

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

Tuesday, July 13, 2021 5:30 PM Virtual

Call To Order

The meeting was called to order at 5:33 p.m.

Approval of Minutes for the May 25, 2021 Meeting.

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

PRESENT: 5 - Chair Jones, Vice Chair Jung, Alder Santiago Jr, Alder Lemke and Alder Rouse

<u>0515-21</u>

Subject: Communication sponsored by Alder Jones, on behalf of the Department of Public Works, submitting bid results for Contract 2021039-Hubbard Street Reconstruction.

Recommendation of the Public Works and Services Committee on 7-13-21: That Contract 2021039-Hubbard Street Reconstruction (RWP) be awarded to LaLonde Contractors, Inc, in the amount of \$343,122.87, they being the lowest responsible bidder.

Fiscal Note: Funding is available in 40102-57500-Water/Wastewater Projects.

Ron Pritzlaff outlined the details of this request.

Motions made by Alder Jung, seconded by Alder Santiago, to approve. Passed unanimously.

Recommended For Approval

<u>0516-21</u>

Subject: Communication sponsored by Alder Jones, on behalf of the Department of Public Works, submitting bid results for Contract 2021048-2021 Street Lighting.

Recommendation of the Public Works and Services Committee on 7-13-21: That Contract 2021048-2021 Street Lighting be awarded

to Outdoor Lighting Construction Co., Inc., in the amount of \$109,130.94, they being the lowest responsible bidder.

Fiscal Note: Funding is available in 45040-57520-Replace City Circuits.

Ron Pritzlaff outlined the details of this request.

Motions made by Alder Santiago, seconded by Alder Jung, to approve. Passed unanimously.

Recommended For Approval

0517-21

Subject: Communication sponsored by Alder Jones, on behalf of the Department of Public Works, submitting bid results for Contract 2021050-Traffic Signal Improvements-16th St & Lathrop Ave.

Recommendation of the Public Works and Services Committee on 7-13-21: That Contract 2021050-Traffic Signal Improvements-16th St & Lathrop Ave, be awarded to Outdoor Lighting Construction Co., Inc., in the amount of \$138,323.52, they being the lowest responsible bidder.

Fiscal Note: Funding is available in 45040-57530-Traffic Signal Replacements.

Ron Pritzlaff outlined the details of this request.

Motions made by Alder Jung, seconded by Alder Santiago, to approve. Passed unanimously.

Recommended For Approval

0518-21

Subject: Communication sponsored by Alder Jones, on behalf of the Department of Public Works, submitting bid results for Contract 2021051-Lake Michigan Pathway Phase 4-WISDOT Project 1693-34-76.

Recommendation of the Public Works and Services Committee on 7-13-21: That Contract 2021051-Lake Michigan Pathway Phase 4-WISDOT Project 1693-34-76, be awarded to A. W. Oakes & Son, Inc., in the amount of \$486,934.01, plus the alternate bid of \$96,661.00, for a total contract amount of \$583,595,01.

Fiscal Note: Funding is available in Org/Obj 45040-57500-40003-DPW Lake Michigan Pathway Phase 4: \$486,934.01

\$97,386.80 City Share (20%)

\$389,547.21 WisDOT Reimbursement (80%)-State Municipal Agreement of 10-27-2014

Village of Mount Pleasant- \$96,661.00

Village of Mount Pleasant reimbursement-Resolution Number 0435-21 of 06-01-2021

John Rooney outlined the details of this request.

Motions made by Alder Rouse, seconded by Alder Santiago, to approve. Passed unanimously.

Recommended For Approval

0519-21

Subject: Communication sponsored by Alder Jones, on behalf of the Department of Public Works, submitting bid results for Contract 2021063-Wustum Museum & Graceland Cemetery Paving Improvements.

Recommendation of the Public Works and Services Committee on 7-13-21: That Contract 2021063-Wustum Museum & Graceland Cemetery Paving Improvements (RWP), be awarded to Payne & Dolan, Inc., in the amount of \$240,794.00, they being the lowest responsible bidder.

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

Ron Pritzlaff outlined the details of this request.

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

Recommended For Approval

0521-21

Subject: Communication sponsored by Alder Jones, on behalf of City Engineer, submitting Change Order No. 1 to Contract 20200010-Concrete Reconstruct (Hamilton & LaSalle), Zignego Company, Inc., Contractor.

