

City of Racine

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

Meeting Minutes - Final

Public Works and Services Committee

Chairman John Tate II
Alder Mollie Jones
Alder Trevor Jung
Alder Jennifer Levie
Alder Henry Perez

Tuesday, February 25, 2020

6:30 PM

City Hall, Room 303

Call To Order

The meeting was called to order at 6:30 P.M.

Also present: Mayor Mason, John Rooney, Tom Eeg, Scott Letteney, Ara Molitor, Patricia Badger, Laura Konopski, Christina Liefring

PRESENT: 4 - Chairman Tate II, Alder Jones, Alder Jung and Alder Levie

EXCUSED: 1 - Alder Perez

Approval of Minutes for the January 28, 2020 Meeting.

The minutes of the January 28, 2020 meeting were approved as printed. Passed unanimously.

to Approve the Minutes

0083-20

Subject: Communication sponsored by Alder Tate II, on behalf of Rachel Fischer, Events and Marketing Manager Downtown Racine Corporation, requesting to use City right-of-way on Saturday, March 14, 2020, for the Annual St. Patrick's Day Parade.

Recommendation of the Public Works and Services Committee on

2-25-20: That permission be granted to the Downtown Racine Corporation to close Ontario Street from the CNH parking lot to State Street, State Street from Erie Street to Main Street, Main Street from State Street to 6th Street, and 6th Street from Main Street to Center Street on Saturday, March 14, 2020, from 12:00 to 2:00 P.M., for the St. Patrick's Day Parade and 5K Run/Walk, with the 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.

Tom Eeg outlined the details of the request.

Motion made by Jung, seconded by Levie to approve. Passed unanimously.

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Recommended For Approval

1394-19

Subject: Communication sponsored by Alder Jones on behalf of John Vassh of VTech Services, LLC requesting permission be granted to access City of Racine property located at 1327 South Main Street for the purpose of performing shoreline protection for six (6) private properties located at 1247 thru 1319 South Main Street.

Recommendation of the Public Works and Services Committee on

2-25-20: That permission be granted to VTech Services, LLC to access the City of Racine property located at 1327 S. Main Street. VTech Services must submit an engineering plan for access and restoration as well as execute a hold harmless agreement and liability insurance to perform the work.

Fiscal Note: N/A

John Vassh outlined the details of the request.

John Rooney outlined the stipulations of the agreement.

Patricia Badger 1311 S. Main Street stated she was in favor of the request.

Motion made by Jones, seconded by Jung to approve. Passed unanimously.

Recommended For Approval

0063-20

Subject: Communication sponsored by Alder Taft, requesting a preliminary resolution for paving the (NS) alley bounded by 13th Street to Wright Avenue; West Lawn Avenue to Cleveland Avenue.

Recommendation of the Public Works and Services Committee on 2-25-20: That a preliminary resolution be introduced for the paving of the (NS) alley bounded by 13th Street to Wright Avenue; West Lawn Avenue to Cleveland Avenue.

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

John Rooney outlined the details of the request.

Motion made by Levie, seconded by Jung to approve. Passed unanimously.

Recommended For Approval

<u>1145-19</u>

Subject: Communication sponsored by Alder Levie, on behalf of the Commissioner of Public Works/City Engineer, submitting the revised Street Light Policy.

Recommendation of the Public Works and Services Committee on 10-08-19: Defer

Recommendation of the Public Works and Services Committee on 2-25-20: Recommend that the revised Street Light Policy be adopted.

Fiscal Note: N/A

John Rooney outlined the details of this policy.

Motion made by Jung, seconded by Jones to approve. Passed unanimously.

Recommended For Approval

0115-20

Subject: Communication sponsored by Alder Tate II, on behalf of the Commissioner of Public Works, submitting bid results on contract 20200007 2020 Assessable Streets and Alleys.

Recommendation of the Public Works and Services on 2-25-20:

That bids for the Contract 20200007, 2020 Assessable Streets and Alleys, be awarded to A.W. Oaks & Sons, at its bid price of \$924,045.20, it being the lowest responsible bidder.

Further recommends that funds to defray the cost of this Public Works Department Project be appropriated from the below Org-Objects:

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$ 619,234.00 - Org-Object - 40104-57500, Assessable Paving
$ 105,198.30 - Org-Object - 45040-57510, Curb and Gutter Replacement
$ 72,170.40 - Org-Object - 45040-57515, Sidewalks
$ 50,772.50 - Org-Object - 60484-57570, Storm Sewer
$ 76,670.00 - Org-Object - 22640-57560, Sanitary Sewer
$ 924,045.20 - Total
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Fiscal Note: Funds are available as herein delineated.

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John Rooney outlined the details of the request.

Motion made by Levie, seconded by Jones to approve. Passed unanimously.

Recommended For Approval

Adjournment

The meeting adjourned at 7:07 P.M.