

# **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 Melissa Lemke

Alder Amanda Paffrath

Alder CJ Rouse

Alder Henry Perez

Tuesday, April 26, 2022 5:30 PM Room 205, City Hall

# PUBLIC HEARING ON SPECIAL ASSESSMENTS FOR STREET AND ALLEY IMPROVEMENTS.

**APRIL 26, 2022** 

5:30 P.M.

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

Meeting was adjourned at 5:55 p.m.

**PRESENT:** 5 - Chair Jones, Vice Chair Lemke, Alder Paffrath, Alder Rouse and Alder Perez

# **Call To Order**

The meeting was called to order at 5:59 p.m.

**PRESENT:** 5 - Chair Jones, Vice Chair Lemke, Alder Paffrath, Alder Rouse and Alder Perez

# Approval of Minutes for the April 12, 2022 Meeting.

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

0262-22

**Subject:** Communication sponsored by Alder Jones on behalf of the Angela Zimmermann, Executive Director, Racine Public Library, requesting to close Lake Avenue between 7th and 8th Street on July 16, 2022 for the 125th Anniversary Celebration Block Party.

Staff Recommendation to the Public Works and Services

Committee on 04-26-22: That the closure be approved closing Lake

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Avenue between 7th & 8th Street on July 16, 2022 from 6:00am - 9:00 pm for the Racine Public Library's 125th Anniversary Celebration Block Party, per the attached stipulations.

Fiscal Note: N/A

Ron Pritzlaff and Angela Zimmermann outlined the details of this request.

Motion made by Alder Rouse, seconded by Alder Lemke to approve.

**Recommended For Approval** 

AYES: 4 - Chair Jones, Vice Chair Lemke, Alder Paffrath and Alder Rouse

NOES: 1 - Alder Perez

0266-22

**Subject:** Communication sponsored by Alder Jones, on behalf of Ahmad K. Qawi, YMCA CEO, requesting to use City right-of-way on Saturday, June 25, 2022, for the 44th Annual Lighthouse Run.

Staff Recommendation to the Public Works and Services

**Committee on 04-26-22:** That permission be granted to the YMCA to use certain City streets for a period of 6:00 a.m.- 12:00 p.m. on Saturday, June 25, 2022, per the attached stipulations.

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

Ron Pritzlaff and Brenda Hughes outlined the details of this request.

Motion made by Alder Lemke, seconded by Alder Paffrath to approve.

A motion was madeby Alder Rouse, seconded by Vice Chair Lemke, that this Communication be Recommended For Approval. The motion PASSED by the following vote:

AYES: 4 - Chair Jones, Vice Chair Lemke, Alder Paffrath and Alder Rouse

NOES: 1 - Alder Perez

0265-22

**Subject:** Communication sponsored by Alder Jones, on behalf of the Department of Public Works, submitting bid results for Contract 2022033 - West Lawn Avenue Concrete Reconstruction.

Staff Recommendation to the Public Works and Services

**Committee on 04-26-22:** That Contract 2022033 - West Lawn Avenue Concrete Reconstruction, be awarded to A.W. Oakes & Sons, Inc. in the amount of \$1,045,819.00, plus an alternate bid of \$516,414.00, for a total bid of \$1,562,233.00, they being the lowest responsible, responsive bidder.

Fiscal Note: Funding is available in the following Org-Objects:

\$892,921.71 45040 57500 DPW Paving

\$41,469.59 22640 57500 Pavement SSM Con

\$43,595.70 60484 57570 Pavement SWU Con

\$149,600.00 60484 57570 Replacement C & G

\$81,714.00 60484 57570 Storm Sewers

\$100,000.00 60484 57570 Storm Sewer BL Def

\$252,932.00 22640 57560 Sanitary Sewers

\$1,562,233.00 Total

Ara Molitor outlined the details of this request.

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

#### **Recommended For Approval**

# 0212-22

**Subject:** Communication sponsored by Alder Jones, on behalf of the City Engineer, submitting Change Order No. 2 to Contract 2021003 - Sidewalk Replacement-Phase I (RWP), Forward Contractors, Contractor.

Staff Recommendation to the Public Works and Services
Committee on 04-12-22: That Change Order No.2 to Contract
2021003 - Sidewalk Replacement-Phase I (RWP), Forward
Contractors, Contractor, be approved in the deduct of (\$143,485.10).

Fiscal Note: Funding for this change order is credited in the following Org-Objects and includes an RWP penalty of (\$13,713.00) (\$375.81) 45040 57515 Sidewalks (\$137,053.79) 40104 57515 Sidewalk Assessment (\$6,055.50) Net Penalties

(\$143,485.10) Total

Ara Molitor outlined the details of this request. Michael LaLonde spoke on behalf of Forward Contractors, regarding the Racine Works Program applied penalty. Assistant Finance Director Moore spoke on behalf of the City of Racine regarding Racine Works Program.

Motion made by Alder Rouse, seconded by Alder Lemke to approve.