Recommendation of the Public Works and Services Committee on 7-13-21: That Change Order No. 1 to Contract 20200010 - Concrete Reconstruct (Hamilton & LaSalle), Zignego Company, Inc., Contractor, be approved in the deduct amount of (\$52,975.10)

Fiscal Note: Funding for this change order is credited in the following Org-Objects:

(\$772.82) 60484-57570 Storm Sewer (\$11,799.28) 45040-57500 DPW Paving (\$19,289.35) 22640 57560 Sanitary Sewers (\$21,113.65) 45010 59700 MIS Conduit Systems (\$52,975.10) Total

Ara Molitor outlined the details of this request.

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

Recommended For Approval

0520-21

Subject: Communication sponsored by Alder Jones, on behalf of the Department of Public Works, to submit final payments. Contract 20200010-Concrete Reconstruct (Hamilton & LaSalle), Zignego Company, Inc., Contractor.

Recommendation to the Public Works and Services Committee on

7-13-21: That the work completed by Zignego Company, Inc., on Contract 20210010, Concrete Reconstruct (Hamilton & LaSalle), be accepted and final payment authorized for a total contract of \$1,329,301.17. Final Payment to include retainage.

Fiscal Note: Contract 20210010 was authorized under Resolution No.0204-20, dated April 20, 2020.

Ara Molitor outlined the details of this request.

Motions made by Alder Jung, seconded by Alder Santiago, to approve. Passed unanimously.

Recommended For Approval

0574-21

Subject: Communication sponsored by Alder Jones, on behalf of City Engineer, submitting Change Order No. 3 to Contract 20200009-21st Street Concrete Reconstruction, Zignego Company, Inc., Contractor.

Recommendation of the Public Works and Services Committee on 7-13-21: That Change Order No. 3 to Contract 20200009 - 21st Street Concrete Reconstruction, Zignego Company, Inc., Contractor, be approved in the amount of \$9,110.64

Fiscal Note: Funding for this change available in the following Org-Objects: 45040-57500-Replace City Circuits.

Ara Molitor outlined the details of this request.

Motions made by Alder Santiago, seconded by Alder Jung, to approve. Passed unanimously.

Recommended For Approval

<u>0540-21</u>

Subject: Communication sponsored by Alder. Jones, on behalf of the Department of Public Works, to submit final payment on Contract

20200009, 21st Street Concrete Reconstruction, Zignego Company, Inc., Contractor

Recommendation to the Public Works and Services Committee on

7-13-21: That the work completed by Zignego Company, Inc., on Contract 20200009, 21st Street Concrete Reconstruction, be accepted and final payment authorized for a total contract amount of \$1,049,729.29. Final Payment to include retainage.

Fiscal Note: Contract 20200009 was authorized under Resolution 0205-20 dated April 20, 2020.

Ara Molitor outlined the details of this request.

Motions made by Alder Jung, seconded by Alder Santiago, to approve. Passed unanimously.

Recommended For Approval

0539-21

Subject: Communication sponsored by Alder Jones, on behalf of City Engineer, submitting Change Order No. 3 to Contract 20200057-Ohio Street Lighting, MP Systems, Inc., Contractor.

Recommendation of the Public Works and Services Committee on 7-13-21: That Change Order No. 3 to Contract 20200057 - Ohio Street Lighting, MP Systems Inc., Contractor, be approved in the amount of \$4,007.06

Fiscal Note: Funding for this change available in the following Org-Objects: 45040-57520-Replace City Circuits.

Ara Molitor outlined the details of this request.

Motions made by Alder Jung, seconded by Alder Santiago, to approve. Passed unanimously.

Recommended For Approval

<u>0538-21</u>

Subject: Communication sponsored by Alder. Jones, on behalf of the Department of Public Works, to submit final payment on Contract 20200057, Ohio Street Lighting, MP Systems Inc., Contractor

Recommendation to the Public Works and Services Committee on 7-13-21: That the work completed by MP Systems, Inc., on Contract 20200057, Ohio Street Lighting, be accepted and final payment authorized for a total contract amount of \$218,936.36. Final Payment to include retainage.

Fiscal Note: Contract 20200057 was authorized under Resolution

0562-20 dated September 1. 2020.

Ara Molitor outlined the details of this request.

Motions made by Alder Rouse, seconded by Alder Santiago, to approve. Passed unanimously.

