

## **City of Racine**

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

## Meeting Agenda Public Works and Services Committee

Chairman Sandy Weidner Vice Chairman Raymond DeHahn Michael Shields Jim Kaplan Jeff Coe

Tuesday, January 14, 2014 5:30 PM City Hall, Room 205

## **Call To Order**

Approval of Minutes for the November 25 2013 Meeting.

- 1. Subject: Communication from Joan A. Simon, on behalf of the Eagle's Club, requesting permission to close the 300 block of Hamilton Street on Saturday, March 1, 2014, for the 22nd annual Thoughts for Food fundraiser. Joan Simon invited to the meeting.
- 2. 13-9247 Subject: (Direct Referral) Communication from the Assistant Commissioner of Public Works/Operations submitting Change Order No. 1 to Contact 48-13 (K3-053), Boiler Replacement-City Hall Annex and Tyler Domer Center (R1). Martin Petersen Co., Inc., contractor.

Recommendation of the Public Works and Services Committee on 8-13-13, 8-27-13, 9-10-13 and 9-24-13: Defer

- 3. 14-9693 Subject: (Direct Referral) Communication from the Assistant Commissioner of Public Works/Operations submitting a professional services proposal from Industrial Roofing Services, Inc., for Contract 05-14 (K4-005), PS Roof Replacement Specifications for Solid Waste Garage and Park Service Garage.
- 4. 14-9694 Subject: Commissioner of Public Works/Operations submitting a professional services proposal from Industrial Roofing Services, Inc., for Contract 06-14 (K4-006), PS Masonry Restoration Specifications of City Hall and Memorial Hall.
- 5. Subject: (Direct Referral) Communication from the Commissioner of Public Works submitting a request for final payment on Contract 43-13 (K3-048), Safety Building Parking Area Repairs, CWS Source, Inc. dba Structurewerks, contractor.

6.	<u>14-9695</u>	<b>Subject:</b> (Direct Referral) Communication from the Commissioner of Public Works submitting final payment on Contract 28-12 (K2-029) - PS Source Load & Management Modeling.
7.	<u>14-9696</u>	<b>Subject:</b> (Direct Referral) Communication from the Commissioner of Public Works submitting final payment on Contract 29-12 (K2-030) - PS Root River Streambank Erosion Assessment Update.
8.	<u>14-9700</u>	<b>Subject:</b> (Direct Referral) Communication from the Commissioner of Public Works submitting final payment on Contract 32-12 (K2-037) PS - Design Recycling Brochures, Corporate Images, consultant.
9.	<u>13-9691</u>	<b>Subject:</b> (Direct Referral) Communication from the Assistant Commissioner of Public Works/Operations submitting Change Order No. 1 for Contract 35-13 (K3-040) - City Hall Renovations - Phase V (R1), Triad Construction, Inc., contractor.
10.	<u>13-9646</u>	<b>Subject:</b> (Direct Referral) Communication from the Assistant Commissioner of Public Works/City Engineer requesting a preliminary resolution for paving of Lake Avenue - 8th Street to 9th Street - 2014 Public Hearing for 2015 construction.
11.	<u>13-9647</u>	<b>Subject:</b> (Direct Referral) Communication from the Assistant Commissioner of Public Works/City Engineer submitting Change Order No. 1 to Contract 20-13 (K3-020), 2013 Traffic Signal Replacement-6th & Marquette, Outdoor Lighting Construction Company, Inc., contractor.
12.	<u>13-9648</u>	<b>Subject:</b> (Direct Referral) Communication from the Commissioner of Public Works submitting a request for final payment on Contract 20-13 (K3-020), 2013 Traffic Signal Replacement-6th & Marquette, Outdoor Lighting Construction Company, Inc., contractor.
13.	<u>13-9662</u>	<b>Subject:</b> Taylor Avenue 2014 Street Reconstruction Agreement Between the City of Racine and the Racine Water Utility
		Recommendation of the Waterworks Commission on 12/17/13:  Approve. Authorize the Mayor and City Clerk to enter into an agreement with the Racine Water Utility with regard to street reconstruction and lead water service replacement on Taylor Avenue in 2014
		FURTHER RECOMMENDS THAT THIS ITEM BE REFERRED TO PUBLIC WORKS AND SERVICES COMMITTEE FOR APPROVAL

