

City of Racine

Meeting Minutes - Draft

Public Works and Services Committee

	Chair Mollie Jones	
	Alder Land	
	Alder Amanda Paffrath	
	Alder Cory Sebastian	
	Alder Henry Perez	
Tuesday, February 28, 2023	5:30 PM	City Hall, Room 303

Call To Order

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

- PRESENT: 3 Chair Jones, Alder Land and Alder Sebastian
- **EXCUSED:** 2 Alder Paffrath and Alder Perez

Approval of Minutes for the January 31, 2023 Meeting.

Minutes of the previous meeting were approved as printed on a motion by Alder Land, seconded by Alder Sebastian.

0158-23 **Subject:** Communication sponsored by Mayor Mason, on behalf of the Downtown Racine Corporation, requesting use of City right-of-way for the annual St. Patrick's Day Parade on Saturday, March 18, 2023.

Staff Recommendation to the Public Works and Services Committee on 02.28.23: That permission be granted to the Downtown Racine Corporation to close Ontario Street, State Street between Ontario Street and Main Street, Main Street from State Street to Sixth Street, Sixth Street from Main Street to City Hall, on Saturday,

to Sixth Street, Sixth Street from Main Street to City Hall, on Saturday, March 18, 2023, for the St. Patrick's Day Parade with the following attached stipulations:

Fiscal Note: There will be nominal costs to the various City Departments, on a regular shift basis, to assist in implementing this event.

Ron Pritzlaff outlined the details of this request.

Motion made by Alder Land, seconded by Alder Sebastian to approve. Passed unanimously.

Recommended For Approval

<u>0187-23</u>	Subject: Communication sponsored by Alder Jones, on behalf of Douglas Nicholson of Carriage House Liquors Co., regarding a street privilege for sign lights at 220 State St.
	Staff Recommendation to the Public Works and Services Committee on 02.28.23: That the street privilege be approved at 220 State Street and a hold harmless agreement be executed along with a \$150.00 processing fee paid, in accordance with State Statue 66.0425, Privileges in Streets and the attached stipulations:
	Fiscal Note: There will be no cost to the City of Racine.
	John Rooney outlined the details of this request.
	Motion made by Alder Sebastian, seconded by Alder Land to approve. Passed unanimously.
	Recommended For Approval
<u>0188-23</u>	Subject: Communication sponsored by Alder Jones, on behalf of Douglas Nicholson of Carriage House Liquors Co., regarding a street privilege for sign lights at 221 2nd St.
	Staff Recommendation to the Public Works and Services Committee on 02.28.23: That the street privilege be approved at 221 2nd St. and a hold harmless agreement be executed along with a \$150.00 processing fee paid, in accordance with State Statue 66.0425, Privileges in Streets and the attached stipulations:
	Fiscal Note: There will be no cost to the City of Racine.
	Ron Pritzlaff outlined the details of this request.
	Motion made by Alder Land, seconded by Alder Sebastian to approve. Passed unanimously.
	Recommended For Approval
<u>0161-23</u>	Subject: Communication sponsored by Alder Jones, on behalf of the Department of Public Works, submitting bid results for Contract 2023029 - Racine Public Works Transfer Station.

Staff Recommendation to the Public Works and Services Committee on 02.28.23: Receive and file.

Fiscal Note: N/A

Ron Pritzlaff outlined the details of this request.

Motion made by Alder Sebastian, seconded by Alder Land to receive and file. Passed unanimously.

Received and Filed

0160-23 **Subject:** Communication sponsored by Alder Jones, on behalf of the Department of Public Works, submitting bid results for Contract 2023023 - North Beach Fiber Optic Conduit.

> **Staff Recommendation to the Public Works and Services Committee on 02.28.23:** That Contract 2023023 - North Beach Fiber Optic Conduit, be awarded to Wil-Surge Electric, Inc., in the amount of \$29,359.00, they being the lowest responsible, responsive bidder.

Fiscal Note: Funding is available in the following Org-Objects: 70113 57355 MIS Hardware

Ara Molitor outlined the details of this request.

Motion made by Alder Land, seconded by Alder Sebastian to approve. Passed unanimously.