Recommended For Approval

0524-21

Subject: Communication sponsored by Alder Jones, on behalf of City Engineer, submitting Change Order No. 1 to Contract 20200013-CMP to RCP Storm Sewer Replacement, Globe Contractors Inc., Contractor.

Recommendation of the Public Works and Services Committee

on 7-13-21: That Change Order No. 1 to Contract 20200013 - CMP to RCP Storm Sewer Replacement, Globe Contractors Inc., Contractor, be approved in the amount of \$66,671.00

Fiscal Note: Funding for this change order is available in the following Org-Objects:

\$13,000.00 - 22640-57560 Sanitary Sewers \$53,671.00 - 60484-57570 Storm Sewers \$66,671.00 Total

Ara Molitor outlined the details of this request.

Motions made by Alder Jung, seconded by Alder Santiago, to approve. Passed unanimously.

Recommended For Approval

0561-21

Subject: Communication sponsored by Alder. Jones, on behalf of the Department of Public Works, to submit final payment on Contract 2021013-CMP to RCP Storm Sewer Replacement (RWP), Globe Contractors, Inc., Contractor.

Recommendation to the Public Works and Services Committee on

7-13-21: That the work completed by Globe Contractors, Inc., on Contract 2021013, CMP to RCP Storm Sewer Replacement (RWP), be accepted and final payment authorized for a total contract amount of \$421,846.50. Final Payment to include retainage.

Fiscal Note: Contract 2021013 was authorized under Resolution 0247-21 dated April 19, 2021.

Ara Molitor outlined the details of this request.

Motions made by Alder Santiago, seconded by Alder Rouse, to approve. Passed unanimously.

Recommended For Approval

0533-21

Subject: Communication sponsored by Alder Jones, on behalf of City Engineer, submitting Change Order No. 1 to Contract 2021003-Sidewalk Replacement-Phase 1, Forward Equipment, LLC, Contractor

Recommendation of the Public Works and Services Committee

on 7-13-21: That Change Order No. 1 to Contract 2021003-Sidewalk Replacement-Phase 1, Forward Equipment, LLC, Contractor be approved in the deduct amount of (\$38,212.90).

Fiscal Note: Funding for this change order is credited in the following Org-Objects: 40104-57515-Sidewalk Assessment.

Ara Molitor outlined the details of this request.

Motions made by Alder Rouse, seconded by Alder Santiago, to approve. Passed unanimously.

Recommended For Approval

0534-21

Subject: Communication sponsored by Alder. Jones, on behalf of the Department of Public Works, to submit final payment on Contract 20200007, Assessable Streets and Alleys, AW Oakes & Son, Inc., Contractor.

Recommendation to the Public Works and Services Committee on

7-13-21: That the work completed by AW Oakes & Son, Inc., on Contract 20200007, Assessable Streets and Alleys, be accepted and final payment authorized for a total contract amount of \$935,641.20. Final Payment to include retainage.

Fiscal Note: Contract 20200007 was authorized under Resolution 0115-20 dated March 3, 2020.

Ara Molitor outlined the details of this request.

Motions made by Alder Jung, seconded by Alder Santiago, to approve. Passed unanimously.

Recommended For Approval

0523-21

Subject: Communication sponsored by Alder Jones, on behalf of the Commissioner of Public Works, submitting a request to enter a State/Municipal Financial Agreement for State Project ID: 2290-00-03/73, STH 38 (Northwestern Ave.) Golf Ave. to Rapids Dr., STP-U 2021-2027 Cycle

Recommendation to the Public Works and Services Committee on

7-13-21: That the City be authorized and directed to sign the State/Municipal Financial Agreement (SMFA - formerly known as SMA) for State Project ID: 2290-00-03/73, STH 38 (Northwestern Ave.) Golf Ave. to Rapids Dr.

Fiscal Note: The estimated total cost of the project is \$957,500 for design and construction, with the City's share being \$117,000.

John Rooney outlined the details of this request.

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

Recommended For Approval

0559-21

Subject: Communication sponsored by Alder Jones, on behalf of the Commissioner of Public Works, submitting a request to enter into a revised State/Municipal Agreement for State Project ID: 2703-00-2/72, West Sixth Street Bridge.

Recommendation to the Public Works and Services Committee on

7-13-21: That the Commissioner of Public Works be authorized and directed to sign the State/Municipal Agreement (SMA) for State Project ID: 2703-00-2/72, West Sixth Street Bridge.

