



# City of Racine

City Hall  
730 Washington Ave.  
Racine, WI 53403  
[www.cityofracine.org](http://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*

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Tuesday, January 30, 2018

5:30 PM

City Hall, Room 303

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### Call To Order

### Approval of Minutes for the January 9, 2018 Meeting.

[0069-18](#) **Subject:** (Direct Referral) Communication from the Director of Parks, Recreation & Cultural Services requesting Change Order No. 1 for Contract 20170013, Gaslight Pointe Walkway Repairs, RAZA of Racine, LLC, contractor. **Tom Molbeck and Bob Rafel invited to the meeting.**

**Attachments:** [Approved CO 1 - Gaslighte handicap Ramp 10172017 RTR](#)  
[Communication Change Order 1 Contract 20170013 Gaslight Walkway Repairs](#)  
[Contract Change Order 1- 20170013](#)

[0070-18](#) **Subject:** (Direct Referral) Communication from the Director of Parks, Recreation & Cultural Services requesting Final Payment on Contract 20170013, Gaslight Pointe Walkway Repairs, RAZA of Racine, LLC, contractor. **Tom Molbeck and Bob Rafel invited to the meeting.**

**Attachments:** [Communication Final Payment - Contract 20170013 Gaslight Walkway Repairs](#)

[0071-18](#) **Subject:** (Direct Referral) Communication from the Director of Parks, Recreation & Cultural Services requesting Change Order No. 1 for Contract 20170039, Wustum Concrete Patio Replacement, A.W. Oakes & Sons, Inc., contractor. **Tom Molbeck and Bob Rafel invited to the meeting.**

**Attachments:** [Communication Change Order 1 Contract 20170039 Wustum Patio](#)  
[Contract Change Order 1- Wustum 20170039](#)

[0063-18](#) **Subject:** (Direct Referral) Communication from the Assistant Commissioner of Public Works/Operations requesting to waive formal bidding procedures for the purchase of materials for the Johnson Controls Metasys System.

**Attachments:** [0063-18 Waive Formal Bidding Metasys System Materials.pdf](#)

[0064-18](#) **Subject:** (Direct Referral) Communication from the Assistant Commissioner of Public Works/Operations requesting to waive formal bidding procedures for the purchase of LED light fixtures.

**Attachments:** [0064-18 Waive Formal Bidding LED Light Fixtures.pdf](#)

[0076-18](#) **Subject:** (Direct Referral) Change Order No. 1 on Contract 20170033, Retaining Wall Repair - City Hall Annex, A.W. Oakes & Son, Inc., contractor.

**Attachments:** [0076-18 CO No. 1 Contract 20170033, Retaining Wall Repair-City Hall Annex.p](#)

[0077-18](#) **Subject:** Final Payment on Contract 20170033, Retaining Wall Repair - City Hall Annex, A.W. Oakes & Son, Inc., contractor.

**Attachments:** [0077-18 FP Contract 20170033, Retain Wall Repair-City Hall Annex.pdf](#)

[0088-18](#) **Subject:** (Direct Referral) Change Order No. 1 on Contract 20170006, 2017 Circuit Replacement - Wisconsin Avenue Circuit 283, Wil-Surge Electric, contractor.

[0083-18](#) **Subject:** Final Payment on Contract 20160038, PS - Street & Building Lighting Energy Efficient Improvements, Johnson Controls, Inc. (JCI), consultant.

[0084-18](#) **Subject:** Final Payment on Contract 20160023, PS - 2016 Pavement Inspection & Planning, AECOM, consultant.

**Attachments:** [0084-18 FP Contract 20160023, PS-2016 Pavement Inspection & Planning, AEI](#)

[0085-18](#) **Subject:** Communication from the Assistant Commissioner of Public Works/City Engineer submitting Contract 20180028, PS - 2018 Pavement Inspection and Planning, AECOM, consultant.

[0042-18](#) **Subject:** Communication from the Assistant Commissioner of Public Works/City Engineer submitting an estimate from WisDOT for State Project ID: 2440-12-60, Washington Avenue - West Blvd. to Marquette St., indicating the City's non-participating cost for the project.

**Attachments:** [0042-18 Non-Participating Cost for State Project 2440-12-60, Washington Ave -](#)

[1239-17](#) **Subject:** Intergovernmental Agreement with the City of Racine for Interceptor Coordination on Durand Ave. Wisconsin Department of Transportation Contract Work between Kearney Ave. and Kentucky St.

**Recommendation of the Wastewater Commission on 12/19/17:**

Approve

**Fiscal Note:** The Wastewater Utility will reimburse the City of Racine in the amount not to exceed \$10,000.00.

**Attachments:** [joint swr agrmt with city of racine](#)

[0082-18](#)

**Subject:** (Direct Referral) Communication from the Assistant Commissioner of Public Works/City Engineer requesting a 3-year financial commitment to the WI League of Municipalities for a Leaf Management Storm Water Study.

**Attachments:**

[0082-18 WI League of Municipalities Leaf Management Storm Water Study.pdf](#)

[0091-18](#)

**Subject:** (Direct Referral) PCCP and Curb & Gutter assessment rates established for 2018 Public Hearings/2019 construction.

**Attachments:**

[0091-18 PCCP and Curb & Gutter assesement rates 2018 PH - 2019 construc](#)

[0093-18](#)

**Subject:** (Direct Referral) Bituminous assessment rates established for 2018 Public Hearings/2019 construction.

**Attachments:**

[0093-18 Bituminous assessment rates 2018 PH - 2019 construction.pdf](#)

## 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.**