



City of Racine

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

Meeting Minutes - Draft

Public Works and Services Committee

*Chair Mollie Jones
Alder Mary Land
Alder Jennifer Levie
Alder Edwin Santiago Jr
Alder Henry Perez*

Tuesday, November 10, 2020

6:30 PM

Virtual

Call To Order

The meeting was called to order at 6:32 p.m.

PRESENT: 4 - Vice Chair Land, Alder Levie, Alder Santiago Jr and Alder Perez

EXCUSED: 1 - Chairman Jones

Approval of Minutes for the October 13, 2020 Meeting.

The minutes of October 13, 2020 meeting were approved as printed. Passed unanimously.

[0751-20](#)

Subject: Communication sponsored by Alder Jones, on behalf of the Commissioner of Public Works/City Engineer, submitting an updated Right of Way Plat for State Project 2703-00-02 Replacing the West 6th Street Bridge. Previously approved by PW&SC and Common Council.

Staff Recommendation to the Public Works and Services

Committee on 11-10-20 to approve clerical name changes to plat. Descriptions of properties, fee acquisitions and temporary limited easements for the purpose of construction the bridge did NOT change.

Fiscal Note: N/A

Commissioner Rooney outlined the details of these changes to the right-of-way plat.

Motion made by Alder Levie, seconded by Alder Santiago. Recommended for approval.

[0755-20](#)

Subject: Communication sponsored by Alder Jones, on behalf of the Department of Public Works, submitting Change Order No. 1 on Contract - 20200053 Roof Replacement - BUS Garage be approved in the amount of \$520.50.

Recommends that the Contract Change Order No. 1 - 20200053 Roof Replacement - BUS Garage be approved in the corrected amount of

\$520.00

Staff Recommendation of the Public Works and Service

Committee on 11-10-20: Recommends that the Contract Change Order No. 1- 20200053 Roof Replacement - BUS Garage.

Fiscal note: Funds are available as herein delineated.

Commissioner Rooney outlined the details of the change order.

Motion made by Alder Levie, seconded by Alder Santiago. Recommends that the Contract Change Order No. 1 - 20200053 Roof Replacement - BUS Garage be approved in the corrected amount of \$520.00

[0756-20](#)

Subject: Communication sponsored by Alder Jones, on behalf of Interim City Engineer, submitting Change Order No. 2 on Contract - 20190027 Concrete Reconstruct.

Staff Recommendation of the Public Works and Service

Committee on 11-10-20: Recommends that the Contract Change Order No. 2 on Contract 20190027 - Concrete Reconstruct be approved in the amount of \$33,396.45.

Fiscal Note: Funds are available as herein delineated in org/obj 45040/57515 for DPW Sidewalks and 45040/57520 Replace City circuits.

Commissioner Rooney outlined the details of the Change Order.

Motion made by Alder Santiago, seconded by Alder Perez. Recommended for approval.

[0757-20](#)

Subject: Communication sponsored by Alder Jones, on behalf of Interim City Engineer, submitting Change Order No. 1 on Contract - 20190015 - 2019 City Resurfacing Phase I (RW), A.W. Oakes & Sons, Inc. Contractor.

Staff Recommendation to the Public Works and Services

Committee on 11-10-20: Recommends that the Contract Change Order No. 1 on Contract 20190015 - 2019 City Resurfacing Phase I (RW), A.W. Oakes & Sons Inc. be approved in the amount of \$3,776.63.

Fiscal Note: Funds are available as herein delineated.

Commissioner Rooney outlined the details of the Change Order.

Motion made by Alder Santiago, seconded by Alder Perez. Recommended for approval.

[0758-20](#)

Subject: Communication from Ald. Jones on behalf of the Interim City Engineer, requesting authorization to enter into an agreement with Cobalt Construction Inc., an Illinois corporation, for the use of the alleyway (sidewalk) connecting the 2700 block of Northwestern Avenue and the 1800 block of Neptune Avenue for the purpose of the delivery of construction materials to construct a privately owned retaining wall for the property located at 2710 Northwestern Ave. at the back property line.

Staff Recommendation to the Public Works and Services

Committee on 11-10-20: That permission be granted to Cobalt Construction, Inc. to access the City of Racine property located between to 2710 & 2716 Northwestern Ave. and between 1812 & 1806 Neptune Ave. Cobalt Construction, Inc. must submit an engineering plan for access and restoration as well as execute a hold harmless agreement and liability insurance to perform the work. Cobalt Construction Inc. will also pay a \$75 processing fee and they shall restore the property to a condition equal to or greater than that existing at the time of commencement as determined by the City Engineer.

Fiscal Note: N/A

Ara Molitor outlined the details of this agreement.

Motion made by Alder Perez, seconded by Alder Santiago. Recommended for approval.

[0759-20](#)

Subject: Communication from Ald. Jones on behalf of the Interim City Engineer, submitting bid results on Contract 20200076, 2020 State Street Lift Bridge Balancing.

Staff Recommendation to the Public Works and Services

Committee on 11-10-20: That the bids for Contract 20200076, 2020 State Street Lift Bridge Balancing, be awarded to Drax Inc., at its bid price of \$168,000, it being the lowest responsible bidder. Further recommends that funds to defray the cost of this Public Works Department project be appropriated from the below Org-Objects: 60383/57200

Fiscal Note: Funds are available as herein delineated.

Commissioner Rooney outlined the details of the project bid.

Motion made by Alder Santiago, seconded by Alder Levie. Recommended for approval.

[0760-20](#)

Subject: Communication sponsored by Alder Jones on behalf of the Department of Public Works, to submit final payments on contract 20200053, Roof Replacement - BUS Garage, 20190027 Concrete Reconstruct and 20190015 - 2019 City Resurfacing Phase 1 (RW).

Staff Recommendation to the Public Works and Services

Committee on 11-10-20: Recommends that contract 20200053, Roof Replacement - BUS Garage, that the work provided by Carlson Roofing be accepted and final payment authorized for a total contract amount of \$84,960.00.

Further recommends that contract 20190027 Concrete Reconstruct, that the work provided by AW Oakes & Sons, Inc. be accepted and final payment authorized for a total contract amount of \$1,475,013.45.

Further recommends that contract 20190015, 2019 City Resurfacing Phase 1 (RW), that the work provided by AW Oakes & Sons, Inc. be accepted and final payment authorized for a total contract amount of \$1,582,498.13.

Fiscal Note: Funds are available as herein delineated.

Commissioner Rooney outlined the details of three Final Payments.

Motion made by Alder Perez, seconded by Alder Santiago. Recommended for approval.

Adjournment

The meeting was adjourned at 7 p.m.