



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, May 14, 2019

6:30 PM

City Hall, Room 303

Call To Order

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

PRESENT: 5 - John Tate II, Mollie Jones, Trevor Jung, Jennifer Levie and Henry Perez

Also Present: Jim Palenick, John Rooney, Tom Eeg, Mayor Mason, Tom Molbeck, Scott Letteney, Mike Maierle, Jonathan Ward, Allyson Karnowski, Diana Valencia

Approval of Minutes for the April 30, 2019, Meeting.

The minutes of the April 30, 2019 meeting were approved as printed. Passed unanimously.

[0450-19](#)

Subject: Communication from the Revitalization Team of Visioning a Greater Racine, requesting permission to have the sculpture, located at 1247 Washington Avenue, professionally powder-coated by a local Uptown company.

Recommendation of the Public Works and Services Committee on 05-14-19: Approve the request from the Revitalization Team of Visioning a Greater Racine to have the sculpture, located at 1247 Washington Avenue, professionally powder-coated by a local Uptown company.

Further recommends that a Hold Harmless Agreement be executed.

Fiscal Note: The funding for this project, estimated at \$1,800 - \$2,000, will be provided by the Visioning a Greater Racine Revitalization Team through fundraising and local sponsorship.

Allyson Karnowski outlined the details of the request.

Motion made by Jones, seconded by Levie to approve.

Members voting aye: Tate, Jones, Levie, Perez

Members abstaining: Jung

Members voting naye: None

Recommended For Approval

[0501-19](#)

Subject: Communication from Deborah Hall, on behalf of J. Jeffers & Co., requesting the subordination of the City's mortgage rights to the easement interest associated with the Gold Medal Lofts development at 1700-1701 Packard Avenue.

Recommendation of the Public Works and Services Committee on 05-14-19: Grant authority for the mortgage to be subordinated to the proposed easements.

Fiscal Note: Requestor shall be responsible for the costs of recording with the Register of Deeds.

Jonathan Ward outlined the details of the request.

Motion made by Jung, seconded by Jones to approve.

Members voting aye: Jung, Jones, Tate, Levie, Perez

Members voting naye: none

Recommended For Approval

[0502-19](#)

Subject: Communication from Deborah Hall, on behalf of J. Jeffers & Co., requesting the review and recommendation regarding a skywalk right-of-way encroachment and sidewalk encroachment by J. Jeffers & Co., associated with the Gold Medal Lofts development at 1700-1701 Packard Avenue.

Recommendation of the Public Works and Services Committee on 05-14-19: Approve the skywalk right-of-way encroachment and sidewalk encroachment associated with the Gold Medal Lofts development at 1700-1701 Packard Avenue with the following stipulations:

A. That a Hold Harmless Agreement be executed and \$150 processing fee be paid.

Fiscal Note: Requestor shall be responsible for the costs of recording with the Register of Deeds.

Jonathan Ward outlined the details of the request.

Motion made by Jones, seconded by Jung to approve.

Members voting aye: Jung, Jones, Tate, Levie, Perez

Members voting naye: none

Recommended For Approval

[0528-19](#)

Subject: Bid Results on Contract 20190049, 2019 Sanitary Sewer Repairs.

Recommendation of the Public Works and Services Committee on 05-14-19: That the bids be rejected and rebid at a later date.

Fiscal Note: N/A

John Rooney outlined the details of the bid results. He recommended the bid be rejected and rebid at a later date.

Motion made by Jones, seconded by Levie to approve rejecting the bid and rebidding it at a later date. Passed unanimously.

Recommended For Approval

[0529-19](#)

Subject: Bid Results on Contract 20190047, Cesar Chavez Center - Front Entry Rehab.

Recommendation of the Public Works and Services Committee on 05-14-19: That bids for Contract 20190047, Cesar Chavez Center - Front Entry Rehab, be awarded to Rasch Construction at its bid price of \$213,300.00, it being the lowest responsible bidder.

Further recommends that funds to defray the cost of this Parks Department project be appropriated from Org-Object 45050-57200, Front Entry Rehab.

Fiscal Note: Funds are available as herein delineated.

Tom Molbeck outlined the details of the bid results.

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

Recommended For Approval

[0532-19](#)

Subject: Communication from Alder Perez requesting that the agenda format for future Public Works & Services Committee meetings allow for the aggregation, as a single action item, of all "final payments" on contracts to be addressed concurrently as a single action item.

Recommendation of the Public Works and Services Committee on 05-14-19: All final payments on contracts to be addressed concurrently as a single action item.

Fiscal Note: N/A

Alder Perez outlined his request to the Committee to group final payment requests to close out projects more efficiently.

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

Recommended For Approval

[0533-19](#)

Subject: Communication from Alder Perez requesting that the office of the City Attorney develop for review and approval a Memorandum of Understanding (MOU) between the City of Racine and its Redevelopment Authority (RDA) covering and allowing for the use of RDA property by the City and specifying the associated insurance requirements and liability provisions protecting each party as associated therewith.

