



City of Racine

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

Meeting Minutes - Final

Public Works and Services Committee

*Chair Mollie Jones
Alder Mary Land
Alder Jennifer Levie
Alder Edwin Santiago Jr
Alder Henry Perez*

Wednesday, July 15, 2020

2:15 PM

Virtually

Call To Order

The meeting was called to order at 2:20 p.m.

PRESENT: 5 - Chairman Jones, Vice Chair Land, Alder Levie, Alder Santiago Jr and Alder Perez

Also present: John Rooney, Tom Eeg, Mike Maierle, Scott Letteney, Chief Hanson, Ara Molitor

Approval of Minutes for the June 23, 2020 Meeting.

The minutes of the June 23, 2020 meeting were approved as printed. Passed unanimously,

[0533-19](#)

Subject: Communication from Alder Perez requesting that the office of the City Attorney develop for review and approval a Memorandum of Understanding (MOU) between the City of Racine and its Redevelopment Authority (RDA) covering and allowing for the use of RDA property by the City and specifying the associated insurance requirements and liability provisions protecting each party as associated therewith.

Recommendation of the Public Works and Services Committee on 05-14-19: Direct the City Attorney's Office to create a Memorandum of Understanding (MOU) between the City of Racine and its Redevelopment Authority (RDA) that covers all areas of liability and services between both entities.

Recommendation of the Public Works and Services Committee on 07-15-20: That the communication be received and filed.

Fiscal Note: N/A

Sponsors: John Tate II and Natalia Taft

Attachments: [#0533-19 Resolution](#)

Scott Letteney outlined the details of the request.

Received and Filed

[0385-20](#)

Subject: Communication sponsored by Alder Jones, on behalf of the Commissioner of Public Works/City Engineer, submitting the reroute for STH 32 for Downtown Racine.

Recommendation to the Public Works and Services Committee on 6-23-20: That the Committee approves the preferred alternative and the report be forwarded to WisDOT for review of the jurisdictional transfer of the connecting highway of STH 32/20, from Main Street and Sixth/Seventh Streets to Marquette Street and State Street.

Fiscal Note: The cost associated with this change is undetermined at this time; and may range between \$25,000 and \$460,000. Once determined, the cost will be appropriated in the 2021 - 2030 CIP.

Attachments: [STH 32 Reroute for Downtown Racine.docx](#)
[Racine.WIS32 Reroute PrelimInvest.FINAL.042820](#)
[#0385-20 Resolution](#)

John Rooney outlined the details of the request.

[0423-20](#)

Subject: Communication sponsored by Alder Jones, on behalf of Public Works, submitting bid results for Contract 20200024 - Parking Ramp Improvements

Recommendation to the Public Works and Services Committee on 7-15-20: That this contract be awarded to Structurewerks Inc., at their base bid of \$159,680.00.

Fiscal Note: Funding for this work is available in Org-Object 60383-57200, Parking System Building Improvements.

Attachments: [20200024 Full Bid Tab -Parking Ramp Improvements](#)
[20200024 Parking Ramp Improvements](#)
[#0423-20 Resolution](#)

Tom Eeg outlined the details of the request.

[0424-20](#)

Subject: Communication sponsored by Alder Jones, on behalf of Public Works, submitting bid results for Contract 20200042 - Roof Replacement - City Hall

Recommendation to the Public Works and Services Committee on 7-15-20: That this contract be awarded to FJA Christiansen Roofing Co., Inc., at their base bid of \$389,204.00.

Fiscal Note: Funding for this work is available in Org-Object 45040-57200, City Hall Roof Replacement.

Attachments: [20200042 Roof Replacement - City Hall](#)
[20200042 Full Bid Tab - Roof Replacement - City Hall](#)
[#0424-20 Resolution](#)

Tom Eeg outlined the details of the request.

[0425-20](#)

Subject: Communication sponsored by Alder Jones, on behalf of Public Works, submitting bid results for Contract 20200043 - Roof Replacement - Racine Public Library

Recommendation to the Public Works and Services Committee on 7-15-20: That this contract be awarded to FJA Christiansen Roofing Co., Inc., at their base bid of \$289,646.00.

Fiscal Note: Funding for this work is available in Org-Object 45055-57200, Library Roofs 1, 2, 3, 4.

Attachments: [20200043 Roof Replacement - Racine Public Library](#)
[20200043 Full Bid Tab - Roof Replacement - Library](#)
[#0425-20 Resolution](#)

Tom Eeg outlined the details of the request.

