



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 Chairman Melissa Lemke
Alderman Henry Perez
Alderman Mollie Jones
Alderman Jason Meekma

Tuesday, December 13, 2016

5:30 PM

City Hall, Room 303

Call To Order

Approval of Minutes for the November 29, 2016 Meeting.

- [0975-16](#) **Subject:** Communication from Kara Kading requesting to use City right-of-way for the St. John's Lutheran School Spirit Run on Saturday, September 16, 2017. **Kara Kading invited to the meeting.**
- [1065-16](#) **Subject:** (Direct Referral) Communication from the Assistant Commissioner of Public Works/City Engineer submitting a request to partially rescind Resolution 14-0228, dated June 3, 2014, specifically that part of Resolution 14-0228 as to Lake Avenue from Ninth Street to Tenth Street.
- [1066-16](#) **Subject:** (Direct Referral) Communication from the Assistant Commissioner of Public Works/City Engineer submitting a request to partially rescind Resolution 15-0187, dated May 19, 2015, specifically that part of Resolution 15-0187 as to Franklin Street from Thirteenth Street to Fourteenth Street.
- [1058-16](#) **Subject:** Final Payment on Contract 20150059, PS - Sanitary Sewer I/I Investigation, SEH, Inc., consultant.
- [1070-16](#) **Subject:** (Direct Referral) Change Order No. 1 on Contract 20160002, 2016 Concrete Reconstruct (R1), LaLonde Contractors, Inc., contractor.
- [1071-16](#) **Subject:** Final Payment on Contract 20160002, 2016 Concrete Reconstruct (R1), LaLonde Contractors, Inc., contractor.
- [1073-16](#) **Subject:** (Direct Referral) Assessment rates established for 2017 Public Hearings for 2018 construction.
- [1062-16](#) **Subject:** (Direct Referral) Ordinance 06-16 - To repeal, amend and recreate various sections of Article IV. - Electric Code, in Chapter 18 - Buildings and Building Regulations, of the Municipal Code of the City of Racine, Wisconsin.
- [1063-16](#) **Subject:** (Direct Referral) Ordinance 07-16 - To repeal, amend and

recreate various sections of Article III. - Plumbing Code, in Chapter 18 - Buildings and Building Regulations, of the Municipal Code of the City of Racine, Wisconsin.

[1059-16](#) **Subject:** (Direct Referral) Change Order No. 1 on Contract 20160022, Construct Home - 1801 Grand Avenue, Double D Construction, Inc., contractor.

[1060-16](#) **Subject:** Final Payment on Contract 20160022, Construct Home - 1801 Grand Avenue, Double D Construction, Inc., contractor.

[1064-16](#) **Subject:** (Direct Referral) Ordinance 11-16 - To amend Sec. 82-32 - Depositing Rubbish of the Municipal Code of the City of Racine, Wisconsin.

[0957-16](#) **Subject:** Communication from the Assistant Commissioner of Public Works/Operations submitting the 2017 lease agreements for office space. (Res No. 0404-16)

Recommendation of the Public Works and Services Committee on 11-29-16: That the Mayor and City Clerk be authorized and directed to enter into lease agreements for 2017 for rental of office space in City Hall, City Hall Annex and the Safety Building at the rental rates as submitted.

Fiscal Note: Rental rates will increase in 2017 due to the 2016 Consumer Price Index increasing by 2.2%. These leases will generate a total annual revenue of approximately \$121,970.16.

[1028-16](#) **Subject:** Final Payment on Contract 20160030, Samuel Myers Park Renovations - Phase III, A.W. Oakes & Son, Inc., contractor.

[1029-16](#) **Subject:** Final Payment on Contract 53-14 (K4-053), PS - City Hall Renovations, Phase VII, ARC Architectural Group, LLC., consultant.

[1061-16](#) **Subject:** Final Payment on Contract 20150004, PS - Roof Specifications, MLK Community Center, Solid Waste Garage, Street Maintenance Garage; Survey and Maintenance Repair Specifications (Various Locations), Industrial Roofing Services, Inc., consultant.

[1033-16](#) **Subject:** Communication from the Assistant Commissioner of Public Works/Operations requesting permission to waive formal bidding procedures for the purchase of budgeted loader vehicles.

[1039-16](#) **Subject:** Communication from the Assistant Commissioner of Public Works/Operations requesting to waive formal bidding for the purchase of LED light fixtures.

[1040-16](#) **Subject:** 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.

[1041-16](#)

Subject: Communication from the Assistant Commissioner of Public Works/Operations requesting to waive formal bidding procedures for the purchase of the City lock and key system.

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.