

City of Racine

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, May 10, 2022	5:30 PM	City Hall, Room 303
-----------------------	---------	---------------------

Call To Order

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

PRESENT: 4 - Chair Jones, Vice Chair Lemke, Alder Paffrath and Alder Perez

ABSENT: 1 - Alder Rouse

Approval of Minutes for the April 26, 2022 Meeting.

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

0302-22 **Subject:** Communication sponsored by Alder Jones, on behalf of the Chief Building Inspector, requesting the bid for Contract 2022016 Tall Weeds be awarded to Four Season Lawn Care.

> Staff Recommendation to the Public Works and Services Committee on 05-10-22: To Approve

Fiscal Note: Funding for these services is budgeted in 2022 under 22560-52200

Ron Pritzlaff and Ken Plaski outlined the details of this request.

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

A motion was made by Vice Chair Lemke, seconded by Alder Paffrath, That this Communication be Recommended For Approval. The motion PASSED by the following vote:

- AYES: 2 Vice Chair Lemke and Alder Paffrath
- NOES: 1 Alder Perez
- ABSENT: 1 Alder Rouse

<u>0325-22</u>	Subject: Communication sponsored by Alder Jones, on behalf of the Department of Public Works, submitting bid results for Contract 2022044 - Downtown Lighting Improvements.
	Staff Recommendation to the Public Works and Services Committee on 05-10-22: That Contract 2022044 - Downtown Lighting Improvements, be awarded to WIL-surge Electric, Inc., in the amount of \$66,987.00, they being the lowest, responsible, responsive bidder.
	Fiscal Note: Funding is available in Org-Obj 45040 57520 Replace City Circuits.
	Ron Pritzlaff outlined the details of this request.
	Motion made by Alder Perez, seconded by Alder Paffrath to approve. Passed unanimously.
	Recommended For Approval
<u>0326-22</u>	Subject: Communication sponsored by Alder Jones, on behalf of the Department of Public Works, submitting bid results for Contract 2022049 - Kinzie - Roosevelt Private Drainage Improvements.
	Staff Recommendation to the Public Works and Services Committee on 05-10-22: Since no bids were received on this contract, that the project be re-bid.
	Fiscal Note: N/A
	John Rooney outlined the details of this request.
	Motion made by Alder Lemke, seconded by Alder Perez to approve. Passed unanimously.
	Recommended For Approval
<u>0328-22</u>	Subject: Communication sponsored by Alder Jones, on behalf of the Department of Public Works, to submit final payment for Contract 20200027- 2020 Sanitary and Storm Sewer CIPP Lining, Musson Brothers, Inc., Contractors.
	Staff Recommendation to the Public Works and Services Committee on 05-10-22: That the work completed by Musson Brothers Inc., on Contract 20200027, 2020 Sanitary and Storm Sewer CIPP Lining, be accepted and final payment authorized for a total contract of \$454,725.93. Final Payment to include retainage.

Fiscal Note: Contract 20200027 was authorized under Resolution

No.0237-20, dated March 19, 2020

John Rooney outlined the details of this request.

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

Recommended For Approval

0327-22 **Subject:** Communication sponsored by Alder Jones, on behalf of the Department of Public Works, submitting the final resolution for the following street assessments:

Portland Cement Concrete Paving (PCCP)

Belmont Avenue from Eisenhower Dr. to Spring St. Eaton Lane from Rapids Dr. to Romayne Ave.* Eaton Lane from Romayne Ave. to Cul-de-sac* Olive Street from Grove Ave. to Dead End Olive Street from Illinois St. to Oregon St. Roosevelt Avenue from Cul-de-sac to Byrd Ave. Thunderbird Drive from Dead End to Marquette St. Winthrop Avenue from Carpenter Ave. to Gates Ct.* Alley - Slauson Ave to Washington Ave; Taylor Ave to Phillips Ave

* Coordination with the Village of Mt. Pleasant required.

Bituminous Concrete Paving

Belmont Avenue from Eisenhower Dr. to Spring St. Eaton from Rapids Dr. to Romayne Ave* Eaton Lane from Romayne Ave. to Cul-de-sac* Olive Street from Grove Ave. to Dead End Olive Street from Illinois St. to Oregon St. Roosevelt Avenue from Cul-de-sac to Byrd Ave. Thunderbird Drive from Dead End to Marquette St. Winthrop Avenue from Carpenter Ave. to Gates Ct.*

Coordination with the Village of Mt. Pleasant required.

John Rooney outlined the details of each individual street of the Public Hearing on April 26, 2022.

Belmont Avenue from Eisenhower Dr. to Spring St. PCCP - motion made by Alder Perez, seconded by Alder Lemke to delete PCCP. Passed unanimously. BCP - motion made by Alder Perez, seconded by Alder Lemke to delete BCP. Passed unanimously.

Eaton Lane from Rapids Dr. to Romayne Ave PCCP - motion made by Alder Lemke, seconded by Alder Perez to approve PCCP. Passed unanimously.

	BCP - motion made by Alder Lemke, seconded by Alder Perez to delete BCP.
	Passed unanimously.
	Eaton Lane - Romayne Ave to Cul-De-Sac PCCP - motion made by Alder Lemke, seconded by Alder Paffrath to approve PCCP.
	Passed unanimously.
	BCP - motion made by Alder Lemke, seconded by Alder Paffrath to delete BCP.
	Passed unanimously.
	Olive Street - Grove Ave to Dead End
	PCCP -motion made by Alder Perez, seconded by Alder Paffrath to delete PCCP.
	Passed unanimously.
	BCP - motion made by Alder Perez, seconded by Alder Paffrath to delete BCP. Passed unanimously.
	rasseu unanimousiy.
	Olive Street - Illinois Street to Oregon Street
	PCCP - motion made by Alder Perez, seconded by Alder Paffrath to delete PCCP.
	Passed unanimously. BCP - motion made by Alder Perez, seconded by Alder Paffrath to delete BCP.
	Passed unanimously.
	Roosevelt Avenue - Cul-De-Sac to Byrd Avenue
	PCCP - motion made by Alder Lemke, seconded by Alder Paffrath to delete PCCP.
	Passed unanimously. BCP - motion made by Alder Lemke, seconded by Alder Paffrath to approve BCP.
	Passed unanimously.
	Thursdayhind Drive Deed Field to Mercurette Drive
	Thunderbird Drive - Dead End to Marquette Drive PCCP- C & G- motion made by Alder Lemke, seconded by Alder Paffrath to approve
	PCCP and C & G. Passed unanimously.
	BCP - motion made by Alder Lemke, seconded by Alder Paffrath to delete BCP.
	Passed unanimously.
	Winthrop Avenue - Carpenter Avenue to Gates Court
	PCCP - motion made by Alder Perez, seconded by Alder Lemke to approve PCCP.
	Passed unanimously.
	BCP - motion made by Alder Perez, seconded by Alder Lemke to delete BCP. Passed unanimously.
	unanimousiy.
	Alley (E/W) - Slauson Avenue to Washington Avenue; Taylor Ave to Phillips Avenue
	PCCP - motion made by Alder Lemke, seconded by Alder Perez to approve PCCP.
	Passed unanimously.
	Motions made by Alder Lemke, seconded by Alder Perez to approve as amended.
	Passed unanimously.
	Recommended For Approval
Adjournment	
•	
	The meeting was adjourned at 6:45 p.m.