



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
Vice Chair Trevor Jung
Alder Edwin Santiago Jr
Alder Melissa Lemke
Alder CJ Rouse*

Tuesday, April 27, 2021

6:30 PM

Virtual

Call To Order

The meeting was called to order at 6:33 p.m.

PRESENT: 4 - Chair Jones, Vice Chair Jung, Alder Lemke and Alder Rouse

ABSENT: 1 - Alder Santiago Jr

Approval of Minutes for the April 13, 2021 meeting.

Minutes of the previous meeting were approved as printed on a motion of Alder Jung, seconded by Alder Lemke.

[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 Contract 2021019-HAF Netting and New Batting Cage (RW), be awarded to A.W. Oakes & Son, Inc., in the amount of \$289,917.00, they being the only responsible bidder.

Fiscal Note: Funding is available in Org-Obj 45050-57110, Parks-Land Improvements.

Tom Molbeck outlined the details of this request.

Motion made by Alder Lemke, seconded by Alder Jung, to approve. Passed unanimously.

Recommended For Approval

[0316-21](#)

Subject: Communication sponsored by Alder Jones, on behalf of the Department of Public Works, submitting bid results for Contract 2021002-Taylor Avenue Reconstruction.

Recommendation of the Public Works and Services Committee on

4-27-21: That Contract 2021002-Taylor Ave Reconstruction (RW), be awarded to A.W.Oakes & Son, Inc., in the amount of \$944,049.60. they being the lowest responsible bidder:

Fiscal Note: Funding is available in the following Org-Obj attachment.

John Rooney outlined the details of this request.

Motion made by Alder Jung, seconded by Alder Rouse, to approve. Passed unanimously.

Recommended For Approval

[0317-21](#)

Subject: Communication sponsored by Alder Jones, on behalf of the Department of Public Works, submitting bid results for Contract 2021006-Assessable Streets and Alleys.

Recommendation of the Public Works and Services Committee on 4-27-21: That Contract 2021006-Assessable Streets and Alleys (RW), be awarded to A.W.Oakes & Son, Inc. , in the amount of \$1,198,324.95 they being the lowest responsible bidder.

Fiscal Note: Funding is available in the following Org-Obj attachment:

John Rooney outlined the details of this request.

Motion made by Alder Jung, seconded by Alder Lemke, to approve. Passed unanimously.

Recommended For Approval

[0301-21](#)

Subject: Communication sponsored by Alder. Jones, on behalf of the Assistant Commissioner of Public Works / Operations, to submit final payment on Contract 20200076, State Street Lift Bridge Balancing.

Recommendation of the Public Works and Services Committee on 4-27-21: That the work completed by Drax, Inc., on Contract 20200076, State Street Lift Bridge Balancing, be accepted and final payment authorized for a total contract amount of \$206,537.04. Final Payment to include retainage.

Fiscal Note: Contract 20200076 was authorized under Resolution 0759-20 dated November 12, 2020.

Tom Eeg outlined the details of this request.

Motion made by Alder Jung, seconded by Alder Lemke, to approve. Passed unanimously.

Recommended For Approval

[0282-21](#)

Subject: Communication sponsored by Alder Jones, on behalf of the Assistant Commissioner of Public Works requesting that the position of the Assistant Commissioner of Public Works be designated as the Authorized Representative for the Wisconsin Department of Natural Resources CVA/POSF grant application.

Recommendation of the Public Works and Services Committee on 4-27-2021: That the Assistant Commissioner of Public Works be designated as the Authorized Representative for the WDNR CVA/POSF grant application.

Fiscal Note: None

Ronald Pritzlaff outlined the details of this request.

Motion made by Alder Jung, seconded by Alder Rouse, to approve. Passed unanimously.

Recommended For Approval

[0315-21](#)

Subject: Communication sponsored by Alder Levie, on behalf of the Trinity Lutheran Church and School, requesting amendments to the parking restrictions adjacent their facility.

Recommendation of the Public Works and Services Committee on 4-27-21: Recommend that the parking restrictions on the east side of the 2000 block of Geneva Street related to the school be removed.

Further recommends that in accordance with Section 2-95 of the Municipal Code of the General Ordinances of the City of Racine, recommends that the following requests for changes in traffic code be granted:

Fiscal Note: The estimated cost of this signage will result in an installation cost of \$300.00 and an annual maintenance cost of \$80.00

John Rooney outlined the details of this request.

Alder Rouse volunteered to Co-Sponsor.

Motion made by Alder Jung, seconded by Alder Lemke, to approve. Passed unanimously.

