



# City of Racine

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

## Meeting Minutes - Draft

### Public Works and Services Committee

*Alder Mollie Jones  
Alder Alicia Jarrett  
Alder Cory Sebastian  
Alder David Maack  
Alder Henry Perez*

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Tuesday, July 9, 2024

5:30 PM

City Hall, Room 303

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#### Call To Order

*The meeting was called to order at 5:30 p.m.*

**PRESENT:** 4 - Chair Jones, Vice Chair Jarrett, Sebastian and Perez

**EXCUSED:** 1 - Maack

#### Approval of Minutes for the May 28, 2024 Meeting.

*Minutes of the previous meeting were approved as printed on a motion of Alder Sebastian, seconded by Alder Jarrett.*

[0569-24](#)

**Subject:** Communication sponsored by Alder Jones, on behalf of Jayne Herring, Racine Art Guild, to close off Wisconsin Ave from Dekoven Ave to Caron Butler Dr. to Roosevelt Park Drive, from 5:30 am-8:45 am and 4:00 pm-5:15pm on August 4, 2024 for the Annual Starving Artist Fair at the Dekoven Center.

**Recommendation of the Public Works and Services Committee on 07.09.24:** That the closure be approved as per Racine Art Guild request, per the attached stipulations.

**Fiscal Note:** N.A.

*Ron Pritzlaff outlined the details of this request.*

*Motion made by Alder Jarrett, seconded by Alder Sebastian to approve. Passed unanimously.*

**Recommended For Approval**

[0560-24](#)

**Subject:** Communication sponsored by Mayor Mason, on behalf of the Downtown Racine Corporation, requesting permission to close Main Street from State Street to 6th Street, 6th Street from Lake Avenue to Grand Avenue, and Wisconsin Avenue from 4th Street to 7th Street, for Party on the Pavement on September 21, 2024, from 12:00pm-7:00pm, and that downtown on-street metered parking be free for this event.

**Recommendation of the Public Works and Services**

**Commission on 07.09.24:** That permission be granted to the Downtown Racine Corporation, to close Main Street from State Street to 6th Street, 6th Street from Lake Avenue to Grand Avenue, and Wisconsin Avenue from 4th Street to 6th Street, for Party on the Pavement on September 21, 2024, from 12:00pm-7:00pm, and that downtown on-street metered parking be free for this event, and per the attached stipulations.

**Fiscal Note:** There will be nominal costs to the various City Departments, on a regular shift basis, to assist in implementing this event.

*Ron Pritzlaff outlined the details of this request.*

*Motion made by Alder Sebastian, seconded by Alder Jarrett to approve. Passed unanimously.*

**Recommended For Approval**

[0443-24](#)

**Subject:** Communication sponsored by Alder McCarthy Regarding Use of Wastewater Utility Interceptor by Caledonia during Repair of Caledonia East Forcemain

**Recommendation of the Wastewater Commission on 05/21/24:** To Approve with a Referral to the Public Works & Services Committee

**Fiscal Note:** N/A

*Nate Tillis outlined the details of this request.*

*Motion made by Alder Sebastian, seconded by Alder Jarrett to approve. Passed unanimously.*

**Recommended For Approval**

[0511-24](#)

**Subject:** Communication sponsored by Alder McCarthy to discuss a Development of a Speed Bump Policy.

**Recommendation of the Public Works and Services Committee on 07.09.24:** Refer to Committee of the Whole.

*John Rooney outlined the details of this request.*

*Motion made by Alder Perez to refer policy to Committee of the Whole, seconded by Alder Jarrett.*

**Referred to Committee of the Whole**

[0572-24](#)

**Subject:** Communication sponsored by Alder Jones, on behalf of the Department of Public Works, submitting bid results for Contract

2024165 - Sidewalk Replacement.

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

**07.09.24:** That Contract 2024165 - Sidewalk Replacement, be awarded to A. W. Oakes & Son, Inc., in the amount of \$809,083.36, they being the lowest responsible, responsive bidder.

**Fiscal Note:** Funding is available in the following Org-Objects:

\$765,583.36 40104 57515 Sidewalk Assessment

\$43,500.00 45040 57515 Sidewalks

\$809,083.36 Total

*Ara Molitor outlined the details of this request.*

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

**Recommended For Approval**

[0573-24](#)

**Subject:** Communication sponsored by Alder Jones, on behalf of the Department of Public Works, submitting bid results for Contract 2024068 - Downtown Lighting Improvements.

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

**07.09.24:** That Contract 2024068 - Downtown Lighting Improvements, be awarded to WIL-Surge Electric, Inc. in the amount of \$98,118.40, they being the lowest responsible, responsive bidder.

**Fiscal Note:** Funding is available in the following Org-Objects: 45040 57520 GOB Street Lights.

*Ara Molitor outlined the details of this request.*

*Motion made by Alder Jarrett, seconded by Alder Sebastian to approve. Passed unanimously.*

**Recommended For Approval**

[0574-24](#)

**Subject:** Communication sponsored by Alder Jones, on behalf of the Department of Parks, Recreation and Cultural Services, submitting bid results for Contract 2024075 - Wustum Museum Renovation.