[0428-20](#)

Subject: Communication sponsored by Alder Jones, on behalf of Public Works, submitting bid results for Contract 20200044 - Roof Replacement - City Hall Annex

Recommendation to the Public Works and Services Committee on 7-15-20: That this contract be awarded to Carlson Racine Roofing & Sheet Metal, at their base bid of \$132,782.00.

Fiscal Note: Funding for this work is available in Org-Object 45040-57200, Annex Roof Area 1, 4, 8, 9.

Attachments: [20200044 - Roof Replacement - City Hall Annex](#)
[20200044 Full Bid Tab - Roof Replacement - City Hall Annex](#)
[#0428-20 Resolution](#)

Tom Eeg outlined the details of the request.

[0429-20](#)

Subject: Communication sponsored by Alder Jones, on behalf of Public Works, submitting bid results for Contract 20200047 - Parking Ramp Stairwell Repairs

Recommendation to the Public Works and Services Committee on 7-15-20: . That no bids were received on this contract. It is our intent to re-bid this project.

Fiscal Note: NA

Attachments: [20200047 Parking Ramp Stairwell Repairs](#)
[20200047 Parking Ramp Stairwell Repairs](#)

Tom Eeg outlined the details of the request.

[0430-20](#)

Subject: Communication sponsored by Alder Jones, on behalf of Public Works, submitting bid results for Contract 20200048 - Roof Replacement - Wustum Museum

Recommendation to the Public Works and Services Committee on 7-15-20: That this contract be awarded to Kaschak Roofing, Inc., at their base bid of \$57,100.00.

Fiscal Note: Funding for this work is available in Org-Object 50008-57200, Wustum Museum - Building Improvements.

Attachments: [20200048 Roof Replacement - Wustum Museum](#)
[20200048 Full Bid Tab - Roof Replacement - Wustum Museum](#)
[#0430-20 Resolution](#)

Tom Eeg outlined the details of the request.

[0431-20](#)

Subject: Communication sponsored by Alder Jones, on behalf of Public Works, submitting bid results for Contract 20200049 - Roof Replacement - Fire Station No. 2

Recommendation to the Public Works and Services Committee on 7-15-20: That this contract be awarded to Hernandez Roofing, at their base bid of \$67,725.00.

Fiscal Note: Funding for this work is available in Org-Object 45030-57200, Fire Department - Building Improvements.

Attachments: [20200049 Roof Replacement - Fire Station No. 2](#)
[20200049 Full Bid Tab - Fire Station No. 2](#)
[#0431-20 Resolution](#)

Tom Eeg outlined the details of the request.

[0432-20](#)

Subject: Communication sponsored by Alder Jones, on behalf of Public Works, submitting bid results for Contract 20200050 - Roof Replacement - Racine Heritage Museum

Recommendation to the Public Works and Services Committee on 7-15-20: That this contract be awarded to Hernandez Roofing, at their base bid of \$146,620.00.

Fiscal Note: Funding for this work is available in Org-Object 45040-57200, Historical Museum Roof. Since Racine County is leasing this building for the Racine Heritage Museum, they are responsible to cover 50% of this project cost, so will be responsible to cover \$73,310.00 on this project.

Attachments: [20200050 Roof Replacement - Racine Heritage Museum](#)
[20200050 Full Bid Tab - Roof Replacement - Racine Heritage Museum](#)
[#0432-20 Resolution](#)

Tom Eeg outlined the details of the request.

[0433-20](#)

Subject: Communication sponsored by Alder Jones, on behalf of Public Works, submitting bid results for Contract 20200053 - Roof Replacement - BUS Transit Center Garage

Recommendation to the Public Works and Services Committee on 7-15-20: That this contract be awarded to Carlson Racine Roofing & Sheet Metal, at their base bid of \$84,440.00.

Fiscal Note: Funding for this work is available in Org-Object 45010-59600, BUS - Roof Replacement Transit Garage.

Attachments: [20200053 - Roof Replacement - BUS Transit Center Garage](#)
[20200053 Full Bid Tab - Roof Replacement BUS Transit Garage](#)
[#0433-20 Resolution](#)

Tom Eeg outlined the details of the request.

