



City of Racine

City Hall
730 Washington Ave.
Racine, WI 53403
www.cityofracine.org

Meeting Minutes - Draft

Public Works and Services Committee

Chairman John Tate II
Alder Mollie Jones
Alder Trevor Jung
Alder Jennifer Levie
Alder Henry Perez

Tuesday, March 10, 2020

6:30 PM

City Hall, Room 303

Call To Order

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

Also present: John Rooney, Tom Eeg, Ara Molitor, Jim Palenick, Scott Letteney, Bob Rafel and Christina Lieffring.

PRESENT: 4 - Chairman Tate II, Alder Jones, Alder Jung and Alder Levie

ABSENT: 1 - Alder Perez

Approval of Minutes for the February 25, 2020 Meeting.

The minutes of the February 25, 2020 meeting were approved as printed. Passed unanimously.

[0160-20](#)

Subject: Communication sponsored by Alder Tate II, submitting bid results on contract 20200023, Horlick Athletic Field Football Turf Installation.

Recommendation of the Public Works and Services Committee on 3-10-20: That bids for Contract 20200023, Horlick Athletic Field Football Turf Installation, be awarded to Buteyn-Peterson at its base bid price of \$1,199,406.50 plus Alternate Bid number 1 at its bid price of \$494,656.00 for a total contract amount of \$1,494,656.50, it being the lowest responsible bidder.

Further recommends that funds to defray the cost of this Parks Department project be appropriated from Org-Objects:

\$1,000,000.00 - Org-Object 56050-57110-50037, Land Improvements, Racine Unified Donation
\$ 494,656.50 - Org-Object 45050-57110, Parks Land Improvements
\$1,494,656.50 - Total

Fiscal Note: Funds are available as herein delineated.

Tom Eeg outlined the details of the request. Bob Rafel outlined the details of the project.

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

Recommended For Approval

[0159-20](#)

Subject: Communication sponsored by Alder Tate II, submitting bid results on contract 20200022, Central Heating Plant Chimney Demolition.

Recommendation of the Public Works and Services Committee on 3-10-20: That bids for Contract 20200022, Central Heating Plant Chimney Demolition, be awarded to Azarian Wrecking at its bid price of \$77,777.00, it being the lowest responsible bidder.

Further recommends that funds to defray the cost of this Public Works Department project be appropriated from Org-Object 45040-57200 - DPW - Building Improvements.

Fiscal Note: Funds are available as herein delineated.

Tom Eeg outlined the details of the request.

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

Recommended For Approval

[0157-20](#)

Subject: Communication sponsored by Alder Tate II, on behalf of the Commissioner of Public Works, requesting to settle and release American Transmission Company, LLC, from their agreement to operate overweight vehicles on Oakes Road.

Recommendation of the Public Works and Services Committee on 3-10-20: Approve request to settle and release American Transmission Company, LLC, from their agreement with the City of Racine.

Fiscal Note: This will result in an \$8,000 revenue to the City of Racine.

John Rooney outlined the details of the communication.

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

Recommended For Approval

[0158-20](#)

Subject: Communication sponsored by Alder Tate II, on behalf of the Commissioner of Public Works, requesting a resolution of support for the 2020-2024 WisDOT Tap Grant for the West Bluff Overlook Project.

Recommendation of the Public Works and Services Committee on

3-10-20: Recommends that the Commissioner of Public Works receive a resolution of support for the 2020-2024 WisDOT Tap Grant for the West Bluff Overlook Project.

Fiscal Note: Estimated project cost is \$2,109,000 with the City's 20% match estimated at \$421,800, which would be budgeted in the 2021-2030 Capital Improvement Program.

John Rooney outlined the details of the communication.

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

Recommended For Approval

Adjournment

The meeting adjourned at 7:00 p.m.