



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 Terry McCarthy
Alder Edwin Santiago Jr
Alder Melissa Lemke
Alder CJ Rouse

Tuesday, November 9, 2021

5:30 PM

City Hall, Room 303

Call To Order

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

PRESENT: 4 - Chair Jones, Alder McCarthy, Alder Lemke and Alder Rouse

ABSENT: 1 - Alder Santiago Jr

Approval of Minutes for the October 26, 2021 Meeting.

Minutes of the previous meeting were approved and printed on a motion by Alder McCarthy, seconded by Alder Lemke

0893-21

Subject: Communication sponsored by Alder Jones, on behalf of City Engineer, submitting Change Order No. 2 to Contract 2021004 - 2021 City Resurfacing, Payne & Dolan, Inc., Contractor.

Recommendation of the Public Works and Services Committee

on 11-09-21: That Change Order No. 2 to Contract 2021004 - 2021 City Resurfacing, Payne & Dolan, Inc., Contractor, be approved in the deduct amount of (\$117,077.28).

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

\$(26,212.50) 22640 57560 - Sanitary Sewers
\$(52,679.60) 60484 57570 - Storm Sewers
\$(1,310.25) 45040 57515 - Sidewalk Replacement
\$(3,270.00) 45040 57500 - Asphalt Resurfacing
\$882.06 45040 57200 - DPW Building Improvements

Ara Molitor outlined the details of this request.

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

Recommended For Approval

[0894-21](#)

Subject: Communication sponsored by Alder Jones, on behalf of the Department of Public Works, to submit final payments. Contract 2021004-2021 City Resurfacing, Payne & Dolan, Inc., Contractor.

Recommendation to the Public Works and Services Committee on 11-09-21: That the work completed by Payne & Dolan, Inc., on Contract 2021004, 2021 City Resurfacing, be accepted and final payment authorized for a total contract of \$466,878.77. Final Payment to include retainage.

Fiscal Note: Contract 2021004 was authorized under Resolution No.0118-21, dated March 2, 2021

Ara Molitor outlined the details of this request.

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

Recommended For Approval

[0895-21](#)

Subject: Communication sponsored by Alder Jones, on behalf of the Department of Public Works, submitting bid results for Contract 2021094-Parking System Snow Removal.

Recommendation to the Public Works and Services Committee on 11-09-21: That Contract 2021094-Parking System Snow Removal, be awarded to Four Seasons Lawncare LLC, they being the lowest responsible, responsive bidder.

Fiscal Note: Funding is available in 60383-55600 Snow Removal

Ron Pritzlaff outlined the details of this request.

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

Recommended For Approval

[0896-21](#)

Subject: Communication sponsored by Alder Jones, on behalf of the Department of Public Works, submitting bid results for Contract 2021090-Parking System Surface Lot Grass Cutting.

Recommendation to the Public Works and Services Committee on 11-09-21: That Contract 2021090-Parking System Surface Lot Grass Cutting, be awarded to Redmond Lawn Care & Landscaping, LLC. they being the lowest responsible, responsive bidder.

Fiscal Note: Funding is available in 60383 54300 Grounds Repairs and

Maintenance

Ron Pritzlaff outlined the details of this request.

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

Recommended For Approval

[0897-21](#)

Subject: Communication sponsored by Alder Jones, on behalf of the City Engineer submitting the assessment rates established for 2022 Public Hearings for 2023 construction of Portland Cement Concrete paving and Curb and Gutter.

Recommendation to the Public Works and Services Committee on 11-09-21: That the proposed special assessment rates established for 2022 Public Hearings for 2023 construction of Portland Cement Concrete Paving and Curb & Gutter be approved. See attached.

Fiscal Note: These rates are established so that the abutting property owner pays 100% of the cost of such street improvements.

John Rooney outlined the details of this request.

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

Recommended For Approval

[0898-21](#)

Subject: Communication sponsored by Alder Jones on behalf of the Commissioner of Public Works requesting that the City of Racine enter into an agreement with ARZA Industrial, LLC for the lease of parking area for the Department of Public Works at 1021 6th Street, Racine, WI 53403.

Recommendation to the Public Works and Services Committee on 11-09-21: That the Mayor and City Clerk be directed to sign the agreement with ARZA Industrial LLC for the lease of parking area for the Department of Public Works at 1021 6th Street, Racine, WI 53403.

Fiscal Note: DPW will incur a rental charge of \$9060 per year.

John Rooney outlined the details of this request.

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

Recommended For Approval

[0899-21](#)

Subject: Communication sponsored by Alder Coe, on behalf of the Transit and Parking System Manager, requesting free holiday parking at

all metered parking spaces to promote businesses and encourage holiday activities in Racine.

Recommendation to the Public Works and Services Committee on 11-09-21: Approve free parking on November 27, 2021, and December 4, 11, 18, 2021 at all metered parking spaces to promote businesses and encourage holiday activities in Racine.

Fiscal Note: Estimated parking system revenue loss is \$5000.

Ron Pritzlaff outlined the details of this request.

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

Recommended For Approval

Adjournment

The meeting was adjourned at 5:59 p.m.