



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, May 25, 2021

6:30 PM

Virtual

PUBLIC HEARING ON SPECIAL ASSESSMENTS FOR STREET AND ALLEY IMPROVEMENTS.

MAY 25, 2021

5:30 P.M.

VIRTUAL

The Public Hearing was called to order at 5:30 p.m.

Meeting was adjourned at 6:04 p.m.

Call To Order

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

Approval of Minutes for the May 11, 2021 Meeting.

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

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

EXCUSED: 1 - Alder Lemke

[0419-21](#)

Subject: Communication sponsored by Alder Jones, on behalf of City Engineer, submitting Change Order No. 2 to Contract 20200057-Ohio Street Lighting, MP Systems, Inc., Contractor.

Recommendation of the Public Works and Services Committee on 5-25-21: That Change Order No. 2 to Contract 20200057-Ohio Street Lighting be approved in the amount of \$17,765.40

Fiscal Note: Funding to cover the cost of this \$17,765.40 change order is available in Org-Obj 45040-57520, Replace City Circuits.

Ara Molitor outlined the details of this request.

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

Recommended For Approval

[0420-21](#)

Subject: Communication sponsored by Alder Jones, on behalf of City Engineer, submitting Change Order No. 2 to Contract 20200007-Assessable Streets and Alleys, A.W. Oakes & Son, Inc., Contractor.

Recommendation of the Public Works and Services Committee on 5-25-21: That Change Order No. 2 to Contract 20200007-Assessable Streets and Alleys, A. W. Oakes & Son, Inc., Contractor, be approved in the amount of \$11,596.00

Fiscal Note: Funding to cover the cost of this \$11,596.00 change order is available in Org-Obj 60484-57570, Storm Sewer.

Ara Molitor outlined the details of this request.

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

Recommended For Approval

[0424-21](#)

Subject: Communication sponsored by Alder Jones, on behalf of City Engineer, submitting Change Order No. 1 to Contract 20200095-Sanitary Sewer Lateral Repairs-STH 20 & Various Locations, Globe Contractors Inc., Contractor.

Recommendation of the Public Works and Services Committee on 5-25-21: That Change Order No. 1 to Contract 20200095- Sanitary Sewer Lateral Repairs-STH 20 & Various Locations, Globe Contractors Inc., Contractor, be approved in the deduct amount of (\$10,562.66)

Fiscal Note: Funding for this change order is credited in the following Org-Obj, 22640-57560, Sanitary Sewers.

Ara Molitor outlined the details of this request.

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

Recommended For Approval

[0432-21](#)

Subject: Communication sponsored by Alder Jones, on behalf of the City Engineer, submitting Change Order No. 2 to Contract 20200001,

2020 Sanitary Sewer Construction, A.W. Oakes & Son, Inc. Contractor.

Recommendation of the Public Works and Services Committee on 5-25-21: That Change Order No. 2 to Contract 20200001 Sanitary Sewer Construction, A.W. Oakes & Son, Inc. Contractor be approved in the deduct amount of (\$21,894.20)

Fiscal Note: Funding for this change order is credited in the following Org-Obj: 22640-57560, Sanitary Sewers

Ara Molitor outlined the details of this request.

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

Recommended For Approval

[0425-21](#)

Subject: Communication sponsored by Alder Jones, on behalf of the Department of Public Works, to submit final payment for Contract 20200095- Sanitary Sewer Lateral Repairs-STH 20 & Various Locations, Globe Contractors Inc., Contractor

Recommendation of the Public Works and Services Committee on 5-25-21: That the work completed by Globe Contractors, Inc., on Contract 20200095, Sanitary Sewer Lateral Repairs-STH 20 & Various Locations, be accepted and final payment authorized for a total contract amount of \$365,325.34. Final to include retainage.

Fiscal Note: Contract 20200095 was authorized under Resolution No. 0061-21, dated February 2, 2021.

Ara Molitor outlined the details of this request.

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

Recommended For Approval

[0433-21](#)

Subject: Communication sponsored by Alder Jones, on behalf of the Department of Public Works, requesting to authorize final payment for Contract 20200001, 2020 Sanitary Sewer Construction, A.W. Oakes & Son, Inc. Contractor.

Recommendation to the Public Works and Services Committee on 5-25-2021: That the work completed by A.W. Oakes & Son, Inc. on Contract 20200001, 2020 Sanitary Sewer Construction, be accepted and final payment authorized for a total contract of \$448,951.80. Final to include retainage.

