



# City of Racine

City Hall  
730 Washington Ave.  
Racine, WI 53403  
[www.cityofracine.org](http://www.cityofracine.org)

## Meeting Minutes - Final

### Public Works and Services Committee

*Chair Mollie Jones*  
*Alder Mary Land*  
*Alder Jennifer Levie*  
*Alder Edwin Santiago Jr*  
*Alder Henry Perez*

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Tuesday, December 8, 2020

6:30 PM

VIRTUAL

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#### Call To Order

*The meeting was called to order at 7:14 p.m.*

**PRESENT:** 4 - Vice Chair Land, Alder Levie, Alder Santiago Jr and Alder Perez

**EXCUSED:** 1 - Chairman Jones

Also Present: John Rooney, Tom Eeg, Ara Molitor, Scott Letteney, Mayor Mason, Kathleen Fischer, Jennifer Williams

#### Approval of Minutes for the November 11, 2020 Meeting.

The minutes of the November 11, 2020 meeting were approved as printed. Passed unanimously.

#### [0803-20](#)

**Subject:** Communication sponsored by Mayor Mason requesting to update the Racine Works Ordinance 0020-20.

**Recommendation of the Public Works and Services Committee on 12-08-20:** That Ordinance 0020-20 related to amendments to the Racine Works Program, be adopted.

**Fiscal Note:** N/A

*Kathleen Fischer outlined the details of this request. Shannon Powell outlined more details of this request.*

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

#### [0752-20](#)

**Subject:** Communication sponsored by Alder Jones, on behalf of the Commissioner of Public Works/City Engineer, submitting an Ordinance for the Temporary Closure of the Root River for the purpose of replacing the West 6th Street Bridge - State Project I.D. 2703-00-02.

**Recommendation of the Public Works and Services Committee on 12-08-20:** That Ordinance 0016-20 for the purpose of temporarily closing the river in conjunction with the bridge replacement project, be adopted.

**Fiscal Note:** N/A

*John Rooney outlined the detail of this ordinance.*

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

[0846-20](#)

**Subject:** Communication sponsored by Alder Jones, on behalf of the Commissioner of Public Works, submitting an Encroachment Report on State Project I.D. 2703-00-02, West 6th Street Bridge Replacement; Dated 8/23/17.

**Recommendation of the Public Works and Service Committee on 12-8-20:** That the Encroachment Report for State Project I.D. 2703-00-02, West 6th Street Bridge Replacement, be approved.

**Fiscal Note:** N/A

*John Rooney outlined the details of this request.*

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

[0753-20](#)

**Subject:** Communication sponsored by Alder Jones, on behalf of the Assistant Commissioner of Public Works/Operations, submitting the 2021 summary of lease agreements for office space.

**Recommendation of the Public Works and Service Committee on 12-08-20:** That the Mayor and City Clerk be authorized and directed to enter into 2021 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 2021 due to the 2020 Consumer Price Index increasing by 2.4%. These leases will generate a total annual revenue of approximately \$130,316.77

*Tom Eeg outlined the details of this request.*

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

[0857-20](#)

**Subject:** Communication sponsored by Alder Land, on behalf of the Interim City Engineer, submitting Change Order No. 1 on Contract 20200057 - 2020 Ohio Street Lighting - Contractor: MP Systems, Inc.

**Recommendation of the Public Works and Service Committee on 12-8-20:** That Change Order No.1, be approved, which extends the contract completion date by 140 calendar days.

**Fiscal Note:** N/A

*Ara Molitor outlined the details of this Change Order.*

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

[0858-20](#)

**Subject:** Communication sponsored by Alder Jones on behalf of the Assistant Commissioner of Public Works/Operations, submitting Change Order No.2 on Contract 20200028, Tyler Domer Community Center HVAC Replacement.

**Recommendation of the Public Works and Services Committee on 12-08-20:** That Change Order No. 2 on Contract 20200028, Tyler Domer Community Center HVAC Replacement, Southport Engineered Systems, Contractor, be approved in the amount of \$11,193.00.

