



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
Vice Chair Mollie Jones
Aldersperson Melissa Lemke
Aldersperson James Morgenroth
Aldersperson Henry Perez

Tuesday, November 13, 2018

5:30 PM

City Hall, Room 303

Call To Order

The meeting was called to order at 5:30 P.M.

PRESENT: 4 - John Tate II, Mollie Jones, Melissa Lemke and Henry Perez

EXCUSED: 1 - James Morgenroth

Also Present: Mark Yehlen, Tom Eeg, Mike Maierle, Mayor Mason, Jim Palenick
Excused: John Rooney

Approval of Minutes for the October 30, 2018 Meeting.

The minutes of the October 30, 2018 meeting were approved as printed. Passed unanimously.

[1153-18](#)

Subject: Communication from the Alderman of the 1st District requesting "Free Parking Fridays and Saturdays in December", at all metered parking spaces to promote businesses and encourage holiday activities in Racine.

Recommendation of the Public Works and Services Committee on 11-13-18: Approve free parking on November 23, 24, December 1, 8, 15, 22, 24, 2018 at all metered parking spaces to promote businesses and encourage holiday activities in Racine.

Fiscal Note: Estimated parking system revenue loss is \$14,000.

Mike Maierle outlined the details of the request. He estimated the parking system revenue loss to be around \$14,000 for this 7-day promotion.

Mayor Mason stated a parking study is being done for the City which will address parking needs in the future for these areas.

Motion made by Perez to approve free parking on Fridays and Saturdays in December. No second.

Motion made to approve free parking on November 23, 24, December 1, 8, 15, 22 and

24, 2018 at all metered parking spaces to promote businesses and encourage holiday activities in Racine.

Members voting aye: Lemke, Jones

Members voting naye: Perez

Motion passed: 2:1

Recommended For Approval

[1165-18](#)

Subject: Bid results on Contract 20180123, State Street Lift Bridge - Electrical Upgrades.

Recommendation of the Public Works and Services Committee on 11-13-18: That bids for Contract 20180123, State Street Lift Bridge - Electrical Upgrades, be awarded to Faith Technologies, Inc., at their bid price of \$237,200.00, it being the lowest responsible bidder.

Further recommends that funds to defray the cost of this Public Works project be appropriated from Org-Object 40402-57545, Bridges-State.

Fiscal Note: Funds are available as herein delineated.

Tom Eeg outlined the details of the bid results.

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

Recommended For Approval

[1117-18](#)

Subject: (Direct Referral) Change Order No. 2 on Contract 20170048, Sidewalk Repairs (R1), RAZA of Racine, LLC., contractor.

Recommendation of the Public Works and Services Committee on 11-13-18: That Change Order No. 2 on Contract 20170048, Sidewalk Repairs (R1), RAZA of Racine, LLC., contractor, be approved in the amount of \$64,044.28

Further recommends that funding to defray the cost of the change order be appropriated from Org-Object 45040-57515, Sidewalks.

Fiscal Note: Funds are available as herein delineated.

Tom Eeg outlined the details of the change order.

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

Recommended For Approval

[1144-18](#)

Subject: Final Payment on Contract 20170050, Bryant Community Center Roof Replacement, Carlson Racine Roofing and Sheet Metal, Inc., contractor.

Recommendation of the Public Works and Services Committee on 11-13-18: That the work done by Carlson Racine Roofing and Sheet Metal, Inc., under contract 20170050, Bryant Community Center Roof Replacement, be accepted and final payment authorized for a total contract amount of \$176,499.00. Final Payment to include retainage.

Fiscal Note: Contract was authorized under Resolution 0335-17 of October 3, 2017.

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

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

Recommended For Approval

Public Comment

Adjournment

The meeting adjourned at 5:57 P.M.