

# **City of Racine**

City Hall 730 Washington Ave. Racine, WI 53403 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

Tuesday, October 13, 2020

6:30 PM

City Hall, Room 303

#### Call to Order:

The meeting was called to order at 6:58 p.m.

PRESENT: 3 - Chairman Jones, Vice Chair Land and Alder Levie

EXCUSED: 2 - Alder Santiago Jr and Alder Perez

### Approval of Minutes for the September 22, 2020

The minutes of the September 22, 2020 meeting were approved as printed. Passed unanimously.

to Approve the Minutes

0687-20

**Subject:** Communication sponsored by Alder Jones on behalf of the Assistant Commissioner of Public Works/Operations submitting Change Order No. 1 on Contract 20200048, Roof Replacement - Wustum Museum.

**Recommendation of the Public Works and Service Committee on 10-13-20:** That Change Order No. 1 to Contract 20200048, Roof Replacement - Wustum Museum, Kaschak Roofing, Inc., contractor, be approved in the amount of \$3,150.

Further recommends that the funding accounts be adjusted by the following amounts: Org/Obj 50008/57200.

**Fiscal Note:** Funding to cover the cost of this change order is available in Org-Obj 50008-57200, Wustum Museum.

Thomas Eeg outlined the details of this change order.

Recommended for approval.

0688-20

**Subject:** Communication sponsored by Alder Jones on behalf of the Commissioner of Public Works requesting approval of the Transportation

Project Plat and Relocation Order for State Project ID: 2703-11-70, Goold Street Project.

Recommendation of the Public Works and Service Committee on 10-13-20: That the Transportation Project Plat and Relocation Order for State Project ID: 2703-11-70, Goold Street Plat and Legals, be approved, and the City Attorney be authorized to take all steps necessary for acquisition of this property.

Fiscal Note: NA

John Rooney outlined the details of this request.

Recommended for approval.

0689-20

**Subject:** Communication sponsored by Alder Jones on behalf of the Interim City Engineer, submitting a Change order No.1 to Contract 20190020, Reconstruction LRIP, Douglas Ave - Lalonde Contractors, Inc.

Recommendation of the Public Works and Service Committee on 10-13-20: That Change Order No. 1 to Contract 20190020, Reconstruction LRIP - Douglas Ave, Lalonde Contractors, Inc. be approved in the amount of \$68,063.89

**Fiscal Note:** Funds are available in Org-Obj 45040-57500, Concrete Street Paving.

Ara Molitor outlined the details of this change order.

Recommended for approval.

0690-20

**Subject:** Communication sponsored by Alder Jones from the Commissioner of Public Works/City Engineer requesting a preliminary resolution for paving of the alley bounded by St. Clair Street to Erie Street, Goold Street to Walton Avenue.

# Recommendation of the Public Works and Service Committee on 10-13-20:

That a preliminary resolution be introduced for the paving of the alley bounded by St. Clair Street to Erie Street, Goold Street to Walton Avenue.

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

John Rooney outlined the details of the request.

Recommended for approval.

0691-20

**Subject:** Communication sponsored by Alder Jones, on behalf of the Assistant Commissioner of Public Works / Operations, submitting Change Order No. 1 on Contract 20200021, City Hall Parking Lot Reconstruction and Central Heating Plant Tunnel Waterproofing.

**Recommendation of the Public Works and Services Committee on 10-13-20:** That Change Order No. 1 on Contract 20200021, City Hall Parking Lot Reconstruction & Central Heating Plant Tunnel Waterproofing, A.W. Oakes and Sons, Inc. contractor, be approved in the amount of \$3,200.48.

#### Fiscal Note:

Funding to cover the cost of this change order is available as follows:

(\$4,119.52) Org-Obj 45040-57200, DPW Building Improvements \$7,320.00 Org-Obj 22640-57560, Sanitary Sewer Repairs

Thomas Eeg outlined the details of this change order.

Recommended for approval.

0692-20

**Subject:** Communication sponsored by Alder Jones on behalf of the Assistant Commissioner of Public Works/Operations, submitting Change Order No.1 on Contract 20200024, Parking Ramp Improvements, Structurewerks, Contractor.

**Recommendation of the Public Works and Services Committee on 10-13-20:** That the Change Order No. 1 on Contract 20200024, Parking Ramp Improvements, Structurewerks, Contractor, be approved in the amount of \$58,736.00

**Fiscal Note:** Funding to cover the cost of this change order is available in Org-Obj 60383 - 57200, Parking System - Building Improvements.

Thomas Eeg outlined the details of this change order.

Recommended for approval.

0694-20

**Subject:** Communication sponsored by Alder Jones, on behalf of the Assistant Commissioner of Public Works/Operations, submitting a request to place a sign over City right-of-way at 216 Sixth Street.

**Recommendation of the Public Works and Services Committee on 10-13-20:** That the property owner at 216 Sixth Street be granted permission to install a stationary projecting sign, as requested, with the stipulation that a hold harmless agreement be executed and a \$150.00

processing fee paid, in accordance with State Statue 66.0425, Privileges in Streets.

Fiscal Note: There will be no cost to the City of Racine.

Thomas Eeg outlined the details of the request.

Recommended for approval.

<u>0695-20</u>

**Subject:** Communication sponsored by Alder Jones on behalf of the Department of Public Works, to submit Final Payments on Contract 20190020, 2019 Douglas Avenue LRIP; and Contract 20200021, City Hall Parking Lot Reconstruction and Central Heating Plant Tunnel Waterproofing.

Recommendation to the Public Works and Services Committee on 10-13-20:

### Contract 20190020, 2019 Douglas Avenue LRIP

That the work provided by LaLonde Contractors, Inc., on Contract 20190020, 2019 Douglas Avenue LRIP, be accepted and final payment authorized for a total contract amount of \$973,240.67. Final payment to include retainage.

**Fiscal Note:** Contract was authorized by Resolution 0319-19, dated April 3, 2019.

# Contract 20200021, City Hall Parking Lot Reconstruction and Central Heating Plant Tunnel Waterproofing

That the work provided by A.W. Oakes and Sons, Inc., on Contract 20200021, City Hall Parking Lot Reconstruction and Central Heating Plant Tunnel Waterproofing, be accepted and final payment authorized for a total contract amount of \$654,532.48. Final payment to include retainage.

**Fiscal Note:** Contract was authorized by Resolution 0256-20, dated May 19, 2020.

Thomas Eeg stated the work is completed and recommended Final Payment be approved.

Recommended for approval.

0697-20

**Subject:** Communication sponsored by Mayor Mason requesting adoption of Ordinance 0009-20- Razing of Properties as attached.

## Recommendation of the Public Works and Services Committee on

**10-13-20:** That Ordinance 0009-20 - Razing of Properties, be adopted.

Fiscal Note: N/A

Scott LeHeney outlined the details of this Ordinance.

Recommended for approval.

## Adjournment

The meeting was adjourned at 7:26 p.m.

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