**Fiscal Note:** Funding to cover the cost of this change order is available in Org-Obj 45050-53200, Parks - Building Improvements.

*Ara Molitor outlined the details of this Change Order.*

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

[0859-20](#)

**Subject:** Communication sponsored by Alder Land, on behalf of the Interim City Engineer, submitting Change Order No. 2 on Contract 20200009 - 21st Street Concrete Reconstruct - Contractor: Zignego Group, Inc.

**Recommendation of the Public Works and Service Committee on 12-8-20:** That Change Order No. 2 on Contract 20200009 - 21st Street Concrete Reconstruct, Zignego Group, Inc. be approved in the amount of \$95,939.67.

**Fiscal Note:** Funding to cover the cost of this change order is available in Org-Obj 45040 57500, Concrete Street Paving, Misc. Locations.

*Ara Molitor outlined the details of this Change Order.*

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

[0860-20](#)

**Subject:** Communication sponsored by Alder Land, on behalf of the Assistant Commissioner of Public Works / Operations, submitting Change Order No. 1 on contract 20200050, Roof Replacement - Racine Heritage Museum, Hernandez Roofing LLC, Contractor.

**Recommendation of the Public Works and Services Committee on**

**12-08-20:** That Change Order No. 1 on contract 20200050, Roof Replacement-Racine Heritage Museum, Hernandez Roofing LLC, Contractor, be approved in the amount of \$4,292.10.

**Fiscal Note:** Funding to cover the cost of this change order is available in Org-Obj 45040 57200, Building Improvements.

*Tom Eeg outlined the details of this Change Order.*

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

[0861-20](#)

**Subject:** Communication sponsored by Alder Land, on behalf of the Assistant Commissioner of Public Works / Operations, submitting Change Order No. 1 on Contract 20200049, Roof Replacement - Fire Station No. 2, Hernandez Roofing LLC, Contractor.

**Recommendation of the Public Works and Services Committee on**

**12-08-20:** That Change Order No. 1 on contract 20200049, Roof Replacement-Fire Station No. 2, Hernandez Roofing LLC, Contractor, be approved in the amount of \$963.

**Fiscal Note:** Funding to cover the cost of this change order is available in Org-Obj 45030 57200, Fire- Building Improvements.

*Tom Eeg outlined the details of this Change Order.*

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

[0848-20](#)

**Subject:** Communication sponsored by Alder Land, on behalf of the Assistant Commissioner of Public Works/Operations requesting to waive formal bidding procedures for the purchase of materials for the Johnson Controls Metasys System.

**Recommendation of the Public Works and Services Committee on**

**12-08-20:** That the request of the Assistant Commissioner of Public Works/Operations to waive formal bidding procedures for the purchase

of materials for the Johnson Controls' Metasys Building Automation System, be approved.

**Fiscal Note:** These negotiations will be done on an as-needed basis with funding available in Org-Object 70240-54200, Building Improvements.

*Tom Eeg outlined the waive bidding items.*

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

0849-20

**Subject:** Communication sponsored by Alder Land, on behalf of the Assistant Commissioner of Public Works/Operations Waive Formal Bidding for Apex Key and Lock Materials for City Facilities.

**Recommendation of the Public Works and Services Committee on 12-08-20:** That the request of the Assistant Commissioner of Public Works/Operations to waive formal bidding procedures for the City's lock and key system, be approved.

**Fiscal Note:** These negotiations will be done on an as-needed basis with funding available in Org-Obj. 70240-54100, Building Repairs and Maintenance.

*Tom Eeg outlined the waive bidding items.*

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

0851-20

**Subject: Subject:** Communication sponsored by Alder Land, on behalf of the Assistant Commissioner of Public Works/Operations Waive Formal Bidding for the Purchase of Cree LED Light Fixtures

**Recommendation of the Public Works and Services Committee on 12-08-20:** That the request of the Assistant Commissioner of Public Works/Operations to waive formal bidding procedures for the purchase of replacement LED light fixtures for the City be approved.

