



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
Vice Chair Terry McCarthy
Alder Edwin Santiago Jr
Alder Melissa Lemke
Alder CJ Rouse

Tuesday, October 12, 2021

5:30 PM

Virtual

Call To Order

The meeting was called to order at 5:37 p.m.

PRESENT: 3 - Chair Jones, Alder Lemke and Alder Rouse

ABSENT: 2 - Alder McCarthy and Alder Santiago Jr

Approval of Minutes for the September 14, 2021 Meeting.

Minutes of the previous meeting were approved and printed on a motion by Alder Rouse, seconded by Alder Lemke.

[0792-21](#)

Subject: Communication sponsored by Mayor Mason, on behalf of the Downtown Racine Corporation, requesting use of City right-of-way for the annual Holiday Parade on Saturday, November 13, 2021.

Recommendation of the Public Works and Services Committee on 10-12-21: That permission be granted to the Downtown Racine Corporation to close Ontario Street, State Street between State Street and Main Street, Main Street to Sixth Street, Sixth Street to City Hall, on Saturday, November 13, 2021, for the Holiday Parade with the following 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.

Motions made by Alder Lemke, seconded by Alder Rouse, to approve. Passed unanimously.

Recommended For Approval

[0769-21](#)

Subject: Communication sponsored by Alder Jones, on behalf of City Engineer, submitting Change Order No. 1 to Contract 2021039 - Hubbard Street Reconstruction, LaLonde Contractors Inc., Contractor.

Recommendation of the Public Works and Services Committee on 10-12-21: That Change Order No. 1 to Contract 2021039 - Hubbard Street Reconstruction, LaLonde Contractors Inc., Contractor, be approved in the amount of \$14,992.90.

Fiscal Note: Funding for this change order is available in the following Org-Obj 40101 57500-Water/Wastewater Project.

Ara Molitor outlined the details of this request.

Motions made by Alder Lemke, seconded by Alder Rouse, to approve. Passed unanimously.

Recommended For Approval

[0675-21](#)

Subject: Communication sponsored by Alder Jones, on behalf of the Department of Public Works, to submit final payment. Contract 20200026-2020 Sanitary and Storm Sewer CCTV Inspection, Green Bay Pipe & TV, LLC., Contractor

Recommendation to the Public Works and Services Committee on 8-31-21: That the work completed by Green Bay Pipe & TV, LLC., on Contract 20200026, 2020 Sanitary and Storm Sewer CCTV Inspection, be accepted and final payment approved for a total contract amount of \$143,704.46. Final Payment to include retainage.

Fiscal Note: Contract 20200026 was authorized under Resolution No.0235-20, dated May 19, 2020.

Ara Molitor outlined the details of this request.

Motions made by Alder Lemke, seconded by Alder Rouse, to approve. Passed unanimously.

Recommended For Approval

[0802-21](#)

Subject: Communication sponsored by Alder Jones, on behalf of the Department of Public Works, to submit final payment. Contract 20200024-2020 Parking Ramps Improvements, Structurewerks Inc., Contractor.

Recommendation to the Public Works and Services Committee on 10-12-21: That the work completed by Structurewerks, Inc., on Contract 20200024, 2020 Parking Ramp Improvements, be accepted and final payment approved for a total contract amount of \$202,680.22. Final Payment to include retainage.

Fiscal Note: Contract 20200024 was authorized under Resolution No.0423-20, dated July 21, 2020.

Ron Pritzlaff outlined the details of this request.

Motions made by Alder Rouse, seconded by Alder Lemke, to approve. Passed unanimously.

Recommended For Approval

[0804-21](#)

Subject: Communication sponsored by Alder Jones, on behalf of the Department of Public Works, submitting bid results for Contract 2021066-Wisconsin Ave (2nd to 16th St) Two-Way Conversion.

Recommendation of the Public Works and Services Committee on 10-12-21: That Contract 2021066-Wisconsin Ave (2nd to 16th St) Two-Way Conversion be awarded to Pro Electric Inc., in the amount of \$147,818.02 they being the lowest responsible bidder.

Fiscal Note: Funding is available in 45040-57530-DPW Traffic Control.

John Rooney outlined the details of this request.

Motions made by Alder Rouse, seconded by Alder Lemke, to approve. Passed unanimously.

Recommended For Approval

[0801-21](#)

Subject: Communication sponsored by Alder Jones, on behalf of the Commissioner of Public Works, submitting a request for a revised State/Municipal Agreement for State Project ID: 1693-34-06/76, Lake Michigan Pathway Phase 4.

Recommendation to the Public Works and Services Committee on 10-12-21: That the revised State/Municipal Agreement (SMA) for State Project 1693-34-06/76, Lake Michigan Pathway Phase 4 be approved and the Mayor and City Clerk be authorized and directed to sign the revised agreement.

Fiscal Note: N/A

John Rooney outlined the details of this request.

Motions made by Alder Lemke, seconded by Alder Rouse, to approve. Passed unanimously.

Recommended For Approval

[0797-21](#)

Subject: Communication sponsored by Alder Jones on behalf of the City Engineer, submitting Underground Utility Locate Services Results.

Recommendation to the Public Works and Services Committee on 10-12-21: That the Purchasing Agent be authorized and directed to enter into an agreement, from January 1, 2022 through December 31, 2022, with Precise Underground Marketing Corporation, to provide underground facility locating services for the City-owned fiber optic and electrical systems with a per ticket price of the following:

Pre-Screens \$12.69

Locates \$16.24

Site Visit \$16.24

Emergency (During business hours) \$27.37

Emergency (After business hours) \$55.35

Projects \$34.23/hr.

Further recommends that this agreement be renewed for four (4) one-year extensions provided the contractor and the City are in mutual agreement.

Fiscal Note: Estimated contract amount is \$90,000, funding is available in Org-Obj-14012-52100, Street Lighting-Professional Services.

Ara Molitor outlined the details of this request.

Motions made by Alder Lemke, seconded by Alder Rouse, to approve. Passed unanimously.

Recommended For Approval

[0793-21](#)

Subject: Communication sponsored by Alder Jones on behalf of the Assistant Commissioner of Public Works requesting that the position of Assistant Commissioner of Public Works be designated as the City of Racine Authorized Representative for all Wisconsin Department of Natural Resources Recycling Annual Reports and Grant Applications.

Recommendation to the Public Works and Services Committee on 10-12-21: That the Assistant Commissioner of Public Works be designated as the City of Racine Authorized Representative for all Wisconsin Department of Natural Resources (WDNR) Recycling Annual Reports and Grant Applications.

Fiscal Note: N/A

Ron Pritzlaff outlined the details of this request.

Motions made by Alder Rouse, seconded by Alder Lemke, to approve. Passed unanimously.

Recommended For Approval

Adjournment

The meeting was adjourned at 6:02 p.m.