



City of Racine

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

Meeting Agenda - Revised Public Works and Services Committee

*Vice Chairman Jim Kaplan
Alderman Sandy Weidner
Alderman Michael Shields
Alderman Steve Smetana
Chairman James Morgenroth*

Tuesday, January 12, 2016

5:30 PM

City Hall, Room 303

Call To Order

Approval of Minutes for the December 8, 2015 Meeting.

1. [0002-16](#) **Subject:** (Direct Referral) Communication from the Assistant Commissioner of Public Works/Operations requesting to amend Resolution 15-0436, of December 1, 2015, to change the date of the 2016 Winter Rail Jam mobile snowboard and freestyle ski event from January 8-10, 2016 to January 15-17, 2016.
2. [0003-16](#) **Subject:** (Direct Referral) Communication from the Assistant Commissioner of Public Works/Operations requesting to amend Resolution 15-0417, of November 17, 2015, to change the date of The Big Chill from January 8-10, 2016 to January 15-17, 2016.
3. [0027-16](#) **Subject:** (Direct Referral) Communication from the Commissioner of Public Works requesting permission to waive formal bidding procedures for aerial imaging services for the Geographical Information System.
4. [15-01078](#) **Subject:** Final Payment on Contract 20150052, BUS Garage - Parking Lot Improvements, A.W. Oakes & Son, Inc., contractor.
5. [15-01092](#) **Subject:** Final Payment on Contract 32-15 (20150032), PS-Civil Design & Surveying Proposal - BUS Garage, Nielsen, Madsen & Barber, consultant.
6. [0012-16](#) **Subject:** Final Payment on Contract 20150042, City Hall Annex Tuckpointing, Abel Building Restoration, Inc., contractor.
7. [0023-16](#) **Subject:** Final Payment on Contract 05-15 (20150005), PS-Masonry Restoration Specifications - City Hall, Memorial Hall, City Hall Annex,

IRS, consultant.

8. [0008-16](#) **Subject:** (Direct Referral) Communication from the Assistant Commissioner of Public Works/Operations submitting an agreement for Contract 20160006, PS-Main Street Lift Bridge Electrical Analysis, AECOM, consultant.

9. [15-01079](#) **Subject:** Final Payment on Contract 20150046, PS - Repair & Design Washington Avenue Bridge Sidewalk Replacement, Ayres Associates, Inc., consultant.

10. [15-01098](#) **Subject:** (Direct Referral) Communication from the Assistant Commissioner of Public Works/City Engineer submitting an Engineering Services agreement with Strand Associates, Inc. for the State Street/N. Memorial Drive Intersection Highway Safety Improvement Program (HSIP) Grant Application.

11. [0014-16](#) **Subject:** (Direct Referral) Communication from the Assistant Commissioner of Public Works/City Engineer to present alternatives for the Roe/Riverside retaining wall replacement.

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.