Recommended For Approval

[0318-21](#)

Subject: Communication sponsored by Alder Jones, on behalf of St. Joseph School, requesting to close off St. Patrick St. from N. Wisconsin St. to Erie St on May 24-25, 2021 for an outdoor event.

Recommendation of the Public Works and Services Committee on

4-27-21: That permission be granted to St. Joseph School to close St. Patrick St., from N. Wisconsin St. to Erie St from 8:00 a.m. to 2:45 p.m. on May 24-25, 2021, for an outdoor event, with the following attached stipulations:

Further recommends that the Commissioner of Public Works, City Engineer and Chief of Police provide limited assistance, in the interest of public safety, to implement this event.

Fiscal Note: There will be nominal costs to the various City departments, on a regular shift basis, to assist in implementing this event.

Tom Eeg outlined the details of this request.

Motion made by Alder Lemke, seconded by Alder Jung, to approve. Passed unanimously.

Recommended For Approval

[0320-21](#)

Subject: Communication sponsored by Alder Jones on behalf of the Commissioner of Public Works, submitting the plat for the Lake Michigan Pathway Phase 4 WisDOT 1693-34-76.

Recommendation of the Public Works and Services Committee on

4-27-21: That the revised Plat for the Lake Michigan Pathway Phase 4 be approved and recorded with the Register of Deeds.

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

John Rooney outlined the details of this request.

Motion made by Alder Jung, seconded by Alder Rouse, to approve. Passed unanimously.

Recommended For Approval

[0291-21](#)

Subject: Communication sponsored by Alder Coe, on behalf of Rick Onyon, Amos Los Tacos, requesting permission to utilize the lawn area adjacent the Shoop Parking Ramp as a sidewalk café location.

Recommendation of the Public Works and Services Committee on

4-27-21: That Amos Los Tacos be granted permission to utilize the Shoop Parking Ramp grass area, with the stipulation that a hold harmless and liability insurance agreement being implemented.

Fiscal Note: N/A

John Rooney outlined the details of this request.

Motion made by Alder Jung, seconded by Alder Rouse, to approve. Passed unanimously.

Recommended For Approval

[0308-21](#)

Subject: Communication from Alder Jung and Mayor Mason presenting proposed Ordinance 0006-21, Electric Scooters.

Recommendation of the Public Works and Services Committee on 4-27-21: That Ordinance 0006-21, Electric Scooters, be approved.

Fiscal Note: An annual license fee of \$1,500 per license, for a fleet of up to 100 scooters, is provided in the proposed ordinance. There will be incidental costs for administration of licenses and enforcement of the ordinance.

Cara Pratt outlined the details of this request, discussion amongst committee members and City Attorney Letteney regarding the indemnification clause in the draft ordinance.

Motion made by Alder Jung, seconded by Alder Rouse, to approve. Passed unanimously.

Recommended For Approval

[0328-21](#)

Subject: Communication sponsored by Alder Taft submitting Bid Results of Invitation for BID (IFB) Contract #2021021 for Pershing Park Boat Launch Concession.

Recommendation of the Public Works and Services Committee on 4-27-21: That Contract #2021021 for Pershing Park Boat Launch Concession be awarded to Smok'd on the Lake, LLC from May 1, 2021 through December 31, 2023, with an option to extend for two (2) additional one (1) year terms if mutually agreed to in writing by both the concessionaire and the City.

Fiscal Note: Smok'd on the Lake, LLC will remit 10% of the gross sales for the first year, 11% for the second year and 12% for the third year.

Tom Molbeck outlined the details of this request.

Motion made by Alder Lemke, seconded by Alder Rouse, to approve. Passed unanimously.

Recommended For Approval

[0321-21](#)

Subject: Communication sponsored by Alder Jones requesting that the Public Works and Services Committee determine the day of the week and the hour at which it will meet for the next year.

Recommendation of the Public Works and Services Committee on 4-27-11: That the Public Works and Services Committee be scheduled for 5:30 p.m. on the 2nd and last Tuesdays of each month.

Fiscal Note: N/A

John Rooney outlined the details of this request.

Alder Rouse prefers Tuesdays

Alder Jung would prefer 5:30 p.m. 2nd and last Tuesdays

Alder Lemke has no conflict with standing committee

Motion made by Alder Jung, seconded by Alder Rouse, to approve, assigning the Public Works and Services Committee meeting to 5:30 p.m. on the 2nd and last Tuesdays of each month. Passed unanimously.

Recommended For Approval

Adjournment

The meeting was adjourned at 7:43 p.m.