



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, April 13, 2021

6:30 PM

Virtual

Call to Order

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

PRESENT: 5 - Chair Jones, Vice Chair Land, Alder Levie, Alder Santiago Jr and Alder Perez

Approval of Minutes for the 03-09-21 Meeting.

Minutes of the previous meeting were approved as printed on a motion of Alder Levie, seconded by Alder Santiago Jr.

1. [0696-20](#)

Subject: Communication from Alder Jones on behalf of WE Energies requesting an easement to cover installation and maintenance of a transformer and underground infrastructure across a portion of Johnson Park property.

Recommendation of the Public Works and Services Committee on 4-13-21: That the request of WE Energies for an easement to cover a transformer and underground infrastructure across a portion of Johnson Park property, be approved.

Fiscal Note: There will be no cost to the City of Racine

Tom Eeg outlined the details of this request.

Motion made by Alder Land, seconded by Alder Santiago, to approve. Passed unanimously.

Recommended For Approval

2. [0243-21](#)

Subject: Communication sponsored by Alder Perez requesting to adopt ordinance 0004-21 allowing groups to fly their flag at City Hall.

Recommendation of the Public Works and Services Committee on 4-13-21: That this item be deferred.

Chair Jones stated she had no details on this draft Ordinance, so requested it be deferred.

Motion by Alder Santiago, seconded by Alder Levie to defer, passed unanimously.

Deferred

3. [0245-21](#)

Subject: Communication sponsored by Alder Tate II, on behalf of the Racine Revitalization Project, requesting that drop-off fees be waived at the Pearl Street Facility to support their Uptown Clean-Up event on Saturday, May 8, 2021.

Recommendation of the Public Works and Services Committee on 4-13-21: That the City waive the Pearl Street dumping costs for the participants in an Uptown Community Clean-Up on May 8, 2021.

Fiscal Note: There will be no cost to the City of Racine.

John Rooney outlined the details of this request.

Motion made by Alder Santiago, seconded by Alder Levy, to approve. Passed unanimously.

Recommended For Approval

4. [0246-21](#)

Subject: Communication sponsored by Alder Jones, on behalf of the Department of Public Works, submitting bid results for Contract 2021019-HAF Netting and New Batting Cage.

Recommendation of the Public Works and Services Committee on 4-13-21: That this item be deferred.

Fiscal Note: N.A.

Tom Eeg stated that Parks Department was reviewing the bid.

Motion by Alder Land, seconded by Alder Levie to defer, passed unanimously.

Deferred

5. [0247-21](#)

Subject: Communication sponsored by Alder Jones, on behalf of the City Engineer, submitting bid results for Contract 2021013-CMP to RCP Storm Sewer Replacement.

Recommendation of the Public Works and Services Committee on 4-13-21: That Contract 2021013-CMP to RCP Storm Sewer Replacement be awarded to Globe Contractors, Inc., in the amount of \$355,175.50, they being the lowest responsible bidder.

Fiscal Note: Funding is available in Org-Obj 60484-57570, Storm

Sewers

Ara Molitor outlined the details of this request.

Motion made by Alder Levie, seconded by Alder Land, to approve. Passed unanimously.

Recommended For Approval

6. [0249-21](#)

Subject: Communication from Alder Jones on behalf of the Assistant Commissioner of Public Works, requesting to waive formal bidding procedures for Contract 2021034, City Hall Server Room AC Unit Replacement.

Recommendation of the Public Works and Services Committee on 04-13-21: The request to waive formal bidding procedures be approved in accordance with Racine Municipal Code Section 46-28, that allows for the waiving of formal public bids for purchases over \$25,000 for the purpose of maintaining uniformity of equipment and services.

Further recommends that the City enter into an agreement with Johnson Controls, Inc., in the amount of \$147,958.00 for Contract 2021034, City Hall-IS Server Room AC Replacement, they being the sole source provider of their system compatible devices.

Fiscal Note: Funds are available in Org-Object 45040 57200, DPW Building Improvements

Tom Eeg outlined the details of this request.

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

Recommended For Approval

7. [0252-21](#)

Subject: -Communication sponsored by Alder Jones on behalf of the Commissioner of Public Works, submitting the proposed AT&T Utility Easement Relocation for the West 6th Street Bridge replacement project.

Recommendation of the Public Works and Services Committee on 4-13-21: That the request of AT&T for a Utility Easement Relocation for the West 6th St Bridge replacement project, be approved.

Fiscal Note: There is no cost to the City of Racine

John Rooney outlined the details of this request.

Motion made by Alder Santiago, seconded by Alder Land, to approve. Passed unanimously.

Recommended For Approval

8. [0254-21](#)

Subject: Communication sponsored by Alder Jones, on behalf of the Commissioner of Public Works, to amend Resolution 0642-20, Contract with Precise Underground Marking Corporation

Recommendation of the Public Works and Services Committee on 4-13-21: That Resolution 0642-20, to award Underground Utility Locating Services to Precise Underground Marking Corporation, be amended as follows:

Pre-Screen	\$12.32/each
Locates	\$15.77/each
Site Visits	\$15.77/each
Emergency (During Hours)	\$26.58/each
Emergency (After Hours)	\$53.74/each
Projects	\$33.24/hour

Fiscal Note: Funding is available in Org-Obj 14012-52100, Street Lighting-Professional Services.

Ara Molitor outlined the details of this request.

Motion made by Alder Land, seconded by Alder Santiago, to approve. Passed unanimously.

Recommended For Approval

9. [0258-21](#)

Subject: Communication sponsored by Alder Jones on behalf of the Commissioner of Public Works, to apply for the 2021 WDNR Urban Nonpoint Source & Storm Water or Targeted Runoff Management Planning Grant(s) for Redevelopment Areas-Planning Grants. (Grant Control #00375).

Recommendation to the Public Works and Services Committee on 4-13-21: That the Commissioner of Public Works, or their designee, be authorized to submit this grant application on behalf of the City of Racine.

Fiscal Note: Estimated project cost is \$55,000 with Storm Water Utility share being \$27,500.

John Rooney outlined the details of this request.

Motion made by Alder Land, seconded by Alder Santiago, to approve. Passed unanimously.

Recommended For Approval

10. [0261-21](#)

Subject: Communication Sponsored by Alder Jones on behalf of the Commissioner of Public Works, submitting a proposal from AECOM for a Sanitary Sewer Storage and Flow Exceedance Study.

Recommendation to the Public Works and Services Committee on

4-13-21: That the Mayor and City Clerk be authorized and directed to enter into a professional services agreement with AECOM in the not to exceed amount of \$137,500.

Fiscal Note: Funding is available in Org-Obj 40101-52100

John Rooney outlined the details of this request.

Motion made by Alder Levie, seconded by Alder Land, to approve. Passed unanimously.

Recommended For Approval

11. [0262-21](#)

Subject: Communication sponsored by Alder Jones on behalf of the Commissioner of Public Works, resubmitting the right of way plat for the Goold Street reconstruction project (WisDOT ID 2703-11-00).

Staff Recommendation of the Public Works and Services

Committee on 4-13-21: That the Right of Way Plat Revisions for WisDOT Project ID: 2703-11-00, be approved.

Fiscal Note: There is no cost to the City of Racine

John Rooney outlined the details of this request.

Motion made by Alder Santiago, seconded by Alder Levie, to approve. Passed unanimously.

Recommended For Approval

Adjournment

The meeting was adjourned at 7:05 p.m.