



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, February 27, 2024

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 January 30, 2024 Meeting.

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

PRESENT: 5 - Chair Jones, Vice Chair Jarrett, Alder Davis, Alder Perez and Alder Kelly

0147-24

Subject: Communication sponsored by Alder Jones, on behalf of Department of Parks, Recreation and Cultural Services, submitting Change Order No.1 to Contract 2023132 - Colonial Park-Driveway and Parking Lot Reconstruction, DK Contractors Inc., Contractors.

Recommendation of the Public Works and Services Committee on 02.27.24: That Change Order No.1 to Contract 2023132 - Colonial Park-Driveway and Parking Lot Reconstruction, DK Contractors Inc., Contractors, be approved in the amount of \$5,062.00.

Fiscal Note: Funding for this change order is available in Org-Object 45050 57110 Parks Land Improvements.

Chris Boscher outlined the details of this request.

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

Recommended For Approval

0149-24

Subject: Communication sponsored by Alder Jones, on behalf of Department of Parks, Recreation and Cultural Services, submitting Change Order No.1 to Contract 2023133 - Colonial Park & Lincoln Park Multi Use Trail Repair, DK Contractors Inc., Contractors.

Recommendation of the Public Works and Services Committee on

02.27.24: That Change Order No.1 to Contract 2023133 - Colonial Park & Lincoln Park Multi Use Trail Repair, DK Contractors Inc., Contractors, be approved in the deduct amount of (\$1,170.00)

Fiscal Note: Funding for this change order is credited in the following Org-Object: 45050 57110 Parks Land Improvements.

Chris Boscher outlined the details of this request.

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

Recommended For Approval

[0165-24](#)

Subject:Communication sponsored by Alder Jones, on behalf of the Department of Park, Recreation and Cultural Services, to submit final payment for Contract 2023133 - Colonial/Lincoln Park Multi Use Trail Repair, DK Contractors, Contractor.

Recommendation of the Public Works and Services Committee

on 02.27.24: That the work completed by DK Contractors, Contractor on Contract 2023133 - Colonial/Lincoln Park Multi Use Trail Repair, be accepted and final payment authorized for a total contract of \$81,610.00. Final Payment to include retainage.

Fiscal Note: Contract 2023133 was authorized under Resolution No.0649-23 dated July 18, 2023.

Chris Boscher outlined the details of this request.

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

Recommended For Approval

[0148-24](#)

Subject: Communication sponsored by Alder Jones, on behalf of the Department of Parks, Recreation and Cultural Services, submitting Change Order No.2 to Contract 2023201- Samuel Myers Park Restoration, A.W. Oakes & Son Inc., Contractors.

Recommendation of the Public Works and Services Committee on

02.27.24: That Change Order No.2 to Contract 2023201- Samuel Myers Park Restoration, A.W. Oakes & Son Inc., Contractors, be approved in the deduct amount of (\$44,604.08)

Fiscal Note: Funding for this change order is credited in the following Org-Object: 45050 57110 Parks Land Improvements.

Chris Boscher outlined the details of this request.

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

Recommended For Approval

[0152-24](#)

Subject: Communication sponsored by Alder Jones, on behalf of the Department of Parks, Recreation and Cultural Services, to submit final payment for Contract 2023201 - Samuel Myers Park Restoration, A.W. Oakes & Son Inc., Contractors.

Recommendation of the Public Works and Services Committee on 02.27.24: That the work completed by A.W. Oakes & Son Inc., Contractors, on Contract 2023201 - Samuel Myers Park Restoration, be accepted and final payment authorized for a total contract of \$329,551.04. Final Payment to include retainage.

Fiscal Note: Contract 2023201 was authorized under Resolution No.0767-23 dated August 15, 2023.

Chris Boscher outlined the details of this request.

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

Recommended For Approval

[0176-24](#)

Subject: Communication sponsored by Alder Jones, on behalf of Nick Demske, Interim Executive Director, Racine Public Library, submitting Change Order No.5 to Contract 2022036 - Racine Public Library Interior Renovations, Rasch Construction & Engineering Inc., Contractors.

Recommendation of the Public Works and Services Committee on 02.27.24: That Change Order No.5 to Contract 2022036 - Racine Public Library Interior Renovations, Rasch Construction & Engineering Inc., Contractors, be approved in the deduct amount of (\$42,909.20)

Fiscal Note: Funding for this change order is credited in the following Org-Object: 50002 57200 Building Improvements.

Nick Demske outlined the details of this request.

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

Recommended For Approval

[0177-24](#)

Subject: Communication sponsored by Alder Jones, on behalf of Nick Demske, Interim Executive Director, Racine Public Library, to submit final

payment for Contract 2022036 - Racine Public Library Interior Renovations, Rasch Construction & Engineering Inc., Contractors.

Recommendation of the Public Works and Services Committee on 02.27.24: That the work completed by Rasch Construction & Engineering Inc. on Contract 2022036 - Racine Public Library Interior Renovations, be accepted and final payment authorized for a total contract of \$1,815,336.75. Final payment to include retainage.

