

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 Land Alder Amanda Paffrath Alder Cory Sebastian Alder Henry Perez

Tuesday, April 11, 2023 5:30 PM City Hall, Room 303

Call To Order

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

PRESENT: 4 - Chair Jones, Alder Land, Alder Paffrath and Alder Sebastian

EXCUSED: 1 - Alder Perez

Approval of Minutes for the February 28, 2023 and March 14, 2023 Meetings.

Minutes of the previous meetings were approved as printed on a motion made by Alder Land, seconded by Alder Paffrath.

0331-23

Subject: Communication sponsored by Alder Jones, on behalf of Cheryl McCrary proposing that the City of Racine sponsor the National Day of Prayer commemoration and celebration on May 4, 2023.

Recommendation of the Public Works and Services Committee on 04.11.23: That on May 4, 2023, the City of Racine sponsor the National Day of Prayer commemoration.

Fiscal Note: N/A

Ron Pritzlaff outlined the details of this request.

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

Recommended For Approval

0333-23

Subject: Communication sponsored by Alder Land, on behalf of Jose Felix, from Gato's Enterprize, requesting to use North Beach Oasis parking lot for carnival rides and Barker St. parking lot for staff parking overnight on May 26-28, 2023, request includes temporarily suspending ordinance section 70-101 *Closing Hours*.

Recommendation of the Public Works and Services Committee on

04.11.23: Recommend that the request from Gato's Enterprize, to use North Beach Oasis parking lot for carnival rides and Barker St. parking lot for staff parking overnight on May 26-28, 2023, including temporarily suspending ordinance section 70-101 *Closing Hours*, be approved. Provided approval is also granted by other impacted departments.

Fiscal Note: Applicable fees to be determined by PRCS Administration

Tom Molbeck outlined the details of this request.

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

Recommended For Approval

0309-23

Subject: Communication sponsored by Alder Jones, on behalf of Angela Zimmermann, Executive Director, Racine Public Library, to close off Lake Avenue from 7th to 8th street and a parking lot from 9:00 a.m. to 7:00 p.m. on September 9, 2023 for the Health and Business Expo.

Recommendation of the Public Works and Services Committee on **04.11.23:** That the closure be approved as per the Racine Public Library request, per the attached stipulations

Fiscal Note: Loss revenue for the Parking Meters is \$330.

Ron Pritzlaff outlined the details of this request.

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

Recommended For Approval

0310-23

Subject: Communication sponsored by Alder Jones, on behalf of Lakeview Pharmacy, requesting a stationary projecting sign overhang encroachment on the west side of the building, for a business located at 516 Monument Square.

Staff Recommendation of the Public Works and Services
Committee on 04.11.23: That the property owner at 516 Monument
Square be granted permission to install a stationary sign over the City
right-of-way with the stipulation that a hold harmless agreement be
executed and a \$150.00 processing fee, in accordance with State Statue

66.0425, Privileges in Streets.

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

Ron Pritzlaff and applicant outlined the details of this request.

Motion made by Alder Paffrath, seconded by Alder Land to approve. Passed

unanimously.

Recommended For Approval

0311-23

Subject: Communication sponsored by Alder Jones, on behalf of Lakeview Pharmacy, requesting a stationary projecting sign overhang encroachment on the east side of the building, for a business located at 516 Monument Square.

Recommendation of the Public Works and Services Committee on 04.11.23: That the property owner at 516 Monument Square be granted permission to install a stationary sign over the City right-of-way with the stipulation that a hold harmless agreement be executed and a \$150.00 processing fee, in accordance with State Statue 66.0425, Privileges in Streets.

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

Ron Pritzlaff and applicant outlined the details of this request.

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

Recommended For Approval

0312-23

Subject: Communication sponsored by Alder Jones, on behalf of the Department of Public Works, submitting bid results for Contract 2023044 - Mt. Pleasant Resurfacing.

Recommendation of the Public Works and Services Committee on **04.11.23**: Receive and file.

Fiscal Note: N/A

Ron Pritzlaff outlined the details of this request.

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

Received and Filed

0313-23

Subject: Communication sponsored by Alder Jones, on behalf of the Department of Public Works, submitting bid results for Contract 2023052- Concrete Pavement Rehabilitation.