**Fiscal Note:** These negotiations will be done on an as-needed basis with funding available in the following Org-Object 14012-53200, Street Light Work Supplies, Org-Object 70240-54100, Building Complex-Repairs & Maintenance and Org-Object 60383-57200, Parking System Building Improvements.

*Tom Eeg outlined the waive bidding items.*

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

[0853-20](#)

**Subject:** Communication sponsored by Alder Jones, on behalf of the Assistant Commissioner of Public Works/Operations Waive Formal Bidding for the Purchase of McCotter Energy Systems for HVAC Related Products

**Recommendation of the Public Works and Services Committee on 12-08-20:** That the request of the Assistant Commissioner of Public Works/Operations to waive formal bidding procedures for the purchase of HVAC related products from McCotter Energy Systems be approved.

**Fiscal Note:** These negotiations will be done on an as-needed basis with funding available in Org-Object 70240-54100, Building Repairs and Maintenance.

*Tom Eeg outlined the waive bidding items.*

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

[0854-20](#)

**Subject:** Communication sponsored by Alder Land, on behalf of the Assistant Commissioner of Public Works/Operations Waive Formal Bidding for the Purchase of HOH Water Technologies Inc. for chemicals for our HVAC System.

**Recommendation of the Public Works and Services Committee on 12-08-20:** That the request of the Assistant Commissioner of Public Works/Operations to waive formal bidding procedures for the purchase of chemical products from HOH Water Technology, Inc. be approved.

**Fiscal Note:** These negotiations will be done on an as-needed basis with funding available in Org-Object 70240-54100, Building Repairs and Maintenance

*Tom Eeg outlined the waive bidding items.*

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

[0855-20](#)

**Subject:** Communication sponsored by Alder Land, on behalf of the Assistant Commissioner of Public Works/Operations Waive Formal Bidding for the Purchase of Neenah Foundry Sewer Related Materials.

**Recommendation of the Public Works and Services Committee on**

**12-08-20:** That the request of the Assistant Commissioner of Public Works/Operations to waive formal bidding procedures for the purchase of Neenah Foundry products be approved.

**Fiscal Note:** These negotiations will be done on an as-needed basis with funding available in Org-Object 22640-57560, Sanitary Sewer and Org-Object 60484-57570, Storm Sewers.

*Tom Eeg outlined the waive bidding items.*

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

[0856-20](#)

**Subject:** Communication sponsored by Alder Land, on behalf of the Assistant Commissioner of Public Works/Operations Waive Formal Bidding for the Purchase of Case Wheel Loader Vehicles.

**Recommendation of the Public Works and Services Committee on 12-08-20:** That the request of the Assistant Commissioner of Public Works/Operations to waive formal bidding procedures for the purchase of wheel loaders for the City be approved.

**Fiscal Note:** These negotiations will be done on an as-needed basis with funding available in Org-Object 45140-57311, DPW-Equipment Vehicles and Org-Object 45150-57300, Parks Equipment.

*Tom Eeg outlined the waive bidding items.*

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

[0862-20](#)

**Subject:** Communication sponsored by Alder Land, on behalf of the Interim City Engineer, requesting approval of a resolution of support for a Pump Out Station Funding Grant (POSF) application from the Wisconsin Department of Natural Resources (WDNR) for the Racine Harbor Commission.

**Recommendation of the Public Works and Service Committee on 12-8-20:**

That a resolution be approved and a final resolution adopted supporting a grant application for \$9,750 from the Wisconsin DNR-Pump Out Station Funding Grant. The resolution would allow the Mayor and City Clerk / Treasurer, or their designee, to sign the grant application and receive the grant on behalf of the Racine Harbor Commission.

**Fiscal Note:** The local match in the amount of \$3,250 will be covered by the Racine Harbor Commission with Org-Obj 20619 53200, Work

Supplies.

*Ara Molitor outlined the details of this request.*

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

### **Adjournment**

*Meeting was adjourned at 8:07 p.m.*