

# 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, August 31, 2021 5:30 PM Virtual

#### Call To Order

The meeting was called to order at 5:50 p.m.

PRESENT: 2 - Chair Jones and Alder Santiago Jr

ABSENT: 1 - Alder Lemke

**EXCUSED:** 2 - Vice Chair Jung and Alder Rouse

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

0673-21

**Subject:** (Direct Referral by Mayor Mason) Communication sponsored by Alder Jones, on behalf of the Department of Public Works, submitting bid results for Contract 2021073-City of Racine Transit Facilities Repair Stage 1 C.D.G.B.

**Recommendation of Mayor Mason:** That Contract 2021073-City of Racine Transit Facilities Repair Stage 1 C.D.G.B., be awarded to Berglund Construction Company, in the amount of \$115,000.00, plus alternate bid 1 of \$75,000, and alternate bid 2 of \$50,000 for a total contract amount of \$240,000 they being the lowest responsible bidder.

**Fiscal Note:** Funding is available in the following Org-Object: \$40,703.68 20046 57200 60000011.Bricks & Mortar RYDE \$14,296.32 20047 57200 60000014.Bricks & Mortar RYDE \$185,000.00 20049 57200 60000021.Bricks & Mortar RYDE

0674-21

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

Staff Recommendation to the Public Works and Services
Committee on 8-31-21: That Change Order No. 1 to Contract

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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

#### 0675-21

**Subject:** Communication sponsored by Alder Jones, on behalf of the Department of Public Works, to submit final payments. Contract 20200026-2020 Sanitary and Storm Sewer CCTV Inspection, Green Bay Pipe & TV, LLC., Contractor

**Staff Recommendation to the Public Works and Services Committee on 8-31-21**: 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 of \$143,704.46. Final Payment to include retainage.

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

## Adjournment

The meeting was adjourned at 5:50 p.m. due to no quorum