

City of Racine

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

Meeting Agenda - Final Public Works and Services Committee

Chair Mollie Jones Alder Sam Peete Alder Amanda Paffrath Alder Henry Perez

Tuesday, September 27, 2022

5:30 PM

City Hall, Room 303

Call to Order

Approval of Minutes for the September 13, 2022 Meeting.

0710-22 **Subject:** Communication sponsored by Alder Jones, on behalf of Tom

Molbeck, Department of Parks, Recreation and Cultural Services, to close off Monument Square Drive from 6:00 am-4:00 p.m. on October 22, 2022

for the annual Monument Mash.

Staff Recommendation of the Public Works and Services Committee on 09-27-22: That the closure be approved as per Parks, Recreation and

Cultural Services request.

Fiscal Note: N.A.

0708-22 **Subject:** Communication sponsored by Alder Jones, on behalf of the

City Engineer, submitting Change Order No. 1 to Contract 2021097-

2021 CCTV Inspection, Green Bay Pipe & TV, LLC, Contractors.

Staff Recommendation to the Public Works and Services

Committee on 09-27-22: That Change Order No.1 to Contract 2021097- 2021 CCTV Inspection, Green Bay Pipe & TV, LLC, Contractors, be approved in the deduct amount of (\$3,321.63).

Fiscal Note: Funding for this change order is credited in the following

Org-Object:

(\$2171.59) 22640 57560 Sanitary Sewers (\$1150.04) 60484 57570 Storm Sewers

\$(3321.63)Total

Attachments: CCO1 2021097.pdf

<u>0709-22</u> **Subject:** Communication sponsored by Alder Jones, on behalf of the

Department of Public Works, to submit final payment for Contract 2021097 - 2021 CCTV Inspection, Green Bay Pipe & TV, LLC,

Contractors.

Staff Recommendation to the Public Works and Services

Committee on 09-27-22: That the work completed by Green Bay Pipe & TV, LLC, on Contract 2021097 - 2021 CCTV Inspection be accepted and final payment authorized for a total contract of \$171,917.25. Final Payment to include retainage.

Fiscal Note: Contract 2021097 was authorized under Resolution No.0991-21, dated January 18, 2022.

Attachments: Final Payment 2021097.pdf

<u>0719-22</u> **Subject:** Communication sponsored by Alder Jones on behalf of the

Commissioner of Public Works, submitting Amendment Two to the Foth Infrastructure and Environmental LLC professional services agreement, in the not to exceed amount of \$59,100.00 for additional environmental services supplementing the development of transfer station plans

specifications and estimates.

Staff Recommendation to the Public Works and Services Committee on 09-27-22: That Amendment No. 2 to the Foth Infrastructure and Environmental LLC professional services agreement for additional environmental services supplementing development of transfer station plans specifications and estimates be approved and that the Mayor and

City Clerk be directed to sign the amendment.

Fiscal Note: Funds to defray the cost of the amendment are available in Org-Obj 45040 57110 DPW Land Improvements.

Attachments: Foth Amendment 2 Memo

Foth Amendment

Adjournment

Committee

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.