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

**07.09.24:** To receive and file.

**Fiscal Note:** N/A

*Chris Boscher outlined the details of this request.*

*Motion made by Alder Jarrett, seconded by Alder Sebastian to approve. Passed unanimously.*

**Received and Filed**

[0570-24](#)

**Subject:** Communication sponsored by Alder Jones, on behalf of the Department of Parks, Recreation and Cultural Services, submitting final payment for Contract 2023224 - Marquette Basketball Courts CDBG, Bradford Contractors LLC, Contractors.

**Recommendation of the Public Works and Services Committee on 07.09.24:** That the work completed by Bradford Contractors LLC., on Contract 2023224 - Marquette Basketball Courts CDBG, be accepted and final payment authorized for a total contract amount of \$183,018.30. Final payment to include retainage.

**Fiscal Note:** Contract 2023224 was authorized under Resolution No. 0766-23 on August 15, 2023.

*Chris Boscher outlined the details of this request.*

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

**Recommended For Approval**

[0571-24](#)

**Subject:** Communication sponsored by Alder Jones, on behalf of the Department of Public Works, submitting Change Order No.1 to Contract 2023162 - 2023 Sidewalk Replacement, Beardsley Concrete LLC., Contractors.

**Recommendation of the Public Works and Services Committee on 07.09.24:** That Change Order No.1 to Contract 2023162 - 2023 Sidewalk Replacement, Beardsley Concrete LLC., Contractors, be approved in the amount of \$59,183.83

**Fiscal Note:** Funding for this change order is available in the following Org-Object: 40104 57515 - Sidewalks

*Ara Molitor outlined the details of this request.*

*Motion made by Alder Jarrett, seconded by Alder Sebastian to approve. Passed unanimously.*

**Recommended For Approval**

[0568-24](#)

**Subject:** Communication sponsored by Alder Jones, on behalf of the Department of Public Works, submitting Change Order No.1 to Contract 2024052 - Monument Square Brick Paver Replacement, Beardsley Concrete LLC., Contractors.

**Recommendation of the Public Works and Services Committee on 07.09.24:** That Change Order No.1 to Contract 2024052 - Monument

Square Brick Paver Replacement, Beardsley Concrete LLC., Contractors, be approved in the deduct amount of (\$5,003.00).

**Fiscal Note:** Funding for this change order is credited in the following Org-Object: 45040 57500 - DPW Paving.

*Ara Molitor outlined the details of this request.*

*Motion made by Alder Sebastian, seconded by Alder Jarrett to approve. Passed unanimously.*

**Recommended For Approval**

[0567-24](#)

**Subject:** Communication sponsored by Alder Jones, on behalf of the Department of Public Works, submitting final payment for Contract 2024052 - Monument Square Brick Paver Replacement, Beardsley Concrete LLC, Contractors.

**Recommendation of the Public Works and Services Committee on 07.09.24:** That the work completed by Beardsley Concrete LLC., on Contract 2024052 - Monument Square Brick Paver Replacement, be accepted and final payment authorized for a total contract amount of \$93,284.00. Final payment to include retainage.

**Fiscal Note:** Contract 2024052 was authorized under Resolution No. 0186-24 on March 9, 2024.

*Ara Molitor outlined the details of this request.*

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

**Recommended For Approval**

[0575-24](#)

**Subject:** Communication sponsored by Alder Jones, on behalf of the Assistant Commissioner of Public Works to Waive Formal Bidding for reconstructing the floor and internal drainage of the solid waste building and allow the Assistant Commissioner to negotiate price with Absolute Construction Enterprises.

**Recommendation of the Public Works and Services Committee on 07.09.24:** That the request of the Assistant Commissioner of Public Works/Operations to waive formal bidding for the reconstructing the floor and internal drainage of the solid waste building be approved.

**Fiscal Note:** Funding to defray the cost of these materials is available in Org-Object 45040 57200, Central Heating Plant.

*Ron Pritzlaff outlined the details of this request.*

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

*unanimously.*

**Recommended For Approval**

[0566-24](#)

**Subject:** Communication sponsored by Alder Jones on behalf of the City Engineer submitting a Three-Party Professional Engineering Services Contract between the City of Racine, WisDOT, and Baxter Woodman, Inc. for State Project ID: 2703-08-01, South Memorial Drive from Durand Ave. to 17th Street.

**Recommendation of the Public Works and Services Committee on 07.09.24:** That the Mayor and City Clerk be authorized and directed to enter into a three-party professional engineering services agreement between the City of Racine, WisDOT, and Baxter Woodman, Inc., for State Project ID: 2703-08-01, South Memorial Drive from Durand Ave. to 17th Street in the not-to-exceed amount of \$227,349.50, with the City's share being \$45,469.90 and the State's share being \$181,879.60.

**Fiscal Note:** Funding is available in Org-Object 45040-57500 - DPW Paving.

*Ara Molitor outlined the details of this request.*

*Motion made by Alder Sebastian, seconded by Alder Jarrett to approve. Passed unanimously.*

**Recommended For Approval**

[0576-24](#)

**Subject:** Communication sponsored by Alder Jones, on behalf of the Commissioner of Public Works, submitting Sump Pump Program-Phase 2.

**Recommendation of the Public Works and Services Committee on 07.09.24:** To be approved.

**Fiscal Note:** Funding is available in Org-Object 40101 57560, Sanitary Sewer Surcharge

*John Rooney outlined the details of this request.*

*Motion made by Alder Jarrett, seconded by Alder Sebastian to approve. Passed unanimously.*

**Recommended For Approval**

**Adjournment**

*The meeting was adjourned at 7:19 p.m.*