



City of Racine

City Hall
730 Washington Ave.
Racine, WI 53403
www.cityofracine.org

Meeting Agenda - Final Finance and Personnel Committee

Chairman Q.A. Shakoor II
Vice Chair James Morgenroth
Mary Land
Henry Perez

Monday, August 7, 2017

5:00 PM

City Hall, Room 307

Call To Order

Chairman Comments

Roll Call

Approval of Minutes for the July 24, 2017 Meeting.

1. [733-17](#) **Subject:** Communication from the Purchasing Agent submitting bid results from Official Notice #11-2017, RFP for West Bluff Bank Stabilization.

Staff Recommendation to the Finance and Personnel Committee on 8/7/2017: Authorize Racine County Economic Development Corporation (RCEDC) to negotiate and contract with SmithGroup JJR for the provision of Engineering Services for a West Bluff Streambank Stabilization Project.

Fiscal Note: The City's share of the costs are estimated to be \$5,000, but not to exceed \$20,000, with \$95,000 of the project coming from a grant from the Fund for Lake Michigan via RCEDC. There are funds available in the 2017 Intergovernmental Revenue Sharing Budget #45260 57110 Land Improvements for the City's share. The balance in this account exceeds \$1.6 million.

Attachments: [Agenda Briefing Memo for West Bluff Phase I.pdf](#)

Adjournment

If you are disabled and have accessibility needs or need information interpreted for you, please contact Human Resources 636-9475 at least 48 hours prior to this meeting.