



City of Racine

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

Meeting Minutes - Draft

Public Works and Services Committee

Chair Mollie Jones
Vice Chair Terry McCarthy
Alder Edwin Santiago Jr
Alder Melissa Lemke
Alder CJ Rouse

Tuesday, January 25, 2022

5:30 PM

Virtual

Call To Order

The meeting was called to order at 5:32 p.m.

Approval of Minutes for the January 11, 2022 Meeting.

Minutes of the previous meeting were approved as printed on a motion of Alder McCarthy, seconded by Alder Santiago Jr.

Motion to approve minutes as amended according to the following: correcting Item 008-22, Parking at Library - Lake Street corrected to Lake Ave, 4 spaces corrected to 5 spaces, \$2640/month corrected to \$900/month.

Motion made by Alder McCarthy, seconded by Alder Santiago, to approve. Passed unanimously.

PRESENT: 4 - Chair Jones, Alder McCarthy, Alder Santiago Jr and Alder Lemke

ABSENT: 1 - Alder Rouse

[0041-22](#)

Subject: Communication sponsored by Mayor Mason, on behalf of the Downtown Racine Corporation, requesting use of City right-of-way for the annual St. Patrick's Day Parade on Saturday, March 19, 2022.

Recommendation of the Public Works and Services Committee on 01-25-22: That permission be granted to the Downtown Racine Corporation to close Ontario Street, State Street between Ontario Street and Main Street, Main Street from State Street to Sixth Street, Sixth Street from Main Street to City Hall, on Saturday, March 19, 2022, for the St. Patrick's Day Parade with the following attached stipulations:

Fiscal Note: There will be nominal costs to the various City Departments, on a regular shift basis, to assist in implementing this event.

Ron Pritzlaff outlined the details of this request.

Motion made by Alder Santiago, seconded by Alder McCarthy, to approve. Passed unanimously.

Recommended For Approval

[0042-22](#)

Subject: Communication sponsored by Alder Jones, on behalf of the Department of Public Works, submitting Change Order No. 1 to Contract 2021028 - Roof Replacement Safety Building, FJA Christiansen Roofing Company Inc., Contractor.

Recommendation of the Public Works and Services Committee on 01-25-22: That Change Order No.1 to Contract 2021028 - Roof Replacement Safety Building, FJA Christiansen Roofing Company Inc., Contractor, be approved in the deduct amount of (\$19,800.00).

Fiscal Note: Funding for this change order is credited in the following Org-Obj 45040 57200 - Safety Building Roof Replacement.

Ron Pritzlaff outlined the details of this request.

Motion made by Alder Lemke, seconded by Alder McCarthy, to approve. Passed unanimously.

Recommended For Approval

[0043-22](#)

Subject: Communication sponsored by Alder Jones, on behalf of the Department of Public Works, submitting Change Order No. 1 to Contract 2021030 - Roof Replacement City Hall Annex, Carlson Racine Roofing & Sheet Metal, Contractor.

Recommendation of the Public Works and Services Committee on 01-25-22: That Change Order No. 1 to Contract 2021030 - Roof Replacement City Hall Annex, Carlson Racine Roofing & Sheet Metal, Contractor., be approved in the deduct amount of (\$7,550.00).

Fiscal Note: Funding for this change order is credited in the following Org-Obj 45040 57200 - City Hall Annex Roof Replacemnet

Ron Pritzlaff outlined the details of this request.

Motion made by Alder Lemke, seconded by Alder McCarthy, to approve. Passed unanimously.

Recommended For Approval

[0044-22](#)

Subject: Communication sponsored by Alder Jones, on behalf of the Department of Public Works, to submit final payment for Contract 2021030 - Roof Replacement City Hall Annex, Carlson Racine Roofing & Sheet Metal, Contractor .

Recommendation of the Public Works and Services Committee

on 01-25-22: That the work completed by Carlson Racine Roofing, on Contract 2021030, Roof Replacement City Hall Annex, be accepted and final payment authorized for a total contract of \$89,718.00. Final Payment to include retainage.

Fiscal Note: Contract 2021030 was authorized under Resolution No.0354-21, dated May 18, 2021.

Ron Pritzlaff outlined the details of this request.

Motion made by Alder McCarthy, seconded by Alder Lemke, to approve. Passed unanimously.

Recommended For Approval

[0046-22](#)

Subject: Communication sponsored by Alder Jones, on behalf of the Department of Public Works, submitting Change Order No. 1 to Contract 2021050 - Traffic Signal Improvements-16th St. & Lathrop Ave, Outdoor Lighting Inc., Contractor.

Recommendation of the Public Works and Services Committee

on 01-25-22: That Change Order No. 1 to Contract 2021050 - Traffic Signal Improvements-16th St. & Lathrop Ave, Outdoor Lighting Inc., Contractor, be approved in the amount of \$7,902.60

Fiscal Note: Funding for this change order is available in the following Org-Obj 45040 57530 - Traffic Signal Replacement

Ara Molitor outlined the details of this request.

