



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 Cinthia Esqueda
Alder David Maack
Alder Henry Perez
Alder Marlo Harmon

Tuesday, November 12, 2024

5:30 PM

City Hall, Room 303

Call To Order

The meeting was called to order at 5:35 p.m.

PRESENT: 5 - Chair Jones, Maack, Esqueda, Perez and Harmon

Approval of Minutes for the October 8, 2024 Meeting.

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

[0962-24](#)

Subject: Communication sponsored by Alder Jones, on behalf of the Department of Parks, Recreation and Cultural Services, submitting Change Order No. 1 to Contract 2024087 - Mound Cemetery Road Paving, Payne & Dolan, Inc., Contractor.

Recommendation of the Public Works and Services Committee on 11.12.24 That Change Order No. 1 to Contract 2024087 - Mound Cemetery Road Paving, Payne & Dolan, Inc., Contractors, be approved in the deduct amount of (\$9,884.52).

Fiscal Note: Funding for this change order is credited in the following Org-Object: 45040 57110 Parks Land Improvements.

Chris Boscher outlined the details of this request.

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

Recommended For Approval

[0964-24](#)

Subject: Communication sponsored by Alder Jones, on behalf of the Department of Parks, Recreation and Cultural Services, submitting Change Order No. 1 to Contract 2024076 - Glen St. Bridge Renovation, A.W. Oakes & Son Inc., Contractor.

Recommendation of the Public Works and Services Committee on

11.12.24 That Change Order No. 1 to Contract 2024076 - Glen St. Bridge Renovation, A.W. Oakes & Son Inc., Contractors, be approved in the deduct amount of (\$6,010.20).

Fiscal Note: Funding for this change order is credited in the following Org-Object: 45040 57110 Parks Land Improvements.

Chris Boscher outlined the details of this request.

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

Recommended For Approval

[0986-24](#)

Subject: Communication sponsored by Alder Jones, on behalf of the Department of Parks, Recreation and Cultural Services, submitting final payment for Contract 2024076 - Glen St. Bridge Renovation, A.W. Oakes & Son Inc., Contractor.

Recommendation of the Public Works and Services Committee on 11.12.24: That the work completed by A.W. Oakes & Son, Inc., Contractors, on Contract 2024076 - Glen St. Bridge Renovation, be accepted and final payment authorized for a total contract amount of \$78,907.00. Final Payment to include retainage.

Fiscal Note: Contract 2024090 was authorized under Resolution No.0189-24 dated April 22, 2024.

Chris Boscher outlined the details of this request.

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

Recommended For Approval

[0963-24](#)

Subject: Communication sponsored by Alder Jones, on behalf of the Department of Parks, Recreation and Cultural Services, submitting final payment for Contract 2024090 - Humble Park Basketball Court Replacement, DK Contractors Inc., Contractor.

Recommendation of the Public Works and Services Committee on 11.12.24: That the work completed by DK Contractors Inc., Contractors, on Contract 2024090 - Humble Park Basketball Court Replacement, be accepted and final payment authorized for a total contract amount of \$69,874.00. Final Payment to include retainage.

Fiscal Note: Contract 2024090 was authorized under Resolution No.0358-24 dated May 7, 2024.

Chris Boscher outlined the details of this request.

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

Recommended For Approval

[0988-24](#)

Subject: Communication sponsored by Alder Jones, on behalf of the Department of Public Works, submitting Change Order No. 3 to Contract 2024107 - Core Building Tuckpointing, Berglund Construction, Contractors.

Recommendation of the Public Works and Services Committee on 11.12.24 That Change Order No. 3 to Contract 2024107 - Core Building Tuckpointing, Berglund Construction, Contractors, be approved in the amount of \$3,000.00.

Fiscal Note: Funding for this change order is available in the following Org-Object: 45040 57200 Core Buildings Tuckpointing.

Ron Pritzlaff outlined the details of this request.

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

Recommended For Approval

[1022-24](#)

Subject: Communication sponsored by Alder Jones, on behalf of the Department of Public Works, submitting Change Order No. 1 to Contract 2023032- Parking Ramp Maintenance, Structurewerks Inc., Contractors.

Recommendation of the Public Works and Services Committee on 11.12.24 That Change Order No. 1 to Contract 2023032- Parking Ramp Maintenance, Structurewerks Inc., Contractors, be approved in the deduct amount of (13,250.33).

Fiscal Note: Funding for this change order is credited in the following Org-Object: 60383 57200 Building Improvements.

Ron Pritzlaff outlined the details of this request.

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

Recommended For Approval

[0994-24](#)

Subject: Communication sponsored by Alder Jones, on behalf of the Department of Public Works, submitting final payment for Contract 2023032 - Parking Ramp Maintenance, Structurewerks Inc., Contractor.

Recommendation of the Public Works and Services Committee on 11.12.24: That the work completed by Structurewerks Inc., on Contract 2023032 - Parking Ramp Maintenance, be accepted and final payment authorized for a total contract amount of \$476,852.67. Final payment to include retainage.

