

City of Racine

Meeting Minutes - Draft

Public Works and Services Committee

	Alder Mollie Jones Alder Alicia Jarrett Alder Cory Sebastian	
	Alder David Maack	
	Alder Henry Perez	
uesday, April 30, 2024	5:30 PM	City Hall, Room 205
	IG ON SPECIAL ASSESSMENTS FOR ALLEY IMP	ROVEMENTS
APRIL 30, 2024		
5:30 P.M.		
Call To Order		
	The meeting was called to order at 6:45 p.m.	
Approval of Min	utes for the April 9, 2024 Meeting.	
	Minutes of the previous meeting were approved as printed of seconded by Alder Maack.	on a motion of Alder Perez,
<u>0359-24</u>	Subject: Communication sponsored by Alder Jon Department of Parks, Recreation and Cultural Ser results for Contract 2024075 - Wustum Museum F	vices, submitting bid
	Staff Recommendation to the Public Works and Committee on 04.30.24: Receive and File.	Services
	Fiscal Note: N/A	
	Chris Boscher outlined the details of this request.	
	Motion made by Alder Maack, seconded by Alder Perez to a unanimously.	approve. Passed
	Received and Filed	
<u>0354-24</u>	Subject: Communication sponsored by Alder Jon Department of Parks, Recreation and Cultural Ser results for Contract 2024087 - Mound Cemetery R	vices, submitting bid

	Recommendation of the Public Works and Services Committee on 04-30-24: That Contract 2024087 - Mound Cemetery Road Paving, be awarded to Payne and Dolan, Inc. in the amount of \$163,487.50, they being the lowest responsible, responsive bidder.
	Fiscal Note: Funding is available in the following Org-Objects: 45050 57110 - Land Improvements.
	Chris Boscher outlined the details of this request.
	Motion made by Alder Maack, seconded by Alder Jarrett to approve. Passed unanimously.
	Recommended For Approval
<u>0355-24</u>	Subject: Communication sponsored by Alder Jones, on behalf of theDepartment of Parks, Recreation and Cultural Services, submitting bid results for Contract 2024088 - Island Park Parking Lot Improvements.
	Staff Recommendation to the Public Works and Services Committee on 04.30.24: That Contract 2024088 - Island Park Parking Lot Improvements, be awarded to LaLonde Contractors, Inc., in the amount of \$296,551.50, they being the lowest responsible, responsive bidder.
	Fiscal Note: Funding is available in the following Org-Objects: 45050 57110 - Land Improvements
	Chris Boscher outlined the details of this request.
	Motion made by Alder Perez, seconded by Alder Maack to approve. Passed unanimously.
	Recommended For Approval
<u>0358-24</u>	Subject: Communication sponsored by Alder Jones, on behalf of the Department of Parks, Recreation and Cultural Services, submitting bid results for Contract 2024090- Humble Park Basketball Court Improvements.
	Staff Recommendation to the Public Works and Services Committee on 04.30.24: That Contract 2024090- Humble Park Basketball Court Improvements, be awarded to DK Contractors, in the amount of \$69,874.00, they being the lowest responsible, responsive bidder.

Fiscal Note: Funding is available in the following Org-Objects: 45150 57110 - Land Improvements.

Chris Boscher outlined the details of this request.

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

Recommended For Approval

0385-24 **Subject:** Communication sponsored by Alder Jones, on behalf of the Department of Parks, Recreation and Cultural Services to Waive Formal Bidding for Southwest Diamond at Humble Park.

Staff Recommendation to the Public Works and Services Committee on 04.30.24: That the request of the Department of Parks, Recreation and Cultural Services to waive formal bidding procedures for the Southwest Diamond at Humble Park for the City be approved.

Fiscal Note: Funding to defray the cost of these materials is available in Org-Object 45050-57110, Land Improvements.

Chris Boscher outlined the details of this request.

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

Recommended For Approval

0357-24 **Subject:** Communication sponsored by Alder Jones, on behalf of the Department of Public Works, submitting bid results for Contract 2024108 - City of Racine Sump Pump Installation Program Phase II.

Staff Recommendation to the Public Works and Services Committee on 04.30.24: Receive and file.

Fiscal Note: N/A

John Rooney outlined the details of this request.

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

Received and Filed

<u>0353-24</u> **Subject:** Communication sponsored by Alder Jones, on behalf of the Department of Public Works, submitting bid results for Contract 2024058 - 2024 City Resurfacing.

