



City of Racine

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

Meeting Agenda - Final Finance and Personnel Committee

Chairman Q.A. Shakoor II
Vice Chair James Morgenroth
Dennis Wiser
Mary Land
Henry Perez

Monday, May 8, 2017

5:00 PM

City Hall, Room 307

Call To Order

Chairman Comments

Roll Call

Approval of Minutes for the April 24, 2017 Meeting.

1. [392-17](#) **Subject:** Communication from the Purchasing Agent requesting to discuss the results of Official Notice #4-2017, Request for Proposal for Electrical Design for Movable Bridges.

Staff Recommendation to the Finance & Personnel Committee on 5/8/2017: Recommend this bid be awarded to AECOM at their bid price of \$133,246.06.

Fiscal Note: \$140,000 was budgeted for the expenditure and funds for this purchase are available in account 40402 57545, Bridges - State. This is 100% reimbursable by the State of Wisconsin.

Attachments: [392.17.pdf](#)

2. [393-17](#) **Subject:** Communication from the Purchasing Agent requesting to discuss the results of Official Notice #5-2017, Request for Proposal for Scoreboards for Various Community Centers.

Staff Recommendation to the Finance & Personnel Committee on 5/8/2017: Recommendation to award to Nevco Inc. at their bid price of \$21,685, they being the lowest, responsible, responsive bidder.

Fiscal Note: Funds for this purchase are available in account 45050 57200, Parks Department Building Improvements.

Attachments: [393.17.pdf](#)

3. [395-17](#) **Subject:** Communication from the Purchasing Agent requesting to discuss the results of Official Notice #6-2017, Request for Bids for Ramp Replacement at the Police Impound Lot.

Staff Recommendation to the Finance & Personnel Committee on 5/8/2017: Recommending this bid be awarded to RAZA of Racine LLC of Racine, WI at their bid price of \$17,444

Fiscal Note: Funds for this purchase are available in account 45031 571 10, Police Department - Land Improvements.

Attachments: [395.17.pdf](#)

4. [396-17](#) **Subject:** Communication from the Purchasing Agent requesting to discuss the procurement of electronic voting machines from Racine County.

Staff Recommendation to the Finance & Personnel Committee on 5/8/2017: Requesting to enter into an intergovernmental agreement with Racine County for the procurement of electronic voting machines.

Fiscal Note: Funds for this purchase are slated to be available in the 2018 Capital Improvement Funds.

Attachments: [396.17.pdf](#)

5. [394-17](#) **Subject: Subject:** Communication from the Director of City Development seeking permission to apply for a \$320,000 DNR-Knowles Nelson Stewardship Grant for Parkland Development: Proposed RootWorks South River Loop Improvements.

Staff Recommendation to the Finance & Personnel Committee on 5/8/2017: To apply for a \$320,000 DNR-Knowles Nelson Stewardship Grant for Parkland Development: Proposed RootWorks South River Loop Improvements.

Fiscal Note: \$500,000 in funds are budgeted in the 2017 IG Capital Budget and in associated line items in the TID 18 project plan. Funds will be used for design, engineering, and amenities associated the River Loop areas south of Fourth Street and will include walkways and railings stormwater plantings, walkway corridor and sidewalks and amenities (Grant Control #00135).

Attachments: [Knowles-Nelson South River Loop - Conceptual Master Plan \(4.24.17\)](#)
[Knowles-Nelson South Loop - Rough Cost Estimates _rev](#)
[Knowles-Nelson South Loop - Rough Cost Estimates \(4.25.17\)_rev Reduced](#)

6. [400-17](#) **Subject:** Communication from the City Clerk submitting the bid received for printing the Common Council Proceedings and legal notices for the period of June 1, 2017 through May 31, 2018.

Staff Recommendation to the Finance & Personnel Committee on 5/8/2017: The bid for printing Common Council Proceedings and all legal notices for the period of June 1, 2017 through May 31, 2018 as required by Section 985.06 of the Wisconsin Statutes, be awarded to The Journal Times, they being the only qualified bidder.

Fiscal Note: There were no charges in the rate from 2016-2017. Funds are appropriated in account 11001 52315; City Council Proceedings.

Attachments: [Newspaper Bid 2017 from JT](#)
[05032017112016](#)

7. [390-17](#) **Subject:** Communication from the Director of Finance to request the reclassification of the City Assessor position.

Staff Recommendation to the Finance & Personnel Committee on 5/8/2017: Reclassify the City Assessor position as presented.

Fiscal Note: To be determined.

8. [391-17](#) **Subject:** Communication from the HR Manager to request adding ICMA as a 457B provider for deferred compensation.

Staff Recommendation to the Finance & Personnel Committee on 4/10/17: The City add ICMA as an optional 457B deferred compensation provider for all employees.

Fiscal Note: The City will not incur any significant cost in adding ICMA as a provider. Adding ICMA as a provider will enable us to meet certain contract obligations.

9. [343-17](#) **Subject:** Communication from the City Attorney submitting the claim of Lance Chady for consideration.

Staff Recommendation to the Finance & Personnel Committee on 5/8/2017: That the claim of Lance Chady be denied.

Fiscal Note: N/A

Attachments: [chady_001](#)

10. [344-17](#) **Subject:** Communication from the City Attorney submitting the claim of James Metzger for consideration.

Staff Recommendation to the Finance & Personnel Committee on 5/8/2017: That the claim of James Metzger be denied.

Fiscal Note: N/A

Attachments: [metzger 001](#)

Adjournment

If you are disabled and have accessibility needs or need information interpreted for you, please contact Human Resources & 262-636-9175 at least 48 hours prior to this meeting.