



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, September 26, 2023

5:30 PM

City Hall, Room 303

Call To Order

The meeting was called to order at 5:30 p.m.

PRESENT: 4 - Chair Jones, Vice Chair Jarrett, Alder Davis and Alder Perez

EXCUSED: 1 - Alder Kelly

Approval of Minutes for the September 12, 2023 Meeting.

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

[0929-23](#)

Subject: Communication sponsored by Alder Jones, on behalf of the City Engineer, submitting Change Order No.1 to Contract 2023021 - CDBG Street Lighting, WIL-Surge Electric, Inc., Contractors.

Recommendation of the Public Works and Services Committee on 09.26.23: That Change Order No.1 to Contract 2023021 - CDBG Street Lighting, WIL-Surge Electric, Inc., Contractors, be approved in the amount of \$160,681.45.

Fiscal Note: Funding for this change order is available in the following Org-Objects:
\$80,000.00 20045 57520 2023CDBG
\$80,681.45 45040 57520 GOB Street Lights
\$160,681.45 Total

Ara Molitor outlined the details of this request.

Motion made by Alder Jones, seconded by Alder Davis to approve. Passed unanimously.

Recommended For Approval

[0924-23](#)

Subject: Communication sponsored by Alder Jones, on behalf of the Department of Parks, Recreation and Cultural Services, submitting Change Order No.1 to Contract 2023224 - Marquette Park Basketball

Courts Upgrades, Bradford Contractors, Contractor.

Recommendation of the Public Works and Services Committee on 09.26.23: That Change Order 1 to Contract 2023224 - Marquette Park Basketball Courts Upgrades, Bradford Contractors, Contractor, be approved in the amount of \$836.00

Fiscal Note: Funding for this change order is available in the following Org-Object: 45050 57200 - Parks Land Improvements.

Tom Molbeck outlined the details of this request.

Deferred by the Chair.

Deferred

[0938-23](#)

Subject: Communication sponsored by Alder Jones, on behalf of the Department of Parks, Recreation and Cultural Services, submitting Change Order No.3 to Contract 2022084 - Island Park Tennis Courts/Lockwood Path, DK Contractors, Inc., Contractors.

Recommendation of the Public Works and Services Committee on 09.26.23 That Change Order No.3 to Contract 2022084 - Island Park Tennis Courts/Lockwood Path, DK Contractors, Inc., Contractors, be approved in the amount of \$31,570.96.

Fiscal Note: Funding for this change order is available in the following Org-Objects:45050 57110 - Parks Land Improvements.

Tom Molbeck outlined the details of this request.

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

Recommended For Approval

[0939-23](#)

Subject: Communication sponsored by Alder Jones, on behalf of the Department of Parks, Recreation and Cultural Services, submitting final payment for Contract 2022084 - Island Park Tennis Courts/Lockwood Path, DK Contractors, Inc., Contractors.

Recommendation of the Public Works and Services Committee on 09.26.23: That the work completed by DK Contractors, Inc., Contractors, on Contract 2022084 - Island Park Tennis Courts/Lockwood Path be accepted and final payment authorized for a total contract of \$544,592.56. Final Payment to include retainage.

Fiscal Note: Contract 2022084 was authorized under Resolution No.0543-22 dated August 16, 2022.

Tom Molbeck outlined the details of this request.

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

Recommended For Approval

[0926-23](#)

Subject: Communication sponsored by Alder Jones, on behalf of the City Engineer, submitting Change Order No.1 to Contract 2023119 - Alley Grading, LaLonde Contractors Inc., Contractors.

Recommendation of the Public Works and Services Committee on 09.26.23: That Change Order No.1 to Contract 2023119 - Alley Grading, LaLonde Contractors Inc., Contractors, be approved in the deduct amount of (\$36,909.18).

Fiscal Note: Funding for this change order is credited in the following Org-Objects: 45040 57500 DPW Paving.

Ara Molitor outlined the details of this request.

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

Recommended For Approval

[0927-23](#)

Subject: Communication sponsored by Alder Jones, on behalf of the Department of Public Works, submitting final payment for Contract 2023119 - Alley Grading, LaLonde Contractors Inc., Contractors.

Recommendation of the Public Works and Services Committee on 09.26.23: That the work completed by LaLonde Contractors, Inc., Contractors, on Contract 2023119- Alley Grading be accepted and final payment authorized for a total contract of \$56,548.87. Final Payment to include retainage.

Fiscal Note: Contract 2023119 was authorized under Resolution No.0537-233 dated June 6, 2023.

Ara Molitor outlined the details of this request.

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

Recommended For Approval

[0923-23](#)

Subject: Communication sponsored by Alder Jones on behalf of the City

Engineer, requesting extension of Underground Utility Locate Services.

Recommendation of the Public Works and Services Committee on 09.26.23: That the Purchasing Agent be authorized and directed to extend the agreement, from January 1, 2024 through December 31, 2024, with Precise Underground Marketing Corporation, for providing underground facility locating services for City-owned fiber optic and electrical systems with a per ticket price of the following: Pre-Screens 16.39, Locates \$21.00, Site Visit \$21.00, Emergency (During business hours) \$35.42, Emergency (After business hours) \$71.55, Projects \$44.50.

Fiscal Note: Estimated contract amount is \$90,000 funding is available in Org-Obj-14012-52100, Lighting-Professional Services.

Ara Molitor outlined the details of this request.

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

Recommended For Approval

[0925-23](#)

Subject: Communication sponsored by Alder Jones, on behalf of the City Engineer, submitting a Three Party Professional Engineering Services Contract between the City of Racine, WisDOT, and Strand Associates, Inc., for State Project ID: 2703-07-02, Lathrop Avenue, Republic Avenue to 13th Street.

Recommendation of the Public Works and Services Committee on 09-26-23: That the Mayor and City Clerk be authorized and directed to enter into a three-party professional engineering services agreement between the City of Racine, WisDOT, and Strand Associates, Inc., for State Project ID: 22703-07-02, Lathrop Avenue, Republic Avenue to 13th Street in the not-to-exceed amount of \$448,393.48, with the City's share being \$104,193.48 (23%) and the State's share being \$344,200.00 (77% -capped amount).

Fiscal Note: Funding is available in Org-Object 45040-57500-4003 in the '23-32 Capital Improvement Plan.

Ara Molitor outlined the details of this request.

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

Recommended For Approval

Adjournment

The meeting was adjourned at 6:25 p.m.