



# 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*

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Tuesday, September 14, 2021

5:30 PM

Virtual

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#### Call To Order

*The meeting was called to order at 5:30 p.m.*

#### Approval of Minutes for the August 10, 2021 Meeting.

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

**PRESENT:** 4 - Chair Jones, Alder Santiago Jr, Alder Lemke and Alder Rouse

**EXCUSED:** 1 - Vice Chair Jung

#### 0729-21

**Subject:** Communication sponsored by Alder Jones, on behalf of the City Engineer, submitting Change Order No. 1 to Contract 20200026-2020 Sanitary and Storm Sewer CCTV Inspection, Green Bay Pipe & TV, LLC., Contractor

**Recommendation of the Public Works and Services Committee on 9-14-21:** That Change Order No. 1 to Contract 20200026 - 2020 Sanitary and Storm Sewer CCTV Inspection, Green Bay Pipe & TV, LLC., Contractor, be approved in the deduct amount of (\$31,316.73).

**Fiscal Note:** Funding for this change order is credited in the following Org-Objects:  
(\$27,517.52) 60484-57570 Storm Sewer  
(\$3,799.21) 22640 54560 Sanitary Sewers  
(\$31,316.73) Total

*Ara Molitor outlined the details of this request.*

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

**Recommended For Approval**

#### 0730-21

**Subject:** Communication sponsored by Alder Jones, on behalf of the

Department of Public Works, submitting final payment. Contract 20200026-2020 Sanitary and Storm Sewer CCTV Inspection, Green Bay Pipe & TV, LLC., Contractor

**Recommendation to the Public Works and Services Committee**

**on 9-14-21:** That the work completed by Green Bay Pipe & TV, LLC., on Contract 20200026, 2020 Sanitary and Storm Sewer CCTV Inspection, be accepted and final payment authorized for a total contract amount of \$143,704.46. Final Payment to include retainage.

**Fiscal Note:** Contract 20200026 was authorized under Resolution No.0235-20, dated May 19, 2020

*Ara Molitor outlined the details of this request.*

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

**Recommended For Approval**

[0731-21](#)

**Subject:** Communication sponsored by Alder Jones, on behalf of the City Engineer, submitting Change Order No. 1 to Contract 2021004-2021 City Resurfacing, Payne & Dolan, Inc., Contractor.

**Recommendation of the Public Works and Services Committee**

**on 9-14-21:** That Change Order No. 1 to Contract 2021004 2021 City Resurfacing, Payne & Dolan, Inc., Contractor, be approved in the amount of \$21,515.40.

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

\$18,544.20	45040-57200 DPW Building Improvements
<u>\$2,971.20</u>	45040-57500 Asphalt - Resurfacing
\$21,515.40	Total

*Ara Molitor outlined the details of this request.*

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

**Recommended For Approval**

[0753-21](#)

**Subject:** Communication sponsored by Alder Jones, on behalf of the Assistant Director of City Development, submitting Change Order No. 1 to Contract 2021073 - City of Racine Transit Facilities Repair Stage 1 CDGB, Berglund Construction Company.

**Recommendation of the Public Works and Services Committee on 9-14-21:** That Change Order No. 1 to Contract 2021073 - City of Racine Transit Facilities Repair Stage 1 CDGB, Berglund Construction Company, Contractor, be approved in an amount of up to \$20,000.

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

\$20,000 20049-57200 2019 CDBG Building Improvements

\$20,000 Total

*Matt Rejc outlined the details of this request.*

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

**Recommended For Approval**

[0732-21](#)

**Subject:** Communication sponsored by Alder Jones, on behalf of the Department of Public Works, submitting a Professional Services Agreement between the City of Racine and Strand Associates, Inc. for an Operational Analysis and Safety Study STH 32 Reroute.

**Recommendation to the Public Works and Services Committee on 9-14-21:** That the Mayor and City Clerk be authorized and directed to enter into the professional services agreement between the City of Racine and Strand Associates, Inc., for the operational analysis and safety study of the proposed STH 32 Reroute Corridor.

**Fiscal Note:** Funding is available in Org-Obj 45040-57530-DPW Traffic Control

*John Rooney outlined the details of this request.*

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

**Recommended For Approval**

[0733-21](#)

**Subject:** Communication sponsored by Alder Jones, on behalf of the Transit Manager, requesting that the existing 7-year ABM Parking Services Inc. agreement be extended 13 months in the not to exceed amount of \$140,963.00.

**Recommendation to the Public Works and Services Committee on 9-14-21:** That the Mayor and City Clerk be authorized and directed to extend the professional parking services agreement between the City of Racine and ABM Parking Services Inc., in the not to exceed amount of \$140,963.00.00 for revenue collection, reporting, rental management, and other miscellaneous management efforts.

**Fiscal Note:** Funding is available in Org-Obj 60383-52100, Professional Services

*Ron Pritzlaff outlined the details of this request.*

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

**Recommended For Approval**

[0734-21](#)

**Subject:** Communication sponsored by Alder Jones, on behalf of the Department of Public Works, submitting Amendment No. 2 to Contract 20200066 between the City of Racine and AECOM Technical Services Inc. in the not-to exceed amount of \$19,917.00.

**Recommendation to the Public Works and Services Committee on 9-14-21:** That Amendment No. 2 of Contract 20200066 between the City of Racine and AECOM Technical Services, Inc., be approved.

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

*John Rooney outlined the details of this request.*

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

**Recommended For Approval**

## **Adjournment**

*The meeting was adjourned at 6:02 p.m.*