

# 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 Alder Mary Land Alder Jennifer Levie Alder Edwin Santiago Jr Alder Henry Perez

Tuesday, March 9, 2021 6:30 PM Virtual

#### Call To Order

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

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

#### Approval of Minutes for the February 23, 2021 Meeting.

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

0153-21

**Subject:** Communication sponsored by Alder Tate II, on behalf of the Racine Fire Department, requesting to change parking restrictions in the area of Packard Avenue, 1700 block of Packard.

# **Recommendation of the Public Works and Services Committee on 3-9-21:** Recommends that the request to install parking restrictions in the 1700 block of Packard Avenue be granted. Also that:

In accordance with Section 2-95 of the Municipal Code of the General Ordinances of the City of Racine, recommends that the following requests for change in traffic code be granted:

A: Recommends that Section 94-141(6) of Schedule F relating to "No parking from 7:00 a.m. to 6:00 p.m., except on Saturdays, Sundays and Holidays" be amended.

By Deleting:

Packard Avenue, both sides, from 17th Street to South 135 feet.

B: Recommends that Section 94-141(1) of Schedule F relating to "No parking at anytime" be amended.

By Including:

Packard Avenue, both sides, from 17th Street, south 240 feet.

**Fiscal Note:** The estimated cost of this signage will result in an installation cost of \$300.00 and an annual maintenance cost of \$80.00.

John Rooney outlined the details of this request.

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

#### **Recommended For Approval**

#### 0154-21

**Subject:** Communication sponsored by Alder Perez, on behalf of the Racine Police Department, requesting for installation of parking restrictions in the 4100-4200 block of Graceland Boulevard

Recommendation of the Public Works and Services Committee on 3-9-21: This restriction is recommended by RPD to restrict overnight stopping, standing or parking in an area of concern by the residents and the alder of the district.

Further recommends that Schedule F of Section 94-141 be amended to create "No Stopping, Standing or Parking from 10:00 p.m. to 6:00 a.m. on any day", to include:

Graceland Boulevard, north side, from Indiana Street east 630 feet.

**Fiscal Note:** The estimated cost of this signage will result in an installation cost of \$300.00 and an annual maintenance cost of \$80.00.

John Rooney outlined the details of this request.

Motion made by Alder Perez, seconded by Alder Santiago, to approve. Passed unanimously.

#### **Recommended For Approval**

#### 0156-21

**Subject:** Communication sponsored by Alder Jones, on behalf of the City Engineer, submitting Change Order No. 1 to Contract 20200005, 2020 City Resurfacing-South Side, Payne & Dolan, Inc., Contractor

Recommendation of the Public Works and Services Committee on 3-9-21: That Change Order No. 1 to Contract 20200005, 2020 City Resurfacing-North Side, Payne & Dolan, Inc., Contractor, be approved in the deduct amount of \$30,635.60.

Fiscal Note: Funding for this change order is credited in the following

City of Racine

Org-Obj:

\$(20,838.43) - 22640-57560-Sanitary Sewers \$(33,892.42) - 60484-57570-Storm Sewers \$(114.67) - 45040-57530-Traffic Signal Replacement \$39,017.98 - 45040-57515-Sidewalk Replacement \$48,497.41 - 45040-57515-Crosswalk Ramps \$(63,305.47) - 45040-57500-Asphalt Resurfacing \$(30,635.60)

John Rooney outlined the details of this request.

Motion made by Alder Santiago, seconded by Alder Perez, to approve. Passed unanimously.

#### **Recommended For Approval**

#### 0157-21

**Subject:** Communication sponsored by Alder Jones, on behalf of the City Engineer, submitting Change Order No. 1 to Contract 20200004, 2020 City Resurfacing-North Side, Payne & Dolan, Inc., Contractor

Recommendation of the Public Works and Services Committee on 3-9-21: That Change Order No. 1 to Contract 20200004, 2020 City Resurfacing-North Side, Payne & Dolan, Inc., Contractor, be approved in the amount of \$111,250.45.

**Fiscal Note:** Funding for this change order is available in the following Org-Obj:

\$3,548.80 - 22640-57560-Sanitary Sewers \$154,881.29 - 60484-57570-Storm Sewers \$7,116.80 - 45040-57515-Sidewalk Replacement \$11,433.60 - 45040-57515-Crosswalk Ramps \$(65,730.04) - 45040-57500-Asphalt Resurfacing \$111,250.45

John Rooney outlined the details of this request.

