



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, October 10, 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 Perez

EXCUSED: 1 - Alder Kelly

Approval of Minutes for the September 26, 2023 Meeting.

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

[0962-23](#)

Subject: Communication sponsored by Alder Jones, on behalf of the Department of Parks, Recreation and Cultural Services, submitting Change Order No.1 to Contract 2023224 - Marquette Park Basketball Courts Upgrades, Bradford Contractors, Contractor.

Recommendation of the Public Works and Services Committee on 10.10.23: That Change Order 1 to Contract 2023224 - Marquette Park Basketball Courts Upgrades, Bradford Contractors, Contractor, be approved in the amount of \$836.00

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

Chris Boscher outlined the details of this request.

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

Recommended For Approval

[0956-23](#)

Subject: Communication sponsored by Alder Jones, on behalf of the Department of Parks, Recreation and Cultural Services, to submit final payment for Contract 2022233 - Island Park Bathroom Upgrades, Rasch Construction & Engineering, Inc., Contractors.

Recommendation of the Public Works and Services Committee

on 10.10.23: That the work completed by Rasch Construction & Engineering, Inc., Contractors, on Contract 2022233 - Island Park Bathroom Upgrades be accepted and final payment authorized for a total contract of \$312,541.21. Final Payment to include retainage.

Fiscal Note: Contract 2022233 was authorized under Resolution No.0012-23 dated January 17, 2023.

Chris Boscher outlined the details of this request.

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

Recommended For Approval

[0958-23](#)

Subject: Communication sponsored by Alder Jones, on behalf of the City Engineer, requesting approval to establish an easement across City-owned property at Southeast corner of Phillips Ave. and 16th Street, as requested by We Energies.

Staff Recommendation to the Public Works and Services

Committee on 10.10.23: That the request to establish an easement across City-owned property described above, be approved. Further that the Mayor, City Clerk, and necessary City staff be authorized to execute the easement document as requested by WE Energies.

Fiscal Note: \$30 Recording fee.

Ara Molitor outlined the details of this request.

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

Recommended For Approval

[0960-23](#)

Subject: Communication sponsored by Alder Jones, on behalf of the Commissioner of Public Works, submitting a request to Amend a State/Municipal Agreement for State Project ID: 2703-05-02/72, Howe Street Bridge B51-067. (6th Street over Howe Street).

Recommendation of the Public Works and Services Committee on

10.10.23: That the City be authorized and directed to sign the Amendment to the State/Municipal Agreement (SMA) for State Project ID: 2703-05-02/72, Howe Street Bridge B51-067. (6th Street over Howe Street).

Fiscal Note: The new estimated total cost of the project is \$389,000 for design and construction, with the City's share being \$78,600. This is an increase of \$5,000 for the design portion of the project (\$4,000 State/Fed and \$1,000 City). Funding for the City share will be provided from the 2024 - 2033 Capital Improvement Program Budget.

John Rooney outlined the details of this request.

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

Recommended For Approval

[0963-23](#)

Subject: Communication sponsored by Alder Jones, on behalf of the Commissioner of Public Works, submitting a Three-Party Agreement with the City of Racine, WisDOT and GRAEF-USA, Inc. for an Engineering Services Contract for State Project ID: 2703-05-01, 6th Street Bridge over Root River (P-51-0064) and State Project ID: 2703-05-02, 6th Street Bridge over vacated Howe Street (P-51-0067).

Recommendation of the Public Works and Services Committee on 10.10.23: That the Mayor and City Clerk be authorized and directed to enter into a professional services agreement with GRAEF-USA, Inc. and WisDOT.

Fiscal Note: Per the approved State Municipal Funding Agreement, funding for this project is an 80% cost share by WisDOT and a 20% cost share by the City of Racine, plus 100% City costs over the funding cap specified. Funding for the project is appropriated in the 2024-33 Capital Improvement Plan.

John Rooney outlined the details of this request.

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

Recommended For Approval

[0957-23](#)

Subject: Communication sponsored by Alder Jones, on behalf of the City Engineer submitting the assessment rates established for 2024 Public Hearings for 2025 construction of Portland Cement Concrete paving and Curb and Gutter.

Recommendation of the Public Works and Services Committee on 10.10.23: That the proposed special assessment rates established for 2024 Public Hearings for 2025 construction of Portland Cement Concrete Paving and Curb & Gutter be approved. See attached.

Fiscal Note: These rates are established such that the abutting property

owner pays 100% of the cost of such street improvements.

Ara Molitor outlined the details of this request.

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

Recommended For Approval

Adjournment

The meeting was adjourned at 5:57 p.m.