



City of Racine

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

Meeting Minutes - Final

Public Works and Services Committee

Chairman John Tate II
Alder Mollie Jones
Alder Trevor Jung
Alder Jennifer Levie
Alder Henry Perez

Tuesday, October 8, 2019

6:30 PM

City Hall, Room 303

Call To Order

The meeting was called to order at 6:30 p.m.

PRESENT: 5 - Chairman Tate II, Alder Jones, Alder Jung, Alder Levie and Alder Perez

Also Present: John Rooney, Tom Eeg, Jim Palenick, Scott Letteney, Christina Lieffring

Approval of Minutes for the September 24, 2019 Meeting.

The minutes of the September 24, 2019 meeting were approved as printed. Passed unanimously.

1143-19

Subject: Communication sponsored by Alder Levie, on behalf of the Assistant Commissioner of Public Works/Operations, submitting bid results for salt for ice control during the 2019-2020 winter season.

Recommendation of the Public Works and Services Committee on 10-08-19: That the bid for Morton Salt for the purchase of 6,000 (more or less) of salt for ice control for the 2019-2020 year be accepted at their bid price of \$97.53 per ton delivered, they being the lowest responsible bidder.

Fiscal Note: The City of Racine's allotment of salt will be based upon 6,000 tons and funds to make this purchase are budgeted in Org-Object 14009-53200, St. Maint-Work Supplies.

Tom Eeg outlined the details of the bid results.

Motion made by Jung, seconded by Levie to approve. Passed unanimously.

Recommended For Approval

1146-19

Subject: Communication sponsored by Alder Levie, on behalf of Public Works, submitting Change Order No. 1 on Contract 20180035, 2018 Traffic Signal Replacement - 16th & Memorial, Outdoor Lighting

Construction Co., Inc., contractor.

Recommendation of the Public Works and Services Committee on 10-08-19: That Change Order No. 1 on Contract 20180035, 2018 Traffic Signal Replacement - 16th & Memorial, Outdoor Lighting Construction Co., Inc., contractor, be approved in the deduct amount of (\$578.26)

Further recommends that Org-Object 45040-57530, Traffic Signal & LED Replacement, be adjusted by (\$578.26).

Fiscal Note: Funds are available as herein delineated.

John Rooney outlined the details of the change order.

Motion made by Levie, seconded by Jung to approve. Passed unanimously.

Recommended For Approval

[1147-19](#)

Subject: Communication sponsored by Alder Levie, on behalf of Public Works, to submit final payments.

Contract 20180035, 2018 Traffic Signal Replacement - 16th & Memorial, Outdoor Lighting Construction Co., Inc., contractor.

Recommendation of the Public Works and Services Committee on 10-08-19: That the work done by Outdoor Lighting Construction Co., Inc., under Contract 20180035, 2018 Traffic Signal Replacement - 16th & Memorial, be accepted and final payment authorized for a total contract amount of \$175,690.36. Final Payment to include retainage.

Fiscal Note: Contract was authorized under Resolution 0153-18, dated May 15, 2018.

John Rooney stated the work was complete and recommended final payment.

Motion made by Jones, seconded by Perez to approve. Passed unanimously.

Recommended For Approval

[1148-19](#)

Subject: Communication sponsored by Alder Levie, on behalf of the Commissioner of Public Works/City Engineer, submitting Amendment No. 4 to an existing agreement with Precise Underground Marking Corporation, Milwaukee, WI, for the provision of underground facility locating services for the City-owned fiber optic and electrical systems - Contract 20190123, PS-Underground Facility Locating Services.

Recommendation of the Public Works and Services Committee on 10-08-19: That Amendment No. 4 (Contract 20190123 -

PS-Underground Facility Locating Services) with Precise Underground Marking Corporation, to provide underground facility locating services for the City-owned fiber optic and electrical systems be approved for a one-year extension (January 1, 2020 through December 31, 2020) with a per ticket price of:

Prescreens - \$11.96

Locates - \$15.31

Site Visit/No Conflict - \$15.31

Emergency During Business Hours (Clear/No Conflict/Site Visit/Locate) - \$25.81

Emergency After Business Hours (Clear/No Conflict/Site Visit/Locate) - \$52.17

Projects - \$32.27 per hour

Fiscal Note: Funding to defray the cost of these services is available in Org-Object 14012-52100, Street Lighting-Professional Services.

John Rooney outlined the details of the extension.

Motion made by Perez, seconded by Jung to approve. Passed unanimously.

Recommended For Approval

[1144-19](#)

Subject: Communication sponsored by Alder Levie, on behalf of the Commissioner of Public Works/City Engineer, submitting a Measurement and Verification Report for year 1 & 2 from the 2016 Johnson Controls, Incorporated (JCI), Performance Contract for Street and Building Lighting Energy Efficient Improvements.

Recommendation of the Public Works and Services Committee on 10-08-19: Receive and file.

Fiscal Note: N/A

John Rooney outlined the details of the report.

Motion made by Jung, seconded by Levie to receive and file. Passed unanimously.

Received and Filed

[1145-19](#)

Subject: Communication sponsored by Alder Levie, on behalf of the Commissioner of Public Works/City Engineer, submitting the revised Street Light Policy.

Recommendation of the Public Works and Services Committee on 10-08-19: Defer

John Rooney outlined the details of the recommended street lighting policy.

Motion made by Levie, seconded by Jones to defer. Passed unanimously.

Deferred

Adjournment

The meeting adjourned at 7:45 p.m.