



City of Racine

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

Meeting Agenda - Final Finance and Personnel Committee

Chairman Q.A. Shakoor, II
Vice Chairman Terry McCarthy
Ronald D. Hart
Dennis Wiser
O. Keith Fair

Monday, March 11, 2013

5:00 PM

City Hall, Room 301

Call To Order & Roll Call

Approval of Minutes for the February 27, 2013 Meeting.

1. [13-8726](#) **Subject:** The Racine Civic Centre is requesting that formal bidding be waived and the Purchasing Agent be authorized to negotiate with Stage Right for the purchase of stadium seating for Memorial Hall.

Staff Recommendation to the Finance & Personnel Committee on 3-11-13: Permission be granted for the Purchasing Agent to negotiate with Stage Right for the purchase of stadium seating for Memorial Hall.

Fiscal Note: Funds are available in account 108.993.5520 for this purchase.

Attachments: [13-8726](#)

2. [13-8722](#) **Subject:** Communication from the Assistant Commissioner of Public Works/City Engineer requesting authorization to accept a State of Wisconsin Urban Nonpoint Source & Storm Water (UNPS&SW) Construction Grant for the Washington Park Streambank Stabilization Project. (Grant Control No. 2012-009)

Staff Recommendation to the Finance & Personnel Committee on 3-11-13: Permission be granted for the Assistant Commissioner of Public Works/City Engineer to accept and sign the grant agreement for a State of Wisconsin Urban Nonpoint Source & Storm Water (UNPS&SW) Construction Grant for the Washington Park Streambank Stabilization Project.(Grant Control No. 2012-009)

Fiscal Note: The grant is 50% maximum of eligible costs; total project cost \$300,000; \$150,000 maximum State share. Requires a City match of \$150,000.

Funding is available in account 104.993.5440, Washington Park Streambank B.

Attachments: [13-8722 Accept Grant Urban Nonpoint Source & Storm Water Program Constru](#)

3. [13-8723](#) **Subject:** Communication from the Assistant Commissioner of Public Works/City Engineer, on behalf of the Harbor Commission, requesting to use \$20,000 of Harbor Commission reserves, available in Account 215.000.4460 to fund \$20,000 of Capital Projects in Account 215.000.5750.

Staff Recommendation to the Finance & Personnel Committee on 3-11-13: Permission be granted to the Assistant Commissioner of Public Works/City Engineer, on behalf of the Harbor Commission, to use \$20,000 of Harbor Commission reserves.

Fiscal Note: Funds available in account 215.000.4460 to fund \$20,000 of Capital Projects in Account 215.000.5750.

Attachments: [13-8723 Transfer of Harbor Commission Funds](#)

4. [13-8724](#) **Subject:** Communication from the Purchasing Agent for window treatments and installation at Festival Hall, recommending to award the bid to the lowest responsible bidder, Unique Draperies at their bid price of \$25,321.00.

Staff Recommendation to the Finance & Personnel Committee on 3-11-13: The bid for window treatments and installation at Festival Hall be awarded to the lowest responsible bidder, Unique Draperies at their bid price of \$25,321.00.

Fiscal Note: Funds for this purchase are available in account 108.992.5060.

Attachments: [3359_001](#)

5. [13-8691](#) **Subject:** Communication from the City Attorney submitting the claim of Jeanette Jones for consideration.

Staff Recommendation to the Finance & Personnel Committee on 3-11-13: The claim of Jeanette Jones, 1525 Maple St. Racine 53404, claims damages in the amount of \$7000.00 for injuries from an alleged trip and fall while crossing a public street on November 18, 2012 be denied.

Fiscal Note: N/A

Attachments: [jones_001](#)

6. [13-8700](#) **Subject:** Communication from the City Attorney submitting the claim of Catherine Tice for consideration.

Staff Recommendation to the Finance & Personnel Committee on 3-11-13: The claim of Catherine Tice, 1000 Three Mile Rd, Racine 53402, claims damages in the amount of \$105.10 for replacement of "traffic bond" material to create off-street parking at her home at the conclusion of the 2012 Three Mile Road reconstruction project be denied.

Fiscal Note: N/A

Attachments: [tice_001](#)

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.