

City of Racine

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

Meeting Minutes - Final

Public Works and Services Committee

Chairman John Tate II
Alder Mollie Jones
Alder Trevor Jung
Alder Jennifer Levie
Alder Henry Perez

Tuesday, July 23, 2019 6:30 PM City Hall, Room 303

Call To Order

The meeting was called to order at 6:30 p.m.

PRESENT: 5 - John Tate II, Mollie Jones, Trevor Jung, Jennifer Levie and Henry Perez

Also Present: Jim Palenick, Tom Eeg, John Rooney

Approval of Minutes for the July 9, 2019 Meeting.

The minutes of the July 9, 2019 meeting were approved as printed. Passed unanimously.

0814-19

Subject: Communication sponsored by Alder Tate II, on behalf of Engineering, submitting Change Order No. 2 on Contract 20180119, 2018 Sanitary Sewer Lining, Michels Corporation, contractor.

Recommendation of the Public Works and Services Committee on 07-23-19: That Change Order No. 2 on Contract 20180119, 2018 Sanitary Sewer Lining, Michels Corporation, contractor, be approved in the amount of \$64,107.00.

Further recommends that funding to defray the cost of the change order be appropriated from Org-Object 22640-57560, Sanitary Sewer.

Fiscal Note: Funds are available as herein delineated.

John Rooney outlined the details of the change order.

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

Recommended For Approval

<u>0789-19</u>Subject: Communication sponsored by Alder Levie requesting discussion on how to properly fund alley maintenance and repair.

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Recommendation of the Public Works and Services Committee on 07-23-19: Receive and file.

Fiscal Note: N/A

Alder Levie outlined the details of her request regarding alley repairs and maintenance.

John Rooney outlined the details of the potential alley paving options.

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

Received and Filed

0777-19

Subject: Communication sponsored by Alder Tate II, on behalf of the Assistant Commissioner of Public Works/City Engineer, submitting a presentation on the 2018 Pavement Management System Summary Report.

Recommendation of the Public Works and Services Committee on 07-23-19: Receive and file.

Fiscal Note: N/A

John Rooney gave a presentation of the 2018 Pavement Management System Summary Report.

Motion made by Jung, seconded by Jones to receive and file. Passed unanimously.

Received and Filed

Adjournment

The meeting adjourned at 7:55 p.m.