



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, January 26, 2016

5:30 PM

City Hall, Room 303

Call To Order

Approval of Minutes for the January 12, 2016 Meeting.

1. [0044-16](#) **Subject:** Final Payment on Contract 54-14 (K4-054), PS - Roof Management Program, IRS, Inc., consultant.

2. [0045-16](#) **Subject:** Final Payment on Contract 49-14 (K4-049), PS - Fire Station Museum Window Replacement, IRS, Inc., consultant.

3. [0053-16](#) **Subject:** Final Payment on Contract 22-14 (K4-22), PS-Pershing Drive/Sam Myers/Parking Lot Project, AECOM, consultant.

4. [0054-16](#) **Subject:** Final Payment on Contract 16-14 (K4-016), Harborside Remediation & Redevelopment, C.W. Purpero, Inc., contractor.

5. [0055-16](#) **Subject:** Final Payment on Contract 14-12 (K2-015), PS-Door Replacement at Festival Hall, Memorial Hall and City Hall, Industrial Roofing Services, Inc., consultant.

6. [0056-16](#) **Subject:** Final Payment on Contract 23-14 (K4-023), PS-City Hall Annex Boiler Upgrade, Angus Young, consultant.

7. [0043-16](#) **Subject:** Communication from the Assistant Commissioner of Public Works/City Engineer submitting a list of Sidewalk, Sewer & Water Lateral and Sanitary Sewer to be included in the 2016 Public Hearings for 2017 construction.

8. [0040-16](#) **Subject:** Change Order No. 1 on Contract 20150019, Lake Michigan Pathway Phase III, Ray Hintz, Inc., contractor.

9. [0041-16](#) **Subject:** Final Payment on Contract 11-14 (K4-011), 2014 Concrete Reconstruction (R1), Stark Asphalt, contractor.

10. [0042-16](#) **Subject:** Final Payment on Contract 51-13 (K3-056), PS-Spring Street/Washington Park Streambank Stabilization, AECOM, consultant.

11. [15-01040](#) **Subject:** (Direct Referral) Communication from the Assistant Commissioner of Public Works/City Engineer requesting approval of the Transportation Project Plat and acquisition of property in fee and temporary limited easements for State Project ID: 2350-00-20, Hamilton Street/Douglas Avenue - Main Street to Goold Avenue.

**Recommendation of the Public Works and Services Committee on
12-8-15: Defer**

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.