

# City of Racine

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

## **Meeting Minutes - Final**

## **Public Works and Services Committee**

Chairman Terry McCarthy Vice Chairman Melissa Lemke Alderman Henry Perez Alderman Mollie Jones Alderman Jason Meekma

Tuesday, August 9, 2016 5:30 PM City Hall, Room 303

#### Call To Order

The meeting was called to order at 5:30 P.M.

PRESENT: 5 - Terry McCarthy, Melissa Lemke, Henry Perez, Mollie Jones and Jason

Meekma

Also Present: Mark Yehlen, Tom Eeg, Bill Folstrom, Alderwoman Larrin, Alderwoman Weidner, Patrick Leary, Tom Karkow

Excused: John Rooney

### Approval of Minutes for the July 26, 2016 Meeting.

The minutes of the July 26, 2016 meeting were approved as printed. Passed unanimously.

1. <u>0646-16</u>

**Subject:** (Direct Referral) Communication from the Alderwoman of the 11th District requesting a preliminary resolution for bituminous paving on Olive Street from Grove Avenue to Dead End.

**Recommendation of the Public Works and Services Committee on 08-09-16:** That a preliminary resolution be introduced for the bituminous paving on Olive Street from Grove Avenue to Dead End.

**Fiscal Note:** This is an assessable project and, therefore, all costs will be paid for by the abutting property owners.

Tom Eeg outlined the request.

Motion made by Lemke, seconded by Perez to approve. Passed unanimously.

**Recommended For Approval** 

2. 0647-16 Subject: Bid results on Contract 20160033, City Hall Tuckpointing.

**Recommendation of the Public Works and Services Committee on 08-09-16:** That Contract 20160033, City Hall Tuckpointing, be awarded to Innovative Masonry Restoration, at their bid price of

\$146,300.00, plus Alt. 1 in the amount of \$7,325.00, for a total bid of \$153,625.00, it being the lowest responsible bidder.

Further recommends that funds to defray the cost of this public works project be appropriated from Org-Object 45040-57200, City Hall-Tuckpointing.

Fiscal Note: Funds are available as herein delineated.

Tom Eeg outlined the bid results.

Motion made by Lemke, seconded by Perez to approve. Passed unanimously.

**Recommended For Approval** 

**3**. 0500-16

**Subject:** Final Payment on Contract 42-13 (K3-047), 2013 Parking Ramp Maintenance, CWS Source Inc., dba as Structurewerks, contractor.

**Recommendation of the Public Works and Services Committee on 08-09-16:** That the work done by CWS Source, Inc., dba Structurewerks, be accepted and final payment authorized for a total contract amount of \$346,125.50.

**Fiscal Note:** Contract was authorized under Resolution 13-0331, dated August 20, 2013.

Tom Eeg stated the work was complete and recommended final payment.

Motion made by Lemke, seconded by Meekma to approve. Passed unanimously.

**Recommended For Approval** 

4. 0652-16

**Subject:** (Direct Referral) Communication from the Commissioner of Public Works submitting proposed changes to the solid waste and recycling collection system.

Staff Recommendation to the Public Works and Services
Committee on 08-09-16: Approve Option 1, semi-automated solid
waste collection city-wide with a cost benefit analysis and comparison
with other municipalities.

**Fiscal Note:** The proposed solid waste and recycling collection system will be implemented within the Public Works budget.

Mark Yehlen outlined the details.

Alderwoman Lemke asked why there are 2 less people on fully automated. Mark Yehlen explained that semi-automated still required the driver to exit the vehicle, so they would cover less area than the fully automated system.

Alderman Perez wanted to know what options the elderly citizens have for this

service. Mark Yehlen explained the disabled pickup option.

Bill Folstrom stated the semi-automated system would result in the move of solid waste employees into the street maintenance department which will improve pothole repairs and street maintenance services.

Alderwoman Jones asked if there would be any fee for bulky waste pickup.

Mark Yehlen stated he was developing a means to provide bulky waste pickup for residents for a limited number of times at no cost, but would charge a fee if additional bulky waste pickups were needed by a resident.

Alderman Meekma asked if there were any training aids in place. Bill Folstrom responded they use CVMIC training classes. Alderman Meekma also asked if there was a reduction in injuries after the recycle cart implementation. Bill Folstrom responded there was a significant reduction in injuries.

Alderman Meekma stated he supports Option 1.

Alderman McCarthy asked for a cost comparison.

Motion made by Lemke, seconded by Meekma to approve Option 1 with a cost benefit analysis and jurisdictional comparison. Passed unanimously.

**Recommended For Approval** 

## Adjournment

The meeting adjourned at 6:45 P.M.

## **Public Comment**

If you are disabled and have accessibility needs or need information interpreted for you, please contact the Department of Public Works, (262) 636-9122, at least 48 hours prior to this meeting.

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