



# 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*

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Tuesday, September 22, 2020

6:30 PM

Virtually

Phone number: 1-844-992-4726

Access Code: 132- 348- 4567

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#### Call To Order

*The meeting was called to order at 6:40 P.M.*

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

**ABSENT:** 1 - Alder Perez

#### Approval of Minutes for the September 8, 2020 Meeting.

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

[0638-20](#)

**Subject:** Communication sponsored by Alder Jones, on behalf of the Assistant Commissioner of Public Works/Operations submitting bid results for salt for ice control during the 2020-2021 Winter Season

**Recommendation of the Public Works and Service Committee on 9-22-20:** That the bid of Compass Minerals America, Inc. for the purchase of 7,000 tons (more or less) of road salt for ice control for the 2020-2021 winter season be accepted at their bid price of \$69.93 per ton delivered, they being the lowest responsible bidder.

**Fiscal Note:** Funding for this purchase is available in Org-Obj 14010-53200, Snow and Ice Control Work Supplies.

Thomas Eeg outlined the details of the request.

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

**Reccomended For Approval**

[0639-20](#)

**Subject:** Communication sponsored by Alder Jones, on behalf of the Assistant Commissioner of Public Works / Operations, submitting an agreement for Contract 20200072, Professional Services -

Comprehensive Facilities Condition Assessment, The Concord Group, Consultant.

**Recommendation of the Public Works and Service Committee on 9-22-20:** That the Mayor and City Clerk be authorized and directed to enter into a professional services agreement with The Concord Group, on Contract 20200072, Professional Services - Comprehensive Facilities Condition Assessment.

**Fiscal Note:** The agreement with The Concord Group is in the not-to-exceed amount of \$194,000 with funding available in Org-Object 45040 57200, City Wide Building Analysis.

Thomas Eeg outline the details of this request.

Motion was made by Alder Santiago, and seconded by Alder Levie to approve.

Recommended For Approval

[0640-20](#)

**Subject:** Communication sponsored by Alder Jones, on behalf of the Assistant Commissioner of Public Works/Operations submitting final payment on Contract 20190039, Professional Services - Comprehensive Energy Plan, HGA, Consultant.

**Recommendation of the Public Works and Service Committee on 9-22-20:** That the professional services provided on Contract 20190039, Professional Services - Comprehensive Energy Plan, be approved and final payment authorized for a total contract amount of \$50,000.

**Fiscal Note:** Contract was authorized under Resolution 1346-18, dated January 08, 2019.

Thomas Eeg outlined the details of this request.

Motion was made by Alder Land, seconded by Alder Santiago to approve.

Recommended For Approval

[0641-20](#)

**Subject:** Communication sponsored by Alder Tate II, requesting a preliminary resolution for paving of the (NS) alley bounded by Taylor Avenue to Kearny Avenue, Meachem Street to Twentieth Street, and is the western (NS) leg of the alley in this block.

**Recommendation of the Public Works and Service Committee on 9-22-20:** That a preliminary resolution be introduced for the paving of the (NS) alley bounded by Taylor Avenue to Kearny Avenue, Meachem Street to Twentieth Street.

**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 this request.**

**Motion made by Alder Levie, seconded by Alder Land to approve.**

**Recommended For Approval**

[0642-20](#)

**Subject:** Communication sponsored by Alder Jones, on behalf of the Interim City Engineer, submitting Underground Utility Locate Services Results and Award Proposals.

**Recommendation of the Public Works and Service Committee:**

That the Purchasing Agent be authorized and directed to enter into an agreement, from January 1, 2021 through December 31, 2021, with Precise Underground Marking Corporation, to provide underground facility locating services for the City-owned fiber optic and electrical systems with a per ticket price of:

Pre-Screen	\$12.32/each
Locates	\$15.77/each
Site Visit	\$15.77/each
Emergency (During Business Hours)	\$26.58/each
Emergency (After Business Hours)	\$53.74/each
Projects	\$26.58/hour

Further recommends that this agreement may be renewed for four (4) one-year extensions provided the contractor and the City are in mutual agreement.

**Fiscal Note:** Estimated contract amount is \$90,000 with funding available in Org-Object 14012-52100, Street Lighting-Professional Services.

**Ara Molitor outlined the details of this request.**

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

**Recommended For Approval**

[0643-20](#)

**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: 2703-00-02, West Sixth Street Project.

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

**09-22-20:** That the Transportation Project Plat and Relocation Order for State Project ID: 2703-22-02, West 6th Street, be approved, and the City Attorney be authorized to take all steps necessary for acquisition of property.

**Fiscal Note:** Funding for the fees and acquisition of these properties is available in Account 45040-57545-40003, Bridges - State.

**John Rooney outlined the details of this request.**

**Motion made by Alder Levie, seconded by Alder Land to approve.**

**Recommended For Approval**

## **Adjournment**

*The meeting adjourned at 6:52 P.M.*