



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 26, 2021

5:30 PM

Virtual

Call To Order

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

PRESENT: 5 - Chair Jones, Alder McCarthy, Alder Santiago Jr, Alder Lemke and Alder Rouse

Approval of Minutes for the October 12, 2021 Meeting.

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

[0862-21](#)

Subject: Communication sponsored by Alder Tate II requesting a preliminary resolution for paving the E/W alley bounded by Washington Avenue to Slauson Avenue; Taylor Avenue to Phillips Avenue for 2022 Public Hearings/2023 Construction.

Recommendation of the Public Works and Services Committee on 10-26-21: That a preliminary resolution be introduced for paving the E/W alley bounded by Washington Avenue to Slauson Avenue; Taylor Avenue to Phillips Avenue for 2022 Public Hearings/2023 Construction.

Fiscal Note: This is an assessable alley project and, therefore, all costs will be paid by the abutting properties.

John Rooney outlined the details of this request.

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

Recommended For Approval

[0849-21](#)

Subject: Communication sponsored by Alder Jones, on behalf of the Assistant Commissioner of Public Works/Operations requesting to waive formal bidding procedures for the purchase of materials for the Johnson Controls Metasys System.

Recommendation to the Public Works and Services Committee on 10-26-21: That the request of the Assistant Commissioner of Public Works/Operations to waive formal bidding procedures for the purchase of a Metasys software update and be approved for materials for the Johnson Controls' Metasys Building Automation System.

Fiscal Note: Funding to defray the cost of these services is available in Org-Object 70240-54200, Building Improvements.

Ron Pritzlaff outlined the details of this request.

Motions made by Alder McCarthy, seconded by Alder Santiago, to approve. Passed unanimously.

Recommended For Approval

[0850-21](#)

Subject: Communication sponsored by Alder Jones, on behalf of the Assistant Commissioner of Public Works/Operations to Waive Formal Bidding for Apex Key and Lock Materials for City Facilities.

Recommendation to the Public Works and Services Committee on 10-26-21: That the request of the Assistant Commissioner of Public Works/Operations requesting that formal bidding procedures be waived for the City's lock and key system.

Fiscal Note: Funding to defray the cost of these services is available in Org-Object 70240-54100, Building Repairs and Maintenance.

Ron Pritzlaff outlined the details of this request.

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

Recommended For Approval

[0851-21](#)

Subject: Communication sponsored by Alder Jones, on behalf of the Assistant Commissioner of Public Works/Operations to Waive Formal Bidding for the Purchase of Cree LED Light Fixtures.

Recommendation to the Public Works and Services Committee on 10-26-21: That the request of the Assistant Commissioner of Public Works/Operations to waive formal bidding procedures for the purchase of replacement LED light fixtures for the City be approved.

Fiscal Note: Funding to defray the cost of these materials is available as follows:

14012-53200, Street Light Work Supplies

70240-54100, Building Complex-Repairs & Maintenance

60383-57200, Parking System Building Improvements

Ron Pritzlaff outlined the details of this request.

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

Recommended For Approval

[0852-21](#)

Subject: Communication sponsored by Alder Jones, on behalf of the Assistant Commissioner of Public Works/Operations to Waive Formal Bidding for the Purchase of McCotter Energy Systems for HVAC Related Products.

Recommendation to the Public Works and Services Committee on 10-26-21: That the request of the Assistant Commissioner of Public Works/Operations to waive formal bidding procedures for the purchase of HVAC related products from McCotter Energy Systems be approved.

Fiscal Note: Funding to defray the annual cost of this service is available in Org-Object 70240-54100, Building Repairs and Maintenance.

Ron Pritzlaff outlined the details of this request.

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

Recommended For Approval

[0853-21](#)

Subject: Communication sponsored by Alder Jones, on behalf of the Assistant Commissioner of Public Works/Operations to Waive Formal Bidding for the Purchase of HOH Water Technologies Inc. for chemicals for our HVAC System.

Recommendation to the Public Works and Services Committee on 10-26-21: That the request of the Assistant Commissioner of Public Works/Operations to waive formal bidding procedures for the purchase of chemical products from HOH Water Technology, Inc. be approved.

Fiscal Note: Funding to defray the estimated \$25,000 annual cost of these materials is available in Org-Object 70240-54100, Building Repairs and Maintenance.

Ron Pritzlaff outlined the details of this request.

Motions made by Alder McCarthy, seconded by Alder Santiago, to approve. Passed unanimously.

Recommended For Approval

[0854-21](#)

Subject: Communication sponsored by Alder Jones, on behalf of the

Assistant Commissioner of Public Works/Operations to Waive Formal Bidding for the Purchase of Neenah Foundry Sewer Related Materials.

Recommendation to the Public Works and Services Committee on 10-26-21: That the request of the Assistant Commissioner of Public Works/Operations to waive formal bidding procedures for the purchase of Neenah Foundry products be approved.

Fiscal Note: These negotiations will be done on an as-needed basis with funding available in Org-Object 22640-57560, Sanitary Sewer and Org-Object 60484-57570, Storm Sewers.

Ron Pritzlaff outlined the details of this request.

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

Recommended For Approval

[0855-21](#)

Subject: Communication sponsored by Alder Jones, on behalf of the Assistant Commissioner of Public Works/Operations to Waive Formal Bidding for the Purchase of Case Wheel Loader Vehicles.

Recommendation to the Public Works and Services Committee on 10-26-21: That the request of the Assistant Commissioner of Public Works/Operations to waive formal bidding procedures for the purchase of wheel loaders for the City be approved.

Fiscal Note: Funding to defray the cost of these materials is available in Org-Object 45140-57311, DPW-Equipment Vehicles.

Ron Pritzlaff outlined the details of this request.

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

Recommended For Approval

Adjournment

The meeting was adjourned at 5:55 p.m.