



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, August 27, 2019

6:30 PM

City Hall, Room 303

Call To Order

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

PRESENT: 5 - Tate II, Jones, Jung, Levie and Perez

Also Present: Jim Palenick, John Rooney, Tom Eeg, Mayor Mason

Approval of Minutes for the August 13, 2019 Meeting.

The minutes for the August 13, 2019 meeting were approved as printed. Passed unanimously.

0924-19

Subject: Communication sponsored by Alder Tate II, on behalf of the Rhino Bar (1659 N. Main St.), requesting permission to close High Street between Main Street and Chatham Street from 12:00 p.m. to 9:00 p.m. on September 14, 2019, for a fundraiser.

Recommendation of the Public Works and Services Committee on 08-27-19: That permission be granted to The Rhino Bar to close High Street from Main Street to Chatham Street from 12:00 p.m. to 9:00 p.m. on September 14, 2019, in conjunction with a fundraising event, per the attached stipulations.

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

Tom Eeg outlined the details of the request.

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

Recommended For Approval

0964-19

Subject: Communication sponsored by Alder Tate II, on behalf of Robert Kreil, Walden III Middle/High School Directing Principal, requesting to close off the south sidewalk of Rupert Boulevard from Chicago Street

west to the cemetery during the 2019-2020 winter season.

Recommendation of the Public Works and Services Committee on 08-27-19: That Racine Unified School District be granted permission to close off the south sidewalk of Rupert Boulevard from Chicago Street west to the cemetery from December 1, 2019 to April 1, 2020, with the requirement that Racine Unified School District holds the City of Racine harmless from any and all injuries caused by conditions of the sidewalk related to this closure.

Fiscal Note: There will be no cost to the City of Racine in granting this permission.

Tom Eeg outlined the details of the request.

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

Recommended For Approval

[0955-19](#)

Subject: Communication sponsored by Alder Jones requesting two additional lights be placed in the alley between Park Avenue and Villa Street in the 1700 block to match the alley lights in the 1800 block between Howe Street and Franklin Street.

Recommendation of the Public Works and Services Committee on 08-27-19: Defer

John Rooney outlined the details of the request. He requested this be deferred until the new lighting policy can be created.

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

Deferred

[0966-19](#)

Subject: Communication sponsored by Alder Tate II, on behalf of Engineering, submitting Change Order No. 2 on Contract 20170006 - 2017 Circuit Replacement - Wisconsin Avenue, Wil-Surge Electric, Inc., contractor.

Recommendation of the Public Works and Services Committee on 08-27-19: That Change Order No. 2 on Contract 20170006, 2017 Circuit Replacement - Wisconsin Avenue, Wil-Surge Electric, Inc., contractor, be approved in the amount of \$16,100.00.

Further recommends that funding to defray the cost of the change order be appropriated from Org-Object 45040-57520, Replace City Circuits.

Fiscal Note: Funds are available as herein delineated.

John Rooney outlined the details of the change order.

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

Recommended For Approval

[0925-19](#)

Subject: Communication sponsored by Alder Tate II, on behalf of Public Works, to submit Final Payments.

Contract 20180088, Roof Replacement Cesar Chavez Community Center, Langer Roofing & Sheet Metal, Inc., contractor.

Recommendation of the Public Works and Services Committee on 08-27-19: That the work done by Langer Roofing & Sheet Metal, Inc., under Contract 20180088, Roof Replacement Cesar Chavez Community Center, be accepted and final payment authorized for a total contract amount of \$149,650.00. Final Payment to include retainage.

Fiscal Note: Contract was authorized under Resolution 0287-18, dated September 18, 2018.

Contract 20170006, 2017 Circuit Replacement - Wisconsin Avenue, Wil-Surge Electric, Inc., contractor.

Recommendation of the Public Works and Services Committee on 08-27-19: That the work done by Wil-Surge Electric, Inc., under Contract 20170006, 2017 Circuit Replacement - Wisconsin Avenue, be accepted and final payment authorized for a total contract amount of \$128,819.61. Final Payment to include retainage.

Fiscal Note: Contract was authorized under Resolution 0175-17, dated May 16, 2017.

Tom Eeg stated the work on both contracts was complete and recommended final payment.

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

Recommended For Approval

[0965-19](#)

Subject: Communication sponsored by Alder Tate II, on behalf of the Assistant Commissioner of Public Works/City Engineer, submitting Revision 1 of the State/Municipal Agreement for a State-Let Highway Project, 2990-14-00/70, State Street (STH 38), Intersection with N. Memorial Drive.

Recommendation of the Public Works and Services Committee on 08-27-19: That the City Engineer be authorized to sign Revision 1 of the

State/Municipal Agreement for State Project ID: 2990-14-00/70, State Street (STH 38), Intersection with N. Memorial Drive. The estimated cost for these improvements is \$759,083.00, with the City's share being \$84,908.00 and the Federal/State share being \$674,175.00.

Fiscal Note: Funds are available in Org-Object 45040-57500-40003, Paving-STH 38 & Memorial.

John Rooney outlined the details on the revision of the SMA.

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

Recommended For Approval

Adjournment

The meeting adjourned at 6:56 p.m.