

# **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, August 29, 2023

5:30 PM

City Hall, Room 303

#### Call To Order

The meeting was called to order at 5:38 p.m.

PRESENT: 3 - Chair Jones, Vice Chair Jarrett and Alder Perez

ABSENT: 1 - Alder Davis

EXCUSED: 1 - Alder Kelly

## Approval of Minutes for the August 8, 2023 Meeting.

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

0850-23

**Subject:** Communication sponsored by Mayor Mason, on behalf of the Downtown Racine Corporation, requesting use of City right-of-way for the annual Holiday Parade on Saturday, November 11, 2023.

Recommendation of the Public Works and Services Committee on 08.29.23: 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, November 11, 2023, for the Holiday 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 Perez, seconded by Alder Jarrett to approve. Passed unanimously.

**Recommended For Approval** 

<u>0863-23</u> **Subject:** Communication sponsored by Alder Jones, on behalf of the

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Transit and Mobility Director, submitting a professional services agreement between the City of Racine and Kueny Architects LLC., in the not-to-exceed amount of \$114,400.00.

**Recommendation of the Public Works and Services Committee on 08.29.23:** That the Public Works and Services Committee approve the professional services agreement and direct the Mayor and City Clerk to sign the agreement between the City of Racine and Kueny Architects, LLC, for the design of transit building improvements, in the not-to-exceed amount of \$114,400.00.

**Fiscal Note:** Funding is available in the following Org-Objects: \$114,400.00 - 60282011 57200 - Building Improvements

Trevor Jung outlined the details of this request.

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

**Recommended For Approval** 

0851-23

**Subject:** Communication sponsored by Alder Jones, on behalf of the Department of Public Works, submitting bid results for Contract 2023132 - City of Racine STH 32 Reroute.

Recommendation of the Public Works and Services Committee on **08.29.23**: Receive and file.

Fiscal Note: N/A

Ron Pritzlaff outlined the details of this request.

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

Received and Filed

0852-23

**Subject:** Communication sponsored by Alder Jones, on behalf of the City Engineer, submitting Change Order No.3 to Contract 2022070 - 2022 Sidewalk Replacement, RAZA of Racine LLC, Contractors.

**Recommendation of the Public Works and Services Committee on 08.29.23:** That Change Order 3 to Contract 2022070 - 2022 Sidewalk Replacement, RAZA of Racine LLC, Contractors, be approved in the amount of \$13,107.74

**Fiscal Note:** Funding for this change order is credited in the following Org-Object: 40104 57515 - Sidewalks.

Ara Molitor outlined the details of this request.

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

#### **Recommended For Approval**

#### 0853-23

**Subject:** Communication sponsored by Alder Jones, on behalf of the Commissioner of Public Works, submitting a Professional Services Agreement between the City of Racine and AECOM Technical Services, Inc. in the not to exceed amount of \$166,095.00.

**Recommendation of the Public Works and Services Committee on 08.29.23**: 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 the 2024 Sewer Management, in the not to exceed amount of \$166,095.00.

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

\$40,951 22640 52100 Sanitary Sewer \$36,320 22640 57560 Sanitary Sewer \$59,334 60484 52100 Storm Sewer <u>\$29,490</u> 60484 57570 Storm Sewer

\$166,095 Total

John Rooney outlined the details of this request.

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

## **Recommended For Approval**

#### 0862-23

**Subject:** Communication from the Commissioner of Public Works submitting a two-party memorandum of understanding for the STH 32/20 Connecting Highway change between Main Street and Marquette Street

**Recommendation of the Public Works and Services Committee on 08.29.23:** That the Mayor and City Clerk be authorized and directed to enter into a 2-party agreement with the Wisconsin Department of Transportation for a connecting highway change Main Street to Marquette Street to Washington Avenue - Segment length = 1.07 miles.

**Fiscal Note:** WisDOT requires a Cost to Cure for the Marquette Street Bridge in the amount of \$455,000. Funding will be provided for in the 2024-2033 Capital Improvement Plan.

John Rooney outlined the details of this request.

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

## **Recommended For Approval**

#### 0860-23

**Subject:** Communication from the Commissioner of Public Works submitting a two-party agreement for the (STH 32) Connecting Highway rescission (#298) - State Street to 6th Street/7th Street (Concurrent) to Washington Avenue.

**Recommendation of the Public Works and Services Committee on 8.29.23:** That the Mayor and City Clerk be authorized and directed to enter into a 2-party agreement with the Wisconsin Department of Transportation for a connecting highway rescission State Street to 6th Street/7th Street (Concurrent) to Washington Avenue.

#### Fiscal Note: N/A

John Rooney outlined the details of this request.

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

#### **Recommended For Approval**

## <u>0861-23</u>

**Subject:** Communication from the Commissioner of Public Works submitting a two-party agreement for the (STH 32) Connecting Highway designation (#299) - Main Street to Marquette Street to Washington Avenue.

**Recommendation of the Public Works and Services Committee on 08.29.23:** That the Mayor and City Clerk be authorized and directed to enter into a 2-party agreement with the Wisconsin Department of Transportation for a connecting highway designation Main Street to Marquette Street to Washington Avenue.

### Fiscal Note: N/A

John Rooney 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 6:25 p.m.