



City of Racine

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

Meeting Minutes - Draft

Public Works and Services Committee

Chair Alder Mollie Jones

Vice Chair Alicia Jarrett

Alder Olivia Davis

Alder Henry Perez

Alder Renee Kelly

Tuesday, September 12, 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, Vice Chair Jarrett, Alder Davis and Alder Kelly

EXCUSED: 1 - Alder Perez

Approval of Minutes for the August 29, 2023 Meeting.

Minutes of the previous meeting were approved as printed on a motion made of Alder Jarrett, seconded by Alder Kelly.

0876-23

Subject: Communication sponsored by Alder Jones, on behalf of the City's Outreach Specialist, requesting to close 5th Street between Lake Ave and Festival Park Dr, on Saturday, October 21st, 2023 from 6AM-10PM for the City of Racine Demisemiseptcentennial 175th Birthday Bash.

Recommendation of the Public Works and Services Committee on 9.12.23: To Approve, and all costs be waived.

Fiscal Note: N/A

Kysta Venegas outlined the details of this request.

Motion made by Alder Kelly, seconded by Alder Jarrett to approve. Passed unanimously.

Recommended For Approval

0874-23

Subject: Communication sponsored by Alder Jones, on behalf of Jeff Sturdevant, Walden III Middle/High School Directing Principal, requesting to close off the south sidewalk of Rupert Boulevard from Chicago Street west to the cemetery during the 2023-2024 winter season.

Recommendation of the Public Works and Services Committee on

09.12.23: That Racine Unified School District is granted permission to close off the south sidewalk of Rupert Boulevard from Chicago Street west to the cemetery from December 1, 2023, to April 1, 2024, with the requirement that Racine Unified School District holds the City of Racine harmless from any and all injuries caused by conditions of the sidewalk related to this closure.

Fiscal Note: There will be no cost to the City of Racine.

Ron Pritzlaff outlined the details of this request.

Motion made by Alder Jarrett, seconded by Alder Davis to approve. Passed unanimously.

Recommended For Approval

[0888-23](#)

Subject: Communication sponsored by Alder Jones, on behalf of the Commissioner of Public Works, submitting a professional services agreement between the City of Racine and AECOM.

Recommendation of the Public Works and Services Committee on 09.12.23: That the Public Works and Services Committee approve the professional services agreement and direct the Mayor and City Clerk to sign the agreement between the City of Racine and AECOM for the design of a dry retention facility near the Great Northern Corporation.

Fiscal Note: Funding will be available in the 2024-2033 CIP.

John Rooney outlined the details of this request.

Motion made by Alder Jarrett, seconded by Alder Kelly to approve. Passed unanimously.

Recommended For Approval

[0882-23](#)

Subject: Communication sponsored by Alder Jones on behalf of Brian Van Schyndel, Assistant City Attorney, that the City be authorized to acquire from the Racine Commercial Airport the existing drainage easement near Batten Field and the SC Johnson hangar. Further that the City be authorized to acquire from Great Northern Corporation and SC Johnson easements in the same area for the construction and maintenance of a new regional storm water dry retention pond.

Recommendation of the Public Works and Services Committee on 09.12.23: That the City be authorized to acquire from the Racine Commercial Airport the existing drainage easement located near Batten Field along the property line of 3400 Mount Pleasant Street and 3454 Mount Pleasant Street, property owned by Great Northern Corporation (GNC) and SC Johnson respectively. Further, that City be authorized to

acquire from GNC and SC Johnson a temporary construction easement in the same area for the construction of a new regional storm water dry retention pond, and also acquire a permanent non-exclusive easement for maintenance of the same. It is also requested that the City Attorney's Office be authorized to draft the appropriate agreements and negotiate the acquisition of the above easements.

Fiscal Note: The cost to obtain the above easements would be only the fees to record the agreements with the Register of Deeds, \$30.00 per document.

John Rooney outlined the details of this request.

Motion made by Alder Jarrett, seconded by Alder Kelly to approve. Passed unanimously.

Recommended For Approval

[0875-23](#)

Subject: Communication sponsored by Alder Jones, on behalf of Nick Demski, Interim Executive Director - Racine Public Library, submitting Change Order No.4 to Contract 2022036 - Racine Public Library Interior Renovations, Rasch Construction & Engineering, Inc., Contractor.

