

City of Racine

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

Meeting Minutes - Draft

Public Works and Services Committee

Alder Mollie Jones Alder Cinthia Esqueda Alder David Maack Alder Henry Perez Alder Marlo Harmon

Tuesday, February 11, 2025

5:30 PM

City Hall, Room 303

Call To Order

A moment of silence for Alder Jones.

The meeting was called to order at 5:30 p.m.

PRESENT: 3 - Maack, Perez and Harmon

ABSENT: 1 - Esqueda

EXCUSED: 1 - Chair Jones

Approval of Minutes for the January 28, 2025 Meeting.

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

0108-25

Subject: Communication sponsored by Alder Perez, on behalf of the Department of Public Works, submitting Change Order No. 1 to Contract 2024068 - Downtown Street Lighting, WIL-Surge Electric, Inc., Contractors.

Recommendation of the Public Works and Services Committee on 02.11.25: That Change Order No. 1 to Contract 2024068 - Downtown Street Lighting, WIL-Surge Electric, Inc., Contractors, be approved in the amount of \$297.00.

Fiscal Note: Funding for this change order is available in the following Org-Object: 45040 57520 GOB Street Lighting

Ara Molitor outlined the details of this request.

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

Recommended For Approval

0109-25

Subject: Communication sponsored by Alder Perez, on behalf of the Department of Public Works, submitting final payment for Contract 2024068 - Downtown Street Lighting, WIL-Surge Electric,

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Inc., Contractors.

Recommendation of the Public Works and Services Committee on 02.11.25: That the work completed by WIL-Surge Electric Inc., Contractor, on Contract 2024068 - Downtown Street Lighting, be accepted and final payment authorized for a total contract amount of \$98,415.40. Final payment to include retainage.

Fiscal Note: Contract 2024068 was authorized under Resolution No. 0573-24, dated July 16, 2024.

Ara Molitor outlined the details of this request.

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

Recommended For Approval

Adjournment

The meeting was adjourned at 5:33 p.m.

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