

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, May 26, 2020 6:30 PM Virtually

Call To Order

The meeting was called to order at 6:32 P.M.

PRESENT: 4 - Chairman Jones, Vice Chair Land, Alder Levie and Alder Perez

ABSENT: 1 - Alder Santiago Jr

Approval of Minutes for the May 12, 2020 Meeting.

The minutes of the May 12, 2020 meeting were approved as printed. Passed unanimously.

0272-20

Subject: Communication sponsored by Alder Jones, on behalf of the Parks and Recreational Services Department, submitting Change Order No. 1 on Contract 20190065, Graceland Cemetery Asphalt, Asphalt Contractors, Inc., Contractor.

Recommendation of the Public Works and Services Committee on 5-26-20: That the Change Order requested by Asphalt Contractors, Inc., under Contract 20190065, Graceland Cemetery Asphalt, be approved in the decreased amount of \$40,559.77.

Fiscal Note: Further recommends that the overpayment amount of the change order be appropriated to Org-Object 45050-57110, Parks Land Improvements.

Tom Eeg outlined the details of the request.

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

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Recommended For Approval

0287-20

Subject: Communication sponsored by Alder Jones, on behalf of Public Works, submitting Change Order No. 1 on Contract 20190002, Three Mile Road Reconstruction PH II, LaLonde Contractors Inc., Contractor.

Recommendation of the Public Works and Services Committee on

5-26-20: That the Change Order requested by LaLonde Contractors, Inc., under Contract 20190002, Three Mile Road Reconstruction PH II, be approved in the amount of \$93,413.59.

Further recommends that funding to defray the cost of the change order be appropriated from the following accounts:

\$ 64,274.53 - Org - Object 45260-57500 - IG Revenue Fund

\$ 29,139.06 - Org - Object 45260 - 57500 - IG Revenue Fund (Caledonia Portion)

\$ 93,413.59 Total

Fiscal Note: Funds are available as herein delineated.

John Rooney outlined the details of the request.

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

Recommended For Approval

0288-20

Subject: Communication sponsored by Alder Jones, on behalf of Public Works, submitting Change Order No. 1 on Contract 20190003, Southside Assessable Streets & Alley Paving, LaLonde Contractors Inc., Contractor.

Recommendation of the Public Works and Services Committee on 5-26-20: That the Change Order requested by LaLonde Contractors, Inc., under Contract 20190003, Southside Assessable Streets & Alley Paving, be approved in the amount of \$64,283.35.

Further recommends that funding to defray the cost of the change order be appropriated from the following accounts:

\$ 54,161.40 - Org - Object 45040-57500 - DPW Paving

\$ 6,690.69 - Org - Object 45040-57515 - DPW Sidewalks

\$ 3,431.26 - Org - Object 45040-57510 - DPW Curb and Gutter

\$ 64,283.35 Total

Fiscal Note: Funds are available as herein delineated.

John Rooney outlined the details of the request.

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

Recommended For Approval

0274-20

Subject: Communication sponsored by Alder Jones, on behalf of Public Works, submitting final payments for:

Contract 20190065, Graceland Cemetery Asphalt, Asphalt Contractors, Inc., Contractor.

Recommendation of the Public Works and Services Committee on 5-26-20: Asphalt Contractors, Inc., under Contract 20190065, Graceland Cemetery Asphalt, be accepted and final payment authorized for a total contract amount of \$96,050.48.

Further recommends that the overpayment amount be appropriated to Org-Object 45050-57110, Parks Land Improvements.

Fiscal Note: Contract 20190065 was authorized under Resolution 0728-19 dated July 16, 2019

Contract 20190002, Three Mile Road Reconstruction PH II, LaLonde Contractors Inc., Contractor.

Recommendation of the Public Works and Services Committee on 5-26-20: LaLonde Contractors Inc., under Contract 20190002 - Three Mile Road Reconstruction PH II, be accepted and final payment authorized for a total contract amount of \$1,295,765.09. Final payment to include retainage.

Fiscal Note: Contract 20190002 was authorized under Resolution 0253-19, dated April 3, 2019

Contract 20190003, Southside Assessable Streets & Alley Paving, LaLonde Contractors Inc., Contractor.

Recommendation of the Public Works and Services Committee on 5-26-20: LaLonde Contractors, Inc., under Contract 20190003 - Southside Assessable Streets & Alley Paving, be accepted and final payment authorized for a total contract amount of \$709,276.44. Final payment to include retainage.

Fiscal Note: Contract 20190003 was authorized under Resolution 0193-19, dated March 5, 2019.

Tom Eeg outlined the details of all three requests.

Motion made by Perez, seconded by Levie to approve all three. Passed unanimously.

Recommended For Approval

0263-20

Subject: Communication sponsored by Alder Jones, on behalf of the Commissioner of Public Works/City Engineer, submitting a revised State/Municipal Agreement for State Project ID: 2440-09-00/70, Washington Avenue - Roosevelt Avenue to West Boulevard.

Recommendation of the Public Works and Services Committee on 5-26-20: Approve and authorize and direct the Commissioner of Public Works/City Engineer to sign the revised State/Municipal Agreement for State Project ID: 2440-09-00/70, Washington Avenue - Roosevelt Avenue to West Boulevard Project. The estimated total cost of the project is \$14,777,300, with the City's share being \$1,011,100 (25% + balance) and the Federal/State share being \$13,766,200 (75%).

Fiscal Note: Funding for the City's share is available in Org-Object 45040-57500, STH20 - West to Roosevelt.

John Rooney outlined the details of the request.

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

Recommended For Approval

Adjournment

The meeting adjourned at 6:44 P.M.