



# City of Racine

City Hall  
730 Washington Ave.  
Racine, WI 53403  
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 9, 2018

5:30 PM

City Hall, Room 303

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### Call To Order

### Approval of Minutes for the December 12, 2017 Meeting.

[0003-18](#) **Subject:** (Direct Referral) Communication from the Assistant Commissioner of Public Works/Operations wishing to amend Res. 0429-17 relating to the Rehrig Pacific Company Agreement.

**Attachments:** [1209-17 Rehrig Contract 20180002.pdf](#)  
[0003-18 Res.0429-17.pdf](#)

[1263-17](#) **Subject:** Final Payment on Contract 20170038, PS - 2017 Bridge Inspections - Memorial Drive Bridge and West 6th Street Bridge, Ayres Associates, consultant.

**Attachments:** [1263-17 FP Contract 20170038, PS-2017 Bridge Inspection Services.pdf](#)

[1248-17](#) **Subject:** Communication from the Assistant Commissioner of Public Works/City Engineer submitting a proposal for Contract 20180006, PS - 2018 Stormwater Utility Support Services, AECOM, consultant.

**Attachments:** [1248-17 Contract 20180006, PS-2018 SWU Support Services.pdf](#)

[1249-17](#) **Subject:** Communication requesting authorization and direction that certain City-owned parcels of real estate may be utilized by the City of Racine and/or the State of Wisconsin for the STH 20 Washington Avenue (Roosevelt Av-West Blvd) Road Improvement Project (R/W Project ID 2440-09-20), including the right to construct, cut and/or fill slopes and including for such purpose the right to operate the necessary equipment thereon and the right of ingress and egress as long as required for such public purpose, including the right to preserve, protect, remove, or plant thereon any vegetation that the highway authorities may deem necessary or desirable in and to the following lands in City of Racine, Racine County, Wisconsin, described as follows:

Parcel 72 of Transportation Project Plat 2440-09-20 - 4.05 recorded as Document # 2468376, at the Register of Deeds office in Racine County, Wisconsin. (Fire Station #4)

Parcel 125 of Transportation Project Plat 2440-09-20 - 4.08 recorded as Document #2468379, at the Register of Deeds office in Racine County, Wisconsin. (Peder C. Beck monument and drinking fountain)

Parcel 127 of Transportation Project Plat 2440-09-20 - 4.08 recorded as Document # 2468379, at the Register of Deeds office in Racine County, Wisconsin. (Pierce Park)

[1262-17](#)

**Subject:** (Direct Referral) Amendment No. 3 to the Three-Party design contract between the City of Racine, WisDOT and Strand Associates, Inc. for State Project ID: 2260-07-00, Durand Avenue (STH 11) from Kentucky Street to Kearney Avenue.

**Attachments:**

[1262-17 Amend. No. 3 State Project ID 2260-07-00, Durand Ave from Kentucky](#)

## 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.**