Fiscal Note: Contract 2022036 was authorized under Resolution No. 0143-22 dated March 8, 2022.

Nick Demske outlined the details of this request.

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

Recommended For Approval

[0150-24](#)

Subject: Communication sponsored by Alder Jones, on behalf of the City Engineer, submitting Change Order No. 1 to Contract 2023033 - Assessable Streets and Alleys, A.W. Oakes & Son, Inc., Contractors

Recommendation of the Public Works and Services Committee on 02.27.24: That the work completed by A. W. Oakes & Son, Inc., Contractors, on Contract 2023033 - Assessable Streets and Alleys, be approved in the amount of \$24,710.73.

Fiscal Note: Funding for this change order is available in Org-Object:
\$800.00 45040 57515 DPW Sidewalk Replacement
\$13,394.89 45040 57500 DPW Concrete Street Paving (GOB)
\$10,515.84 40104 57500 Concrete Alley Paving Assessable
\$24,710.73 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

[0151-24](#)

Subject: Communication sponsored by Alder Jones, on behalf of the Department of Public Works, submitting final payment for Contract 2023033 - Assessable Street and Alleys, A.W. Oakes & Son Inc., Contractors.

Recommendation of the Public Works and Services Committee on 02.27.24: That the work completed by A.W. Oakes & Son Inc., Contractors, on Contract 2023033 - Assessable Streets and Alleys,

be accepted and final payment authorized for a total contract of \$992,915.11. Final Payment to include retainage.

Fiscal Note: Contract 2023033 was authorized under Resolution No.0231-23 dated March 21, 2023.

Ara Molitor outlined the details of this request.

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

Recommended For Approval

[0167-24](#)

Subject: Communication sponsored by Alder Jones, on behalf of the Department of Public Works, submitting Change Order No.1 to Contract 2023120- Equipment Maintenance Garage Exterior Restoration, Custom Restoration, Inc., Contractors.

Recommendation of the Public Works and Services Committee on 02.27.24: That Change Order No.1 to Contract 2023120- Equipment Maintenance Garage Exterior Restoration, Custom Restoration, Inc., Contractors, be approved in the amount of \$1,944.00.

Fiscal Note: Funding for this change order is available in the following Org-Object: 45040 57200 Equipment Maintenance Garage Tuckpointing.

Ron Pritzlaff outlined the details of this request.

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

Recommended For Approval

[0166-24](#)

Subject: Communication sponsored by Alder Jones, on behalf of the Department of Public Works, submitting final payment for Contract 2023120 - Equipment Maintenance Garage Exterior Restoration, Custom Restoration, Inc., Contractors.

Recommendation of the Public Works and Services Committee on 02.27.24: That the work completed by Custom Restoration, Inc., Contractors, on Contract 2023120 - Equipment Maintenance Garage Exterior Restoration, be accepted and final payment authorized for a total contract of \$185,262.65. Final Payment to include retainage.

Fiscal Note: Contract 2023120 was authorized under Resolution No.0446-23 dated May 16, 2023.

Ron Pritzlaff outlined the details of this request.

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

unanimously.

Recommended For Approval

[0178-24](#)

Subject: Communication sponsored by Alder Jones on behalf of the City Engineer recommending approval of Amendment 1 to Contract 2024080 Lathrop Ave. Design - a Three-Party Agreement with the City of Racine, WisDOT and Strand Associates, Inc. for Consulting Engineering Services Agreement, for State Project ID: 2703-07-02, Lathrop Ave. from Republic Ave. to Washington Ave.

Recommendation of the Public Works and Services Committee on 02.27.24: That the Public Works and Services Committee approve Amendment 1 to the original agreement to extend Strand Associates Inc's contract 1 year to accommodate WDOT's proposed change in letting schedule and direct the Mayor and City Clerk to sign the amendment between the City of Racine, Wisconsin DOT and Stand Associates Inc. The original agreement amount will increase \$7,387.12. Total design costs are \$467,138.22 (\$344,000 - WDOT (67%), \$123,138.22 - City (33%))

Fiscal Note: Funding for the City's portion will be provided in the 2024-2033 Capital Improvement Program Budget.

Ara Molitor outlined the details of this request.

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

Recommended For Approval

[0174-24](#)

Subject: Communication sponsored by Alder Jones on behalf of Alder Jarrett requesting the City adopt a POW/MIA Flag resolution and fly the POW/MIA Flag upon the City of Racine City Hall flagpole each day in September each year.

Recommendation of the Public Works and Services Committee on 02.27.24: That the City adopt a POW/MIA Flag resolution and fly the POW/MIA Flag upon the City of Racine City Hall flagpole each day in September each year, subject to the affirmative recommendation of the Public Works and Services Committee and approval by the Common Council each year.

Fiscal Note: N/A

Alder Jarrett outlined the details of this request.

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

Recommended For Approval

Adjournment

The meeting was adjourned at 6:15 p.m.