

## **City of Racine**

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

# Meeting Agenda - Final Public Works and Services Committee

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

Tuesday, June 9, 2015 5:30 PM City Hall, Room 303

#### PUBLIC HEARING ON SPECIAL ASSESSMENTS FOR STREET IMPROVEMENTS

June 9, 2015

5:30 P.M. Room 303

#### **PUBLIC WORKS and SERVICES COMMITTEE AGENDA**

#### **Call To Order**

#### Approval of Minutes for the May 26, 2015 Meeting.

1.	<u>15-00456</u>	<b>Subject:</b> Communication from the Purchasing Agent submitting bid results on Official Notice #5-2015, for one Compact Articulated Wheel Loader with Salt Spreader and Snow Plow. (Res No. 15-0219)
		Recommendation of the Finance & Personnel Committee on 5-26-15: Permission be granted to the Purchasing Agent to award the purchase to Mid-State Equipment at their bid price of \$67,177.17.
		<b>Fiscal Note:</b> Bid price of \$67,177.17. Funds for this purchase are available in account 45150 57300, GOB Equipment.
2.	<u>15-00441</u>	<b>Subject:</b> Amendment No. 1 to Contract 19-14 (K4-019), PS-City Hall Annex Fire Alarm, Strang, Inc., contractor.
3.	<u>15-00512</u>	<b>Subject:</b> Communication from Racine County submitting bid results for salt for ice control for the 2015-2016 winter season.
4.	<u>15-00487</u>	<b>Subject:</b> (Direct Referral) Communication from Charles Clarke of Kinzie Realty Corporation requesting that the name of Jacato Drive be changed.

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		<b>Recommendation of the City Plan Commission on 5-27-15:</b> That the request be approved.
		Further that the item be referred to the Public Works and Services Committee.
		Fiscal Note: N/A
5.	<u>13-9085</u>	<b>Subject:</b> Communication from Dave Byczek, Sylvan Development, LLC, requesting to change the name of Jacato Drive.
		Recommendation of the Public Works and Services Committee on 7-9-13: Defer
6.	<u>15-00491</u>	<b>Subject:</b> (Direct Referral) Revised State Municipal Agreement for State Project ID: 2703-00-01/71, Memorial Drive Bridge Project.
7.	<u>15-00510</u>	<b>Subject:</b> Change Order No. 2 on Contract 38-14 (K4-038), City Resurfacing, Phase II (R1), Payne & Dolan, Inc., contractor.
8.	<u>15-00511</u>	<b>Subject:</b> Final Payment on Contract 38-14 (K4-038), City Resurfacing, Phase II (R1), Payne & Dolan, Inc., contractor.

### Adjournment

Committee

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.