Fiscal Note: The estimated total cost of the project is \$8,320,070.55 for design and construction, with the City's share being \$2,651,625.55

John Rooney outlined the details of this request.

Motions made by Alder Jung, seconded by Alder Santiago, to approve. Passed unanimously.

Recommended For Approval

0532-21

Subject: Communication sponsored by Alder Jones, on behalf of the Commissioner of Public Works, to close off Wisconsin Ave from Dekoven Ave to Caron Butler Dr. from 6:00 am-8:45am and 4:00 pm-5:15pm on August 1, 2021 for Racine Starving Artist Fair at the Dekoven Center.

Recommendation of the Public Works and Services Committee on 7-13-21: That the closure be approved as per Racine Art Guild request.

Fiscal Note: N.A.

Sue Smith from Racine Art Guild outlined the details of this request.

City of Racine

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

Recommended For Approval

0594-21

Subject: Communication sponsored by Alder Jones to close off 3rd Street from Main St to Wisconsin Ave from 12:00PM until 8:00PM on July 25th, 2021 for Littleport Brewing Grand Opening.

Recommendation to the Public Works and Services Committee on

7-13-21: That permission be granted to Little Port Brewery to close 3rd Street from Main Street to Wisconsin Avenue, for a block party on July 25, 2021 from 12:00 p.m.-8:00 p.m., per the attached stipulations.

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

John Rooney outlined the details of this request.

Motions made by Alder Lemke, seconded by Alder Santiago, to approve. Passed unanimously.

Recommended For Approval

0564-21

Subject: Communication sponsored by Alder Santiago, on behalf of Richard Frontier, Eagle's Club, requesting permission to close the 300 block of Hamilton Street from 12 p.m. to 6 p.m., on Sunday, August 29, 2021, for the 16th annual Eagle's Club Car and Motorcycle Show.

Recommendation to the Public Works and Services Committee on 7-13-21: That permission be granted to Racine Eagles Club to close the

300 block of Hamilton Street to thru traffic on August 29, 2021 from 12:00 p.m.-6:00 p.m., for the 16th Annual Eagle's Club Car and Motorcycle Show, per the attached stipulations.

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

John Rooney outlined the details of this request.

Motions made by Alder Santiago, seconded by Alder Jung, to approve. Passed unanimously.

Recommended For Approval

0526-21

Subject: Communication sponsored by Alder Jones on behalf of the Commissioner of Public Works, requesting permission to enter into a

professional services agreement with Foth for a Solid Waste & Recycling Management study.

Recommendation to the public works and services committee on

7-13-2021: That the Purchasing Agent be authorized and directed to enter into a professional services agreement with Foth, for professional services in the study of the City of Racine's solid waste and recycling costs in the not to exceed amount of \$45,000.

Fiscal Impact: Funding to defray the cost of this agreement is in 22140 52200 Recycling, Contracted Services.

John Rooney outlined the details of this request.

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

Recommended For Approval

0541-21

Subject: Communication sponsored by Alder Jones, from St. Paul Missionary Baptist Church of Racine, requesting a Revocable Occupancy Permit, under Wis. Stat. Sec. 66.0425 for an existing private underground vault encroaching within the public right of way at 703 Washington Avenue.

Recommendation of the Public Works and Services Committee on

7-13-21: That the property owner of 703 Washington Avenue, St. Paul Missionary Baptist Church of Racine, be granted permission for a Revocable Occupancy Permit, for an underground vault encroaching in the right of way, and a \$150.00 fee paid, in accordance with the State Statute 66.0425.

Fiscal Impact: N/A

John Rooney outlined the details of this request.

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

Recommended For Approval

0527-21

Subject: Communication sponsored by Mayor Mason submitting the lease agreement for Toys for Tots.

Recommendation of the Public Works and Services Committee on 7-13-20: That the lease agreement for Toys for Tots, be Approved.

Fiscal Note: City of Racine will receive approximately \$11,000 in annual revenue.

Ron Pritzlaff outlined the details of this request.

Motions made by Alder Lemke, seconded by Alder Santiago, to approve. Passed unanimously.

Recommended For Approval

0509-21

Subject: Communication sponsored by Alder Perez requesting a no stopping, standing, or parking between 10 pm to 6 am along Lockwood park on Graceland Blvd between where the no parking signs are currently and Ohio.

