

# **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

Wednesday, November 9, 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 25, 2022 Meeting.

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

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

0813-22

**Subject:** Communication sponsored by Alder Jones on behalf of the Assistant Commissioner of Public Works submitting bid results for 2023 Parking Maintenance Services.

**Recommendation of the Public Works and Services Committee on 11-09-22:** That the Parking Maintenance Services contract be awarded to Four Seasons LLC in the amount of \$165,565.00, they being the lowest responsible, responsive bidder.

**Fiscal Note:** Funds to defray the cost of this contract are available in 2023 Org Obj 60383 52200 Contracted Services.

Ron Pritzlaff outlined the details of this request.

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

**Recommended For Approval** 

0820-22

**Subject:** Communication sponsored by Alder Jones on behalf of the Department of Public Works submitting bid results for Contract 2022125 - 2022 CCTV Sewer Inspection.

Recommendation of the Public Works and Services Committee on 11-09-22: That Contract 2022125 - 2022 CCTV, be awarded to Green Bay Pipe & TV, LLC, in the amount of \$399,044.71, they being the lowest

responsible, responsive bidder.

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

\$125,000.00 22640 57560 Sanitary Sewers

\$125,368.61 40101 57560 Sanitary Sewer Manhole Fund

\$148,676.10 60484 57570 Storm Sewers

\$399,044.71 Total

Ara Molitor outlined the details of this request.

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

**Recommended For Approval** 

<u>0825-22</u> Subject: Communication sponsored by Alder Jones on behalf of the Assistant Commissioner of Public Works submitting bid results for 2023 Parking Operations Services.

Recommendation of the Public Works and Services Committee on 11-09-22: That the Parking Operations Services contract be awarded to ABM Industry Groups in the amount of \$419,443.44, they being the lowest responsible, responsive bidder.

**Fiscal Note:** Funds to defray the cost of this contract are available in 2023 Org Obj 60383 52200 Contracted Services.

Ron Pritzlaff outlined the details of this request.

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

**Recommended For Approval** 

**Subject:** Communication sponsored by Alder Jones, on behalf of the Department of Public Works, submitting bid results for Contract 2022164- Racine Island Park Dog Park.

**Recommendation of the Public Works and Services Committee on 11-09-22:** That Contract 2022164 - Racine Island Park Dog Park, be awarded to Direct Management Company, LLC, in the amount of \$147,208.00, they being the lowest responsible, responsive bidder.

**Fiscal Note:** Funding is available in the following Org-Objects 45050 57110 - Parks-Land Improvements

Ron Pritzlaff outlined the details of this request.

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

City of Racine

0826-22

#### **Recommended For Approval**

#### 0819-22

**Subject:** Communication sponsored by Alder Jones on behalf of the Purchasing Agent, submitting bid results for 2023 Sweeper Material Storage, Transport, and Disposal Services.

**Recommendation of the Public Works and Services Committee on 11-09-22:** That the 2023 Sweeper Material Storage, Transport, and Disposal Services contract be awarded to Waste Management, Inc. in the amount of \$54,388.00, they being the lowest responsible, responsive bidder.

**Fiscal Note:** Funds to defray the costs of this contract are available in 2023 Org Obj 60484 52215 Waste Disposal.

Ron Pritzlaff outlined the details of this request.

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

#### **Recommended For Approval**

#### 0815-22

**Subject:** Communication sponsored by Alder Jones, on behalf of the Assistant Commissioner of Public Works requesting to waive formal bidding for the purchase of Case Wheel Loader Vehicles.

**Recommendation of the Public Works and Services Committee on 11-09-22:** That the request of the Assistant Commissioner of Public Works/Operations to waive formal bidding procedures for the purchase of wheel loaders for the City be approved.

**Fiscal Note:** Funding to defray the cost of these materials is available in 2023 Org-Object 45140-57311, DPW-Equipment Vehicles.

Ron Pritzlaff outlined the details of this request.

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

## **Recommended For Approval**

#### 0824-22

**Subject:** Communication sponsored by Alder Jones, on behalf of the Assistant Commissioner of Public Works requesting to waive formal bidding for the purchase of Neenah Foundry Sewer Related Materials.

Staff Recommendation the Public Works and Services to 11-09-22: Committee on That the request the Assistant Commissioner of Public Works to waive formal bidding procedures for the purchase of Neenah Foundry products be approved.

**Fiscal Note:** These negotiations will be done on an as-needed basis with funding available in Org-Object 22640-57560, Sanitary Sewer and Org-Object 60484-57570, Storm Sewers.

Ron Pritzlaff outlined the details of this request.

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

**Recommended For Approval** 

### 0816-22

**Subject:** Communication sponsored by Alder Jones, on behalf of the Assistant Commissioner of Public Works/Operations, submitting the 2023 summary of lease agreements for office space.

Recommendation of the Public Works and Service Committee on 11-09-22: That the Mayor and City Clerk be authorized and directed to enter into 2023 lease agreements for rental office space in City Hall, City Hall Annex and the Safety Building at the rental rates as submitted.

**Fiscal Note:** Rental rates will increase in 2023 due to the Consumer Price Index increasing by 6.1%. These leases will generate a total annual revenue of approximately \$147,336.67.

Ron Pritzlaff outlined the details of this request.

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

**Recommended For Approval** 

#### 0821-22

**Subject:** Communication sponsored by Alder Jones on behalf of the Assistant Commissioner of Public Works submitting Amendment Three to the recycling contract with John's Disposal Service, Inc.

Recommendation of the Public Works and Services Committee on 11-09-22: That Amendment Three to the John's Disposal Service, Inc. be approved for one year.

**Fiscal Note:** Funding to defray the cost of this amendment is available in 2023 Org-Obj 22140 52200 Contracted Services.

Ron Pritzlaff outlined the details of this request.

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

**Recommended For Approval** 

0814-22

**Subject:** Communication sponsored by Alder Jones, on behalf of the

Commissioner of Public Works, requesting permission to formally accept the Wisconsin Department of Natural Resources' Clean Vessel Act Grant.

Recommendation of the Public Works and Services Committee on 11-09-22: That the Commissioner of Public Works be granted permission to approve and accept the grant.

**Fiscal Note:** This grant from the Wisconsin Department of Natural Resources is for \$13,500.00 and will be used to offset the cost of purchasing and installing a new sanitation boat pump at the Dodge Street Pier.

Ara Molitor outlined the details of this request.

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

**Recommended For Approval** 

0837-22

**Subject:** Communication sponsored by Alder Jones, requesting that Racine Ordinances Chapter 18, Article II, Division 1, Section 18-38 be amended to provide the authority to the Building Department to secure unsecure buildings and that Ordinance 0015-22 be approved.

Recommendation of the Public Works and Services Committee on 11-09-22: That Racine Ordinances Chapter 18, Article II, Division 1, Section 18-38 be amended to provide the authority to the Building Department to secure unsecure buildings and that Ordinance 0015-22 be approved.

**Fiscal Note:** The cost of such work may be recovered by the City in an action against the owner or tenant or cause such cost to be paid and levied as a lien against the property, per Racine Ordinance section 18-38(e).

Scott Letteney outlined the details of this request.

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

**Recommended For Approval** 

#### Adjournment

The meeting was adjourned at 6:35 p.m.