



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 Chair Terry McCarthy
Alderman Dennis Wisner
Alderman Ronald Hart
Alderman Melissa Lemke

Monday, June 8, 2015

5:00 PM

City Hall, Room 307

Call To Order & Roll Call

Approval of Minutes for the 05/26/15 Meeting.

1. [15-00476](#) **Subject:** Communication from the Director of Parks, Recreation & Cultural Services requesting to apply for and accept \$1,500 in grant funds from the Racine Art Council for the Dr. John Bryant Community Centers Performing Arts program. Grant Control #00043.

Staff Recommendation to the Finance & Personnel Committee on 06/08/2015: Permission be granted to the Director of Parks, Recreation & Cultural Services to apply for and accept \$1,500 in grant funds from the Racine Art Council for the Dr. John Bryant Community Centers Performing Arts program (Grant Control #00043).

Fiscal Note: No match required.

Attachments: [Apply Accept RAC Grant Funds - 00043](#)

2. [15-00504](#) **Subject:** Communication from the Purchasing Agent submitting bid results on Official Notice #6-2015, Community Center Custodial & Cleaning Services.

Staff Recommendation to the Finance & Personnel Committee on 06/08/2015: The bid for Official Notice #6-2015, Community Center Custodial & Cleaning Services be awarded to MJI, Inc. at their bid price of \$88,416.00 for the initial one year term with the option to renew twice for additional one year terms.

Fiscal Note: Bid price of \$88,416.00/year. Funds available in each Community Centers Professional Services Account.

Attachments: [official bid #6-2015_20150528135844](#)

3. [15-00526](#) **Subject:** (Direct Referral) Communication from the Finance Director requesting the 2014 to 2015 Budget Carry Overs Resolved, that 2014 to 2015 budget carry overs are approved.

Staff Recommendation to the Finance & Personnel Committee on 06/08/2015: Permission be granted to the Finance Director for the 2014 to 2015 Budget Carry Overs Resolved, that 2014 to 2015 budget carry overs are approved.

Fiscal Note: N/A

Attachments: [2014-2015 Budget Carry Overs](#)
[2014 to 2015 Carryforwards](#)

Adjournment

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