Staff Recommendation to the Public Works and Services Committee on 04.30.24: That Contract 2024058 - 2024 City Resurfacing, be awarded to LaLonde Contractors, Inc., in the amount of \$1,633,143.94, they being the lowest responsible, responsive bidder. Fiscal Note: Funding is available in the following Org-Objects:

\$112,900.00 22640 57560 Sanitary Sewers
\$424,900.00 60484 57570 Storm Sewers
\$4,000.00 45040 57515 Sidewalk Replacement
\$9,500.00 45040 57515 Crosswalk Ramps
\$855,568.94 45040 57500 DPW Paving-Asphalt
\$226,275.00 40104 57500 Paving
\$1,633,143.94 Total

Ara Molitor outlined the details of this request.

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

Recommended For Approval

0356-24 **Subject:** Communication sponsored by Alder Jones, on behalf of the Department of Public Works, submitting bid results for Contract 2024107 - Core Building Tuckpointing.

> Staff Recommendation to the Public Works and Services Committee on 04.30.24: That Contract 2024107 - Core Building Tuckpointing, be awarded to Berglund Construction Company, in the base bid amount of \$323,000.00, plus alternate bids 1-8 for a total contract amount of \$628,000.00, they being the lowest responsible, responsive bidder.

> **Fiscal Note:** Funding is available in the following Org-Objects: 45040 57200 - Core Building Tuckpointing

Ron Pritzlaff outlined the details of this request.

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

Recommended For Approval

0375-24 **Subject:** Communication sponsored by Alder Jones, on behalf of the Commissioner of Public Works, requesting approval for an easement on City-owned property at 101 Barker Street, as requested by WE Energies.

> **Staff Recommendation of the Public Works and Services Committee on 04.30.24:** That the easement request on City-owned property at 101 Barker Street, 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: N/A

John Rooney outlined the details of this request.

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

Recommended For Approval

0382-24 **Subject:** Communication sponsored by Alder Jones on behalf of the Commissioner of Public Works submitting Amendment 2 to the professional services agreement under Contract 2021042 between the City of Racine and AECOM Technical Services, Inc.

> **Staff Recommendation of the Public Works and Services Committee on 04.30.24:** That the Public Works and Services approve Amendment 2 to the professional services agreement under Contract 2021042 and direct the Mayor and the City Clerk to sign the agreement between the City of Racine and AECOM Technical Services, Inc. in the not-to-exceed amount of \$145,265.00.

> **Fiscal Note:** Funding to defray the cost of this amendment is available in Org-Object 40101 52100 - Professional Services Surcharge.

John Rooney outlined the details of this request.

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

Recommended For Approval

<u>0383-24</u> **Subject:** Communication sponsored by Alder Jones, on behalf of the Department of Public Works, submitting final payment for Contract 2023030 - Solid Waste Garage Structural Repair, Berglund Construction Company, Contractors.

Staff Recommendation to the Public Works and Services Committee on 04.30.24: That the work completed by Berglund Construction Company, Contractors, on Contract 2023030 - Solid Waste Garage Structural Repair, be accepted and final payment authorized for a total contract of \$121,885.75. Final Payment to include retainage.

Fiscal Note: Contract 2023030 was authorized under Resolution No.0162-23 dated March 07, 2023.

Ron Pritzlaff outlined the details of this request.

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

Recommended For Approval

<u>0387-24</u>	Subject: Communication sponsored by Alder Jones, on behalf of the	
	Department of Public Works,	submitting the final resolution for the
	following street assessments:	
	Portland Cement Concrete Paving (PCCP)	
	Howard Street	from Westwood Dr. to Cul-de-sac
	Howland Avenue	from Roe Ave. to W. 6th Street
	Monroe Avenue	from 20th St. to 19th St.
	N. Wisconsin St .	from Cul-de-sac to Carlton Dr.
	Crabapple Drive	from Hickory Way to Cul-de-sac
	Debra Lane	from Delaware Ave. to Winthrop Ave.
	Monarch Drive	from Emstan Hills Rd. to Regal Ct.
	Barbara Drive	from Cul-de-sac to Golf Ave.
	Indiana Street	from Durand Ave. to Pierce Blvd.
	Lombard Avenue	from N. Main St. to Chatham St.
	Biscayne Avenue	from Oakwood Dr. to Monarch Dr.
	Biscayne Avenue	from Southwood Dr. to Oakwood Dr.
	Clairmont Street	from Biscayne Ave. to Admiralty Ave.
	Kings Circle	from Cul-de-sac to Oakwood Dr.
	Bituminous Concrete Pavi	ing
	Howard Street	from Westwood Dr. to Cul-de-sac
	Howland Avenue	from Roe Ave. to W. 6th Street
	Monroe Avenue	from 20th St. to 19th St.
	N. Wisconsin St.	from Cul-de-sac to Carlton Dr.
	Crabapple Drive	from Hickory Way to Cul-de-sac
	Debra Lane	from Delaware Ave. to Winthrop Ave.
	Monarch Drive	from Emstan Hills Rd. to Regal Ct.
	Barbara Drive	from Cul-de-sac to Golf Ave.
	Indiana Street	from Durand Ave. to Pierce Blvd.
	Lombard Avenue	from N. Main St. to Chatham St.
	Biscayne Avenue	from Oakwood Dr. to Monarch Dr.
	Biscayne Avenue	from Southwood Dr. to Oakwood Dr.
	Clairmont Street	from Biscayne Ave. to Admiralty Ave.
	Kings Circle	from Cul-de-sac to Oakwood Dr.

