

# **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, January 9, 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 November 28, 2023 Meeting.

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

PRESENT: 4 - Chair Jones, Vice Chair Jarrett, Alder Davis and Alder Perez

**EXCUSED:** 1 - Alder Kelly

1165-23

**Subject:** Communication sponsored by Alder Jones, on behalf of the Racine Public Library requesting the City provide free parking in the Racine Library's parking lot and four spaces/meters on Lake Avenue, during the Library's normal operating hours on Tuesdays from January 23rd-April 16th from 3:00 p.m. to 6:00 p.m. and Thursdays from January 25th -April 12th from 9:00 a.m.-3:00 p.m. to allow the United Way of Racine County's Volunteer Income Tax Assistance (VITA) program to serve residents at the Racine Public Library.

Recommendation of the Public Works and Services Committee on **01.09.24**: To approve.

**Fiscal Note:** There will be a loss of parking revenue estimated at \$6000.

Nick Demske outlined the details of this request.

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

**Recommended For Approval** 

0009-24

**Subject:** Communication sponsored by Alder Jones, on behalf of the Transit Department, submitting Change Order No. 1 on Contract #2023175, Corinne Reid Owens Transit Center Rehabilitation Phase II, Berglund Construction Company, Contractor.

Recommendation of the Public Works and Services Committee on 01.09.24: That Change Order No. 1 on Contract #2023175, Corinne Reid Owens Transit Center Rehabilitation Phase II, Berglund Construction Company, Contractor, be approved in the amount of \$3,642.25.

**Fiscal Note:** Funding for this change order is available in the following Org-Object: 60000036 Brks&Mrtr.RYDE 20054 5720

Trevor Jung outlined the details of this request.

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

**Recommended For Approval** 

1167-23

**Subject:** Communication sponsored by Alder Jones, on behalf of the Department of Parks, Recreation and Cultural Services, submitting Change Order No.2 to Contract 2023224 - CDBG Marquette Basketball Courts, Bradford Contractors, LLC, Contractors.

Recommendation of the Public Works and Services Committee on 01.09.24: That Change Order No.2 to Contract 2023224 - CDBG Marquette Basketball Courts, Bradford Contractors, LLC, Contractors, be approved in the amount of \$7,966.30.

**Fiscal Note:** Funding for this change order is available in Org-Object 45150 57110 - Parks Land Improvement.

Chris Boscher outlined the details of this request.

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

**Recommended For Approval** 

0008-24

**Subject:**Communication sponsored by Alder Jones, on behalf of the Department of Parks, Recreation and Cultural Services, submitting final payment for Contract 2022132 - Zoo Pathway Permanent Repair, CW Purpero, Inc., Contractors.

Recommendation of the Public Works and Services Committee on 01.09.24: That the work completed by CW Purpero, Inc., Contractors, on Contract 2022132 - Zoo Pathway Permanent Repair, be accepted and final payment authorized for a total contract of \$1,121,729.00. Final Payment to include retainage.

**Fiscal Note:** Contract 2022132 was authorized under Resolution No.0748-22 dated October 17, 2022.

Chris Boscher outlined the details of this request.

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

### **Recommended For Approval**

# <u>1160-23</u>

**Subject:** Communication sponsored by Alder Jones, on behalf of the City Engineer, submitting Change Order No.1 to Contract 2023162 - 2023 Sidewalk Replacement, Beardsley Concrete LLC, Contractors.

Recommendation of the Public Works and Services Committee on 01.09.24: That Change Order No.1 to Contract 2023162 - 2023 Sidewalk Replacement, Beardsley Concrete LLC, Contractors, be approved suspending the calendar days of the contract over the winter months.

# Fiscal Note: N/A

Ara Molitor outlined the details of this request.

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

### **Recommended For Approval**

# 0006-24

**Subject:** Communication sponsored by Alder Jones, on behalf of the Department of Public Works, submitting Change Order No.4 to Contract 2023029 - Racine Public Works Transfer Station, Bukacek Construction, Contractors.

Recommendation of the Public Works and Services Committee on 01.09.24: That Change Order No.4 to Contract 2023029 - Racine Public Works Transfer Station, Bukacek Construction, Contractors, be approved in the amount of \$5,824.94.

**Fiscal Note:** Funding for this change order is available in Org-Object 45040 57110 - Transfer Station

Ron Pritzlaff outlined the details of this request.

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

# **Recommended For Approval**

# 1161-23

**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.

**Recommendation of the Public Works and Services Committee** 

City of Racine

on 01.09.24: 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 in the not-to-exceed amount of \$75,000 for the Uptown Racine Green Alley & Infrastructure Project.

**Fiscal Note:** Funding is available in the following Org-Object:60484 57570

John Rooney outlined the details of this request.

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

# **Recommended For Approval**

1168-23

**Subject:** Communication sponsored by Alder Jones, on behalf of the Commissioner of Public Works, requesting approval for an easement on City-owned property at 6300 21st St, as requested by WE Energies.