Recommendation of the Public Works and Services Committee on 05-14-19: Direct the City Attorney's Office to create a Memorandum of Understanding (MOU) between the City of Racine and its Redevelopment Authority (RDA) that covers all areas of liability and services between both entities.

Fiscal Note: N/A

Scott Letteney outlined the details of this request. He stated an ordinance can be drafted to grant this request.

Motion made by Perez, seconded by Jones to direct the City Attorney's Office to create an MOU between the City of Racine and RDA that covers all areas of liability and services between both entities. Passed unanimously.

Recommended For Approval

[0580-19](#)

Subject: Ord.0013-19 - Ch. 2 Transit Commission

Recommendation of the Public Works and Services Committee on 05-14-19: Adopt Ord.0013-19 - Ch. 2 Transit Commission.

Fiscal Note: N/A

Scott Letteney outlined the details of the ordinance.

Motion made by Jung, seconded by Perez to approve the adoption of Ord.0013-19 - Ch. 2 Transit Commission. Passed unanimously.

Recommended For Approval

[0540-19](#)

Subject: Communication from Alder Tate II recommending the development and adoption of a Social Responsibility Ordinance.

Recommendation of the Finance & Personnel Committee on 05-13-2019: That this item be deferred.

Fiscal Note: N/A

Recommendation of the Public Works and Services Committee on

05-14-19: Defer

Alder Tate stated a draft ordinance has been created for this item.

Scott Letteney outlined the details of this request.

Diana Valencia stated she was in support of it.

Motion made by Jones, seconded by Jung to defer and direct the City Attorney's Office to draft a Social Responsibility Ordinance within a 6-week period. Passed unanimously.

Deferred

[0526-19](#)

Subject: Amendment No. 2 to Contract 20170032, Electrical Design for Main Street Movable Bridge/State St. Lift Bridge Upgrades, AECOM, consultant.

Recommendation of the Public Works and Services Committee on 05-14-19: That Amendment No. 2 to Contract 20170032, Electrical Design for Main Street Movable Bridge/State St. Lift Bridge Upgrades, AECOM, consultant, as submitted, be approved.

Fiscal Note: Amendment No. 2 is in the not-to-exceed amount of \$25,661.76. Amendment No. 1 was approved under Resolution 0430-17, dated December 20, 2017, in the amount of \$129,092.79. The contract was approved under Resolution 0166-17, dated May 16, 2017, in the amount of \$133,246.06, bringing the contract total to \$288,000.61. Funding to defray the cost of this amendment be appropriated from Org-Object 40402-57545, State St. Lift Bridge.

Tom Eeg outlined the details of the amendment.

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

Recommended For Approval

[0537-19](#)

Subject: (Direct Referral) Communication from the Assistant Commissioner of Public Works/City Engineer submitting a Three-Party Engineering Services Contract between the City of Racine, WisDOT and GRAEF-USA, Inc., for State Project ID: 2703-11-00, Goold Street - Douglas Avenue (STH 32) to North Main Street. (City Contract 20190021)

Recommendation of the Public Works and Services Committee on 05-14-19: That the Mayor and City Clerk be authorized and directed to enter into a three-party engineering services agreement between the City of Racine, WisDOT and GRAEF-USA, Inc., for State Project ID: 2703-11-00, Goold Street - Douglas Avenue (STH 32) to North Main

Street (City Contract 20190021) in the not-to-exceed amount of \$279,974.82, with the City's share being \$55,994.96 (20%) and the State's share being \$223,979.86 (80%).

Fiscal Note: Funding is available in Org-Object 45040-57500-40003, Paving-State Contracts DPW.

John Rooney outlined the details of the agreement.

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

Recommended For Approval

[0548-19](#)

Subject: (Direct Referral) Communication from the Assistant Commissioner of Public Works/City Engineer submitting Contract 20190061, PS - 2019 Illicit Discharge Detection & Elimination Services, AECOM, consultant.

Recommendation of the Public Works and Services Committee on 05-14-19: That the Mayor and City Clerk be authorized and directed to enter into a professional services agreement with AECOM, on Contract 20190061, PS - 2019 Illicit Discharge Detection & Elimination Services, in the not-to-exceed amount of \$18,100.00.

Further recommends that funds to defray the cost of these professional services be appropriated from Org-Object 60484-52160, Monitoring & Detection.

Fiscal Note: Funds are available as herein delineated.

John Rooney outlined the details of the proposal.

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

Recommended For Approval

[0549-19](#)

Subject: (Direct Referral) Communication from the Assistant Commissioner of Public Works/City Engineer wishing to do a presentation on the City of Racine sewer asset management system.

Recommendation of the Public Works and Services Committee on 05-14-19: Receive and file.

Fiscal Note: N/A

John Rooney outlined the sewer asset management system.

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

Received and Filed

Public Comment

Adjournment

The meeting was adjourned at 8:33 p.m.