

City of Racine

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

Meeting Agenda - Final Public Works and Services Committee

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

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

Call To Order

Approval of Minutes for the January 13, 2015 Meeting.

- 1. <u>15-00034</u> Subject: Communication from Tristin Erickson (5K Events) requesting to use City right-of-way on February 14, 2015 from 9:30 A.M. until 11:30 A.M. for the Be Mine 5K. **Tristin Erickson invited to the meeting.**
- 2. <u>14-10849</u> Subject: Yout Street 2015 Interceptor Replacement Agreement Keith Haas invited to the meeting.

Recommendation of the Wastewater Commission on 12/16/14: To approve and that Mayor Dickert and the City Clerk be authorized to sign the 2015 Interceptor Replacement Agreement

Further recommend that this item be referred to the Public Works and Services Committee for Approval.

Fiscal Note: Funding for the interceptor replacement is provided for in the 2015 Wastewater Capital Improvement Program (CIP)

3. <u>14-10387</u> Subject: (Direct Referral) Communication from the Alderman of the 12th District requesting a traffic study be conducted on Ohio Street by Lockwood Park.

Recommendation of the Traffic Commission on July 21, 2014: Deferred

Recommendation of the Traffic Commission on October 20, 2014: Recommends that the communication be received and filed.

Fiscal Note: N/A

Recommendation of the Traffic Commission on November 17, 2014: Recommends that the item be referred to the Public Works and Services Committee.

Fiscal Note: N/A

Recommendation of the Public Works and Services Committee on **December 9, 2014**: Defer

4. <u>14-10389</u> Subject: (Direct Referral) Communication from the Alderman of the 12th District recommending that signs for the Downtown tourist locations be larger and more numerous.

Recommendation of the Traffic Commission on July 21, 2014: Deferred

Recommendation of the Traffic Commission on October 20, 2014: Recommends that the item be referred to the Public Works and Services Committee.

Fiscal Note: N/A

Recommendation of the Public Works and Services Committee on November 11, 2014: Deferred

- **Subject:** Communication from the Assistant Commissioner of Public Works/City Engineer submitting an invitation to join with other municipalities and counties in the re-creation of a Local Government Storm Water Group.
- 6. <u>15-00045</u> Subject: (Direct Referral) Communication from the Assistant Commissioner of Public Works/Operations submitting Change Order No. 1 on Contract 41-14 (K4-041), City Hall Renovations Phase VI, Triad Construction, Inc., contractor.
- 7. <u>15-00046</u> **Subject:** Communication from the Commissioner of Public Works submitting a request for final payment on Contract 41-14 (K4-041), City Hall Renovations Phase VI, Triad Construction, Inc., contractor.
- 8. <u>15-00087</u> Subject: Communication from the Commissioner of Public Works submitting a request for final payment on Contract 41-12 (K2-050), PS Design HVAC Upgrades at Central Heating Plant, King Center & Equipment Maintenance Garage, Harwood Engineering Consultants, Ltd., consultant.

9.	<u>15-00088</u>	Subject: Communication from the Commissioner of Public Works submitting a request for final payment on Contract 02-13 (K3-002), PS - Server Room AC Capacity Study, Harwood Engineering Consultants, Ltd., consultant.
10.	<u>15-00066</u>	Subject: (Direct Referral) Communication from the Assistant Commissioner of Public Works/City Engineer submitting Change Order No. 1 on Contract 21-13 (K3-021), 2013 CCTV Services & Manhole Inspection, Visu Sewer, contractor.
11.	<u>15-00067</u>	Subject: Communication from the Commissioner of Public Works submitting a request for final payment on Contract 21-13 (K3-021), 2013 CCTV Services & Manhole Inspection, Visu Sewer, Inc., contractor.
12.	<u>15-00073</u>	Subject: (Direct Referral) Communication from the Assistant Commissioner of Public Works/City Engineer submitting Change Order No. 2 on Contract 14-14 (K4-014), 2014 CCTV Services and Manhole Inspection, Green Bay Pipe & TV, LLC., contractor.
13.	<u>15-00074</u>	Subject: Communication from the Commissioner of Public Works submitting a request for final payment on Contract 14-14 (K4-014), 2014 CCTV Services and Manhole Inspection, Green Bay Pipe & TV, LLC., contractor.
14.	<u>15-00082</u>	Subject: (Direct Referral) Communication from the Assistant Commissioner of Public Works/City Engineer submitting the assessment rates established for 2015 Public Hearings for 2016 construction of Portland Cement concrete paving and Curb and Gutter.
15.	<u>15-00072</u>	Subject: (Direct Referral) Communication from the Assistant Commissioner of Public Works/City Engineer submitting a professional services agreement from Brown and Caldwell for Contract 07-15 (K5-007),PS - Spring Street Watershed Storm Water Study.
16.	<u>15-00075</u>	Subject: (Direct Referral) Communication from the Assistant Commissioner of Public Works/City Engineer regarding roundabout differential costs on State Project ID: 2350-00-00/70, Hamilton Street/Douglas Avenue - Main Street to Goold Avenue.

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.