



City of Racine

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

Meeting Minutes - Final

Public Works and Services Committee

*Chair Mollie Jones
Alder Mary Land
Alder Jennifer Levie
Alder Edwin Santiago Jr
Alder Henry Perez*

Tuesday, August 11, 2020

6:30 PM

Virtually

Call In Number: 1-844-992-4726

Access Code: 132 859 6233

Call To Order

The meeting was called to order at 6:35 P.M.

PRESENT: 5 - Chairman Jones, Vice Chair Land, Alder Levie, Alder Santiago Jr and Alder Perez

Approval of Minutes for the July 15, 2020 Meeting

The minutes of the August 11, 2020 meeting were approved as printed. Passed unanimously.

[0508-20](#)

Subject: Communication sponsored by Alder Perez requesting approval for street art in front of City Hall around the traffic circle which states "HONEST OPEN TRANSPARENT GOVERNMENT" of which HOT GOVERNMENT will sponsor (art, liability, etc.)

Recommendation to the Public Works and Services Committee on 8-11-20:

Attachments: [PWS request](#)

Scott Letteney requested this item be deferred until State Grant approval in this area. Santiago concerned with the verbiage being requested.

Deferred

[0524-20](#)

Subject: Communication sponsored by Alder Jones, on behalf of Engineering, submitting Change Order No. 1 on Contract 20190016, 2019 City Resurfacing Phase II (RW), Payne & Dolan, Inc., contractor.

Recommendation to the Public Works and Services Committee on 8-11-20: That Change Order No. 1 on Contract 20190016, Payne & Dolan, Inc., be approved in the deduct amount of \$16,969.83.

Attachments: [Change order No 1, Contract 20190016 - City Resurfacing Phase II](#)

John Rooney outlined the details of the request.

Recommended For Approval

[0526-20](#)

Subject: Subject: Communication sponsored by Alder Jones, on behalf of Public Works, to submit final payments.

Contract 20190016, 2019 City Resurfacing Phase II (RW), contractor

Recommendation to the Public Works and Services Committee on 8-11-20: That the work on Contract #20190016, 2019 City Resurfacing Phase II (RW) has been completed and the contractor, Payne & Dolan, Inc. is requesting final payment in the amount of \$677,619.82.

Attachments: [Final Payment Contract 20190016 - 2019 City Resurfacing Phase II \(RW\)](#)

John Rooney outlined the details of the request.

Recommended For Approval

[0525-20](#)

Subject: Communication sponsored by Alder Jones, on behalf of Public Works, to submit final payments.

Contract 2020029, Roof Replacement - Central Heating Plant, Carlson Racine Roofing & Sheet Metal, Inc.

Recommendation of the Public Works and Services Committee on 8-11-20: That the work done by Carlson Racine Roofing & Sheet Metal, Inc. under Contract 20200029, Roof Replacement - Central Heating Plant has been completed and Carlson Racine Roofing & Sheet Metal, Inc, is requesting final payment in the amount of \$55,435.00.

Fiscal Note: Contract was authorized under Resolution 0236-20, May 19, 2020.

Attachments: [Final Payment, Contract 20200029 - Roof Replacement - Central Heating Plant - Casrlson](#)

Tom Eeg outlined the details of the request.

Recommended For Approval

[0534-20](#)

Subject: Communication sponsored by Alder Jones, on behalf of Engineering, submitting Change Order No. 1 on Contract 20200009, 2020 21st Street Concrete Reconstruct.

Recommendation of the Public Works and Services Committee on 8-11-20: That Change Order No. 1 on Contract 20200009, be approved in the amount of \$56,247.50.

Fiscal Note: Contract was authorized under Resolution 0205-20, April 20, 2020.

Attachments: [Change order No 1, Contract 20200009- 2020 21st Strret Reconstruct](#)

John Rooney outlined the details of the request.

Recommended For Approval

[0535-20](#)

Subject: Communication sponsored by Alder Jones, on behalf of Parks, Recreation and Cultural Services, requesting permission to meet with the Public Works and Services Committee to discuss increasing the budget cap for the SmithGroup assistance contract in the City of Racine FEMA Shoreline project (PO#2000162-01)

Recommendation of the Public Works and Services Committee on 8-11-20: SmithGroup has indicated that efforts have reached the existing cap of \$23,000 and that an increase to \$35,000 would cover project work remaining.

Fiscal Note: Funds for this increase of \$12,000 are available in account 45140 52100 40009.

Attachments: [Tom Molbeck PO#2000162-01](#)

Tom Molbeck outlined the details of the request.

Recommended For Approval

Adjournment

The meeting adjourned at 7:01 P.M.