

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

Wednesday, May 28, 2014 5:30 PM City Hall, Room 303

Wednesday due to furlough day

REVISED

Call To Order

Approval of Minutes for the May 13, 2014 Meeting.

- 1. 14-10165 Subject: Communication from Real Racine requesting to use City right-of-way for the Ironman Racine 70.3 Triathlon on Sunday, July 20, 2014. Kari Dawson invited to the meeting.
- 2. Subject: Communication from Richard Fortier requesting permission to close the 300 block of Hamilton Street and the 1100 block of Chatham Street from 12:00 Noon to 7:00 P.M. on Sunday, June 22, 2014 for the 9th Annual Eagle's Club/George's Tavern Classic Car Show. Richard Fortier invited to the meeting.
- 3. 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.
- 4. 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

5. <u>14-9872</u> **Subject:** (Direct Referral) Communication from the Commissioner of Public Works submitting a request for final payment on Contract 01-12

(K2-001) - 2012 Parking Ramp Maintenance (R1), Truesdell Corporation of WI, Inc., contractor.

Recommendation of the Public Works and Services Committee on 03-11-14: Defer

Recommendation of the Public Works and Services Committee on 03-25-14: Defer

- 6. 14-10191 Subject: (Direct Referral) Communication from the Commissioner of Public Works submitting a request for final payment on Contract 55-12 (K2-066), HVAC Upgrades at Library, Johnson Controls, Inc., contractor.
- 7. <u>14-10123</u> **Subject:** Resolution 14-0228, created May 20, 2014, being a final resolution relating to street improvements on:

PORTLAND CEMENT CONCRETE PAVING

Chatham Street - Lombard Street north to the Dead End
Delaware Avenue - Kearney Avenue to Debra Lane
Lake Avenue - Eight Street to Ninth Street
Lake Avenue - Ninth Street to Tenth Street
North Wisconsin Street - Carlton Drive south to the Cul-de-sac
Rosalind Avenue - Spruce Street west to the Cul-de-sac
St. Clair Street - South Street to Willmor Avenue
Winthrop Avenue - Drexel Avenue to Glendale Avenue

SEWER & WATER

Lake Avenue - Ninth Street to Tenth Street

SIDEWALK

Committee

North Wisconsin Street - Carlton Drive south to the Cul-de-sac Rosalind Avenue - Spruce Street west to the Cul-de-sac

8. <u>14-10192</u> **Subject:** Resolution 14-0229, created May 20, 2014, being a final resolution relating to street improvements on:

PORTLAND CEMENT CONCRETE PAVING

Chatham Street - Barker Street to Hubbard Street
Maryland Avenue - Kentucky Street to Indiana Street
Monroe Avenue - Nineteenth Street to Twentieth Street
Monroe Avenue - Victory Avenue to 630' north of Republic Avenue
Monroe Avenue - 360' north of Republic Avenue to Republic Avenue
Savoy Circle - Cecelia Park Drive to the Cul-de-sac
Summit Avenue - Layard Avenue to the Dead End

SEWER & WATER

Monroe Avenue - Nineteenth Street to Twentieth Street

SIDEWALK

Maryland Avenue - Kentucky Street to Indiana Street Summit Avenue - Layard Avenue to the Dead End

CURB & GUTTER

Summit Avenue - Layard Avenue to the Dead End

- 9. Subject: Communication from the 4th District Alderman requesting the creation of a sanitary sewer maintenance fee ordinance. (Ord. No. 06-14)
- Subject: (Direct Referral) Communication from the Assistant Commissioner of Public Works/City Engineer submitting a professional services agreement for Contract 33-14 (K4-033) PS - 2014 Capacity, Management, Operation & Maintenance Assessment, AECOM, consultant.
- 11. 14-10194 Subject: (Direct Referral) Communication from the Assistant Commissioner of Public Works/City Engineer submitting a professional services agreement for Contract 34-14 (K4-034) PS 2014 Future Sewer CCTV Priority Planning, AECOM, consultant.
- 12. 14-10198 Subject: (Direct Referral) Communication from the Assistant Commissioner of Public Works/City Engineer submitting a professional services agreement for Contract 35-14 (K4-035), PS 2014 Sewer Asset Management Services, AECOM, consultant.

Adjournment

Committee

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.