Fiscal Note: Contract 20200001 was authorized under Resolution No. 0051-20 dated February 4, 2020.

Ara Molitor outlined the details of this request.

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

Recommended For Approval

[0421-21](#)

Subject: Communication sponsored by Alder Jones on behalf of the City Engineer submitting a Three Party Professional Engineering Services Contract between the City of Racine, WisDOT, and Strand Associates, Inc., for State Project ID: 2703-09-01, North Main Street, Goold Street to Melvin Avenue (City Contract -----2021056).

Recommendation of the Public Works and Services Committee on 05-25-2021: That the Mayor and City Clerk be authorized and directed to enter into a three-party professional engineering services agreement between the City of Racine, WisDOT, and Strand Associates, Inc., for State Project ID: 2703-09-01, Main Street - Goold Street to Melvin Avenue.

Fiscal Note: This project is in the not-to-exceed amount of \$432,671.51, with the State's share being \$348,137.21 (80%), and the City's share being \$86,534.30, and available in Org-Object 45040-57500-4003.

John Rooney outlined the details of this request.

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

Recommended For Approval

[0435-21](#)

Subject: Communication sponsored by Alder Jones on behalf of the City Engineer requesting that the City enter into a Reimbursement Agreement with the Village of Mt. Pleasant for WisDOT Project ID: 1693-34-06 Lake Michigan Path Phase 4.

Recommendation of the Public Works and Services Committee on 05-25-21: That the Mayor and City Clerk be authorized and directed to enter into a Reimbursement Agreement with the Village of Mt. Pleasant for WisDOT Project ID: 1693-34-06 Lake Michigan Path Phase 4.

Fiscal Note: The Village of Mt. Pleasant will reimburse the City of Racine the Village's pro rata shares of the construction costs plus 15% for design engineering, contract and construction management services, at a not-to-exceed fee of \$107,000 and any additional costs will be

submitted to the Village for approval.

John Rooney outlined the details of this request.

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

Recommended For Approval

[0446-21](#)

Subject: Communication sponsored by Alder Jones on behalf of the Assistant Commissioner of Public Works submitting road salt prices for salt for ice control during the 2021-2022 Winter Season.

Recommendation of the Public Works and Services Committee on 5-25-21: That the bid of Compass Minerals America, Inc. for the purchase of approximately 7,000 tons of salt for ice control during the 2021-2022 winter season under their proposed one-year contract extension price of \$72.03 (increase of 3% per ton) per ton delivered, be approved.

Fiscal Note: Funding for this purchase is available in Org-Obj 14010 53200, Work Supplies.

Ron Pritzlaff outlined the details of this request.

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

Recommended For Approval

[0428-21](#)

Subject: Communication from Alder Jung on behalf of the Transit and Parking System Manager and the City Attorney presenting a Consent and Novation Agreement assigning rights and obligations under the existing transit management agreement with the City of Racine from First Transit, Inc., to FirstGroup Management, Inc.

Recommendation of the Public Works and Services Committee on 5-25-21: That the Mayor and City Clerk be authorized and directed to execute the Consent and Novation Agreement.

Fiscal Note: There is no changed fiscal effect

Scott Letteney outlined the details of this request.

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

Recommended For Approval

[0407-21](#)

Subject: Communication sponsored by Mayor Mason and Alderman

Jung on behalf of the Sustainability and Conservation Coordinator submitting a Resolution to approve joining the Wisconsin Local Government Climate Coalition (WLGCC).

Recommendation of the Public Works and Services Committee on 5-25-21: That the Sustainability and Conservation Coordinator be authorized to participate in the Wisconsin Local Government Climate Coalition (WLGCC).

Fiscal Note: N/A

Trevor Jung outlined the details of this request.

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

Recommended For Approval

[0429-21](#)

Subject: Communication sponsored by Alder Jung, Mayor Mason and Alder Jones requesting to approve a resolution for the City of Racine officially supporting the construction of the Kenosha-Racine-Milwaukee (KRM) Commuter Rail Line, as attached.

Recommendation of the Public Works and Services Committee on 5-25-21: That a resolution of support for Federal Investments in the Construction of the Kenosha-Racine-Milwaukee (KRM) Commuter Rail Line, be approved.

Fiscal Note: N/A

Trevor Jung outlined the details of this request.

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

Alder Rouse will be a co-sponsor.

Recommended For Approval

[0423-21](#)

Subject: Communication from the President of Fourth Fest of Greater Racine, Inc., requesting permission to use City right-of-way for the 4th of July Parade on July 5, 2021, with stipulations attached.