John Rooney outlined the details of each individual street of the Public Hearing on April 9, 2024.

Howard Street from Westwood Dr to Cul-De-Sac PCCP - motion made by Alder Maack, seconded by Alder Jarrett, to approve PCCP. Passed unanimously. BCP - motion made by Alder Maack, seconded by Alder Jarrett, to delete BCP. Passed unanimously. Howland Ave from Roe Ave. to W 6th Street PCCP - motion made by Alder Perez, seconded by Alder Jarrett, to delete PCCP. Passed unanimously. BCP - motion made by Alder Perez, seconded by Alder Jarrett, to delete BCP. Passed unanimously. Monroe Ave. from 20th Street to 19th Street PCCP - motion made by Alder Jarrett, seconded by Alder Maack, to approve PCCP. Passed unanimously. BCP - motion made by Alder Jarrett, seconded by Alder Maack, to delete BCP. Passed unanimously. N. Wisconsin St. from Cul-De-Sac to Carlton Drive PCCP - motion made by Alder Maack, seconded by Alder Perez, to delete PCCP. Passed unanimously. BCP - motion made by Alder Maack, seconded by Alder Perez, to delete BCP. Passed unanimously. Crabapple Drive from Hickory Way to Cul-De-Sac PCCP - motion made by Alder Jarrett, seconded by Alder Maack, to delete PCCP. Passed unanimously. BCP - motion made by Alder Jarrett, seconded by Alder Maack, to delete BCP. Passed unanimously. Debra Lane from Delaware Ave to Winthrop Ave PCCP - motion made by Alder Jarrett, seconded by Alder Perez, to delete PCCP. Passed unanimously. BCP - motion made by Alder Jarrett, seconded by Alder Perez, to delete BCP. Passed unanimously. Monarch Drive from Emstan Hills Rd. to Regal Ct. PCCP - motion made by Alder Maack, seconded by Alder Jarrett, to delete PCCP. Passed unanimously. BCP - motion made by Alder Maack, seconded by Alder Jarrett, to delete BCP. Passed unanimously. Barbara Drive from Cul-De-Sac to Golf Ave. PCCP - motion made by Alder Maack, seconded by Alder Jarrett, to delete PCCP. Passed unanimously. BCP - motion made by Alder Maack, seconded by Alder Jarrett, to delete BCP. Passed unanimously. Indiana Street from Durand Ave to Pierce Blvd. PCCP - motion made by Alder Maack, seconded by Alder Jarrett, to delete PCCP. Passed unanimously. BCP - motion made by Alder Maack, seconded by Alder Jarrett, to delete BCP. Passed unanimously. Lombard Avenue from N. Main St. to Chatham St. PCCP - motion made by Alder Maack, seconded by Alder Jarrett, to delete PCCP. Passed unanimously. BCP - motion made by Alder Maack, seconded by Alder Jarrett, to delete BCP.

Passed unanimously.

Biscayne Avenue from Oakwood Dr. to Monarch Dr. PCCP - motion made by Alder Maack, seconded by Alder Jarrett, to delete PCCP. Passed unanimously. BCP - motion made by Alder Maack, seconded by Alder Jarrett, to delete BCP. Passed unanimously.
Biscayne Avenue from Southwood Dr. to Oakwood Dr. PCCP - motion made by Alder Maack, seconded by Alder Jarrett, to delete PCCP. Passed unanimously. BCP - motion made by Alder Maack, seconded by Alder Jarrett, to delete BCP. Passed unanimously.
Clairmont Street from Biscayne Ave. to Admiralty Ave. PCCP - motion made by Alder Jarrett, seconded by Alder Maack, to approve PCCP. Passed unanimously. BCP - motion made by Alder Jarrett, seconded by Alder Maack, to delete BCP. Passed unanimously.
Kings Circle from Cul-De-Sac to Oakwood Dr. PCCP - motion made by Alder Maack, seconded by Alder Jarrett, to delete PCCP. Passed unanimously. BCP - motion made by Alder Maack, seconded by Alder Jarrett, to delete BCP. Passed unanimously.

Motions made by Alder Maack, seconded by Alder Jarrett to approve as amended. Passed unanimously.

Recommended For Approval

Adjournment

The meeting was adjourned at 8:20 p.m.