



# 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*

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Tuesday, September 10, 2019

6:30 PM

City Hall, Room 303

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#### Call To Order

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

**PRESENT:** 5 - Chairman Tate II, Alder Jones, Alder Jung, Alder Levie and Alder Perez

Also Present: Jim Palenick, Tom Eeg, Mayor Mason, Rachel Fischer

Excused: John Rooney

#### Approval of Minutes for the August 27, 2019 Meeting.

*The minutes of the August 27, 2019 meeting were approved as printed. Passed unanimously.*

[0937-19](#)

**Subject:** Communication sponsored by Alder Tate II, on behalf of the Downtown Racine Corporation, requesting permission to close Main Street from State Street to 7th Street, 6th Street from Lake Avenue to Grand Avenue, and Wisconsin Avenue from 4th Street to 7th Street, for Party on the Pavement on September 21, 2019, from 12:00 p.m. to 7:00 p.m., and a "Free Parking Day" in Downtown for this event.

**Recommendation of the Public Works and Services Committee on 09-10-19:** That permission be granted to the Downtown Racine Corporation to close Main Street from State Street to 7th Street, 6th Street from Lake Avenue to Grand Avenue, and Wisconsin Avenue from 4th Street to 7th Street, on September 21, 2019, from 12:00 p.m. to 7:00 p.m., for Party on the Pavement, per the 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.

*Tom Eeg outlined the details of the event.*

*Motion made by Jung, seconded by Jones to amend and add the stipulation the City Clerk's Office be permitted to utilize a booth, at no charge, to register voters. Passed unanimously.*

*Motion made by Jones, seconded by Jung to approve as amended. Passed unanimously.*

**Recommended For Approval**

[1001-19](#)

**Subject:** Communication sponsored by Alder Tate II, on behalf of the Assistant Commissioner of Public Works/Operations, requesting permission to extend the agreement with ReCollect for the Platform Service Waste Wizard Calendar.

**Recommendation of the Public Works and Services Committee on 09-10-19:** Approve the extension to the agreement with ReCollect for the Platform Service Waste Wizard Calendar.

**Fiscal Note:** Cost of the extension is \$10,648.00. Funding is available in Org-Object 14006-52315, SW-Advertising.

*Tom Eeg outlined the details of the request.*

*Motion made by Jung, seconded by Levie to approve. Passed unanimously.*

**Recommended For Approval**

[1007-19](#)

**Subject:** Communication sponsored by Alder Tate II, on behalf of Public Works, submitting Change Order No. 1 on Contract 20190029, Uptown Pass-Through Park, A.W. Oakes & Son, Inc., contractor.

**Recommendation of the Public Works and Services Committee on 09-10-19:** That Change Order No. 1 on Contract 20190029, Uptown Pass-Through Park, A.W. Oakes & Son, Inc., contractor, be approved in the amount of \$2,960.00.

Further recommends that funding to defray the cost of the change order be appropriated from Org-Object 40019-57110-60023, Uptown Pass-Through Park.

**Fiscal Note:** Funds are available as herein delineated.

*Tom Eeg outlined the details of the change order.*

*Motion made by Levie, seconded by Jones to approve. Passed unanimously.*

**Recommended For Approval**

[1006-19](#)

**Subject:** Communication sponsored by Alder Tate II, on behalf of Public Works, to submit final payments.

Contract 20190029, Uptown Pass-Through Park, A.W. Oakes & Son, Inc., contractor.

**Recommendation of the Public Works and Services Committee on 09-10-19:** That the work done by A.W. Oakes & Son, Inc., under Contract 20190029, Uptown Pass-Through Park, be accepted and final payment authorized for a total contract amount of \$212,460.00. Final Payment to include retainage.

**Fiscal Note:** Contract was authorized under Resolution 0365-19, dated April 15, 2019.

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

*Motion made by Levie, seconded by Jones to approve. Passed unanimously.*

**Recommended For Approval**

### **Adjournment**

*The meeting adjourned at 6:50 p.m.*