Recommended For Approval

<u>0162-23</u> **Subject:** Communication sponsored by Alder Jones, on behalf of the Department of Public Works, submitting bid results for Contract 2023030 - Solid Waste Garage Structural Repairs.

Staff Recommendation to the Public Works and Services Committee on 02.28.23: That Contract 2023030 - Solid Waste Garage Structural Repairs, be awarded to Berglund Construction Company, in the amount of \$119,000.00, they being the lowest responsible, responsive bidder.

Fiscal Note: Funding is available in the following Org-Objects: 45040 57200-Solid Waste Garage

Ron Pritzlaff outlined the details of this request.

Motion made by Alder Jones, seconded by Alder Land to approve. Passed unanimously.

Recommended For Approval

<u>0163-23</u> **Subject:** Communication sponsored by Alder Jones, on behalf of the Department of Public Works, submitting bid results for Contract 2023032 - Parking Ramp Maintenance and Improvements.

Staff Recommendation to the Public Works and Services Committee on 02.28.23: That Contract 2023032 - Parking Ramp Maintenance and Improvements, be awarded to Structurewerks, Inc., in the amount of \$530,013.00 they being the lowest responsible, responsive bidder.

Fiscal Note: Funding is available in the following Org-Objects:

\$330,013.00 60383 57200 Building Improvements <u>\$200,000.00</u> 45040 57500 Paving \$530,013.00 Total

Ron Pritzlaff outlined the details of this request.

Motion made by Alder Sebastian, seconded by Alder Land to approve. Passed unanimously.

Recommended For Approval

<u>0164-23</u>

Subject: Communication sponsored by Alder Jones, on behalf of the Department of Public Works, submitting bid results for Contract 2023040 - 2023 Sanitary Sewers Repairs.

Staff Recommendation to the Public Works and Services Committee on 02.28.23: That Contract 2023040 - 2023 Sanitary Sewers Repairs, be awarded to Genesis Excavators, Inc., in the amount of \$437,452.00, they being the lowest responsible, responsive bidder.

Fiscal Note: Funding is available in the following Org-Objects:

\$349,325.00 22640 57560 Sanitary Sewers \$56,000.00 22640 54400 Infrastructure Repairs (SSM) <u>\$32,127.00</u> 45040 57500 Paving (SSM) \$437,452.00 Total Ara Molitor outlined the details of this request.

Motion made by Alder Land, seconded by Alder Sebastian to approve. Passed unanimously.

Recommended For Approval

0189-23 Subject: Communication sponsored by Alder Jones, on behalf of Tom Molbeck, Director of Parks, Recreation and Cultural Services, submitting Change Order No. 2 to Contract 2022084-Parks Asphalt Paving, DK Contractors Inc., Contractors.

> Staff Recommendation to the Public Works and Services Committee on 2-28-2023: That Change Order No. 2 to Contract 2022084-Parks Asphalt Paving, DK Contractors Inc., be approved in the amount of \$4,791.60.

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

Tom Molbeck outlined the details of this request.

Motion made by Alder Sebastian, seconded by Alder Land to approve. Passed unanimously.

Recommended For Approval

0192-23 **Subject:** Communication sponsored by Alder Jones, on behalf of Tom Molbeck, Director of Parks, Recreation and Cultural Services, submitting Change Order No. 2 to Contract 2022132-Zoo Pathway Permanent Repair, CW Purpero Inc., Contractors.

> Staff Recommendation to the Public Works and Services Committee on 2-28-2023: That Change Order No. 2 to Contract 2022132-Zoo Pathway Permanent Repair, CW Purpero Inc., be approved in the amount of \$44,000.

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

Tom Molbeck outlined the details of this request.

Motion made by Alder Land, seconded by Alder Sebastian to approve. Passed unanimously.

Recommended For Approval

0168-23Subject: Communication sponsored by Alder Jones, on behalf of the
Commissioner of Public Works, submitting a request to enter into a
State/Municipal Agreement for State Project ID: 2703-07-02/72 Lathrop
Avenue (Republic Ave to 13th Street).

Staff Recommendation to the Public Works and Services Committee on 02.28.23: That the City be authorized and directed to sign the SMA for State Project ID: 2703-07-02/72, Lathrop Avenue (Republic Ave to 13th Street).

