



# City of Racine

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

## Meeting Agenda - Final Public Works and Services Committee

*Chairman John Tate II*  
*Vice Chair Mollie Jones*  
*Aldersperson Melissa Lemke*  
*Aldersperson James Morgenroth*  
*Aldersperson Henry Perez*

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Tuesday, October 30, 2018

5:30 PM

City Hall, Room 303

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### Call To Order

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

[1098-18](#) **Subject:** (Direct Referral) Communication from the Downtown Racine Corporation requesting to use City right-of-way for the annual Holiday Parade on Saturday, November 10, 2018. **Andrew Ward invited to the meeting.**

**Attachments:** [1098-18 Holiday Parade 2018.pdf](#)

[1134-18](#) **Subject:** (Direct Referral) Communication from the Transit and Parking System Manager requesting authorization for the Mayor and City Clerk to sign the First Amendment to the Urban Mass Transit Assistance - Operating 2018 Program Grant Agreement per Wis. Stats. 85-20 between WisDOT and the City of Racine - Contract 20180057. **Mike Maierle invited to the meeting.**

**Attachments:** [1134-18 First Amendment - Contract 20180057, Urban Mass Transit Assistance](#)

[0929-18](#) **Subject:** (Direct Referral) Communication from the Alderman of the 8th District appealing the Traffic Engineer's decision to not approve all-way signs at the intersection of Carlisle Avenue and Kewaunee Street. **Alderman Shakoor and Marco Chavez invited to the meeting.**

**Recommendation of the Public Works and Services Committee on 09-11-18:** Defer for study.

**Attachments:** [0929-18 Kewaunee St & Carlisle Ave Stop Signs.pdf](#)  
[0929-18 Accident Photos Carlisle & Kewaunee.pdf](#)  
[0929-18 Accident Report.pdf](#)

[1135-18](#) **Subject:** (Direct Referral) Change Order No. 2 on Contract 20180070, Library - Waterproof Elevator Equipment Room, ProAxis, LLC., contractor.

[1080-18](#) **Subject:** Final Payment on Contract 20170004, PS - Parking Ramp

Maintenance Program, R.A. Smith, consultant.

**Attachments:** [1080-18 FP Contract 20170004, PS-Parking Ramp Maintenance Program, R.A.](#)

**1082-18** **Subject:** (Direct Referral) Change Order No. 2 on Contract 20180046, Carpet Replacement Racine Library, VAK Flooring, contractor.

**Attachments:** [1082-18 CO2 Contract 20180046, Carpet Replacement Racine Library.pdf](#)

**1083-18** **Subject:** Final Payment on Contract 20180046, Carpet Replacement Racine Library, VAK Flooring, contractor.

**Attachments:** [1083-18 FP Contract 20180046, Carpet Replacement Racine Library, VAK Floo](#)

**1081-18** **Subject:** (Direct Referral) Communication from the Assistant Commissioner of Public Works/Operations submitting the 2019 summary of lease agreements for office space.

**Attachments:** [1081-18 2019 Lease Agreements for Office Space.pdf](#)

**1074-18** **Subject:** Amendment No. 1 to Contract 20180006, PS - 2018 Stormwater Utility Support Services, AECOM, consultant.

**Attachments:** [1074-18 Amendment No. 1 - Contract 20180006, PS-2018 Stormwater Utility Su](#)

**1101-18** **Subject:** Communication from the Assistant Commissioner of Public Works/City Engineer submitting a signed Intergovernmental Agreement with the Village of Caledonia for the Three Mile Road Project.

**Attachments:** [1101-18 Intergovernmental Agreement with Village of Caledonia.pdf](#)

**1131-18** **Subject:** (Direct Referral) Communication from the Assistant Commissioner of Public Works/City Engineer submitting Amendment No. 3 to an existing agreement with Precise Underground Marking Corporation, Milwaukee, WI, for the provision of underground facility locating services for the City-owned fiber optic and electrical systems - Contract 20180125 - PS-Underground Facility Locating Services.

**Attachments:** [1131-18 Amendment No. 3 - Precise Underground Locating Services.pdf](#)

**1102-18** **Subject:** (Direct Referral) Change Order No. 1 on Contract 20170043, 2017 Sewer Main and Lateral Lining, Musson Brothers, Inc., contractor.

**Attachments:** [1102-18 CO 1 Contract 20170043, 2017 Sewer Main & Lateral Lining.pdf](#)

**1112-18** **Subject:** Final Payment on Contract 20170043, 2017 Sanitary Sewer and Lateral Lining, Musson Brothers, Inc., contractor.

**Attachments:** [1112-18 FP Contract 20170043, 2017 Sanitary Sewer and Lateral Lining, Musso](#)

**1113-18** **Subject:** Final Payment on Contract 20170034, 2017 CCTV and Manhole Inspections, Northern Pipe, Inc., contractor.

**Attachments:** [1113-18 FP Contract 20170034, 2017 CCTV and Manhole Inspections, Norther](#)

**Public Comment**

**Adjournment**

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