A motion was madeby Alder Rouse, seconded by Vice Chair Lemke, that this Communication be Recommended For Approval. The motion PASSED by the following vote:

AYES: 4 - Chair Jones, Vice Chair Lemke, Alder Paffrath and Alder Rouse

NOES: 1 - Alder Perez

#### 0213-22

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

2021003 - Sidewalk Replacement-Phase I (RWP), Forward Contractors, Contractor.

Recommendation to the Public Works and Services Committee on 04-12-22: That the work completed by Forward Contractors on Contract 2021003, Sidewalk Replacement-Phase I (RWP) be accepted and final payment authorized for a total contract of \$534,809.50. Final Payment to include retainage.

**Fiscal Note:** Contract 2021003 was authorized under Resolution No.0083-21, dated February 17, 2021.

Ara Molitor outlined the details of this request.

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

**Recommended For Approval** 

0264-22

**Subject:** Communication sponsored by Alder Jones, on behalf of the Department of Public Works, to submit final payment for Contract 2021073 - Transit Center Rehabilitation Phase I (C.D.B.G), Berglund Construction Company, Contractors.

Staff Recommendation to the Public Works and Services Committee on 04-26-22: That the work completed by Berglund Construction Company, on Contract 2021073, Transit Center Rehabilitation Phase I (C.D.B.G) be accepted and final payment authorized for a total contract of \$268,541.40. Final Payment to exclude retainage.

**Fiscal Note:** Contract 2021073 was authorized under Resolution No.0673-21, dated August 19, 2021.

Ron Pritzlaff outlined the details of this request.

Motion made by Alder Perez, seconded by Alder Lemke to approve. Passed unanimously

**Recommended For Approval** 

0261-22

**Subject:** Communication sponsored by Alder Jones, on behalf of the Commissioner of Public Works, submitting a Professional Services Agreement between the City of Racine and AECOM Technical Services, Inc. in the not to exceed amount of \$194,125.00.

Recommendation to the Public Works and Services Committee on **04-26-22**: That the Public Works and Services Committee approve the

professional services agreement and direct the Mayor and the City Clerk to sign the agreement between the City of Racine and AECOM Technical Services Inc. for 2022 Sewer Management Services, in the not to exceed amount of \$194,125.00.

Fiscal Note: Funding is available in following Org-Obj:

\$30,000 22640 52100 Sanitary Sewer \$60,183 22640 57560 Sanitary Sewer \$50,000 60484 52100 Storm Sewer \$53,942 60484 57560 Storm Sewer \$194,125 Total

Ron Pritzlaff outlined the details of this request.

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

#### **Recommended For Approval**

### 0263-22

**Subject:** Communication sponsored by Alder Jones, on behalf of the Assistant Commissioner of Public Works requesting to waive formal bidding procedures for the purchase and installation of Johnson Controls Inc.(JCI) Fire Alarm Heads at Memorial Hall.

#### Staff Recommendation to the Public Works and Services

Committee on 04-26-22: That the request of the Assistant
Commissioner of Public Works to waive formal bidding procedures for
the purchase and installation of JCI Fire Alarm Heads at Memorial Hall,
be approved in the amount of \$119,460.06, and that the Purchasing
Agent be directed to procure these services from JCI through the
Sourcewell Contract.

**Fiscal Note**: Funding to defray the cost of these services is available in Org-Object 45040 57200

Ron Pritzlaff outlined the details of this request.

Motion made by Alder Lemke, seconded by Alder Perez to approve. Passed unanimously.

#### **Recommended For Approval**

#### 0277-22

**Subject:** Communication sponsored by Alder Jones, on behalf of the City Engineer, submitting the proposed amendment to the City of Racine Municipal Code Chapter 94 Article II - Specific Street Regulations.

#### Staff Recommendation of the Public Works and Services

**Committee on 04-26-22:** That Chapter 94 Article II, Division 4 -One Way Streets, Section 94-81-One Way Streets, Schedule E of the Municipal Code to include the deletion of the following:

 Wisconsin Avenue, between Second Street and 16th street, southbound

**Fiscal Note:** There is no fiscal obligation for the City to Amend the Municipal Code.

Ara Molitor outlined the details of this request.

Motion: Delete Chapter 94 Article II, Division 4 - One Way Streets, Section 94-81-One Way Streets, Schedule E of the Municipal Code, "Wisconsin Avenue, between Second Street and 16th Street southbound", effective upon completion of construction.

Motion made by Alder Lemke, seconded by Alder Perez to approve. Passed unanimously

**Recommended For Approval** 

# 0270-22

**Subject:** Communication sponsored by Alder Jones requesting that the Public Works and Services Committee determine the day of the week and the hour at which it will meet for the 2022-2023 Aldermanic year.

**Staff Recommendation:** That Public Works and ServicesCommittee be scheduled for 5:30PM on Tuesday prior to Common Council, any meetings landing on a holiday be moved to the following Wednesday.

Fiscal Note: N/A

Ron Pritzlaff outlined the details of this request.

Motion made by Alder Lemke, seconded by Alder Perez to receive and file.

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Received and Filed

# **Adjournment**

The meeting was adjourned at 7:31 p.m.