



City of Racine

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

Meeting Minutes - Final

Finance and Personnel Committee

Chairman Q.A. Shakoor II
Vice Chair James Morgenroth
Mary Land
Henry Perez

Monday, September 25, 2017

5:00 PM

City Hall, Room 307

Call To Order

PRESENT: 3 - Q.A. Shakoor II, James Morgenroth and Mary Land

EXCUSED: 1 - Henry Perez

Chairman Comments

Also present: David Brown, Finance Director, Emelia Roso, Human Resources Assistant, Jose Gonzales-Cervera, Human Resources Clerk.

Approval of Minutes for the September 11, 2017 Meeting.

A motion was made by Vice Chair Morgenroth, seconded by Land, to Approve the Minutes

[897-17](#)

Subject: Communication from the Purchasing Agent submitting bid results from Official Notice #14-2017, Request for Bids for Raze and Removal of 716 Sixth St.

Recommendation of the Finance & Personnel Committee on 9/25/2017: To award Official Notice #14-2017, Request for Bids for Raze and Removal of 716 Sixth Street, to Vaash Excavating & Grading at their bid price of \$57,800.00, they being the lowest responsive, responsible bidder.

Fiscal Note: Funding for this contract is available in account 22540-52390, Raze, Board, Remove Buildings.

Attachments: [897-17.pdf](#)

Kathy Kasper, Purchasing Agent, appeared before the Committee to speak on the item.

A motion was made by Vice Chair Morgenroth, seconded by Land, that this file be Recommended For Approval

Adjournment

There being no further business to come before the Committee, the meeting adjourned at 5:02 p.m. The next scheduled meeting of this Committee is at 5:00 p.m. on Monday, October 9, 2017 at City Hall, Room 307.

Respectfully submitted,

**Ald. Q.A. Shakoor II, Chairman
Finance & Personnel Committee**