[0436-20](#)

Subject: Communication sponsored by Alder Jones, on behalf of Public Works, submitting Change Order No. 1 on Contract 20200029, Roof Replacement - Central Heating Plant

Recommendation to the Public Works and Services Committee on 7-15-20: That Change Order No. 1 on Contract 20200029, Roof Replacement - Central Heating Plant and the new installations necessary, be approved for the amount of \$8,245.00.

Fiscal Note: Funding to cover the cost of this \$8,245.00 change order is available in Building Improvements Account 45040 57200.

Attachments: [Contract 20200029 - Roof Replacement - Central Heating Plant - Change Order #1](#)
[#0436-20 Resolution](#)

Tom Eeg outlined the details of the request.

[0451-20](#)

Subject: Communication sponsored by Alder Jones submitting the final resolution for the following street assessments:

Portland Cement Concrete Paving

Alley (NS) - Taylor Avenue to Phillips Avenue, Slauson Avenue to Washington Avenue

Alley - Winslow Street to Maple Street, N. Memorial Drive to Jones Street

Alley (NS) - Thirteenth Street to Wright Avenue, West Lawn Avenue to Cleveland Avenue

Alley (NS) - West Lawn Avenue to Monroe Avenue, Thirteenth Street to Wright Avenue

Alley - Seventeenth Street to Eighteenth Street, Park Avenue to Villa Street

Alley - Eighteenth Street to Dekoven Avenue, Grand Avenue to Villa Street

Alley - Eighteenth Street to Dekoven Avenue, Racine Street to Mead Street

Alley - Eighteenth Street to Dekoven Avenue, Howe Street to Franklin Avenue

Alley - Romaine Avenue to Walton Avenue, Superior Street to Green Street

Recommendation of the Public Works and Services Committee on 7-15-20: That the final resolution be amended to delete.

Portland Cement Concrete Paving

Alley (NS) - Thirteenth Street to Wright Avenue, West Lawn Avenue to Cleveland Avenue

Alley - Seventeenth Street to Eighteenth Street, Park Avenue to Villa Street

Attachments: [Street Condition 6-23-2020](#)
[0451-20 Summary](#)
[#0451-20 Resolution](#)

John Rooney outlined the details of the request.

Portland Cement Concrete Paving

*Alley (NS) - Taylor Avenue to Phillips Avenue, Slauson Avenue to Washington Avenue
Motion made by Levie, seconded by Land to approve. Passed unanimously.*

*Alley - Winslow Street to Maple Street, N. Memorial Drive to Jones Street
Motion made by Perez, seconded by Levie to approve. Passed unanimously.*

*Alley (NS) - Thirteenth Street to Wright Avenue, West Lawn Avenue to Cleveland Avenue
Motion made by Levie, seconded by Perez to delete. Passed unanimously.*

*Alley (NS) - West Lawn Avenue to Monroe Avenue, Thirteenth Street to Wright Avenue
Motion made by Santiago Jr., seconded by Levie to approve. Passed unanimously.*

*Alley - Seventeenth Street to Eighteenth Street, Park Avenue to Villa Street
Motion made by Santiago Jr., seconded by Levie to delete. Passed unanimously.*

*Alley - Eighteenth Street to Dekoven Avenue, Grand Avenue to Villa Street
Motion made by Levie, seconded by Santiago Jr. to approve. Passed unanimously.*

*Alley - Eighteenth Street to Dekoven Avenue, Racine Street to Mead Street
Motion made by Levie, seconded by Santiago Jr. to approve. Passed unanimously.*

*Alley - Eighteenth Street to Dekoven Avenue, Howe Street to Franklin Avenue
Motion made by Levie, seconded by Santiago Jr. to approve. Passed unanimously.*

*Alley - Romaine Avenue to Walton Avenue, Superior Street to Green Street
Motion made by Levie, seconded by Santiago Jr. to approve. Passed unanimously.*

Motion made by Land, seconded by Perez to approve as amended. Passed Unanimously.

Recommended For Approval

[0452-20](#)

Subject: Communication sponsored by Mayor Mason submitting the lease agreement for Toys for Tots.

Recommendation of the Public Works and Services Committee on 7-15-20: That this item be deferred.

Attachments: [City Hall Annex Office Area Layout - 2020 Toys For Tots](#)
[Toys 4 Tots - Potential Option](#)

Chief Hansen outlined his need for space related to COVID-19 testing in the City Hall Annex.

Deferred

Adjournment

The meeting adjourned at 3:30 p.m.