



City of Racine

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

Meeting Minutes - 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

PRESENT: 3 - Q.A. Shakoor II, Mary Land and Henry Perez

EXCUSED: 1 - James Morgenroth

Chairman Comments

Also Present: David Brown, Finance Director, Emelia Roso, Human Resources Assistant.

Approval of Minutes for the July 24, 2017 Meeting.

A motion was made by Land, seconded by Perez, that this be to Approve the Minutes.

[733-17](#)

Subject: Communication from the Purchasing Agent submitting bid results from Official Notice #11-2017, RFP for West Bluff Bank Stabilization.

Recommendation of 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](#)

Kathy Kasper, Purchasing Agent, and Amy Connolly, Director of City Development, appeared before the Committee to speak on the item.

A motion was made by Land, seconded by Perez, that this file be Recommended For Approval

Adjournment

There being no further business to come before the Committee, the meeting adjourned at 5:06 p.m. The next scheduled meeting of this Committee is at 5:00 p.m. on Monday, August 21, 2017 at City Hall, Room 307.

Respectfully submitted,

**Ald. Q.A. Shakoor II, Chairman
Finance & Personnel Committee**