

# **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, October 31, 2023

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 October 10, 2023 Meeting.

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

1048-23

**Subject:** Communication sponsored by Alder Jones, on behalf of Department of Parks, Recreation and Cultural Services, submitting bid results for Wastewater Utility, Contract # C-23, Johnson Park Lift Station Improvements.

Recommendation of the Public Works and Service Committee on 10.31.23: That Contract # C-23- Johnson Park Lift Station Improvements be awarded to August Winter & Sons, Inc., in the amount of \$257,600.00, they being the lowest responsible, responsive bidder.

**Fiscal Note:** Funding is available in the following Org-Objects: \$257,600.00 - 45050 57110

Tom Molbeck outlined the details of this request.

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

**Recommended For Approval** 

1023-23

**Subject:** Communication sponsored by Alder Jones, on behalf of the City Engineer, submitting Change Order No.1 to Contract 2023042 - 2023 CIPP Lining, Musson Brothers Inc., Contractors.

Recommendation of the Public Works and Services Committee on 10.31.23 That Change Order No.1 to Contract 2023042 - 2023 CIPP Lining, Musson Brothers, Inc., Contractors, be approved in the amount of

\$598,400.00.

**Fiscal Note**: Funding for this change order is available in the following Org-Objects: 40101 57560 Sanitary Sewer.

Ara Molitor outlined the details of this request.

Deferred by the Chair.

Deferred

1025-23

**Subject:** Communication sponsored by Alder Jones on behalf of the Assistant Commissioner of Public Works submitting Amendment Four to the recycling contract with John's Disposal Service, Inc.

Recommendation of the Public Works and Services Committee on 10.31.23: That Amendment Four to the John's Disposal Service, Inc. be approved for six months.

**Fiscal Note:** Funding to defray the cost of this amendment is available in Org-Object 22140 52200 Contracted Services.

Ron Pritzlaff outlined the details of this request.

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

**Recommended For Approval** 

1030-23

**Subject:** Communication sponsored by Alder Jones on behalf of the Assistant Commissioner of Public Works submitting an extension on Contract 2023005 with Waste Management for Street Sweeping disposal.

Recommendation of the Public Works and Services Committee on 10.31.23: That the City extend Contract 2023005 with Waste Management until July 1, 2024 for Street Sweeping disposal in the amount of \$50,000.00.

**Fiscal Note:** Funding is available in the following Org-Object 60484 52215 - Waste Disposal

Ron Pritzlaff outlined the details of this request.

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

Recommended For Approval

<u>1031-23</u> **Subject:** Communication sponsored by Alder Jones, on behalf of the

Department of Public Works, submitting Change Order No. 3 to Contract 2023029 - Racine Public Works Transfer Station, Bukacek Construction, Contractors.

Recommendation of the Public Works and Services Committee on 10.31.23 That Change Order No. 3 to Contract 2023029 - Racine Public Works Transfer Station, Bukacek Construction, Contractors, be approved in the amount of \$85,658.24.

**Fiscal Note**: Funding for this change order is available in the following Org-Objects:

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** 

1032-23

**Subject:** Communication sponsored by Alder Jones on behalf of the Assistant Commissioner of Public Works submitting an extension on Contract 2023004 with GFL-Emerald Park for solid waste disposal.

**Recommendation of the Public Works and Services Committee on 10.31.23:** That the City extend Contract 2023004 with GFL-Emerald Park until July 1, 2024 for solid waste disposal in the amount of \$625,000.00.

**Fiscal Note:** Funding is available in the following Org-Object 14006 52215 - Waste Disposal

Ron Pritzlaff 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 5:58 p.m.