



City of Racine

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

Meeting Agenda - Final Public Works and Services Committee

Chairman Terry McCarthy
Vice Chair Jason Meekma
Mollie Jones
John Tate II
Sandy Weidner

Tuesday, February 13, 2018

5:30 PM

City Hall, Room 303

Call To Order

Approval of Minutes for the January 30, 2018 Meeting.

[1271-17](#)

Subject: Communication from the Director of City Development and the General Manager of the Racine Water and Wastewater Utilities requesting approval of a joint agreement between the City of Racine and the Wastewater Utility for a force main installation on Hamilton Street between Main Street and Wisconsin Street and the design of sewerage infrastructure for the Harborside Site. **Keith Haas invited to the meeting.**

Recommendation of the Wastewater Commission on 1/30/18:

Approve a joint agreement between the City of Racine and the Wastewater Utility for a force main installation on Hamilton Street and the design of sewerage infrastructure for the Harborside site.

Fiscal Note: The cost estimate of the Hamilton Street force main project is \$100,000. Funding would be provided from Racine TID14.

Attachments:

[\(1271-17\) Agenda Briefing Memo Harborside](#)
[\(1271-17\) Res 18-02 Wastewater Utility TID 14 Funding Request - Force Main & joint swr force main ls constr op agrmt](#)

[0114-18](#)

Subject: Communication from the Racine Founders Rotary Club requesting street closures, the use of Lakefront Lot No. 4/Festival Hall Lot and the Civic Centre Parking Ramp for Post Prom 2018 from 7:00 P.M. on Saturday, May 19, 2018 to 4:30 A.M. on Sunday, May 20, 2018. **Kelli Stein and Sara Luther invited to the meeting.**

Attachments:

[0114-18 Post Prom 2018.pdf](#)

[0144-18](#)

Subject: (Direct Referral) Change Order No. 1 on Contract 20170002, 2017 CDBG Concrete Reconstruct, A.W. Oakes & Son, Inc., contractor.

- [0145-18](#) **Subject:** Final Payment on Contract 20170002, 2017 CDBG Concrete Reconstruct, A.W. Oakes & Son, Inc., contractor.
- [0120-18](#) **Subject:** Final Payment on Contract 20160027, PS - 2016 Stormwater Utility Support Services, AECOM, consultant.
- Attachments:** [0120-18 FP Contract 20160027, PS-2016 Stormwater Utility Support Services.p](#)
- [0142-18](#) **Subject:** Bid results on Contract 20180001, HDPE Conduit & Fiber Optic Extension to North Beach Oasis Building.
- Attachments:** [0142-18 Bid Results Contract 20180001, HDPE Conduit & Fiber Optic Extensio](#)
- [0143-18](#) **Subject:** Bid results on Contract 20180018, Wustum Museum - Fire Alarm Replacement.
- Attachments:** [0143-18 Bid Results Contract 20180018, Wustum Museum-Fire Alarm Replac](#)
- [0141-18](#) **Subject:** Final Payment on Contract 20170027, Festival Hall - Restroom Renovations, Absolute Construction, Inc., contractor.
- Attachments:** [0141-18 FP Contract 20170027, Festival Hall Restroom Renovations.pdf](#)
- [0130-18](#) **Subject:** Final Payment on Contract 20160056, PS - Sidewalk Inspection & Concrete Shaving Services, Safe Step, LLC., consultant.
- Attachments:** [0130-18 FP Contract 20160056, PS-Sidewalk Inspection & Concrete Shaving S](#)
- [0148-18](#) **Subject:** (Direct Referral) Communication from the Commissioner of Public Works submitting the Semi-Automation of Solid Waste Collection Report.

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.