Fiscal Note: Contract 2023032 was authorized under Resolution No. 0163-23, dated March 7, 2023.

Ron Pritzlaff outlined the details of this request.

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

Recommended For Approval

[0995-24](#)

Subject: Communication sponsored by Alder Jones, on behalf of the Department of Public Works, submitting Change Order No. 2 to Contract 2023021- CDBG Street Lighting, WIL-Surge Electric, Inc., Contractors.

Recommendation of the Public Works and Services Committee on 11.12.24 That Change Order No. 2 to Contract 2023021- CDBG Street Lighting, WIL-Surge Electric, Inc., Contractors, be approved in the deduct amount of (77,139.60).

Fiscal Note: Funding for this change order is credited in the following Org-Object: 45050 57520 GOB Street Lights.

Ara Molitor outlined the details of this request.

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

Recommended For Approval

[0996-24](#)

Subject: Communication sponsored by Alder Jones, on behalf of the Department of Public Works, submitting final payment for Contract 2023021- CDBG Street Lighting, WIL-Surge Electric, Inc., Contractors.

Recommendation of the Public Works and Services Committee on 11.12.24: That the work completed by WIL-Surge Electric, Inc., on Contract 2023021- CDBG Street Lighting, be accepted and final payment authorized for a total contract amount of \$638,962.23. Final payment to include retainage.

Fiscal Note: Contract 2023021 was authorized under Resolution No. 0445-23, dated May 16, 2023.

Ara Molitor outlined the details of this request.

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

Recommended For Approval

[0990-24](#)

Subject: Communication sponsored by Alder Jones, on behalf of the Department of Public Works, submitting final payment for Contract 2023176 - State Street Bridge Painting, Zenith Tech Inc., Contractor.

Recommendation of the Public Works and Services Committee on 11.12.24: That the work completed by Zenith Tech Inc., on Contract 2023176 - State Street Bridge Painting, be accepted and final payment authorized for a total contract amount of \$1,231,213.00. Final payment to include retainage.

Fiscal Note: Contract 2023176 was authorized under Resolution No. 0645-23, dated July 18, 2023.

Ron Pritzlaff outlined the details of this request.

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

Recommended For Approval

[0989-24](#)

Subject: Communication sponsored by Alder Jones, on behalf of the City Engineer, submitting Underground Utility Locating Services Results and Award Proposals.

Recommendation of the Public Works and Services Committee on 11.12.24: That the City Engineer enters into an agreement, to provide underground facility locating services for the City-owned fiber optic and electrical systems from January 1, 2025 through December 31,2025.

Fiscal Note: Funding to defray the cost of these services is available in Org-Object: 14012 52100 - Street Lighting - Professional Services.

Ara Molitor outlined the details of this request.

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

Recommended For Approval

[0991-24](#)

Subject: Communication sponsored by Alder Jones, on behalf of the Assistant Commissioner of Public Works/Operations, submitting the 2025 summary of lease agreements for office space.

Recommendation of the Public Works and Service Committee on

11.12.24: That the Mayor and City Clerk be authorized and directed to enter into 2025 lease agreements for rental office space in City Hall, City Hall Annex and the Safety Building at the rental rates as submitted.

Fiscal Note: Rental rates will increase in 2025 due to the Consumer Price Index increasing by 3.22%, for all leases except for non-profits. Non-profits frozen at 2024 levels.

Ron Pritzlaff outlined the details of this request.

Motion made by Alder Maack to approve freezing non-profit lease amounts at 2024 levels, seconded by Alder Perez to approve. Passed unanimously.

Recommended For Approval

[0945-24](#)

Subject: Communication sponsored by Mayor Mason requesting to adopt Ord. 0010-24 - Repeal and Recreation of the Trees and Vegetation Ordinance

Matthew Koepnick outlined the details of this request.

Motion to amend the Ordinance by Alder Perez to include damage to sidewalk by adjacent street trees in right of way will be the City's responsibility, seconded by Alder Maack.

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

Recommended For Approval

[0946-24](#)

Subject: Communication sponsored by Mayor Mason requesting to adopt Ord. 0011-24 - Amendment of the Large Vehicle Parking Ordinance

Chief Ramirez outlined the details of this request.

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

Recommended For Approval

[0947-24](#)

Subject: Communication sponsored by Mayor Mason requesting to adopt Ord. 0015-24 - Reduction of Short-Term Parking Meter Zone from 30 to 25 Minutes

Chief Ramirez outlined the details of this request.

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

Recommended For Approval

[0954-24](#)

Subject: Communication sponsored by Mayor Mason requesting to

adopt Ord. 0017-24 Special Assessments- Speed Humps

John Rooney outlined the details of this request.

Motion made by Alder Maack to approve removing Section 5(e) and replace with an amount set by Common Council each year, seconded by Alder Esqueda. Passed unanimously.

Recommended For Approval

Adjournment

The meeting was adjourned at 7:00 p.m.