Recommendation of the Public Works and Services Committee on 09.12.23 That Change Order 4 to Contract 2022036 - Racine Public Library Interior Renovations, Rasch Construction & Engineering, Inc., Contractor, be approved in the amount of \$12,582.79

Fiscal Note: Funding for this change order is available in the following Org-Object: 20710 57200 - Building Improvements.

Nick Demski outlined the details of this request.

Motion made by Alder Jarrett, seconded by Alder Davis to approve. Passed unanimously.

Recommended For Approval

[0884-23](#)

Subject: Communication sponsored by Alder Jones, on behalf of the City Engineer, submitting Change Order No.1 to Contract 2023052 - Concrete Pavement Rehabilitation, Beardsley Concrete LLC, Contractors.

Recommendation of the Public Works and Services Committee on 09.12.23: That Change Order No.1 to Contract 2023052 - Concrete Pavement Rehabilitation, Beardsley Concrete LLC, Contractors, be approved in the deduct amount of (\$13,339.70)

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

Org-Objects:
(\$12,359.70) 45040 57500 DPW Paving.
(\$980.00) 60484 57570 Storm Sewers
(\$13,339.70) Total

Ara Molitor outlined the details of this request.

Motion made by Alder Kelly, seconded by Alder Jarrett to approve. Passed unanimously.

Recommended For Approval

[0885-23](#)

Subject: Communication sponsored by Alder Jones, on behalf of the Department of Public Works, submitting final payment for Contract 2023052 - Concrete Pavement Rehabilitation, Beardsley Concrete LLC, Contractors.

Recommendation of the Public Works and Services Committee on 09.12.23: That the work completed by Beardsley Concrete LLC., Contractors, on Contract 2023052 - Concrete Pavement Rehabilitation be accepted and final payment authorized for a total contract of \$127,447.30. Final Payment to include retainage.

Fiscal Note: Contract 2023052 was authorized under Resolution No.0313-23 dated April 17, 2023.

Ara Molitor outlined the details of this request.

Motion made by Alder Davis, seconded by Alder Kelly to approve. Passed unanimously.

Recommended For Approval

[0887-23](#)

Subject: Communication sponsored by Alder Jones, on behalf of the Department of Public Works, to submit final payment for Contract 2022070 - 2022 Sidewalk Replacement, RAZA of Racine, LLC, Contractors.

Recommendation of the Public Works and Services Committee on 09.12.23: That the work completed by RAZA of Racine, LLC, Contractors, on Contract 2022070 - 2022 Sidewalk Replacement, be accepted and final payment authorized for a total contract of \$431,038.27. Final Payment to include retainage.

Fiscal Note: Contract 2022070 was authorized under Resolution No.0440-22 dated July 12, 2022.

Ara Molitor outlined the details of this request.

Motion made by Alder Jarrett, seconded by Alder Kelly to approve. Passed

unanimously.

Recommended For Approval

[0883-23](#)

Subject: Communication sponsored by Alder Jones on behalf of the City Engineer submitting a Three Party Professional Engineering Services Contract between the City of Racine, WisDOT, and Strand Associates, Inc., for State Project ID: 2703-00-06, Ohio Street, Washington Ave. (STH 20) to Graceland Blvd.

Recommendation of the Public Works and Services Committee on 09.12.23: That the Mayor and City Clerk be authorized and directed to enter into a three-party professional engineering services agreement between the City of Racine, WisDOT, and Strand Associates, Inc., for State Project ID: 2703-00-06, Ohio Street - Washington Ave. to Graceland Blvd. in the not-to-exceed amount of \$468,903.40, with the City's share being \$164,263.40 (35%) and the State's share being \$304,640.00 (65% - capped amount).

Fiscal Note: Funding is available in Org-Object 45040-57500-4003 in the '23-32 Capital Improvement Plan.

Ara Molitor outlined the details of this request.

Motion made by Alder Kelly, seconded by Alder Davis to approve. Passed unanimously.

Recommended For Approval

Adjournment

The meeting was adjourned at 6:33 p.m.