



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, December 12, 2017

5:30 PM

City Hall, Room 303

Call To Order

Approval of Minutes for the November 28, 2017 Meeting.

[1156-17](#) **Subject:** Communication from Kara Kading requesting to use City right-of-way for the 3rd Annual Spirit Run Racine on Saturday, September 15, 2018. **Kara Kading invited to the meeting.**

Attachments: [1156-17 Spirit Run Racine.pdf](#)

[1161-17](#) **Subject:** Communication from Joan Simon, on behalf of the Eagle's Club, requesting permission to close the 300 block of Hamilton Street from 6:00 P.M. to 2:00 A.M. on March 3, 2018, for the 26th Annual Thoughts for Food fundraiser. **Joan Simon invited to the meeting.**

Attachments: [1161-17 Thoughts for Food Fundraiser - March 3, 2018.pdf](#)

[1191-17](#) **Subject:** (Direct Referral) Communication from Craig Shaub, Dig-it All Sign Company, LLC., on behalf of Shiekh Umar - Kabab & Grill Restaurant, requesting permission to place a sign over City right-of-way at 1327 Washington Avenue. **Craig Shaub and Shiekh Umar invited to the meeting.**

Attachments: [1191-17 Sign 1327 Washington Avenue.pdf](#)

[1157-17](#) **Subject:** Change Order No. 1 on Contract 20170051, Samuel Myers Park Restorations - Phase IV, Ray Hintz, Inc., contractor. **Julie Kinzelman invited to the meeting.**

Attachments: [1157-17 CO No. 1 Contract 20170051, Samuel Myers Park Restorations-Phase](#)

[1158-17](#) **Subject:** Final Payment on Contract 20170051, Samuel Myers Park Restorations - Phase IV, Ray Hintz, Inc., contractor. **Julie Kinzelman invited to the meeting.**

Attachments: [1158-17 FP Contract 20170051, Samuel Myers Park Restorations-Phase IV.pdf](#)

[1164-17](#) **Subject:** Communication from the Fleet Manager requesting to discuss

the waiver of formal bidding and the Purchasing Agent to negotiate sole-source procurement of two (2) 5-yard dump trucks for 2018. **Nick Becker and Kathy Kasper invited to the meeting.**

Attachments: [1164-17 2 - 5 Yard Dump Truck Request.pdf](#)

[1190-17](#) **Subject:** (Direct Referral) Communication from the Assistant Commissioner of Public Works/Operations requesting permission to waive formal bidding procedures for the purchase of budgeted loader vehicles. **Kathy Kasper invited to the meeting.**

[1199-17](#) **Subject:** Bid results on Contract 20170093, Young Industrial Park Pond Dredging.

Attachments: [1199-17 Bid Results Contract 20170093, Young Industrial Park Pond Dredging.](#)

[1209-17](#) **Subject:** (Direct Referral) Communication from the Assistant Commissioner of Public Works/Operations wishing to amend the existing agreement with Rehrig Pacific Company regarding the Residential Cart Maintenance Program - Contract 20180002.

[1206-17](#) **Subject:** (Direct Referral) Amendment to add the State Street Lift Bridge upgrades to Contract 20170032, Electrical Design for Main St. Movable Bridge, AECOM, consultant.

Attachments: [1206-17 Amendment to Contract 20170032.pdf](#)

[1179-17](#) **Subject:** (Direct Referral) Amendment No. 4 to State Project ID: 2440-09-00, Washington Avenue (STH 20) - Roosevelt Avenue to West Boulevard.

Attachments: [1179-17 Amendment No. 4 - 2440-09-00 Washington Ave - Roosevelt Ave to W](#)

[1184-17](#) **Subject:** (Direct Referral) Amendment No. 4 to State Project ID: 2703-00-02, West 6th Street Bridge Project.

Attachments: [1184-17 Amendment No. 4 State Project ID 2703-00-02, West 6th St Bridge Prc](#)

[1192-17](#) **Subject:** (Direct Referral) Communication from WisDOT offering to purchase 0.011 acres in Fee Simple and 0.028 acres in Temporary Limited Easement for purposes of the reconstruction of Hwy 11 adjacent to Maryland Avenue - State Project ID: 2260-00-21, Parcel No. 55, Durand Avenue (STH 11).

Attachments: [1192-17 WisDOT Request Hwy 11.pdf](#)

[1210-17](#) **Subject:** (Direct Referral) Amendment No. 1 to Contract 20170014, PS - 2017 Pavement Inspection and Planning, AECOM, consultant.

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.