



# City of Racine

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

## Meeting Minutes - Draft

### Public Works and Services Committee

*Chair Mollie Jones  
Alder Mary Land  
Alder Jennifer Levie  
Alder Edwin Santiago Jr  
Alder Henry Perez*

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Tuesday, April 13, 2021

6:30 PM

Virtual

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Call to Order

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

**PRESENT:** 5 - Chair Jones, Vice Chair Land, Alder Levie, Alder Santiago Jr and Alder Perez

Approval of Minutes for the 03-09-21 Meeting.

*Minutes of the previous meeting were approved as printed on a motion of Alder Levie, seconded by Alder Santiago Jr.*

1. [0696-20](#)

**Subject:** Communication from Alder Jones on behalf of WE Energies requesting an easement to cover installation and maintenance of a transformer and underground infrastructure across a portion of Johnson Park property.

**Recommendation of the Public Works and Services Committee on 4-13-21:** That the request of WE Energies for an easement to cover a transformer and underground infrastructure across a portion of Johnson Park property, be approved.

**Fiscal Note:** There will be no cost to the City of Racine

*Tom Eeg outlined the details of this request.*

*Motion made by Alder Land, seconded by Alder Santiago, to approve. Passed unanimously.*

**Recommended For Approval**

2. [0243-21](#)

**Subject:** Communication sponsored by Alder Perez requesting to adopt ordinance 0004-21 allowing groups to fly their flag at City Hall.

**Recommendation of the Public Works and Services Committee on 4-13-21:** That this item be deferred.

*Chair Jones stated she had no details on this draft Ordinance, so requested it be deferred.*

*Motion by Alder Santiago, seconded by Alder Levie to defer, passed unanimously.*

**Deferred**

3. [0245-21](#) **Subject:** Communication sponsored by Alder Tate II, on behalf of the Racine Revitalization Project, requesting that drop-off fees be waived at the Pearl Street Facility to support their Uptown Clean-Up event on Saturday, May 8, 2021.

**Recommendation of the Public Works and Services Committee on 4-13-21:** That the City waive the Pearl Street dumping costs for the participants in an Uptown Community Clean-Up on May 8, 2021.

**Fiscal Note:** There will be no cost to the City of Racine.

*John Rooney outlined the details of this request.*

*Motion made by Alder Santiago, seconded by Alder Levy, to approve. Passed unanimously.*

**Recommended For Approval**

4. [0246-21](#) **Subject:** Communication sponsored by Alder Jones, on behalf of the Department of Public Works, submitting bid results for Contract 2021019-HAF Netting and New Batting Cage.

**Recommendation of the Public Works and Services Committee on 4-13-21:** That this item be deferred.

**Fiscal Note:** N.A.

*Tom Eeg stated that Parks Department was reviewing the bid.*

*Motion by Alder Land, seconded by Alder Levie to defer, passed unanimously.*

**Deferred**

5. [0247-21](#) **Subject:** Communication sponsored by Alder Jones, on behalf of the City Engineer, submitting bid results for Contract 2021013-CMP to RCP Storm Sewer Replacement.

**Recommendation of the Public Works and Services Committee on 4-13-21:** That Contract 2021013-CMP to RCP Storm Sewer Replacement be awarded to Globe Contractors, Inc., in the amount of \$355,175.50, they being the lowest responsible bidder.

**Fiscal Note:** Funding is available in Org-Obj 60484-57570, Storm

Sewers

*Ara Molitor outlined the details of this request.*

*Motion made by Alder Levie, seconded by Alder Land, to approve. Passed unanimously.*

**Recommended For Approval**

6. [0249-21](#)

**Subject:** Communication from Alder Jones on behalf of the Assistant Commissioner of Public Works, requesting to waive formal bidding procedures for Contract 2021034, City Hall Server Room AC Unit Replacement.

**Recommendation of the Public Works and Services Committee on 04-13-21:** The request to waive formal bidding procedures be approved in accordance with Racine Municipal Code Section 46-28, that allows for the waiving of formal public bids for purchases over \$25,000 for the purpose of maintaining uniformity of equipment and services.

