

City of Racine

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

Meeting Minutes - Draft

Public Works and Services Committee

Alder Mollie Jones Alder Alicia Jarrett Alder Cinthia Esqueda Alder David Maack Alder Henry Perez

Tuesday, September 24, 2024

5:30 PM

City Hall, Room 303

Call To Order

The meeting was called to order at 5:40 p.m.

PRESENT: 3 - Chair Jones, Maack and Perez

EXCUSED: 1 - Esqueda

Approval of Minutes for the August 27, 2024 Meeting.

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

0817-24

Subject: Communication sponsored by Alder Jones, on behalf of Jeff Sturdevant, Walden III Middle/High School Directing Principal, requesting to close off the south sidewalk of Rupert Boulevard from Chicago Street west to the cemetery during the 2024-2025 winter season.

Recommendation of the Public Works and Services Committee on 09.24.24: That Racine Unified School District be granted permission to close off the south sidewalk of Rupert Boulevard from Chicago Street west to the cemetery from December 1, 2024, to April 1, 2025, with the requirement that Racine Unified School District holds the City of Racine harmless from any and all injuries caused by conditions of the sidewalk related to this closure.

Fiscal Note: There will be no cost to the City of Racine in granting this permission.

Ron Pritzlaff outlined the details of this request.

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

Recommended For Approval

0803-24

Subject: Communication sponsored by Alder Jones, on behalf of the Parks, Recreation and Cultural Services, submitting bid results for

Contract 2024181 - Myers Park Breakwater Restoration.

Recommendation of the Public Works and Services Committee on 09.24.24: That Contract 2024181 - Myers Park Breakwater Restoration, be awarded to C.W. Purpero in the amount of \$82,084.00 with an alternate bid of \$99,918.00 for a total of \$182,002.00, they being the lowest responsible, responsive bidder.

Fiscal Note: Funding for this work will come from FEMA reimbursement.

Chris Boscher outlined the details of this request. Award is pending FEMA funding determination.

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

Recommended For Approval

0799-24

Subject: Communication sponsored by Alder Jones, on behalf of the Department of Public Works, submitting bid results for Contract 2024062 - CCTV Sewer Inspection.

Recommendation of the Public Works and Services Committee on 09.24.24: That Contract 2024062 - CCTV Sewer Inspection, be awarded to Green Bay Pipe & TV, LLC, in the amount of \$665,035.11, they being the lowest, responsive bidder.

Fiscal Note: Funding is available in the following Org-Objects:

\$440,228.64 22640 57560 Sanitary Sewer \$171,568.68 60484 57570 Storm Sewers \$53,237.79 40102 57560 RWWU \$665,035.11 Total

Ara Molitor outlined the details of this request.

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

Recommended For Approval

0801-24

Subject: Communication sponsored by Alder Jones, on behalf of the Department of Public Works, submitting bid results for Contract 2024188 - City Hall Elevator Upgrades.

Recommendation of the Public Works and Services Committee on 09.24.24: That Contract 2024188 - City Hall Elevator Upgrades, be awarded to Express Elevator, LLC, in the amount of \$315,000.00, they being the lowest responsible, responsive bidder.

Fiscal Note: Funding is available in the following Org-Objects: 45040 57200 - DPW Building Improvements.

Ron Pritzlaff outlined the details of this request.

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

Recommended For Approval

0804-24

Subject: Communication sponsored by Alder Jones, on behalf of the Department of Parks, Recreation and Cultural Services, submitting final payment for Contract 2024122 - Lincoln/Spring St. Bridge Removal, Pheifer Brothers Construction, Contractor.

Recommendation of the Public Works and Services Committee on 09.24.24: That the work completed by Pheifer Brothers Construction, on Contract 2024122 Lincoln/Spring St. Bridge Removal, be accepted and final payment authorized for a total contract amount of \$116,827.54. Final payment to include retainage.

Fiscal Note: Contract 2024122 was authorized under Resolution No. 0419-24 on May 7, 2024.

Chris Boscher outlined the details of this request.

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

Recommended For Approval

0830-24

Subject: Communication sponsored by Alder Jones, on behalf of the Department of Parks, Recreation and Cultural Services, submitting final payment for Contract 2024123 - Island Park Pavilion Staircase Relocation, Absolute Construction Enterprises, Contractors.

Recommendation of the Public Works and Services Committee on 09.24.24: That the work completed by Absolute Construction
Enterprises, on Contract 2024123 - Island Park Pavilion Staircase
Relocation, be accepted and final payment authorized for a total contract amount of \$46,400.00. Final payment to include retainage.

Fiscal Note: Contract 2023029 was authorized under Resolution No. 0420-24 on May 21, 2024.

Chris Boscher outlined the details of this request.

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

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Recommended For Approval

0824-24

Subject: Communication sponsored by Alder Jones, on behalf of the Department of Public Works, submitting Change Order No. 2 to Contract 2024107 - Core Building Tuckpointing, Berglund Construction, Contractors.

Recommendation of the Public Works and Services Committee on 09.24.24: That Change Order No. 2 to Contract 2024107 - Core Building Tuckpointing, Berglund Construction, Contractors, be approved in the amount of \$116,263.00.

Fiscal Note: Funding for this change order is available in the following Org-Object: 45040 57200 Core Buildings Tuckpointing.

