



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
Alder Mollie Jones
Alder Trevor Jung
Alder Jennifer Levie
Alder Henry Perez*

Tuesday, January 28, 2020

6:30 PM

City Hall, Room 303

Call To Order

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

Also present: John Rooney, Tom Eeg, Jim Palenick, Scott Letteney and Alder Carrie Glenn.

PRESENT: 5 - Chairman Tate II, Alder Jones, Alder Jung, Alder Levie and Alder Perez

Approval of Minutes for the January 14, 2020 Meeting.

The minutes of the January 14, 2020 meeting were approved as printed. Passed unanimously.

0037-20

Subject: Communication sponsored by Alder Tate II requesting a preliminary resolution for paving the alley bounded by Deane and West Blvd, 15th to 16th.

Recommendation of the Public Works and Services Committee on 1-28-20: That a preliminary resolution be introduced for the paving of the alley bounded by Thurston to Quincy; Wright to 15th.

Fiscal Note: This is an assessable alley project and, therefore, all costs will be paid by the abutting property owners.

Tom Eeg outlined the details of the request.

Motion made by Jung, seconded by Levie to approve. Passed unanimously.

Recommended For Approval

0038-20

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Recommendation of the Public Works and Services Committee on 1-28-20: That a preliminary resolution be introduced for the paving of the

alley bounded by Deane to West Blvd, 15th to 16th.

Fiscal Note: This is an assessable alley project and, therefore, all costs will be paid by the abutting property owners.

Tom Eeg outlined the details of the request.

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

Recommended For Approval

[0039-20](#)

Subject: Communication sponsored by Alder Tate II on behalf of Public Works, submitting Change Order No. 3 on Contract 20180119, 2018 Sanitary Sewer Lining, Michels Corporation, contractor.

Recommendation of the Public Works and Services Committee on 1-28-20: That Change Order No. 3 on Contract 20180119, 2018 Sanitary Sewer Lining, Michels Corporation, contractor, be approved in the deduct amount of (\$253,025.67).

Further recommends that Org-Object 40101-57560, Sanitary Sewers - RWWU, be adjusted by \$(202,978.00) and that Org Object 22640-57560 Sanitary Sewer Improvements, be adjusted by (\$50,048.67).

Fiscal Note: Funds are available as herein delineated.

John Rooney outlined the details of the request.

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

Recommended For Approval

[0049-20](#)

Subject: Communication sponsored by Alder Tate II, on behalf of Public Works, submitting a final payment:

Contract 20190085, Library Entrance Door/Vestibule Replacement , Absolute Construction, contractor.

Recommendation of the Public Works and Services Committee on 1-28-20: That the work done by Absolute Construction, under Contract 20190085, Library Entrance Door/Vestibule Replacement, be accepted and final payment authorized for a total contract amount of \$113,800.00. Final Payment to include retainage.

Fiscal Note: Contract was authorized under Resolution 0842-19, dated August 20, 2019.

Contract 20180119, 2018 Sanitary Sewer Lining, Michels Corporation, contractor.

Recommendation of the Public Works and Services Committee on 1-28-20: That the work done by Michels Corporation, under Contract 20180119, 2018 Sanitary Sewer Lining, be accepted and final payment authorized for a total contract amount of \$1,235,619.33. Final Payment to include retainage.

Fiscal Note: Contract was authorized under Resolution 0283-18, dated September 18, 2018.

Tom Eeg outlined the details of the request.

Motion made by Levie, seconded by Jung to approve. Passed unanimously.

Recommended For Approval

[0050-20](#)

Subject: Communication sponsored by Alder Tate II, on behalf of the Commissioner of Public Works, submitting a proposal for Contract 20200017, PS - 2020 Storm Water Utility Support Services, AECOM, consultant.

Recommendation of the Public Works and Services Committee on 1-28-20: That the Mayor and City Clerk be authorized and directed to enter into a professional services agreement with AECOM, on Contract 20200017, PS - 2020 Storm Water Utility Support Services, AECOM, Consultant.

The agreement is in the not-to-exceed amount of \$60,000.00.

Further recommends that funds to defray the cost of these professional services be appropriated from Org-Object 60484-52100, Professional Services - Storm Water Utility.

Fiscal Note: Funds are available as herein delineated.

John Rooney outlined the details of the request.

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

Recommended For Approval

[0051-20](#)

Subject: Bid Results on Contract 20200001, 2020 Sanitary Sewer Repairs.

Recommendation of the Public Works and Services Committee on 1-28-20: That bids for Contract 20200001, 2020 Sanitary Sewer Repair,

be awarded to A. W. Oakes at its bid price of \$449,196.00, it being the lowest responsible bidder.

Further recommends that funds to defray the cost of this Public Works Department project be appropriated from Org-Object:

\$438,126.00 - Org-Object 22640-57560, Sanitary Sewers

\$ 11,070.00 - Org-Object 40101-57560, Sanitary Sewers WWTP

\$449,196.00 - Total

Fiscal Note: Funds are available as herein delineated.

Tom Eeg outlined the details of the request.

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

Recommended For Approval

Adjournment

The meeting adjourned at 6:42 p.m.