Recommendation of the Public Works and Services Committee on 5-25-21: That permission be granted to Fourth Fest of Greater Racine, Inc. to close certain City streets on Monday, July 5, 2021, from 7:00 a.m. to 12:30 p.m., to hold the 2021 Independence Day Parade, with stipulations as attached.

Fiscal Note: The City of Racine shall provide 4th Fest of Greater Racine, Inc., approximately \$145,000 in in-kind services, including, but not limited to, overtime and capital contributions for the conduct of the parade.

John Rooney outlined the details of this request.

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

Recommended For Approval

[0422-21](#)

Subject: Communication sponsored by Alder Jones, submitting the final resolution for the following street assessments:

Portland Cement Concrete Paving (PCCP)

Barbara Drive - Cul-de-sac to Golf Avenue
Chatham Street - Melvin avenue to Lombard Avenue
Dekoven Avenue - Clark Street to Racine Street
Kentucky Street - Kinzie Avenue to Haven Avenue
Kewaunee Street - North Main Street to Chatham Street
Lighthouse Drive - Sheffield Drive to Queens Court
Lombard Avenue - North Main Street to Chatham Street

Bituminous Concrete Paving

Barbara Drive - Cul-de-sac to Golf Avenue
Chatham Street - Melvin avenue to Lombard Avenue
Dekoven Avenue - Clark Street to Racine Street
Kentucky Street - Kinzie Avenue to Haven Avenue
Kewaunee Street - North Main Street to Chatham Street
Lighthouse Drive - Sheffield Drive to Queens Court
Lombard Avenue - North Main Street to Chatham Street

Sanitary Sewer Main

Dekoven Avenue - Clark Street to Racine Street
Kewaunee Street - North Main Street to Chatham Street

Sanitary Sewer Lateral

Dekoven Avenue - Clark Street to Racine Street
Kewaunee Street - North Main Street to Chatham Street

**Recommendation of the Public Works and Services Committee on
5-25-21:** That the final resolution be amended to delete:

Portland Cement Concrete Paving (PCCP)

Barbara Drive - Cul-de-sac to Golf Avenue
Lombard Avenue - North Main Street to Chatham Street

Bituminous Concrete Paving

Barbara Drive - Cul-de-sac to Golf Avenue
Chatham Street - Melvin Avenue to Lombard Avenue
Dekoven Avenue - Clark Street to Racine Street
Kentucky Street - Kinzie Avenue to Haven Avenue
Kewaunee Street - North Main Street to Chatham Street
Lighthouse Drive - Sheffield Drive to Queens Court
Lombard Avenue - North Main Street to Chatham Street

John Rooney outlined the details of each individual street of the Public Hearing on May 11, 2021.

Barbara Drive - Cul-de-sac to Golf Avenue

PCCP- motion made by Alder Jung, seconded by Alder Santiago to delete PCCP.

Passed unanimously

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

Passed unanimously.

Chatham Street - Melvin Avenue to Lombard Avenue

PCCP - motion made by Alder Jung, seconded by Alder Santiago to approve PCCP.

Passed unanimously.

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

Passed unanimously.

Dekoven Avenue - Clark Street to Racine Street

PCCP - motion made by Alder Santiago, seconded by Alder Jung to approve PCCP.

Passed unanimously.

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

Passed unanimously.

Kentucky Street - Kinzie Avenue to Haven Avenue

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

Passed unanimously.

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

Passed unanimously.

Kewaunee Street - North Main Street to Chatham Street

PCCP - motion made by Alder Jung, seconded by Alder Rouse to approve PCCP.

Passed unanimously.

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

Passed unanimously.

Lighthouse Drive - Sheffield Drive to Queens Court

PCCP - motion made by Alder Jung, seconded by Alder Santiago to approve PCCP.

Passed unanimously.

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

Passed unanimously.

Lombard Avenue - North Main Street to Chatham Street

PCCP - motion made by Alder Santiago, seconded by Alder Jung to delete PCCP.

Passed unanimously.

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

Passed unanimously.

Sanitary Sewer Main

Dekoven Avenue - Clark Street to Racine Street

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

Kewaunee Street - North Main Street to Chatham Street

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

Sanitary Sewer Lateral

Dekoven Avenue - Clark Street to Racine Street

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

Kewaunee Street - North Main Street to Chatham Street

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

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

Recommended For Approval

Adjournment

The meeting was adjourned at 8:02 p.m.