Recommendation of the Public Works and Services Committee on

7-13-21: Recommends that Schedule F of Section 94-141 be amended to create "No Stopping, Standing or Parking from 10:00 p.m. to 6:00 a.m. on any day"

Further recommends that this new schedule be amended to include:

1.Graceland Boulevard, north side, from Ohio Street to 630 feet east of Indiana Street.

Ron Pritzlaff outlined the details of this request.

Motions made by Alder Lemke, seconded by Alder Santiago, to approve. Passed unanimously.

Recommended For Approval

0522-21

Subject: Communication sponsored by Alder Jones, on behalf of the Department of Public Works, submitting the final resolution for the following street assessments:

Portland Cement Concrete Paving (PCCP)

Debra Lane - Maryland Avenue to Delaware Avenue
North Osborne Boulevard - Fairway Drive to Ravine Drive
Spring Valley Drive - 107' N of Harrington Drive to Vista Drive
Indiana Street - Durand Avenue to Pierce Boulevard
Chicory Road - 200' West of Pineridge Lane to 1546' East of Wood
Duck Way

Alley - 20th Street to Meachem Street, Taylor Avenue to Kearney Avenue

Alley - St Clair Street to Erie Street, Goold Street to Walton Avenue

Bituminous Concrete Paving

Debra Lane - Maryland Avenue to Delaware Avenue **North Osborne Boulevard** - Fairway Drive to Ravine Drive **Spring Valley Drive** - 107' N of Harrington Drive to Vista Drive

Indiana Street - Durand Avenue to Pierce Boulevard

Chicory Road - 200' West of Pineridge Lane to 1546' East of Wood

Duck Way

Recommendation of the Public Works and Services Committee on

7-13-21: That the final resolution be amended to delete:

Portland Cement Concrete Paving (PCCP)

Indiana Street - Durand Avenue to Pierce Boulevard
Chicory Road - 200' West of Pineridge Lane to 1546' East of Wood
Duck Way

Bituminous Concrete Paving

Debra Lane - Maryland Avenue to Delaware Avenue
North Osborne Boulevard - Fairway Drive to Ravine Drive
Spring Valley Drive - 107' N of Harrington Drive to Vista Drive
Indiana Street - Durand Avenue to Pierce Boulevard
Chicory Road - 200' West of Pineridge Lane to 1546' East of Wood
Duck Way

John Rooney outlined the details of each individual street of the Public Hearing on May 25.2021.

Debra Lane - Maryland Avenue to Delaware Avenue

PCCP - motion made by Alder Rouse, seconded by Alder Santiago to approve PCCP. Passed unanimously

BCP - motion made by Alder Jung, seconded by Alder Santiago to delete BCP. Passed unanimously

North Osborne Boulevard - Fairway Drive to Ravine Drive

PCCP- motion made by Alder Lemke, seconded by Alder Jung to approve PCCP. Passed unanimously.

BCP - motion made by Alder Santiago, seconded by Alder Jung to delete BCP. Passed unanimously.

Spring Valley Drive - 107' N of Harrington Drive to Vista Drive

PCCP- motion made by Alder Lemke, seconded by Alder Santiago to approve PCCP. Passed unanimously.

BCP - motion made by Alder Lemke, seconded by Alder Jung to delete BCP. Passed unanimously.

Indiana Street - Durand Avenue to Pierce Boulevard

PCCP- motion made by Alder Santiago, seconded by Alder Rouse to delete PCCP. Passed unanimously.

BCP - motion made by Alder Santiago, seconded by Alder Rouse to delete BCP. Passed unanimously.

Chicory Road - 200' West of Pineridge Lane to 1546' East of Wood Duck Way

PCCP- motion made by Alder Rouse, seconded by Alder Santiago to delete PCCP. Passed unanimously.

BCP - motion made by Alder Rouse, seconded by Alder Santiago to delete BCP. Passed unanimously.

Alley - 20th Street to Meachem Street, Taylor Avenue to Kearney Avenue PCCP- motion made by Alder Lemke, seconded by Alder Jung to approve PCCP. Passed unanimously.

Alley - St. Clair Street to Erie Street, Goold Street to Walton Avenue PCCP- motion made by Alder Jung, seconded by Alder Santiago to approve PCCP. Passed unanimously.

Motions made by Alder Lemke, seconded by Alder Rouse to approve as amended. Passed unanimously.

Recommended For Approval

Adjournment

The meeting was adjourned at 7:38 p.m.

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