



# City of Racine

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

## Meeting Agenda

### Public Works and Services Committee

*Chairman Jim Kaplan*  
*Vice Chairman Raymond DeHahn*  
*Sandy Weidner*  
*Michael Shields*  
*Henry Perez*

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Tuesday, September 9, 2014

5:30 PM

City Hall, Room 303

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#### Call To Order

#### Approval of Minutes for the August 26, 2014 Meeting.

1. [14-10510](#) **Subject:** Communication from the Alder of the 9th District requesting referral to Public Works and Services Committee his request asking that staff develop a proposal to ensure that Ordinance 18-529, as applicable to sump pumps and other drainage, is enforced in order to minimize clear water infiltration into sanitary sewers and the impact that it causes on basement backups. **Alderman McCarthy invited to the meeting.**

2. [14-10196](#) **Subject:** (Direct Referral) Communication from the Assistant Commissioner of Public Works/Operations submitting Change Order No. 3 to Contract 54-13 (K3-059), HVAC Upgrades - Festival Hall & City Hall Annex, Martin Peterson Company, Inc., contractor.

**Recommendation of the Public Works and Services Committee on 05-28-14:** Defer

**Recommendation of the Public Works and Services Committee on 06-10-14:** Defer

3. [14-10098](#) **Subject:** (Direct Referral) Communication from the Commissioner of Public Works submitting a request for final payment on Contract 54-13 (K3-059), HVAC Upgrades - Festival Hall & City Hall Annex, Martin Peterson Company, Inc., contractor.

**Recommendation of the Public Works and Services Committee on 05-13-14:** Defer

**Recommendation of the Public Works and Services Committee on 05-28-14:** Defer

**Recommendation of the Public Works and Services Committee on**

**06-10-14:** Defer

4.     [14-10518](#)     **Subject:** (Direct Referral) Communication from the Commissioner of Public Works submitting a request for final payment on Contract 27-13 (K3-028), PS - Safety Building Parking Deck Repair, Arnold & O'Sheridan, Inc., consultant.
  
5.     [14-10519](#)     **Subject:** (Direct Referral) Communication from the Commissioner of Public Works submitting a request for final payment on Contract 19-13 (K3-019), PS - 2013 Sewer Asset Management Services, AECOM Technical Services, Inc., consultant.
  
6.     [14-10539](#)     **Subject:** (Direct Referral) Communication from the Assistant Commissioner of Public Works/Operations submitting a proposal for Contract 49-14 (K4-049), PS - Fire Station Museum Window Replacement, Industrial Roofing Services, Inc., consultant.
  
7.     [14-10540](#)     **Subject:** (Direct Referral) Communication from the Assistant Commissioner of Public Works/Operations requesting to amend Resolution No. 14-0310, to correct the name, from Buell Consultants to Racine Cellular Telephone Company, and grant Racine Cellular Telephone Company permission to perform soil borings adjacent to the U.S. Cellular Tower at 1301 W. 6th Street.
  
8.     [14-10517](#)     **Subject:** Communication from the Assistant Commissioner of Public Works/City Engineer submitting a list of streets to be included in the 2015 Public Hearings for 2016 Construction.
  
9.     [14-10522](#)     **Subject:** (Direct Referral) Communication from the Assistant Commissioner of Public Works/City Engineer submitting a State/Municipal Agreement for State Project ID: 1693-34-06/26/76, Lake Michigan Pathway Phase 4.
  
10.    [14-9722](#)     **Subject:** (Direct Referral) Communication from the Assistant Commissioner of Public Works/City Engineer submitting the revised State Municipal Agreement stating the City approved preference for paving on State Contract ID: 2350-00-00/70, Hamilton Street/Douglas Avenue - Main Street to Goold Avenue.

**Adjournment**

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