Recommendation of the Public Works and Services Committee on 01.09.24: That the easement request on City-owned property at 6300 21st St, be approved. Further that the Mayor, City Clerk, and necessary City staff be authorized to execute the easement document as requested by WE Energies.

### Fiscal Note: N/A

Ron Pritzlaff outlined the details of this request.

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

### **Recommended For Approval**

<u>1162-23</u>

**Subject:** Communication sponsored by Alder Jones, on behalf of the Department of Public Works, requesting a preliminary resolution for paving the following Streets:

Howard Street
Howland Avenue
Monroe Avenue
N. Wisconsin Ave.
Crabapple Drive
Debra Lane
Monarch Drive
Barbara Drive
Indiana Street
Lombard Avenue

from Westwood Dr. to Cul-de-sac from Roe Ave. to W. 6th Street from 20th St. to 19th St. from Cul-de-sac to Carlton Dr. from Hickory Way to Cul-de-sac from Delaware Ave. to Winthrop Ave. from Emstan Hills Rd. to Regal Ct. from Cul-de-sac to Golf Ave. from Durand Ave. to Pierce Blvd.

from N. Main St. to Chatham St.

Biscayne Avenue Biscayne Avenue Clairmont Street Kings Circle from Oakwood Dr. to Monarch Dr. from Southwood Dr. to Princess Pl. from Biscayne Ave. to Admiralty Ave. from Cul-de-sac to Oakwood Dr.

Recommendation of the Public Works and Services Committee on 01.09.24: That a preliminary resolution be introduced for the paving of the streets listed above.

**Fiscal Note:** These are assessable city projects; all costs will be paid by the abutting property owners.

Ara Molitor outlined the details of this request.

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

## **Recommended For Approval**

# 1166-23

**Subject:** Communication Sponsored by Alder Jones, on behalf of the Commissioner of Public Works, requesting a preliminary resolution for paving the following alleys, bounded by:

- 12th Street Reiley Ct. and Racine St. Irving Place N-S
- Jerome Blvd. 20th St. and Taylor Ave Kearney Ave.
   E(SW-NE)
- Jerome Blvd. 20th St. and Taylor Ave Kearney Ave.
   W(SW-NE)
- · 17th St. 16th St. and Packard St. S. Memorial Dr. N-S
- 19th St. 18th St. and Flett Ave. Holmes Ave. SW-NE
- · 19th St. 18th St. and Flett Ave. Holmes Ave. N-S
- · Reiley Ct. 11th St. and Racine St. Irving Place N-S
- · Albert St. Kewaunee St. and Blake Ave. Carlisle Ave. N-S
- · 17th St. 16th St. and Murray Ave. Phillips Ave. N-S
- 16th St. 15th St. and Thurston Ave. Grange Ave. N-S
- 16th St. Washington Ave. and Holmes Ave. Boyd Ave. N-S
- 16th St. Washington Ave. and Holmes Ave. Boyd Ave. E-W
- Yout St. Goold St. and N. Main St. N. Wisconsin Ave. N-S
- Layard Ave. Romayne Ave. and Geneva St. LaSalle St. W(N-S)
- Layard Ave. Romayne Ave. and Geneva St. LaSalle St. E-W
- Layard Ave. Romayne Ave. and Charles St. Geneva St. E-W
- Walton Ave. Layard Ave. and Geneva St. LaSalle St. E(N-S)
- · Walton Ave. Layard Ave. and Charles St. Geneva St. N-S
- Prospect St. Harriet St. and Howard St. David St. N-S
- Prospect St. Harriet St. and Jefferson St. Howard St. N-S
- Hill St. Prospect St. and South of Prospect West of Hill E-W
- State St. West St. and Blake Ave. Memorial Dr. N-S
- Maple St. Liberty St. and N. Memorial Dr. Randalph St.

S(E-W)

- Maple St. Liberty St. and N. Memorial Dr. Randalph St. N-S
- Maple St. Liberty St. and N. Memorial Dr. Randalph St. N(E-W)
- English St. Yout St. and Marquette St. LaSalle St. N-S
- · Goold St. Walton Ave. and Superior St. Green St. N-S
- Jones Ave. Walton Ave. and Geneva St. LaSalle St. E-W
- Jones Ave. Walton Ave. and Geneva St. LaSalle St. W(N-S)
- Jones Ave. Walton Ave. and Geneva St. LaSalle St. E(N-S)
- · Victory Ave. 16th St. and Arthur Ave.- Blain Ave. N-S

# Recommendation of the Public Works and Services Committee on 01.09.24: That a preliminary resolution be introduced for the paving of the alleys listed above.

**Fiscal Note:** This is an assessable alley project and, therefore, all costs will be paid by the abutting property owners.

Ara Molitor outlined the details of this request.

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

# **Recommended For Approval**

# **Adjournment**

The meeting was adjourned at 6:26 p.m.