attachments: [DOJ-Reentry2013](#)

3. [14-10378](#)

Subject: Communication from the Director of Parks, Recreation & Cultural Services requesting a transfer of CIP dollars.

Staff Recommendation to the Finance & Personnel Committee on 8-11-14: Transfer CIP dollars as follows:

Fiscal Note:

Transfer From	Description	Amount
994.700.5030	580D Mower (16')	\$13,217.47
994.700.5200	Parkway Tree Planting	\$68.89
994.710.5020	Beach Matting	\$1898.69
994.710.5010	Replace Facility Bleachers	<u>\$814.95</u>
		\$16,000.00
Transfer To		
994.700.5070	(4) Rugged PC Tablets for Parks	<u>\$16,000.00</u>
Transfer From		
994.700.5010	4x4 Pickup w/Plow (2)	\$8,296.16
944.700.5020	4x4 Pickup	\$5,504.76
944.700.5030	Boom Flail Mower	\$1,235.00
944.700.5040	Tractor	\$2,700.00
944.700.5050	Diamond Trailer (4)	\$9,200.00
944.700.5060	Felling Trailer (2)	<u>\$3471.08</u>
		\$30,407.00
Transfer To		
944.700.5070	(22) GPS Units for Parks Fleet	\$4532.00
944.700.5080	(1) Hay Bale Chopper	\$7,300.00
944.700.5090	(1) Floor Scrubber for Com Ctrs.	\$6,375.00
944.700.5100	(2) Angle Brooms for Tool Cat	<u>\$12,200.00</u>
		\$30,407.00

Fiscal Note: There are sufficient funds available for the transfer.

Attachments: [Transfer CIP dollars to Various funds](#)
[2014 Transfer Requests Final](#)

4. [14-10454](#)

Subject: (Direct Referral) Communication from the Director of Parks, Recreation and Cultural Services requesting that formal bidding be waived and the Purchasing Agent be authorized to negotiate with Specialty Coatings Solutions as the sole source for the replacement of specialized epoxy liner provider and installer for the Mound Cemetery Fountain.

Staff Recommendation to the Finance & Personnel Committee on 8-11-14: Permission be granted that the formal bidding be waived and

the Purchasing Agent be authorized to negotiate with Specialty Coatings Solutions as the sole source for the replacement of specialized epoxy liner provider and installer for the Mound Cemetery Fountain.

Fiscal Note: Price: \$9,742. Funds are available in account: 207.993.5230

Attachments: [Mound Cemetery Fountain Rplmnt Liner Rqst](#)
[Specialty Coating Solutions](#)

5. [14-10420](#) **Subject:** (Direct Referral) Communication from the Assistant Commissioner of Public Works submitting a proposal for Contract 45-14 (K4-045), PS - Festival Hall Colonnade Roof Replacement, Industrial Roofing Services, Inc., consultant.

Recommendation of the Public Works and Services Committee on 07-29-14: That the Mayor and City Clerk be authorized and directed to enter into a professional services agreement with Industrial Roofing Services, Inc., under Contract 45-14 (K4-045), PS - Festival Hall Colonnade Roof Replacement, in the not-to-exceed amount of \$13,300.00.

Further recommends that this item be referred to the Finance and Personnel Committee for funding.

Staff Recommendation to the Finance & Personnel Committee on 8-11-14: \$200,000 of recaptured capital project bond funds previously allocated to the BUS Storage Facility Roof Repairs on Resolution 14-0256 of June 17, 2014 be reallocated to the Festival Park Colonnade Roof Replacement project.

Fiscal Note: There are sufficient funds available for the transfer. The total project estimate is \$200,000.

Attachments: [14-10420 PS Agreement Contract 45-14](#)

6. [14-10445](#) **Subject:** (Direct Referral) Communication from the City Attorney submitting the claim of Francisco Rodriguez for consideration.

Staff Recommendation to the Finance & Personnel Committee on 8-11-14: That the claim be denied.