Ron Pritzlaff outlined the details of this request.

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

Recommended For Approval

0832-24

Subject: Communication sponsored by Alder Jones, on behalf of the Department of Public Works, submitting Change Order No. 1 for Contract 2024053 - College Avenue Curb Replacement-Erie Street Joint Repairs, Beardsley Concrete, LLC, Contractor.

Recommendation of the Public Works and Services Committee on 09.24.24: That Change Order No 1 to Contract 2024053 College Avenue Curb Replacement-Erie Street Joint Repairs, Beardsley Concrete, LLC, Contractor, be approved in the amount of \$81,320.00.

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

\$78,170.00 45040 57500 DPW Paving <u>\$3,150.00</u> 60484 57570 Storm Sewers \$81,320.00 Total

Ara Molitor outlined the details of this request.

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

Recommended For Approval

0821-24

Subject: Communication sponsored by Alder Jones, on behalf of the Department of Public Works, submitting Change Order No. 8 to Contract 2023029 - Racine Public Works Transfer Station, Bukacek Construction,

Contractors.

Recommendation of the Public Works and Services Committee on 09.24.24: That Change Order No. 8 to Contract 2023029 - Racine Public Works Transfer Station, Bukacek Construction, be approved in the amount of \$111,010.90.

Fiscal Note: Funding for this change order is available in the following Org-Object: 45040 57110 Transfer Station.

Ron Pritzlaff outlined the details of this request.

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

Recommended For Approval

0823-24

Subject: Communication sponsored by Alder Jones, on behalf of the Department of Public Works, submitting final payment for Contract 2023029 - Racine Public Works Transfer Station, Bukacek Construction, Contractors.

Recommendation of the Public Works and Services Committee on 09.24.24: That the work completed by Bukacek Construction, on Contract 2023029 - Racine Public Works Transfer Station, be accepted and final payment authorized for a total contract amount of \$4,803,625.61. Final payment to include retainage.

Fiscal Note: Contract 2023029 was authorized under Resolution No. 0314-23 on April 17, 2023.

Ron Pritzlaff outlined the details of this request.

Motion made by Alder Maack, seconded by Alder Perez to defer.

Deferred

0833-24

Subject: Communication sponsored by Alder Jones, on behalf of the Department of Public Works, submitting final payment for Contract 2023198 - I & I Reduction, MH Rehab and Private Drainage, Globe Contractors, Contractor.

Recommendation of the Public Works and Services Committee on 09.24.24: That the work completed by Globe Contractors, on Contract 2023198 - I & I Reduction, MH Rehab and Private Drainage, be accepted and final payment authorized for a total contract amount of \$704,139.36. Final payment to include retainage.

Fiscal Note: Contract 2023198 was authorized under Resolution No. 0650-23 on July 14, 2023.

Ara Molitor outlined the details of this request.

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

Recommended For Approval

0820-24

Subject: Communication sponsored by Alder Jones on behalf of the Commissioner of Public Works submitting Amendment 1 between the City of Racine and Waste Management.

Recommendation of the Public Works and Services Committee on 09.24.24: That the Public Works and Services approve Amendment 1 and direct the Commissioner of Public Works to sign the agreement between the City of Racine and Waste Management.

Fiscal Note: N/A

Ron Pritzlaff outlined the details of this request.

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

Recommended For Approval

0818-24

Subject: Communication presented by Alder Jones on behalf of the City Attorney requesting authorization and direction that certain City-owned parcels of real estate may be utilized by the City of Racine and/or the State of Wisconsin for the N. Main Street Road Improvement Project (R/W Project ID 2703-09-01), including the right to construct, cut and/or fill slopes and including for such purpose the right to operate the necessary equipment thereon and the right of ingress and egress as long as required for such public purpose, including the right to preserve, protect, remove, or plant thereon any vegetation that the highway authorities may deem necessary or desirable.

Recommendation of the Public Works and Services Committee on 09.24.24: That the City of Racine authorize and direct that the following portions of parcels described below may be utilized for the N. Main Street Road Improvement Project (R/W Project ID 2703-09-01), including the right to construct, cut and/or fill slopes and including for such purpose the right to operate the necessary equipment thereon and the right of ingress and egress as long as required for such public purpose, including the right to preserve, protect, remove, or plant thereon any vegetation that the highway authorities may deem necessary or desirable, in and to the

following lands in City of Racine, Racine County, Wisconsin, described as follows:

Parcel 10 of Transportation Project Plat 2703-09-01-4.01 recorded as Document 2639838, at the Register of Deeds office in Racine County, Wisconsin. Property interests and rights of said Parcel 10 consist of: Temporary Limited Easement

Also, Parcel 10 of Transportation Project Plat 2703-09-01-4.02 recorded as Document 2641619, at the Register of Deeds office in Racine County, Wisconsin. Property interests and rights of said Parcel 10 consist of: Temporary Limited Easement

Also, Parcel 10 of Transportation Project Plat 2703-09-01-4.03 recorded as Document 2641620, at the Register of Deeds office in Racine County, Wisconsin. Property interests and rights of said Parcel 10 consist of: Temporary Limited Easement

Commonly known as 2131 N. Main Street.

Fiscal Note: No cost.

Scott Letteney outlined the details of this request.

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

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Recommended For Approval

Adjournment

The meeting was adjourned at 6:16 p.m.