Capital Improvement Program

Fiscal Note: Funds have been provided for in the Water Utility 2014

14.	<u>13-9665</u>	Subject: Taylor Avenue 2014 Interceptor Replacement Agreement
		Recommendation of the Wastewater Commission on 12/17/13: Approve. Authorize the Mayor and City Clerk to enter into an agreement with the Racine Wastewater Utility with regard to street reconstruction and interceptor sewer replacement on Taylor Avenue in 2014
		FURTHER RECOMMENDS THAT THIS ITEM BE REFERRED TO THE PUBLIC WORKS AND SERVICES COMMITTEE FOR APPROVAL
		<b>Fiscal Note:</b> Funds have been provided for in the Wastewater Utility 2014 Capital Improvement Program
15.	<u>13-9680</u>	<b>Subject:</b> (Direct Referral) Communication from the Assistant Commissioner of Public Works/City Engineer submitting a two-party agreement between the City of Racine and AECOM - Contract 03-14 (K4-003) - Lake Michigan Pathway Phase 3 - ADA Ramp.
16.	<u>13-9685</u>	<b>Subject:</b> (Direct Referral) Communication from the Assistant Commissioner of Public Works/City Engineer submitting a proposal from AECOM Technical Services, Inc. for Contract 04-14 (K4-004) PS - 2014 Pavement Inspections and Planning.
17.	<u>14-9697</u>	<b>Subject:</b> (Direct Referral) Communication from the Assistant Commissioner of Public Works/City Engineer submitting Change Order No. 2 on Contract 7-13 (K3-007), Johnson Park Streambank Stabilization, Native Construction, contractor.
18.	<u>14-9709</u>	<b>Subject:</b> (Direct Referral) Communication from the Assistant Commissioner of Public Works/City Engineer submitting Change Order No. 1 on Contract 28-13 (K3-031), Northwestern Avenue Sewer and Lateral Relining, Musson Bros., Inc., contractors.
19.	<u>14-9710</u>	<b>Subject:</b> (Direct Referral) Communication from the Commissioner of Public Works submitting final payment on Contract 28-13 (K3-031), Northwestern Avenue Sewer and Lateral Relining, Musson Bros., Inc., contractors.
20.	<u>14-9712</u>	<b>Subject:</b> (Direct Referral) Communication from the Assistant Commissioner of Public Works/City Engineer submitting Change Order No. 1 on Contract 22-13 (K3-022) - 2013 Sanitary Sewer and Lateral Relay (R1), Willkomm Exc., contractor.
21.	<u>14-9713</u>	<b>Subject:</b> (Direct Referral) Communication from the Commissioner of Public Works submitting final payment on Contract 22-13 (K3-022) -

		2013 Sanitary Sewer and Lateral Relay (R1), Willkomm Exc., contractor.
22.	<u>14-9714</u>	<b>Subject:</b> (Direct Referral) Communication from the Assistant Commissioner of Public Works/City Engineer submitting Change Order No. 1 on Contract 26-13 (K3-026) - Sewer and Lateral Lining, Musson Bros., contractor.
23.	<u>14-9715</u>	<b>Subject:</b> (Direct Referral) Communication from the Commissioner of Public Works submitting final payment on Contract 26-13 (K3-026) - Sewer and Lateral Lining, Musson Bros., contractor.

## Adjournment

Committee

If you are disabled and have accessibility needs or need information interpreted for you, please contact the Department of Public Works, 636-9121, at least 48 hours prior to this meeting.