



City of Racine

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

Meeting Minutes - Draft

Public Works and Services Committee

Alder Mollie Jones
Alder Alicia Jarrett
Alder Cinthia Esqueda
Alder David Maack
Alder Henry Perez

Tuesday, October 8, 2024

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, Maack and Perez

ABSENT: 1 - Esqueda

Approval of Minutes for the September 24, 2024 Meeting.

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

[0855-24](#)

Subject: Communication sponsored by Alder Jones, on behalf of the Downtown Racine Corporation, requesting use of City right-of-way for the annual Holiday Parade on Saturday, November 9, 2024.

Recommendation of the Public Works and Services Committee

on 10.08.24: 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, November 9, 2024, for the Holiday 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 Maack, seconded by Alder Perez to approve. Passed unanimously.

Recommended For Approval

[0870-24](#)

Subject: Communication sponsored by Alder Jones, on behalf of the Department of Public Works, submitting bid results for Contract 2024209 - Racine Fuel Depot Upgrades.

Recommendation of the Public Works and Services Committee on 10.08.24: Receive and file.

Fiscal Note: N/A

Ron Pritzlaff outlined the details of this request.

Motion made by Alder Maack, seconded by Alder Perez to receive and file. Passed unanimously.

Received and Filed

[0850-24](#)

Subject: Communication sponsored by Alder Jones, on behalf of the Department of Public Works, submitting final payment for Contract 2024053 - College Avenue Curb Replacement - Erie Street Joint Repairs, Beardsley Concrete, LLC, Construction, Contractor.

Recommendation of the Public Works and Services Committee on 10.08.24: That the work completed by Beardsley Concrete LLC, on Contract 2024053 - College Avenue Curb Replacement - Erie Street Joint Repairs, be accepted and final payment authorized for a total contract amount of \$205,478.00. Final payment to include retainage.

Fiscal Note: Contract 2024053 was authorized under Resolution No. 0406-24 on May 21, 2024.

Ara Molitor outlined the details of this request.

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

Recommended For Approval

[0851-24](#)

Subject: Communication sponsored by Alder Jones on behalf of the City Engineer requesting approval of the Transportation Project Plat for State Project ID: 2703-00-06/76, Ohio Street. (Limits: Washington Ave. to Graceland Blvd.)

Recommendation of the Public Works and Services Committee on 10.08.24: That the request be approved.

Fiscal Note: Funding is available in the 2025 Capital Improvement Plan Budget.

Ara Molitor outlined the details of this request.

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

Recommended For Approval

[0852-24](#)

Subject: Communication sponsored by Alder Jones on behalf of the City Engineer submitting a State/Municipal Agreement for State Project ID: 2703-05-03/73, Spring St. (Limits: Fairway Dr. to 303 Feet West of STH 38-State Street).

Recommendation of the Public Works and Services Committee on 10.08.24: That the Mayor and City Clerk be authorized and directed to sign the agreement for State/Municipal Agreement for State Project ID: 2703-05-03/73, Spring St. (Limits: Fairway Dr. to 303 Feet West of STH 38-State Street).

Fiscal Note: Funding is available in the 2025-2034 Capital Improvement Plan Budget.

Ara Molitor outlined the details of this request.

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

Recommended For Approval

[0854-24](#)

Subject: Communication sponsored by Alder Jones on behalf of the City Engineer submitting Amendment 1 to the Three-Party Professional Engineering Services Contract between the City of Racine, WisDOT, and Stand Associates, Inc. for State Project ID: 2703-09-01, North Main Street (Goold St. to Melvin Ave.)

Recommendation of the Public Works and Services Committee on 10.08.24: That the Mayor and City Clerk be authorized and directed to sign Amendment 1 to the three-party professional engineering services agreement between the City of Racine, WisDOT, and Strand Associates, Inc., for State Project ID: 2703-09-01, North Main Street (Goold St. to Melvin Ave), in the not-to-exceed amount of \$450,486.49.

Fiscal Note: Funding is available in the 2025-2034 Capital Improvement Plan Budget.

Ara Molitor outlined the details of this request.

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

Recommended For Approval

[0853-24](#)

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

Recommendation of the Public Works and Services Committee on 10.08.24: 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 2024/2025 Sewer Inspection, in the not-to-exceed amount of \$184,660.00.

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

\$85,832.00 22640 52100 Sanitary Sewer
\$98,828.00 60484 52100 Storm Sewer
\$184,660.00 Total

John Rooney outlined the details of this request.

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

Recommended For Approval

[0856-24](#)

Subject: Communication sponsored by Alder Jones on behalf of the Assistant Commissioner of Public Works submitting road salt prices for ice control during the 2024-2025 Winter Season.

Recommendation of the Public Works and Services Committee on 10.08.24: That the City purchase road salt from Cargil Inc. for approximately 7,000 tons of road salt for ice control during the 2024-2025 winter season under their proposed one-year contract price of \$84.12 per ton delivered.

Fiscal Note: Funding for this purchase is available in Org-Object 14010 53200 Work Supplies.

Ron Pritzlaff outlined the details of this request.

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

Recommended For Approval

[0905-24](#)

Subject: Communication sponsored by Alder Jones, from the Commissioner of Public Works, submitting the FFY 2025 FHWA/WisDOT Subrecipient Title VI/Nondiscrimination Assurances agreement for approval.

Recommendation of the Public Works and Services Committee on 10.08.24: To authorize and approve the Commissioner of Public Works to sign the agreement to ensure that the City of Racine continues to receive Federal financial assistance from the U.S. Department of Transportation (DOT), through the Federal Highway Administration (FHWA), and that the City of Racine is subject to and will comply with all Statutory and Regulatory Authorities in accordance with 49 CFR Part

21.7(a).

Fiscal Note: There is no cost to the City of Racine to sign the agreement and it ensures the City of Racine will continue to receive Federal financial assistance from the U.S. Department of Transportation (DOT), through the Federal Highway Administration (FHWA).

John Rooney outlined the details of this request.

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

Recommended For Approval

Adjournment

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