

# **City of Racine**

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

# **Meeting Minutes - Draft**

# **Public Works and Services Committee**

Chair Mollie Jones Alder Land Alder Amanda Paffrath Alder Cory Sebastian Alder Henry Perez

Tuesday, March 14, 2023 5:30 PM City Hall, Room 303

## **Call To Order**

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

PRESENT: 4 - Chair Jones, Alder Land, Alder Paffrath and Alder Perez

EXCUSED: 1 - Alder Sebastian

# Approval of Minutes for the February 28, 2023 Meeting.

Motion to delay the vote until next meeting on a motion by Alder Land, seconded by Alder Paffrath.

0229-23

**Subject:** Communication sponsored by Alder Jones, on behalf of Larry Vail, to close off Liberty Street between Marquette St and Superior St. from 9:00 am-6:00 p.m. on August 27, 2023 for Burmeister/Masilian Memorial Car and Motorcycle Show at the 5th Street Yacht Club.

Recommendation of the Public Works and Services Committee on 03-14-23: That the closure be approved as per 5th Street Yacht Club request, per the attached stipulations.

Fiscal Note: N.A.

Ron Pritzlaff outlined the details of this request.

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

**Recommended For Approval** 

0230-23

**Subject:** Communication sponsored by Alder Jones, on behalf of the Department of Public Works, submitting bid results for Contract 2023011 - Franklin Street Concrete Reconstruction.

Recommendation of the Public Works and Services Committee on

**03-14-23:** That Contract 2023011 - Franklin Street Concrete Reconstruction, be awarded to Milwaukee General Construction, in the amount of \$648,781.60, they being the lowest responsible, responsive bidder.

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

\$323,043.71 45040 57500 DPW Paving \$270,762.46 60484 57570 Storm Sewers \$54,975.43 22640 57560 Sanitary Sewers \$648.781.60 Total

Ara Molitor outlined the details of this request.

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

## **Recommended For Approval**

0231-23

**Subject:** Communication sponsored by Alder Jones, on behalf of the Department of Public Works, submitting bid results for Contract 2023033 - 2023 Assessable Streets and Alleys.

**Recommendation of the Public Works and Services Committee on 03-14-23:** That Contract 2023033 - 2023 Assessable Streets and Alleys, be awarded to A.W. Oakes & Son, Inc., in the amount of \$968,204.38, they being the lowest responsible, responsive bidder.

**Fiscal Note:** Funding is available in the following Org-Objects: \$423,638.26 40104 57500 Concrete Street Paving Assessable \$62,220.00 40104 57500 Concrete Alley Paving Assessable \$3,240.00 40104 57510 Concrete Curb and Gutter Assessable \$38,424.17 45040 57500 D.P.W. Concrete Street Paving (GOB) \$32,069.50 45040 57500 D.P.W. Concrete Alley Paving (GOB) \$4,325.50 45040 57515 D.P.W. Sidewalk Replacement \$163,194.00 60484 57560 Storm Sewers Miscellaneous Locations \$6,000.00 40101 57560 Sanitary Sewer Various Locations \$235,092.95 45040 57500 Concrete Pavement Misc. Loc. Mt Pleasant \$968,204.38 Total

Ara Molitor outlined the details of this request.

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

# **Recommended For Approval**

0232-23

**Subject:** Communication sponsored by Alder Jones, on behalf of the Department of Public Works, submitting bid results for Contract 2023042

- 2023 CIPP Lining.

# Recommendation of the Public Works and Services Committee on

**03-14-23:** That Contract 2023042 - 2023 CIPP Lining, be awarded to Musson Bros., Inc., in the amount of \$1,293,398.00, they being the lowest responsible, responsive bidder.

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

\$672,043.50 40101 57560 SANITARY SEWER

\$44,000.00 22640 57560 SANITARY SEWER

\$75,000.00 22640 57560 SANITARY SEWER

\$39.000.00 22640 54400 INFRASTRUCTURE REPAIRS

\$138,898.50 60484 57570 STORM SEWERS

\$324,456.00 40102 57560 R.W.W.U.- SANITARY SEWERS

\$1,293,398.00 Total

Ara Molitor outlined the details of this request.

