



# City of Racine

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

## Meeting Agenda

### Public Works and Services Committee

*Chairman Sandy Weidner*  
*Vice Chairman Raymond DeHahn*  
*Michael Shields*  
*Jim Kaplan*  
*Jeff Coe*

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Tuesday, March 25, 2014

5:30 PM

City Hall, Room 303

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#### Call To Order

#### Approval of Minutes for the March 11, 2014 Meeting.

1. [14-9902](#) **Subject:** Communication from Chris Sklba, Art Metals Studio, submitting a request to use Monument Square and to close 5th Street, from Main Street to Wisconsin Avenue, from 5:00 P.M. Friday, May 30, 2014 until 7:00 P.M. Sunday, June 1, 2014, for the Monument Square Art Fair. **Chris Sklba invited to the meeting.**
2. [14-9907](#) **Subject:** Communication from Peter Henkes, Lighthouse Run Director, requesting to use City right-of-way and Monument Square on June 21, 2014 for the 36th Annual Lighthouse Run. **Peter Henkes invited to the meeting.**
3. [14-9949](#) **Subject:** (Direct Referral) Communication from the Purchasing Agent submitting bid results on Official Notice No. 3, Two (2) Heavy Duty, Low Entry, Dual Steer Cab Truck Chassis, with 25 Cubic Yard High Compaction Rear Loading Refuse Packer. **Kathy Kasper invited to the meeting.**
4. [14-9939](#) **Subject:** (Direct Referral) Communication from the Purchasing Agent submitting bids on Office Notice No. 4, 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.**
5. [14-9935](#) **Subject:** (Direct Referral) Communication from the Commissioner of Public Works submitting bid results on Contract 10-14 (K4-010), 2014 Sidewalk Replacement Program, Phase 1 (R1).
6. [14-9936](#) **Subject:** (Direct Referral) Communication from the Commissioner of Public Works submitting bid results on Contract 11-14 (K4-011), 2014 Concrete Reconstruction (R1).

7. [14-9937](#) **Subject:** (Direct Referral) Communication from the Commissioner of Public Works submitting bid results on Contract 16-14 (K4-016), Harborside Remediation and Redevelopment.
8. [14-9954](#) **Subject:** (Direct Referral) Communication from the Assistant Commissioner of Public Works/Operations submitting Amendment No. 5 to Contract 32-13 (K3-035), PS - Design City Hall Chiller Replacement and CHP Steam Pipe Evaluation.
9. [14-9952](#) **Subject:** (Direct Referral) Communication from the Assistant Commissioner of Public Works/Operations submitting a professional services agreement from Angus Young for Contract 23-14 (K4-023) PS - City Hall Annex Boiler Upgrade.
10. [14-9953](#) **Subject:** (Direct Referral) Communication from the Assistant Commissioner of Public Works/Operations submitting a professional services agreement from Angus Young for Contract 24-14 (K4-024) PS - Solid Waste Building Facility HVAC Assessment.
11. [14-9950](#) **Subject:** (Direct Referral) Communication from the Assistant Commissioner of Public Works/Operations requesting to waive formal bidding for the purchase of LED light fixtures.
12. [14-9872](#) **Subject:** (Direct Referral) Communication from the Commissioner of Public Works submitting a request for final payment on Contract 01-12 (K2-001) - 2012 Parking Ramp Maintenance (R1), Truesdell Corporation of WI, Inc., contractor.  
  
**Recommendation of the Public Works and Services Committee on 03-11-14:** Defer
13. [14-9951](#) **Subject:** (Direct Referral) Communication from the Commissioner of Public Works submitting a request for final payment on Contract 31-13 (K3-034), PS - Design City Hall Annex, Fire Station No. 5, Former Fire Station No. 5 & Tyler-Domer Center Boiler Replacement.
14. [14-9904](#) **Subject:** (Direct Referral) Communication from the Commissioner of Public Works submitting a request for final payment on Contract 17-13 (K3-017) - PS - Hydrographic Survey of 5th St. Launch Basin, W.F. Baird & Associates, Ltd., consultants.
15. [14-9909](#) **Subject:** (Direct Referral) Communication from the Commissioner of Public Works submitting a request for final payment on Contract 35-09 (K9-036), PS - Sanitary Sewer Lateral Fee On-Call, AECOM, consultant.

16. [14-9917](#) **Subject:** Communication from the Commissioner of Public Works submitting a request for final payment on Contract 42-12 (K2-051), Land Surveying Services, Nielsen Madsen & Barber S.C., consultants.
  
17. [14-9927](#) **Subject:** (Direct Referral) Communication from the Commissioner of Public Works submitting a request for final payment on Contract 18-13 (K3-018), PS - Recycling Billing Services, AECOM Technical Services, Inc., consultant.
  
18. [14-9903](#) **Subject:** (Direct Referral) Communication from the Assistant Commissioner of Public Works/City Engineer submitting a proposal from AECOM Technical Services, Inc. for Contract 20-14 (K4-020), PS - Stormwater Utility Program Support.
  
19. [14-9938](#) **Subject:** (Direct Referral) Communication from the Assistant Commissioner of Public Works/City Engineer submitting a proposal from AECOM Technical Services, Inc. for Contract 22-14 (K4-022), PS - Pershing Drive/Sam Myers/Parking Lot Project.

### Adjournment

**If you are disabled and have accessibility needs or need information interpreted for you, please contact the Department of Public Works, 636-9191, at least 48 hours prior to this meeting.**