

City of Racine

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

Meeting Agenda - Draft

Public Works and Services Committee

Tuesday, October 26, 2021	5:30 PM	Virtual
	Alder CJ Rouse	
	Alder Melissa Lemke	
	Alder Edwin Santiago Jr	
	Vice Chair Terry McCarthy	
	Chair Mollie Jones	

Call To Order

Approval of Minutes for the October 12, 2021 Meeting.

<u>0862-21</u>	Subject: Communication sponsored by Alder Tate II requesting a preliminary resolution for paving the E/W alley bounded by Washington Avenue to Slauson Avenue; Taylor Avenue to Phillips Avenue for 2022 Public Hearings/2023 Construction.
	Recommendation of the Public Works and Services Committee on 10-26-21: That a preliminary resolution be introduced for paving the E/W alley bounded by Washington Avenue to Slauson Avenue; Taylor Avenue to Phillips Avenue for 2022 Public Hearings/2023 Construction.
	Fiscal Note: This is an assessable alley project and, therefore, all costs will be paid by the abutting properties.
<u>Attachments:</u>	Taylor Ave-Washington Ave to Slauson Ave
<u>0849-21</u>	Subject: Communication sponsored by Alder Jones, on behalf of the Assistant Commissioner of Public Works/Operations requesting to waive formal bidding procedures for the purchase of materials for the Johnson Controls Metasys System.
	Staff Recommendation to the Public Works and Services Committee on 10-26-21: That the request of the Assistant Commissioner of Public Works/Operations to waive formal bidding procedures for the purchase of a Metasys software update and be approved for materials for the Johnson Controls' Metasys Building Automation System.
	Fiscal Note : Funding to defray the cost of these services is available in Org-Object 70240-54200, Building Improvements.
<u>Attachments:</u>	2021-Waive Formal Bidding Metasys.pdf

0850-21 **Subject:** Communication sponsored by Alder Jones, on behalf of the Assistant Commissioner of Public Works/Operations to Waive Formal Bidding for Apex Key and Lock Materials for City Facilities.

> Staff Recommendation to the Public Works and Services Committee on 10-26-21: That the request of the Assistant Commissioner of Public Works/Operations requesting that formal bidding procedures be waived for the City's lock and key system.

> **Fiscal Note:** Funding to defray the cost of these services is available in Org-Object 70240-54100, Building Repairs and Maintenance.

Attachments: 2021-Waive Formal Bidding Apex.pdf

0851-21 **Subject:** Communication sponsored by Alder Jones, on behalf of the Assistant Commissioner of Public Works/Operations to Waive Formal Bidding for the Purchase of Cree LED Light Fixtures.

> **Staff Recommendation to the Public Works and Services Committee on 10-26-21:** That the request of the Assistant Commissioner of Public Works/Operations to waive formal bidding procedures for the purchase of replacement LED light fixtures for the City be approved.

> **Fiscal Note:** Funding to defray the cost of these materials is available as follows:

14012-53200, Street Light Work Supplies 70240-54100, Building Complex-Repairs & Maintenance 60383-57200, Parking System Building Improvements

Attachments: 2021-Waive Formal Bidding Cree.pdf

0852-21Subject: Communication sponsored by Alder Jones, on behalf of the
Assistant Commissioner of Public Works/Operations to Waive Formal
Bidding for the Purchase of McCotter Energy Systems for HVAC Related
Products.

Staff Recommendation to the Public Works and Services Committee on 10-26-21: That the request of the Assistant Commissioner of Public Works/Operations to waive formal bidding procedures for the purchase of HVAC related products from McCotter Energy Systems be approved.

Fiscal Note: Funding to defray the annual cost of this service is available in Org-Object 70240-54100, Building Repairs and Maintenance.

Attachments: 2021-Waive Formal Bidding McCotter.pdf

<u>0853-21</u> **Subject:** Communication sponsored by Alder Jones, on behalf of the

Assistant Commissioner of Public Works/Operations to Waive Formal Bidding for the Purchase of HOH Water Technologies Inc. for chemicals for our HVAC System.

Staff Recommendation to the Public Works and Services Committee on 10-26-21: That the request of the Assistant Commissioner of Public Works/Operations to waive formal bidding procedures for the purchase of chemical products from HOH Water Technology, Inc. be approved.

Fiscal Note: Funding to defray the estimated \$25,000 annual cost of these materials is available in Org-Object 70240-54100, Building Repairs and Maintenance.

Attachments: 2021-Waive Formal Bidding HOH.pdf

0854-21 **Subject:** Communication sponsored by Alder Jones, on behalf of the Assistant Commissioner of Public Works/Operations to Waive Formal Bidding for the Purchase of Neenah Foundry Sewer Related Materials.

> Staff Recommendation to the Public Works and Services Committee on 10-26-21: That the request of the Assistant Commissioner of Public Works/Operations to waive formal bidding procedures for the purchase of Neenah Foundry products be approved.

> **Fiscal Note:** These negotiations will be done on an as-needed basis with funding available in Org-Object 22640-57560, Sanitary Sewer and Org-Object 60484-57570, Storm Sewers.

Attachments: 2021-Waive Formal Bidding Neenah.pdf

0855-21 **Subject:** Communication sponsored by Alder Jones, on behalf of the Assistant Commissioner of Public Works/Operations to Waive Formal Bidding for the Purchase of Case Wheel Loader Vehicles.

> Staff Recommendation to the Public Works and Services Committee on 10-26-21: That the request of the Assistant Commissioner of Public Works/Operations to waive formal bidding procedures for the purchase of wheel loaders for the City be approved.

> **Fiscal Note:** Funding to defray the cost of these materials is available in Org-Object 45140-57311, DPW-Equipment Vehicles.

Attachments: 2021-Waive Formal Bidding Case.pdf

Adjournment

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.

> You are invited to a Zoom webinar. When: Oct 26, 2021 05:30 PM Central Time (US and Canada) Topic: Public Works and Services Committee

Please click the link below to join the webinar: https://cityofracine-org.zoom.us/j/81792592633? pwd=Sm1jRXZjOXJuek1GeDVMTUltWkYvUT09 Passcode: 495472

Or iPhone one-tap : US: +19292056099,,81792592633#,,,,*495472# or +13017158592,,81792592633#,,,,*495472#

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Dial(for higher quality, dial a number based on your current location): US: +1 929 205 6099 or +1 301 715 8592 or +1 312 626 6799 or +1 669 900 6833 or +1 253 215 8782 or +1 346 248 7799

> Webinar ID: 817 9259 2633 Passcode: 495472