



# City of Racine

City Hall  
730 Washington Ave.  
Racine, WI 53403  
[www.cityofracine.org](http://www.cityofracine.org)

## Meeting Agenda - Final Finance and Personnel Committee

*Chairman James T. Spangenberg  
Vice Chair Q.A. Shakoor, II  
Alderman Ronald Hart  
Alderman Terry McCarthy  
Alderman Dennis Wiser*

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Monday, March 7, 2011

5:00 PM

City Hall, Room 301

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### Call To Order & Roll Call

### Approval of Minutes for the February 21, 2011 and March 1, 2011 Meetings.

1. [11-6085](#)      **Subject:** Easement Agreement with the Village of Mt. Pleasant for the Frontage Road Water Main

**Recommendation of the Waterworks Commission on 2/22/11:**  
Waterworks Commission approved and further recommends that this item be referred to the Finance and Personnel Committee for approval

**Staff Recommendation to the Finance & Personnel Committee on 3-07-11:** Approve the Easement Agreement with the Village of Mt. Pleasant for the Frontage Road Water Main.

**Fiscal Note:** N/A

**Attachments:** [mt pleasant water main easement.pdf](#)

2. [11-6086](#)      **Subject:** Professional Service Agreement with the Village of Mt. Pleasant for Construction Related Services for Frontage Road Water Main

**Recommendation of the Waterworks Commission on 2/22/11:** The Waterworks Commission approved and further recommends that this item be referred to the Finance and Personnel Committee for approval

**Staff Recommendation to the Finance & Personnel Committee on 3-07-11:** Approve the Professional Service Agreement with the Village of Mt. Pleasant for construction related services for the Frontage Road Water Main.

**Fiscal Note:** N/A

**Attachments:** [mt pleasant east frontage rd water main agrmt.pdf](#)

3. [11-6104](#)

**Subject:** Communication from the Interim Commissioner of Public Works/City Engineer requesting permission to apply for and accept a Focus on Energy LED Streetlight Retrofit Grant 38261/13875 (Grant Control No. 2011-005).

**Staff Recommendation to the Finance & Personnel Committee on 3-07-11:** Permission be granted to apply for and accept a Focus on Energy Grant (Grant Control No. 2011-005) from WE Energies for upgrading street light fixtures on various circuits throughout the City of Racine with more energy efficient LED lighting.

**Fiscal Note:** The estimated project cost is \$107,718.00 and will result in an annual electric cost savings of \$18,719.00. The grant is in the amount of \$5,911.00, resulting in an estimated 5.4-year payback. Funds for the project are available in the 2011 Street Lighting Capital Outlay and CDBG-R Program.

**Attachments:** [11-6104](#)

4. [11-6120](#)

**Subject:** Communication from the interim Commissioner of Public Works/City Engineer requesting permission to apply for the Focus on Energy LED Streetlight Retrofit grant.

**Staff Recommendation to the Finance & Personnel Committee on 3-07-11:** To receive and file the item.

**Fiscal Note:** N/A

**Attachments:** [11-6120 Focus on Energy #2](#)

5. [11-6112](#)

**Subject:** Communication from Director of Parks, Recreation and Cultural Services requesting permission to transfer funds to be able to replace two baseball light poles at Horlick Athletic Field.

**Staff Recommendation to the Finance & Personnel Committee on 3-07-11:** \$37,000 be transferred from account 990.700.5010, Forestry Ariel Truck, to account 990.700.5100, Horlick Field Light Poles, for the replacement of two failing baseball light poles at Horlick Athletic Field.

**Fiscal Note:** Sufficient funds are available for the transfer.

**Attachments:** [Letter council FP transfer bid](#)

6. [11-6118](#)

**Subject:** Communication from the Police Chief, requesting to discuss the waiver of bidding requirements for the purchase of replacement locks, from Apex Key & Lock, for the Racine Police Department.

**Staff Recommendation to the Finance & Personnel Committee on**

**3-07-11:** Authorize and direct the Purchasing Agent to waive formal bidding and negotiate sole-source procurement of replacement locks operational with current Police Department software from Apex Key and Lock of Racine, Wisconsin.

**Fiscal Note:** Funding for this purchase is budgeted in account 991.310.5030, 2011 Capital Projects, Police Key System.

**Attachments:** [WAIVE BIDS-APEX KEY\\_001 \(2\)](#)

7. [11-6119](#)

**Subject:** Communication from the Police Chief, requesting to discuss the waiver of bidding requirements for the purchase of fitness equipment from Magnum Fitness Systems.

**Staff Recommendation to the Finance & Personnel Committee on**

**3-07-11:** Authorize and direct the Purchasing Agent to waive formal bidding and negotiate sole-source procurement of exercise equipment from Magnum Fitness Systems of South Milwaukee, Wisconsin.

**Fiscal Note:** Funding for this purchase is budgeted in account 241.000.5770, Federal Asset Forfeiture, Machinery and Equipment.

**Attachments:** [WAIVE BIDDING-MAGNUM FIT\\_001](#)

8. [11-6132](#)

**Subject:** Communication from the Public Health Administrator requesting to apply for funds in an amount up to \$100,000 from the US Environmental Protection Agency (EPA) for the EPA Community Action for Renewed Environment Program. (Grant Control #2011-009)

**Staff Recommendation to the Finance & Personnel Committee on**

**3-07-11:** Permission be granted for the Public Health Administrator to apply for funds in an amount up to \$100,000 from the US Environmental Protection Agency (EPA) for the EPA Community Action for Renewed Environment Program. (Grant Control #2011-009)

**Fiscal Note:** There is no match required of the City.

**Attachments:** [CARE Apply 2011.pdf](#)

9. [11-6133](#)

**Subject:** Communication from the Public Health Administrator requesting to apply for funds in an amount up to \$100,000 from the US Environmental Protection Agency for evaluation of rapid bacteriological analytical methods for use as fecal indicators of beach contamination. (Grant Control #2011-008)

**Staff Recommendation to the Finance & Personnel Committee on**

**3-07-11:** Permission be granted for the Public Health Administrator to apply for funds in an amount up to \$100,000 from the US Environmental Protection Agency for evaluation of rapid bacteriological analytical

methods for use as fecal indicators of beach contamination. (Grant Control #2011-008)

**Fiscal Note:** There is no match required of the City.

**Attachments:** [US EPA Apply 2011.pdf](#)

10. [11-6135](#)

**Subject:** Communication from the Fair Housing Department requesting to accept a \$1,000 donation from S.C. Johnson for use in hosting the 2011 Wisconsin Fair Housing Network Conference and Awards Luncheon on April 28 & 29.

**Staff Recommendation to the Finance & Personnel Committee on 3-07-11:** Permission granted for the Fair Housing Department to accept a \$1,000 donation from S.C. Johnson for use in hosting the 2011 Wisconsin Fair Housing Network Conference and Awards Luncheon on April 28 & 29.

**Fiscal Note:** Donation proceeds will be used for general conference expenses.

**Attachments:** [Donation Request](#)  
[Conference Reg. Broch '11](#)

## Adjournment

**If you are disabled and have accessibility needs or need information interpreted for you, please contact Human Resources at 262-636-9175 at least 48 hours prior to this meeting.**