

City of Racine

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

Meeting Agenda - Final Public Works and Services Committee

Chairman Jim Kaplan Vice Chairman Raymond DeHahn Sandy Weidner Michael Shields Henry Perez

Tuesday, March 10, 2015 5:30 PM City Hall, Room 303

Call To Order

Approval of Minutes for the February 24, 2015 Meeting.

1.	<u>15-00218</u>	Subject: (Direct Referral) Communication from the Purchasing Agent submitting bids on Official Notice No. 2-2015, TWO (2) 35,000 GVW 5 Cubic Yard Diesel Dump Trucks with Snowplow, Tailgate Material Spreader and Liquid Dispensing System. Kathy Kasper invited to the meeting.
2.	<u>15-00214</u>	Subject: (Direct Referral) Communication to rescind Legislative File 15-00115 relating to Ord. 02-15.
3.	<u>15-00190</u>	Subject : Communication from the Assistant Commissioner of Public Works/Operations submitting a proposal for Contract 22-15 (K5-022), PS - Recycling Services, Corporate Images, Inc., consultant.
4.	15-00207	Subject: (Direct Referral) Communication from the Assistant Commissioner of Public Works/Operations submitting a proposal for Contract 24-15 (K5-024), PS - Library Chiller Replacement.
5.	<u>15-00208</u>	Subject: (Direct Referral) Communication from the Assistant Commissioner of Public Works submitting a proposal for Contract 25-15 (K5-025), PS - Wustum Museum & City Hall Annex HVAC Replacements.
6.	<u>15-00209</u>	Subject: (Direct Referral) Communication from the Assistant Commissioner of Public Works/Operations submitting a proposal for Contract 26-15 (K5-026), PS - Park Service Center, Traffic Department & Equipment Garage HVAC Replacements.
7.	<u>15-00192</u>	Subject: Communication from the Assistant Commissioner of Public Works/Operations submitting Amendment No. 1 to Contract 46-14

		(K4-046), PS - State Street Bridge Deck Hatch Removal, Ayres Associates, Inc., consultant.
8.	<u>15-00200</u>	Subject: Communication from the Mayor recommending that the Common Council rescind Resolution 15-0047.
9.	<u>15-00203</u>	Subject: Communication from the Commissioner of Public Works submitting bid results on Contract 15-15 (K5-015), Pershing Drive, Boat Launch and Lakefront Lot No. 5 Reconstruction.
10.	<u>15-00205</u>	Subject: (Direct Referral) Communication from the Assistant Commissioner of Public Works/City Engineer submitting Change Order No. 1 on Contract 11-14 (K4-011), 2014 Concrete Reconstruction (R1), Stark Asphalt, contractor.
11.	<u>15-00204</u>	Subject: Communication from the Commissioner of Public Works submitting a request for final payment on Contract 16-13 (K3-016), PS - 2013 Pavement Inspections & Planning, AECOM Technical Services, Inc., consultant.
12.	<u>15-00213</u>	Subject: Communication from the Commissioner of Public Works submitting a request for final payment on Contract 44-14 (K4-044), PS - Lake Michigan Pathway - Phase 4 Conceptual Layout, AECOM, consultant.
13.	<u>15-00217</u>	Subject: (Direct Referral) Communication from the Assistant Commissioner of Public Works/City Engineer wishing to discuss funding for Contract 09-15 (K5-009), CDBG Concrete Reconstruction - Yout Street.
14.	<u>15-00210</u>	Subject: (Direct Referral) Communication from the Assistant Commissioner of Public Works/City Engineer submitting Change Order No. 1 to Contract 07-14 (K4-007), 2014 CDBG Concrete Reconstruct, A.W. Oakes & Son, contractor.
15.	<u>15-00211</u>	Subject: Communication from the Commissioner of Public Works submitting a request for final payment on Contract 07-14 (K4-007), 2014 CDBG Concrete Reconstruct, A.W. Oakes & Son, contractor.
16.	<u>15-00212</u>	Subject: (Direct Referral) Communication from the Assistant Commissioner of Public Works/City Engineer submitting a proposal for Contract 27-15 (K5-027), PS - Kinzie/Roosevelt I/I Investigation, 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.