

City of Racine

Meeting Agenda - Final

Public Works and Services Committee

	Chair Alder Mollie Jones	
	Vice Chair Alicia Jarrett	
	Alder Olivia Davis	
	Alder Henry Perez	
	Alder Renee Kelly	
Tuesday, October 10, 2023	5:30 PM	City Hall, Room 303

Call To Order

Approval of Minutes for the September 26, 2023 Meeting.

<u>0962-23</u> **Subject:** Communication sponsored by Alder Jones, on behalf of the Department of Parks, Recreation and Cultural Services, submitting Change Order No.1 to Contract 2023224 - Marquette Park Basketball Courts Upgrades, Bradford Contractors, Contractor.

Staff Recommendation to the Public Works and Services Committee on 10.10.23: That Change Order 1 to Contract 2023224 - Marquette Park Basketball Courts Upgrades, Bradford Contractors, Contractor, be approved in the amount of \$836.00

Fiscal Note: Funding for this change order is available in the following Org-Object: 45050 57110 - Parks Land Improvements.

- <u>Attachments:</u> <u>Marquett BB courts memo</u> Marquette Change Order form
- <u>0956-23</u> **Subject:** Communication sponsored by Alder Jones, on behalf of the Department of Parks, Recreation and Cultural Services, to submit final payment for Contract 2022233 Island Park Bathroom Upgrades, Rasch Construction & Engineering, Inc., Contractors.

Staff Recommendation to the Public Works and Services Committee on 10.10.23: That the work completed by Rasch Construction & Engineering, Inc., Contractors, on Contract 2022233 -Island Park Bathroom Upgrades be accepted and final payment authorized for a total contract of \$312,541.21. Final Payment to include retainage.

Fiscal Note: Contract 2022233 was authorized under Resolution No.0012-23 dated January 17, 2023.

<u>Attachments:</u>	Island bath final pmt memo Island bathrooms final pay app
<u>0958-23</u>	Subject: Communication sponsored by Alder Jones, on behalf of the City Engineer, requesting approval to establish an easement across City-owned property at Southeast corner of Phillips Ave. and 16th Street, as requested by We Energies.
	Staff Recommendation to the Public Works and Services Committee on 10.10.23: That the request to establish an easement across City-owned property described above, be approved. Further that the Mayor, City Clerk, and necessary City staff be authorized to execute the easement document as requested by WE Energies.
	Fiscal Note: \$30 Recording fee.
Attachments:	Phillips and 16th WE Energies Easement
<u>0960-23</u>	Subject: Communication sponsored by Alder Jones, on behalf of the Commissioner of Public Works, submitting a request to Amend a State/Municipal Agreement for State Project ID: 2703-05-02/72, Howe Street Bridge B51-067. (6th Street over Howe Street).
	Staff Recommendation to the Public Works and Services Committee on 10.10.23: That the City be authorized and directed to sign the Amendment to the State/Municipal Agreement (SMA) for State Project ID: 2703-05-02/72, Howe Street Bridge B51-067. (6th Street over Howe Street).
	Fiscal Note: The new estimated total cost of the project is \$389,000 for design and construction, with the City's share being \$78,600. This is an increase of \$5,000 for the design portion of the project (\$4,000 State/Fed and \$1,000 City). Funding for the City share will be provided from the 2024 - 2033 Capital Improvement Program Budget.
Attachments:	Sixth Street Bridge over Howe St Memo
	2703-05-02 72 6th Howe CRacineRev
<u>0963-23</u>	Subject: Communication sponsored by Alder Jones, on behalf of the Commissioner of Public Works, submitting a Three-Party Agreement with the City of Racine, WisDOT and GRAEF-USA, Inc. for an Engineering Services Contract for State Project ID: 2703-05-01, 6th Street Bridge over Root River (P-51-0064) and State Project ID: 2703-05-02, 6th Street Bridge over vacated Howe Street (P-51-0067).
	Staff Recommendation to the Public Works and Services Committee

on 10.10.23: That the Mayor and City Clerk be authorized and directed to

enter into a professional services agreement with GRAEF-USA, Inc. and WisDOT.

Fiscal Note: Per the approved State Municipal Funding Agreement, funding for this project is an 80% cost share by WisDOT and a 20% cost share by the City of Racine, plus 100% City costs over the funding cap specified. Funding for the project is appropriated in the 2024-33 Capital Improvement Plan.

- Attachments:
 3-Party agreement WisDOT GRAEF COR for design services 2703-05-01 & 02

 3prty-sig_6th Street Bridges

 2703-05-XX_6th Street Bridges-City of Racine
- 0957-23 **Subject:** Communication sponsored by Alder Jones, on behalf of the City Engineer submitting the assessment rates established for 2024 Public Hearings for 2025 construction of Portland Cement Concrete paving and Curb and Gutter.

Staff Recommendation to the Public Works and Services Committee on 10.10.23: That the proposed special assessment rates established for 2024 Public Hearings for 2025 construction of Portland Cement Concrete Paving and Curb & Gutter be approved. See attached.

Fiscal Note: These rates are established such that the abutting property owner pays 100% of the cost of such street improvements.

Attachments: 2024 Assessment Rates for 2025 Construction

Adjournment

All persons, including aldermen, interested in committee agenda items shall be permitted to provide input. Immediately after calling each agenda item, the chair shall permit input from any person, including aldermen, which input shall be limited to such agenda item. The chair may limit each person providing input to a reasonable time, based upon the circumstances.

If you are disabled and have accessibility needs or need information interpreted for you, please contact the City Clerk's Office at (262) 636-9171 at least 48 hours prior to this meeting.

This meeting with be streaming live to City of Racine, On the Lake Facebook page.