

RESOLUTION NO. 2020-17

RESOLUTION BY THE FINANCE AND HUMAN RESOURCES COMMITTEE AUTHORIZING THE CAPITAL PROJECT – QUARRY LAKE PARK BEACH HOUSE DESIGN FEES AND THE TRANSFER OF \$100,000.00 WITHIN THE 2020 CAPITAL BUDGET

To the Honorable Members of the Racine County Board of Supervisors:

WHEREAS, the Public Works and Development Services Department requests approval of the capital project for the design of beach house at Quarry Lake; and

WHEREAS, the design was based on the design of a park pavilion at Pritchard Park; and

WHEREAS, the project has been expanded to include the addition of a Banquet/Event hall and the possibility of an outdoor stage; and

WHEREAS, Rudie | Frank Architecture recently designed a stage for the city of Racine at Festival Park and has provided a quote for Racine County’s proposed capital project as follows:

- 1. Banquet/Event Hall: \$76,000.00
2. Stage: \$15,000.00

NOW, THEREFORE, BE IT RESOLVED by the Racine County Board of Supervisors that the Capital Project – Quarry Lake Park Beach House Design Fees, and the transfer of funds, as set forth in Exhibit “A” that is attached hereto, with the 2020 Capital Projects budget is hereby authorized and approved.

Respectfully submitted,

1st Reading _____

FINANCE AND HUMAN RESOURCES COMMITTEE

2nd Reading _____

BOARD ACTION

Robert N. Miller, Chairman

Adopted _____

For _____

Against _____

Absent _____

Q.A. Shakoor, II, Vice-Chairman

VOTE REQUIRED: 2/3 M.E.

Rusty Russell Clark, Secretary

Prepared by:
Corporation Counsel

Nick Demske

1 Res No. 2020-17
2 Page Two

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4 _____
5 John A. Wisch

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7 _____
8 Thomas Pringle

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10 _____
11 Donald J. Trottier

12
13 **The foregoing legislation adopted by the County Board of Supervisors of**
14 **Racine County, Wisconsin, is hereby:**

15 **Approved:** _____

16 **Vetoed:** _____

17
18 **Date:** _____,

19
20 _____
21 **Jonathan Delagrave, County Executive**



Public Works & Development Services

14200 Washington Avenue

Sturtevant, WI 53177

262-886-8440

fax: 262-886-8480

MEMORANDUM

TO: Public Works, Parks and Facilities Committee

RE: Single Axle Dump Truck

DATE: June 1, 2020

The Racine County Public Works Department respectfully requests approval to use some of the proceeds from Performance Based Maintenance (PBM) that the department has done for the State of Wisconsin Department of Transportation to purchase a single axle dump truck with plow, wing and computerized salter with liquid dispensing capabilities. This type of truck is a **CRITICAL** piece of equipment used for winter snow removal, and throughout the year for hauling materials for asphalt paving, road shoulders and general construction for the state and county highways and the park system. The department has already placed an order for one single axle truck this year and has a critical need of trucks. Public Works had excellent results from the capital bids for equipment this year which allow having enough excess capital, available, along with the use of PBM proceeds, to "piggy back" off the existing single axle dump truck bid and order a second truck.

Sincerely,

David Prott

David Prott
Superintendent of Highways and Parks

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3 RESOLUTION BY THE PUBLIC WORKS, PARKS AND FACILITIES COMMITTEE
4 AUTHORIZING AND APPROVING THE PURCHASE OF A SINGLE AXLE DUMP
5 TRUCK WITH PLOW, WING TAILGATE SALTER AND LIQUID SPRAYER FROM THE
6 2020 CAPITAL SURPLUS ACCOUNT FOR THE RACINE COUNTY PUBLIC WORKS
7 FLEET DIVISION

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9 To the Honorable members of the Racine County Board of Supervisors:

