

# **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 Land Alder Amanda Paffrath Alder Cory Sebastian Alder Henry Perez

Tuesday, October 25, 2022

5:30 PM

City Hall, Room 303

#### Call To Order

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

## Approval of Minutes for the October 11, 2022 Meeting.

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

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

#### 0784-22

**Subject:** Communication sponsored by Alder Jones on behalf of the Commissioner of Public Works, submitting bid results for 2023 Solid Waste Disposal Services.

Recommendation of the Public Works and Services Committee on 10-25-22: That the Solid Waste Disposal Services contract be awarded to GFL Environmental - Emerald Park Landfill LLC based on the following disposal costs:

Municipal Solid Waste: \$40.00 per ton
 Household Bulky Waste: \$45.00 per ton
 Street Sweepings: \$23.00 per ton
 Scale-in, Scale out Time: 15 minutes

Based on average yearly tonnages for each of the items, the total cost of the contract award is approximately \$1,110,000.

**Fiscal Note:** Funds to defray the costs of this contract are available in the following Org Objects:

14006 52215 Waste Disposal
60484 52215 Waste Disposal

John Rooney outlined the details of this request.

Motion made by Alder Perez, seconded by Alder Paffrath to approve. Passed

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unanimously.

#### **Recommended For Approval**

0785-22

**Subject:** Communication sponsored by Alder Jones on behalf of the City Engineer, requesting extension of Underground Utility Locate Services.

Recommendation of the Public Works and Services Committee on 10-25-22: That the Purchasing Agent be authorized and directed to extend the agreement, from January 1, 2023 through December 31,2023, with Precise Underground Marketing Corporation, to provide underground facility locating services for the City-owned fiber optic and electrical systems with a per ticket price of the following: Pre-Screens \$13.07, Locates \$16.72, Site Visit \$16.72, Emergency (During business hours) \$28.19, Emergency (After business hours) \$57.01, Projects \$35.25.

**Fiscal Note**: Estimated contract amount is \$80,000 funding is available in Org-Obj-14012-52100, Street Lighting-Professional Services

Ara Molitor outlined the details of this request.

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

#### **Recommended For Approval**

0786-22

**Subject:** Communication sponsored by Alder Jones on behalf of the City Engineer, requesting approval of an Intergovernmental Agreements with the Village of Mount Pleasant for assessable paving projects on Winthrop Avenue and Eaton Lane.

Recommendation of the Public Works and Services Committee on 10-25-22: That the intergovernmental agreements with the Village of Mount Pleasant be approved.

**Fiscal Note:** The Village of Mount Pleasant will reimburse the City of Racine the Village's pro rata share of the construction and administration costs, estimated to be \$271,000.00.

Ara Molitor outlined the details of this request.

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

**Recommended For Approval** 

0793-22

**Subject:** Communication sponsored by Alder Jones, on behalf of the City Engineer submitting the assessment rates established for 2023

Public Hearings for 2024 construction of Portland Cement Concrete Paving and Curb and Gutter.

**Recommendation of the Public Works and Services Committee on 10-25-22:** That the proposed special assessment rates established for 2023 Public Hearings for 2024 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 their pro rata share of the cost of such street improvements.

Ara Molitor outlined the details of this request.

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

A motion was madeby Alder Sebastian, seconded by Alder Paffrath, that this Communication be Recommended For Approval. The motion PASSED by the following vote:

AYES: 3 - Alder Land, Alder Paffrath and Alder Sebastian

NOES: 1 - Alder Perez

### **Adjournment**

The meeting was adjourned at 6:04 p.m.

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