



City of Racine

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

Meeting Minutes - Draft

Redevelopment Authority of the City of Racine

Monday, November 4, 2019

5:15 PM

City Hall, Room 303

Call To Order

Chair Adamski called the meeting to order at 5:16 p.m.

PRESENT: 5 - Adamski, Nicholson, Anderson, DeMatthew and Mason

EXCUSED: 2 - Crimmings and Jung

1241-19

Subject: Authorization to contract for environmental remediation services at the RDA-owned properties of 1520 and 1536 Clark Street.

Attachments: [ABM Authorization for Remediation 1520-36 Clark Street](#)
[RDA Resolution 19-28 Authorization for Remediation 1520-1536 Clark Street](#)

Interim Executive Director Matt Sadowski explained the request. He stated there is a roof leakage and there are areas in the building that contain asbestos and staff would like to get into the building and take care of the issues before they pose a safety hazard. He presented the proposal received from Integrity Environmental Services to be able to get into the building and remove more than 3,000 lineal feet of pipe insulation.

In response to Anderson, Mike Lechner, Housing Technician, stated that it is the asbestos that we are worried about degrading and causing a public safety hazard.

Nicholson asked if other quotes were received.

Sadowski stated no.

Lechner explained that the roof is falling in and that it is a dire scenario.

Nicholson asked if there were any concern about not receiving multiple bids regarding the request.

Jim Palenick, City Administrator, stated there are only a limited number of firms that do this type of work. He stated that procurement allows for emergency situations. He stated we would not normally do this, however, it is an emergency situation.

Brief discussion ensued regarding the bid received ensued.

A motion was made by Mason, seconded by DeMatthew, to adopt RDA Resolution 19-28 to authorize a contract for environmental remediation services to Integrity Environmental Services in an amount not to exceed \$58,000.00. The motion PASSED by a Voice Vote.

Adjournment

There being no further business, the meeting adjourned at 5:24 p.m.