Recommendation of the Public Works and Services Committee on **04.11.23:** That Contract 2023052- Concrete Pavement Rehabilitation, be awarded to Beardsley Concrete in the amount of \$140,787,00, they being the lowest responsible, responsive bidder.

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

\$136,879.00 45040 57500 DPW Paving

\$2,308.00 60484 57570 Storm Sewers

\$1,600.00 22640 57560 Sanitary Sewers

\$140,787.00 Total

Ara Molitor outlined the details of this request.

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

Recommended For Approval

0314-23

Subject: Communication sponsored by Alder Jones, on behalf of the Department of Public Works, submitting bid results for Contract 2023029 - Racine Public Works Transfer Station.

Recommendation of the Public Works and Services Committee on

04.11.23: That Contract 2023029 - Racine Public Works Transfer Station, be awarded to Bukacek Construction, in the amount of \$4,331,555.00 and their alternate bid 3 of \$130,000.00 for a total of \$4,461,555.00, they being the lowest responsible, responsive bidder.

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

\$3,300,000.00 45040 57110

<u>\$1,161,555.00</u> 45050 57110

\$4,461,555.00 Total

Ron Pritzlaff and John Rooney outlined the details of this request.

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

Recommended For Approval

0315-23

Subject: Communication sponsored by Alder Jones, on behalf of the Department of Public Works, submitting bid results for Contract 2023022 - 2023 City Resurfacing.

Recommendation of the Public Works and Services Committee on

04.11.23: That Contract 2023022 - 2023 City Resurfacing, be awarded to Payne & Dolan, Inc., in the amount of \$873,228.63, they being the lowest responsible, responsive bidder.

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

\$44,500.00 22640 57560 Sanitary Sewers

\$238,200.00 60484 57570 Storm Sewers

\$5,400.00 45040 57515 Sidewalk Replacement

\$3,885.00 45040 57515 Crosswalk Ramps \$104,100.00 45040 57520 Replace City Circuits \$150,000.00 45040 57500 Pavement - SSM Asphalt \$150,000.00 45040 57500 Pavement - SWU Asphalt <u>\$177,143.63</u> 45040 57500 DPW Paving - Asphalt \$873,228.63 Total

Ara Molitor outlined the details of this request.

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

Recommended For Approval

0321-23

Subject: Communication sponsored by Alder Jones, on behalf of the City Engineer, submitting Change Order No. 2 to Contract 2021003 - Sidewalk Replacement Phase I, Forward Equipment, LLC, Contractors.

Recommendation of the Public Works and Services Committee on 04.11.23: That Change Order No. 2 to Contract 2021003 - Sidewalk Replacement Phase I, Forward Equipment, LLC., Contractors, be approved in the deduct amount of (\$143,485.10).

Fiscal Note: Funding for this change order is credited in the following Org-Object:

(\$375.81) 45040 57515 - Sidewalks (\$137,053.79) 40104 57515 - Sidewalk Assessments (\$6,055.50) Net Penalties (\$143,485.10) Total

Ara Molitor outlined the details of this request.

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

Recommended For Approval

0320-23

Subject: Communication sponsored by Alder Jones, on behalf of the Department of Public Works, submitting final payment for Contract 2021003 - Sidewalk Replacement Phase I, Forward Equipment, LLC, Contractors.

Recommendation of the Public Works and Services Committee on 04.11.23: That the work completed by Forward Equipment, LLC, on Contract 2021003 - Sidewalk Reconstruction Phase I, be accepted and final payment authorized for a total contract amount of \$534,809.50. Final payment to include retainage.

Fiscal Note: Contract 2021003 was authorized under Resolution No.

0083-21 on February 17, 2021.

Ara Molitor outlined the details of this request.

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

Recommended For Approval

0342-23

Subject: Communication sponsored by Alder Jones, on behalf of the Commissioner of Public Works, submitting Amendment No. 7 to the State/Municipal Agreement for State Project 2703-00-02, West 6th Street Bridge over Root River.

Recommendation of the Public Works and Services Committee on **04.11.23:** That Amendment No.7 to State Project ID: 2703-00-02, West 6th Street Bridge, as submitted, be approved.

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

John Rooney outlined the details of this request.

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

Recommended For Approval

Adjournment

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

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