

# **City of Racine**

City Hall 730 Washington Ave. Racine, WI 53403 www.cityofracine.org

# Meeting Agenda - Final Public Works and Services Committee

Vice Chairman Jim Kaplan Alderman Sandy Weidner Alderman Michael Shields Alderman Steve Smetana Chairman James Morgenroth

Tuesday, October 27, 2015 5:30 PM City Hall, Room 303

#### **Call To Order**

# Approval of Minutes for the October 13, 2015 Meeting.

1.	<u>15-00930</u>	<b>Subject:</b> Communication from Jeff Collen, Lighthouse Run Director, requesting to use City right-of-way, Monument Square and Sam Johnson Parkway on June 18, 2016 for the 38th Annual Lighthouse Run. <b>Jeff Collen and Nette Marks invited to the meeting.</b>
2.	15-00937	<b>Subject:</b> (Direct Referral) Communication from Felicia Cooper requesting permission to place a sign over City right-of-way at Petals by Felicia, 1337 Washington Avenue. <b>Felicia Cooper invited to the meeting.</b>
3.	<u>15-00951</u>	<b>Subject:</b> (Direct Referral) Change Order No. 1 on Contract 15-15 (20150015), Pershing Dr., Boat Launch & Lakefront Lot No. 5 Reconstruction, A.W. Oakes and Son, Inc., contractor.
4.	<u>15-00952</u>	<b>Subject:</b> Final Payment on Contract 15-15 (20150015), Pershing Dr., Boat Launch & Lakefront Lot No. 5 Reconstruction, A.W. Oakes and Son, Inc., contractor.
5.	<u>15-00912</u>	<b>Subject:</b> Final Payment on Contract 07-15 (20150007), PS - Spring Street Watershed Storm Water Study, Brown and Caldwell, consultants.
6.	<u>15-00950</u>	<b>Subject:</b> Final Payment on Contract 50-14 (K4-050), Graceland Cemetery Pond Rehab-Drainage Improvements, Native Construction and Landscaping, LLC., contractor.
7.	15-00847	<b>Subject:</b> (Direct Referral) Communication from the Assistant Commissioner of Public Works/City Engineer submitting a proposal from SEH, Inc. for Contract 20150059, PS - Sanitary Sewer I/I Investigation.

Recommendation of the Public Works and Services Committee on 9-29-15: Deferred.

Recommendation of the Public Works and Services Committee on 10-13-15: Deferred.

**8.** <u>15-00945</u> **Subject:** (Direct Referral) Ordinance 10-15, Use of Tires, dated October 20, 2015.

## **Public Comment**

## Adjournment

If you are disabled and have accessibility needs or need information interpreted for you, please contact the Department of Public Works, (262) 636-9122, at least 48 hours prior to this meeting.