Further recommends that the City enter into an agreement with Johnson Controls, Inc., in the amount of \$147,958.00 for Contract 2021034, City Hall-IS Server Room AC Replacement, they being the sole source provider of their system compatible devices.

**Fiscal Note:** Funds are available in Org-Object 45040 57200, DPW Building Improvements

*Tom Eeg outlined the details of this request.*

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

**Recommended For Approval**

7. [0252-21](#)

**Subject:** -Communication sponsored by Alder Jones on behalf of the Commissioner of Public Works, submitting the proposed AT&T Utility Easement Relocation for the West 6th Street Bridge replacement project.

**Recommendation of the Public Works and Services Committee on 4-13-21:** That the request of AT&T for a Utility Easement Relocation for the West 6th St Bridge replacement project, be approved.

**Fiscal Note:** There is no cost to the City of Racine

*John Rooney outlined the details of this request.*

*Motion made by Alder Santiago, seconded by Alder Land, to approve. Passed unanimously.*

**Recommended For Approval**

8. [0254-21](#)

**Subject:** Communication sponsored by Alder Jones, on behalf of the Commissioner of Public Works, to amend Resolution 0642-20, Contract with Precise Underground Marking Corporation

**Recommendation of the Public Works and Services Committee on 4-13-21:** That Resolution 0642-20, to award Underground Utility Locating Services to Precise Underground Marking Corporation, be amended as follows:

Pre-Screen	\$12.32/each
Locates	\$15.77/each
Site Visits	\$15.77/each
Emergency (During Hours)	\$26.58/each
Emergency (After Hours)	\$53.74/each
Projects	\$33.24/hour

**Fiscal Note:** Funding is available in Org-Obj 14012-52100, Street Lighting-Professional Services.

*Ara Molitor outlined the details of this request.*

*Motion made by Alder Land, seconded by Alder Santiago, to approve. Passed unanimously.*

**Recommended For Approval**

9. [0258-21](#)

**Subject:** Communication sponsored by Alder Jones on behalf of the Commissioner of Public Works, to apply for the 2021 WDNR Urban Nonpoint Source & Storm Water or Targeted Runoff Management Planning Grant(s) for Redevelopment Areas-Planning Grants. (Grant Control #00375).

**Recommendation to the Public Works and Services Committee on 4-13-21:** That the Commissioner of Public Works, or their designee, be authorized to submit this grant application on behalf of the City of Racine.

**Fiscal Note:** Estimated project cost is \$55,000 with Storm Water Utility share being \$27,500.

*John Rooney outlined the details of this request.*

*Motion made by Alder Land, seconded by Alder Santiago, to approve. Passed unanimously.*

**Recommended For Approval**

10. [0261-21](#)

**Subject:** Communication Sponsored by Alder Jones on behalf of the Commissioner of Public Works, submitting a proposal from AECOM for a Sanitary Sewer Storage and Flow Exceedance Study.

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

**4-13-21:** That the Mayor and City Clerk be authorized and directed to enter into a professional services agreement with AECOM in the not to exceed amount of \$137,500.

**Fiscal Note:** Funding is available in Org-Obj 40101-52100

*John Rooney outlined the details of this request.*

*Motion made by Alder Levie, seconded by Alder Land, to approve. Passed unanimously.*

**Recommended For Approval**

11. [0262-21](#)

**Subject:** Communication sponsored by Alder Jones on behalf of the Commissioner of Public Works, resubmitting the right of way plat for the Goold Street reconstruction project (WisDOT ID 2703-11-00).

**Staff Recommendation of the Public Works and Services**

**Committee on 4-13-21:** That the Right of Way Plat Revisions for WisDOT Project ID: 2703-11-00, be approved.

**Fiscal Note:** There is no cost to the City of Racine

*John Rooney outlined the details of this request.*

*Motion made by Alder Santiago, seconded by Alder Levie, to approve. Passed unanimously.*

**Recommended For Approval**

**Adjournment**

*The meeting was adjourned at 7:05 p.m.*