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11 **BE IT RESOLVED** by the Racine County Board of Supervisors that the Racine
12 County Public Works, Parks and Facilities Committee respectfully requests to use funds
13 of \$158,000.00 from 2020 Capital surplus and \$52,000.00 from the Public Works PBM
14 Materials Account for the purchase of a Single Axle Dump truck with Plow, Wing, Tailgate
15 Salter and Liquid Dispensing system for the Racine County Public Works Fleet Division.
16

17 **BE IT FURTHER RESOLVED** by the Racine County Board of Supervisors that
18 the money in the PBM Materials Account came from the over recovery of the
19 Performance Based Maintenance work that the department completed for the
20 Wisconsin Department of Transportation (WisDOT).
21

22
23 **BE IT FURTHER RESOLVED** by the Racine County Board of Supervisors that
24 the purchase of the Single Axle Dump truck with Plow, Wing, Tailgate Salter and Liquid
25 Spraying system, as set forth in Exhibit "A" that is attached hereto, is authorized and
26 approved to be funded by the Public Works 2020 Capital Surplus and PBM Materials
27 Accounts.
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29 Respectfully submitted,

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31 1st Reading _____

**PUBLIC WORKS, PARKS AND FACILITIES
COMMITTEE**

32
33 2nd Reading _____

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35 BOARD ACTION
36 Adopted _____
37 For _____
38 Against _____
39 Absent _____

Robert D. Grove, Chairman

Tom Kramer, Vice-Chairman

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41 VOTE REQUIRED: 2/3 M/E

Tom Hincz, Secretary

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43 Prepared by:
44 Public Works and Development
45 Services Department

Jody Spencer

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47 _____
Eric Hopkins

1 Res No. 2020-xx
2 Page Two

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Thomas Pringle

Brett Nielsen

The foregoing legislation adopted by the County Board of Supervisors of Racine County, Wisconsin, is hereby:

Approved: _____

Vetoed: _____

Date: _____,

Jonathan Delagrave, County Executive

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4 **INFORMATION ONLY**
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8 **WHEREAS**, the Wisconsin Department of Transportation (WisDOT) created a road maintenance
9 pilot program designed to create transparency of how transportation dollars for road maintenance is
10 being spent and what type of projects are being completed; and
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12 **WHEREAS**, as a participant in the Performance Based Maintenance (PBM) Program, Racine
13 County submitted a formal bid and entered into an agreement with the WisDOT for specific field/crack
14 and shouldering projects in Racine County; and
15

16 **WHEREAS**, Racine County completed the scope of work for the afore-mentioned projects and
17 accepted payment for the service and materials as provided under the agreement; and,
18

19 **WHEREAS**, The Single Axle Dump truck with Plow, Wing, Tailgate Salter, and Liquid Spraying
20 system shall be used for winter snow removal, and throughout the year for hauling materials for asphalt
21 paving, road shoulders and general construction for state and county highways along the county park
22 system,
23

24 **WHEREAS**, The Single Axle Dump truck with Plow, Wing, Tailgate Salter, and Liquid Spraying
25 system meets the requirements the departments needs and will be purchased using Bid# 2020-PW-11
26 that was bid out prior this year
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28 **WHEREAS**, there are available funds in the Public Works PBM Materials Account.
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May 26, 2020

REPORT NO. 2020-15

**REPORT BY THE COUNTY EXECUTIVE MAKING AN
APPOINTMENT TO THE RACINE COUNTY TRAFFIC SAFETY COMMISSION**

To the Honorable Members of the Racine County Board of Supervisors:

Members of the Racine County Traffic Safety Commission do not serve terms of specified length, and at this time the Commission has a vacancy due to the retirement of Lt. Dan Klatt, a member of the Racine County Sheriff's office. Therefore, I hereby appoint:

LT. SHAWN BARKER
Racine County Sheriff's Office
717 Wisconsin Avenue
Racine, WI 53403

I ask that you confirm this appointment.

Sincerely,

Jonathan Delagrave
County Executive