



# City of Racine

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

## Meeting Minutes - Final Public Works and Services Committee

*Vice Chairman Jim Kaplan  
Alderman Sandy Weidner  
Alderman Michael Shields  
Alderman Steve Smetana  
Chairman James Morgenroth*

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Tuesday, July 14, 2015

5:30 PM

City Hall, Room 303

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### Call To Order

*The meeting was called to order at 5:30 P.M.*

**PRESENT:** 3 - Michael Shields, Steve Smetana and Chairman James Morgenroth

**EXCUSED:** 2 - Vice Chairman Jim Kaplan and Sandy Weidner

Also Present: Mark Yehlen, Tom Eeg, Tom Molbeck, Beth Heidorn, Dave Williams

Excused: John Rooney

### Approval of Minutes for the June 30, 2015 Meeting.

*The minutes of the June 30, 2015 meeting were approved as printed. Passed unanimously.*

1. [15-00603](#)

**Subject:** Communication from the Executive Director of the Racine Zoo requesting to be exempt from tent permitting for Zoo events.

**Recommendation of the Public Works and Services Committee on 07-14-15:** That the Racine Zoo be exempt from tent permitting for Zoo events.

**Fiscal Note:** N/A

*Beth Heidorn appeared before the Committee and outlined the details of the request regarding Zoo related events.*

*Motion made by Shields, seconded by Smetana to approve. Passed unanimously.*

**Recommended For Approval**

2. [15-00621](#)

**Subject:** (Direct Referral) Communication from the Assistant Commissioner of Public Works/Operations submitting Amendment No. 1 to Contract 24-15 (20150024), PS - Library Chiller Replacement, Angus Young, consultant.

**Recommendation of the Public Works and Services Committee on**

**07-14-15:** That Amendment No. 1 to Contract 24-15 (20150024), PS - Library Chiller Replacement, Angus Young, consultant, as submitted, be approved in the amount of \$5,900.

Further recommends that funding to defray the cost of the change order be appropriated from Org-Object 22055-57200, Library Chiller.

**Fiscal Note:** Funds are available as herein delineated.

*Tom Eeg outlined the details of the amendment.*

*Motion made by Shields, seconded by Smetana to approve. Passed unanimously.*

**Recommended For Approval**

3. [15-00620](#)

**Subject:** Bid results for Contract 20150030, Softball Lighting Replacement - Lincoln Park.

**Recommendation of the Public Works and Services Committee on 07-14-15:** That the bids for Contract 20150030, Softball Lighting Replacement - Lincoln Park, be rejected. This contract will be re-bid at a later date.

**Fiscal Note:** N/A

*Tom Molbeck outlined the details of the bid.*

*Motion made by Shields, seconded by Smetana to approve the rejection of this bid. Passed unanimously.*

**Recommended For Approval**

4. [15-00619](#)

**Subject:** Bid results for Contract 20150038, Zoo Administration Building - Roof Replacement.

**Recommendation of the Public Works and Services Committee on 07-14-15:** That Contract 20150038, Zoo Administration Building - Roof Replacement, be awarded to Carlson Racine Roofing & Sheet Metal, Inc., at their bid price of \$17,424.00, plus Alternate #1 bid of \$1,400.00 for a total bid of \$18,824.00, it being the lowest responsible bidder.

Further recommends that funds to defray the cost of this public works project be appropriated from Org-Object 45050-57200, Zoo Admin Roof.

**Fiscal Note:** Funds are available as herein delineated.

*Tom Eeg outlined the details of the bid.*

*Motion made by Shields, seconded by Smetana to approve. Passed unanimously.*

**Recommended For Approval**

5. [15-00618](#)

**Subject:** Bid results for Contract 20150039, 2015 Sanitary Sewer - Echo Lane (R1).

**Recommendation of the Public Works and Services Committee on 07-14-15:** That Contract 20150039, 2015 Sanitary Sewer - Echo Lane (R1), be awarded to A.W. Oakes & Son, Inc., at their bid price of \$352,360.00, it being the lowest responsible bidder.

Further recommends that funds to defray the cost of this public works project be appropriated from Org-Object 40102-57560, RWWU-Sewer Relay.

**Fiscal Note:** Funds are available as herein delineated.

*Tom Eeg outlined the details of the bid.*

*Motion made by Shields, seconded by Smetana to approve. Passed unanimously.*

**Recommended For Approval**

## Adjournment

*The meeting adjourned at 5:38 P.M.*

**If you are disabled and have accessibility needs or need information interpreted for you, please contact the Department of Public Works, (262) 636-9122, at least 48 hours prior to this meeting.**