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

## **Recommended For Approval**

<u>0234-23</u> **Subject:** Communication sponsored by Alder Jones, on behalf of the City Engineer, submitting Change Order No. 2 to Contract 2022070 -

2022 Sidewalk Replacement, Raza of Racine, LLC, Contractors.

Recommendation of the Public Works and Services Committee on

**03-14-23:** That Change Order No. 2 to Contract 2022070 - 2022 Sidewalk Replacement, Raza of Racine, LLC, Contractors, be approved in the amount of \$23,472.50.

**Fiscal Note:** Funding for this change order is available in the following Org-Object 40104 57515 - Sidewalks

Ara Molitor outlined the details of this request.

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

### **Recommended For Approval**

<u>0238-23</u> **Subject:** Communication sponsored by Alder Jones, on behalf of the

City Engineer, submitting Change Order No. 2 to Contract 2022028 - 2022 Assessable Streets and Alleys, LaLonde Contractors, Inc.,

Contractors.

Recommendation of the Public Works and Services Committee on 03-14-23: That Change Order No. 2 to Contract 2022028 - 2022 Assessable Streets and Alleys, LaLonde Contractors, Inc., Contractors be approved in the amount of \$134,053.70.

**Fiscal Note:** Funding for this change order is available in the following Org-Object 45040 57500 - Concrete Street Paving.

Ara Molitor outlined the details of this request.

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

## **Recommended For Approval**

0251-23

**Subject:** Communication sponsored by Alder Jones, on behalf of the City Engineer, submitting Change Order No. 1 to Contract 2022051 - College Ave Brick Paver Intersections 17th to 18th, A.W. Oakes & Son, Inc., Contractors.

**Recommendation of the Public Works and Services Committee on 03-14-23:** That Change Order No. 1 to Contract 2022051 - College Ave Brick Paver Intersections 17th to 18th, A.W. Oakes & Son, Inc., Contractors be approved in the amount of \$51,986.69.

**Fiscal Note**: Funding for this change order is available in the following Org-Object 45040 57500 - College Ave Intersection.

Ara Molitor outlined the details of this request.

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

#### **Recommended For Approval**

0239-23

**Subject:** Communication sponsored by Alder Jones, on behalf of the Commissioner of Public Works, requesting revision 3 of the State/Municipal Agreement for State Project ID: 2703-00-02/72 West 6th Street Bridge (Root River and South Horlick Drive) be approved.

**Recommendation of the Public Works and Services Committee on 03-14-23:** That the City be authorized and directed to sign revision 3 to the SMA for State Project ID: 2703-00-02/72 West 6th Street Bridge (Root River and South Horlick Drive)

**Fiscal Note:** The estimated total cost of the project is \$8,285,890.00 for design and construction, with the City's share being \$1,668,641.00. This revised agreement decreases the Municipal Fund cost share by

\$982,984.55. 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 Paffrath to approve. Passed unanimously.

## **Recommended For Approval**

0250-23

**Subject:** Communication sponsored by Alder Jones, on behalf of the Commissioner of Public Works, submitting Amendment 1 to the Professional Services Agreement under Contract 2021042 between the City of Racine and AECOM Technical Services, Inc., in the not to exceed amount of \$252,400.00, for the development of a wastewater infiltration and inflow (I/I) and flow exceedance reduction program.

Recommendation of the Public Works and Services Committee on 03-14-22: That the Public Works and Services Committee approve Amendment 1 to the professional services agreement under Contract 2021042 and direct the Mayor and City Clerk to sign the agreement between the City of Racine and AECOM Technical Services, Inc. for a wastewater I/I and flow exceedance reduction program in the not to exceed amount of \$252,400.00.

**Fiscal Note**: Funding is available in Org-Obj 40101 52100 Manhole Fund Professional Services.

John Rooney outlined the details of this request.

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

## **Recommended For Approval**

0252-23

**Subject:** Communication sponsored by Alder Jones on behalf of the Commissioner of Public Works, submitting Amendment No. 3 to the Foth Infrastructure and Environmental LLC professional services agreement, in the not to exceed amount of \$101,700.00 for additional environmental services supplementing the development of transfer station plans specifications and estimates.

Recommendation of the Public Works and Services Committee on

**03-14-23:** That Amendment No. 3 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 Transfer Station-Waste Drop Off.

John Rooney outlined the details of this request.

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

**Recommended For Approval** 

# **Adjournment**

The meeting was adjourned at 6:20 p.m.

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