



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
Alder Sam Peete
Alder Amanda Paffrath
Alder Henry Perez*

Tuesday, September 27, 2022

5:30 PM

City Hall, Room 303

Call to Order

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

PRESENT: 5 - Chair Jones, Alder Land, Alder Paffrath, Alder Peete and Alder Perez

Approval of Minutes for the September 13, 2022 Meeting.

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

[0710-22](#)

Subject: Communication sponsored by Alder Jones, on behalf of Tom Molbeck, Department of Parks, Recreation and Cultural Services, to close off Monument Square Drive from 6:00 am-4:00 p.m. on October 22, 2022 for the annual Monument Mash.

Staff Recommendation of the Public Works and Services

Committee on 09-27-22: That the closure be approved as per Parks, Recreation and Cultural Services request.

Fiscal Note: N.A.

Ron Pritzlaff outlined the details of this request.

Motion made by Alder Perez, seconded by Alder Land to approve per attached stipulations. Passed unanimously.

Recommended For Approval

[0708-22](#)

Subject: Communication sponsored by Alder Jones, on behalf of the City Engineer, submitting Change Order No. 1 to Contract 2021097-2021 CCTV Inspection, Green Bay Pipe & TV, LLC, Contractors.

Staff Recommendation to the Public Works and Services

Committee on 09-27-22: That Change Order No.1 to Contract 2021097- 2021 CCTV Inspection, Green Bay Pipe & TV, LLC, Contractors, be approved in the deduct amount of (\$3,321.63).

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

Org-Object:

(\$2171.59) 22640 57560 Sanitary Sewers

(\$1150.04) 60484 57570 Storm Sewers

\$(3321.63)Total

Ara Molitor outlined the details of this request.

Motion made by Alder Peete, seconded by Alder Land to approve. Passed unanimously.

Recommended For Approval

[0709-22](#)

Subject: Communication sponsored by Alder Jones, on behalf of the Department of Public Works, to submit final payment for Contract 2021097 - 2021 CCTV Inspection, Green Bay Pipe & TV, LLC, Contractors.

Staff Recommendation to the Public Works and Services

Committee on 09-27-22: That the work completed by Green Bay Pipe & TV, LLC, on Contract 2021097 - 2021 CCTV Inspection be accepted and final payment authorized for a total contract of \$171,917.25. Final Payment to include retainage.

Fiscal Note: Contract 2021097 was authorized under Resolution No.0991-21, dated January 18, 2022.

Ara Molitor outlined the details of this request.

Motion made by Alder Land, seconded by Alder Paffrath to approve. Passed unanimously.

Recommended For Approval

[0719-22](#)

Subject: Communication sponsored by Alder Jones on behalf of the Commissioner of Public Works, submitting Amendment Two to the Foth Infrastructure and Environmental LLC professional services agreement, in the not to exceed amount of \$59,100.00 for additional environmental services supplementing the development of transfer station plans specifications and estimates.

Staff Recommendation to the Public Works and Services

Committee on 09-27-22: That Amendment No. 2 to the Foth Infrastructure and Environmental LLC professional services agreement for additional environmental services supplementing development of transfer station plans specifications and estimates be approved and that the Mayor and City Clerk be directed to sign the amendment.

Fiscal Note: Funds to defray the cost of the amendment are available in Org-Obj 45040 57110 DPW Land Improvements.

Ron Pritzlaff outlined the details of this request.

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

Recommended For Approval

Adjournment

The meeting was adjourned at 6:23 p.m.