Motion made by Alder Lemke, seconded by Alder McCarthy, to approve. Passed unanimously.

Recommended For Approval

[0045-22](#)

Subject: Communication sponsored by Alder Jones, on behalf of the Department of Public Works, to submit final payment for Contract 2021050 - Traffic Signal Improvements-16th St. & Lathrop Ave, Outdoor Lighting Inc., Contractor.

Recommendation of the Public Works and Services Committee

on 01-25-22: That the work completed by Outdoor Lighting Inc., on Contract 2021050, Traffic Signal Improvements-16th St. & Lathrop Ave, be accepted and final payment authorized for a total contract of \$146,226.12. Final Payment to include retainage.

Fiscal Note: Contract 2021050 was authorized under Resolution No.0517-21, dated July 20, 2021.

Ara Molitor outlined the details of this request.

Motion made by Alder McCarthy, seconded by Alder Lemke, to approve. Passed unanimously.

Recommended For Approval

[0054-22](#)

Subject: Communication sponsored by Alder Jones, on behalf of the Transit Manager, submitting Change Order No. 3 to Contract 2021073 - City of Racine Transit Facilities Repair Stage 1, Berglund Construction Company, Contractor.

Recommendation of the Public Works and Services Committee on 01-25-22: That Change Order No. 3 to Contract 2021073 - City of Racine Transit Facilities Repair Stage 1, Berglund Construction Company, Contractor be approved in the amount of \$10,747.81.

Fiscal Note: Funding for this change order is available in the Org-Obj 20052 57200 60000030.Brks&Mrtr.RYDE.

Ron Pritzlaff outlined the details of this request.

Motion made by Alder Santiago, seconded by Alder Lemke, to approve. Passed unanimously.

Recommended For Approval

[0055-22](#)

Subject: Subject: Communication sponsored by Alder Jones, on behalf of the City Engineer, submitting a Professional Services Agreement between the City of Racine and AECOM Technical Services, Inc. in the not to exceed amount of \$91,750.

Recommendation of the Public Works and Services Committee on 01-25-22: That the Public Works and Services Committee approve the professional services agreement and direct the Mayor and the City Clerk to sign the agreement between the City of Racine and AECOM Technical Services Inc. for 2022 Pavement Inspection Services in the not to exceed amount of \$91,750.

Fiscal Note: Funding is available in Org-Obj 45040 57110.

Ara Molitor outlined the details of this request.

Motion made by Alder Santiago, seconded by Alder Lemke, to approve. Passed unanimously.

Recommended For Approval

[0056-22](#)

Subject: Communication sponsored by Alder Jones, on behalf of the City Engineer, submitting Amendment No. 2 to State Project ID 1693-34-06 Lake Michigan Pathway Phase 4 - 24th Street to North Shore Bike Trail.

Recommendation of the Public Works and Services Committee on 01-25-22: That Amendment No. 2 to State Project ID 1693-34-06,

Lake Michigan Pathway Phase 4 - 24th Street to North Shore Bike Trail, be approved and that the Mayor and City Clerk be authorized and directed to sign the Amendment No. 2.

Fiscal Note: The amount for Amendment #2 is \$31,232.86, with the City's portion being \$17,345.14 and is available in Org. 20313 Obj. 57550 Proj. 40004 - Lake Michigan Pathway Phase 4.

Ara Molitor outlined the details of this request.

Motion made by Alder Lemke, seconded by Alder Santiago, to approve. Passed unanimously.

Recommended For Approval

[0057-22](#)

Subject: Communication sponsored by Alder Jones, on behalf of the City Engineer, requesting the adoption of revisions to Division 2, Section 94-141 No Parking Zones, Schedule F of the Municipal Code to include no parking anytime on the east and west sides of Fergus from Romaine to 50 feet north of Romaine. And the south side of Romaine Avenue from Fergus Ave. west 75 feet.

Recommendation of the Public Works and Services Committee on 01-25-22: That the proposed changes to Division 2, Section 94-141 No Parking Zones, Schedule F of the Municipal Code of the City of Racine, Wisconsin relating to No Parking Zones be adopted.
Fiscal Note: There will be a nominal cost to produce and install the No Parking signs.

Ara Molitor outlined the details of this request.

Motion made by Alder McCarthy, seconded by Alder Santiago, to approve. Passed unanimously.

Recommended For Approval

[0058-22](#)

Subject: Communication sponsored by Alder Jones requesting to discuss decorative lighting.

Recommendation of the Public Works and Services Committee: To receive and file

Fiscal Note: N/A

John Rooney outlined the details of this request.

Recommendation: For upcoming street lighting projects, the City Engineer's office will notify affected property owners of decorative lighting options and requirements per City of Racine ordinance.

Motion made by Alder Santiago, seconded by McCarthy, to approve. Passed unanimously.

Received and Filed

Adjournment

The meeting was adjourned at 6:13 p.m.