Fiscal Note: N/A

Attachments: [rain event claims_001](#)

7. [14-10461](#) **Subject:** (Direct Referral) Communication from the City Attorney submitting the claim of Ken & Collen Bobber for consideration.

Staff Recommendation to the Finance & Personnel Committee on 8-11-14: That the claim be denied.

Fiscal Note: N/A

Attachments: [rain event claims_001](#)

8. [14-10462](#) **Subject:** (Direct Referral) Communication from the City Attorney submitting the claim of Acuity Insurance (Zeno) for consideration.

Staff Recommendation to the Finance & Personnel Committee on 8-11-14: That the claim be denied.

Fiscal Note: N/A

Attachments: [rain event claims_001](#)

9. [14-10463](#) **Subject:** (Direct Referral) Communication from the City Attorney submitting the claim of Joshua & Jackie Fohr for consideration.

Staff Recommendation to the Finance & Personnel Committee on 8-11-14: That the claim be denied.

Fiscal Note: N/A

Attachments: [rain event claims_001](#)

10. [14-10464](#) **Subject:** (Direct Referral) Communication from the City Attorney submitting the claim of American Family Insurance (Wehrman) for consideration.

Staff Recommendation to the Finance & Personnel Committee on 8-11-14: That the claim be denied.

Fiscal Note: N/A

Attachments: [rain event claims_001](#)

11. [14-10465](#) **Subject:** (Direct Referral) Communication from the City Attorney submitting the claim of David & Marie Anderson for consideration.

Staff Recommendation to the Finance & Personnel Committee on 8-11-14: That the claim be denied.

Fiscal Note: N/A

Attachments: [rain event claims_001](#)

12. [14-10466](#) **Subject:** (Direct Referral) Communication from the City Attorney submitting the claim of Barry & Kay Johnson for consideration.

Staff Recommendation to the Finance & Personnel Committee on 8-11-14: That the claim be denied.

Fiscal Note: N/A

Attachments: [rain event claims_001](#)

13. [14-10467](#) **Subject:** (Direct Referral) Communication from the City Attorney submitting the claim of Acuity Insurance (Nord) for consideration.

Staff Recommendation to the Finance & Personnel Committee on 8-11-14: That the claim be denied.

Fiscal Note: N/A

Attachments: [rain event claims_001](#)

14. [14-10468](#) **Subject:** (Direct Referral) Communication from the City Attorney submitting the claim of Linda Jackson for consideration.

Staff Recommendation to the Finance & Personnel Committee on 8-11-14: That the claim be denied.

Fiscal Note: N/A

Attachments: [rain event claims_001](#)

15. [14-10469](#) **Subject:** (Direct Referral) Communication from the City Attorney submitting the claim of Gerald & Beverly Meyer for consideration.

Staff Recommendation to the Finance & Personnel Committee on 8-11-14: That the claim be denied.

Fiscal Note: N/A

Attachments: [rain event claims_001](#)

16. [14-10470](#) **Subject:** (Direct Referral) Communication from the City Attorney submitting the claim of Michael Butterworth for consideration.

Staff Recommendation to the Finance & Personnel Committee on 8-11-14: That the claim be denied.

Fiscal Note: N/A

Attachments: [rain event claims_001](#)

17. [14-10471](#) **Subject:** (Direct Referral) Communication from the City Attorney submitting the claim of Michael & Linda Tinholt for consideration.

Staff Recommendation to the Finance & Personnel Committee on 8-11-14: That the claim be denied.

Fiscal Note: N/A

Attachments: [rain event claims_001](#)

18. [14-10472](#)

Subject: (Direct Referral) Communication from the City Attorney submitting the claim of Becky & Damion Knudtson for consideration.

Staff Recommendation to the Finance & Personnel Committee on 8-11-14: That the claim be denied.

Fiscal Note: N/A

Attachments: [rain event claims_001](#)

Adjournment

If you are disabled and have accessibility needs or need information interpreted for you, please contact Human Resources at 262-636-9578 at least 48 hours prior to this meeting.