Motion made by Alder Santiago, seconded by Alder Perez, to approve. Passed unanimously.

#### **Recommended For Approval**

#### 0155-21

**Subject:** Communication sponsored by Alder Jones, on behalf of the Department of Public Works, to submit final payments.

**Contract 20200004**-2020 City Resurfacing-North Side, Payne & Dolan, Inc., Contractor

**Contract 20200005-**2020 City Resurfacing-South Side, Payne & Dolan, Inc., Contractor

**Contract 20200050-**Roof Replacement-Racine Heritage Museum, Hernandez Roofing, LLC, Contractor

# Recommendation to the Public Works and Services Committee on 3-9-21:

That the work completed by Payne & Dolan, Inc. on Contract 20200004, 2020 City Resurfacing-North Side, be accepted and final payment authorized for a total contract of \$987,879.80. Final payment to include retainage.

That the work completed by Payne & Dolan, Inc., on Contract 20200005, 2020 City Resurfacing-South Side be accepted and final payment authorized for a total contract of \$1,089,280.58. Final payment to include retainage.

That the work completed by Hernandez Roofing, LLC, on Contract 20200050, Roof Replacement-Racine Heritage Museum be accepted and final payment authorized for a total contract of \$150,912.10. Final payment to include retainage.

#### **Fiscal Note:**

Contract 20200004 was authorized under Resolution 0206-20 dated April 20, 2020. Change order No. 1 was previously approved in this meeting for the amount of \$111,250.45.

Contract 20200005 was authorized under Resolution No. 0234-20, dated May 19, 2020. Change Order No 1 was previously approved in this meeting for the deduct amount of \$30,635.60.

Contract 20200050 was authorized under Resolution 0432-20, dated July 21, 2020. Change order No. 1 was authorized under Resolution 0860-20 on December 15, 2020 for \$4292.10. Racine County, is responsible to cover 50% of this project cost, so will be responsible to cover \$75.456.05.

John Rooney outlined the details of this request.

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

#### **Recommended For Approval**

#### 0174-21

**Subject:** Communication sponsored by Alder Jones, on behalf of the Commissioner of Public Works submitting a proposal for an audit agreement prepared by WE Energies for State Project ID 2260-08-70 in the amount of \$14,011.93. Reconstruction of STH 11 from Kearney Avenue to S. Memorial Drive.

#### Recommendation of the Public Works and Services Committee on

**3-9-21:** That the Commissioner of Public Works be authorized and directed to sign this audit agreement with WE Energies.

**Fiscal Note:** Funding is available in Org-Obj 45040 57500 40003, Durand Ave-Kearney to STH 32.

John Rooney outlined the details of this request.

Motion made by Alder Perez, seconded by Alder Land, to approve. Passed unanimously.

#### **Recommended For Approval**

#### 0175-21

**Subject:** Communication sponsored by Alder Jones, on behalf of the Commissioner of Public Works/City Engineer submitting Amendment No. 6 to State Project ID: 2703-00-02, West 6th Street Bridge.

**Recommendation of the Public Works and Services Committee on 3-9-21:** That Amendment No. 6 to State Project ID: 2703-00-02, West 6th Street Bridge, as submitted, be approved.

**Fiscal Note:** Amendment No. 6 is in the not-to-exceed amount of \$48,452.09 with the City's share being \$9,690.42(20%), and the State's share being \$38,761.67 (80%). Funding to defray the cost of the amendment be appropriated from Org-Object 45040-57545, West 6th Street Bridge.

John Rooney outlined the details of this request.

Motion made by Alder Land, seconded by Alder Santiago, to approve. Passed unanimously.

#### **Recommended For Approval**

#### 0176-21

**Subject:** Communication sponsored by Alder Jones, on behalf of the Assistant Commissioner of Public Works/Operations, wishing to Amend Resolution 0056-21 dated 2/2/2021.

**Recommendation of the Public Works and Services Committee on 3-9-21:** Recommends that Resolution 0056-21 be amended to reflect 1510 Junction Avenue as the appropriate address for the property making the encroachment request.

Further recommends that Resolution No 0121-21 be amended to reflect 222 Fifth Street as the appropriate address for the property making the encroachment request.

Fiscal Note: There will be no cost to the City of Racine.

Tom Eeg outlined the details of this request.

Motion made by Alder Santiago, seconded by Alder Levie, to approve. Passed unanimously.

**Recommended For Approval** 

### Adjournment

The meeting was adjourned at 7:00 p.m.

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