Fiscal Note: The estimated total cost of the project is \$3,719,160 for design and construction, with the City's share being \$1,141,735. Funding for the City share is appropriated in the 2023 - 2032 Capital Improvement Program Budget.

John Rooney outlined the details of this request.

Motion made by Alder Sebastian, seconded by Alder Land to approve. Passed unanimously.

Recommended For Approval

0169-23Subject: Communication sponsored by Alder Jones, on behalf of the
Commissioner of Public Works, submitting a request to enter into a
State/Municipal Agreement for for State Project ID: 2703-09-02/72 Mt.
Pleasant Street (Rapids Drive to Romayne Ave).

Staff Recommendation to the Public Works and Services Committee on 02.28.23: That the City be authorized and directed to sign the SMA for State Project ID: 2703-09-02/72 Mt. Pleasant Street (Rapids Drive to Romayne Ave).

Fiscal Note: The estimated total cost of the project is \$2,036,900 for design and construction, with the City's share being \$541,834. Funding for the City share is appropriated in the 2023 - 2032 Capital Improvement Program Budget.

John Rooney outlined the details of this request.

Motion made by Alder Land, seconded by Alder Sebastian to approve. Passed unanimously.

Recommended For Approval

0170-23 **Subject:** Communication sponsored by Alder Jones, on behalf of the Commissioner of Public Works, submitting a request to enter into a State/Municipal Agreement for for State Project ID: 2703-00-06/76 Ohio Street (Washington Ave to Graceland Blvd).

> **Staff Recommendation to the Public Works and Services Committee on 02.28.23:** That the City be authorized and directed to sign the SMA for State Project ID: 2703-00-06/76 Ohio Street (Washington Ave to Graceland Blvd).

Fiscal Note: The estimated total cost of the project is \$3,511,800 for design and construction, with the City's share being \$883,912. Funding for the City share is appropriated in the 2023 - 2032 Capital Improvement Program Budget.

John Rooney outlined the details of this request.

Motion made by Alder Sebastian, seconded by Alder Land to approve. Passed unanimously.

Recommended For Approval

0171-23 **Subject:** Communication sponsored by Alder Jones, on behalf of the Commissioner of Public Works, submitting a request to enter into a State/Municipal Agreement for for State Project ID: 2703-08-01/71 South Memorial Drive (Durand Ave to 17th Street).

> Staff Recommendation to the Public Works and Services Committee on 02.28.23: That the City be authorized and directed to sign the SMA for State Project ID: 2703-08-01/71 South Memorial Drive (Durand Ave to 17th Street).

Fiscal Note: The estimated total cost of the project is \$2,125,510 for design and construction, with the City's share being \$531,621. Funding for the City share is appropriated in the 2023 - 2032 Capital Improvement Program Budget.

John Rooney outlined the details of this request.

Motion made by Alder Land, seconded by Alder Sebastian to approve. Passed unanimously.

	Recommended For Approval
<u>0172-23</u>	Subject: Communication sponsored by Alder Jones, on behalf of the City Engineer, submitting a Professional Services Agreement between the City of Racine and AECOM Technical Services, Inc. in the not to exceed amount of \$99,950.
	Staff Recommendation to the Public Works and Services Committee on 02.28.23: That the Public Works and Services Committee approve the professional services agreement and direct the Mayor and the City Clerk to sign the agreement between the City of Racine and AECOM Technical Services Inc. for 2023 Pavement Inspection and Planning Services in the not to exceed amount of \$99,950.
	Fiscal Note: Funding is available in Org-Obj 45040 57110-Pavement Management Services.
	Ara Molitor outlined the details of this request.
	Motion made by Alder Sebastian, seconded by Alder Land to approve. Passed unanimously.
	Recommended For Approval
<u>0194-23</u>	Subject: Communication sponsored by Alder Jones requesting that Preliminary Resolution 0515-22 be amended, deleting the alley bounded by Dekoven Avenue, 18th Street, Clark Street, and Racine Street.
	Staff Recommendation: To approve.
	Fiscal Note: N/A
	Ron Pritzlaff outlined the details of this request.
	Motion made by Alder Jones, seconded by Alder Land to approve. Passed unanimously.
	Recommended For Approval
Adjournment	
	The meeting was adjourned at 6:27 p.m.