

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
Alderperson Melissa Lemke
Alderperson James Morgenroth
Alderperson Henry Perez

Tuesday, September 11, 2018

5:30 PM

City Hall, Room 303

Call To Order

Approval of Minutes for the August 28, 2018 Meeting.

0929-18 Subject: (Direct Referral) Communication from the Alderman of the 8th

District appealing the Traffic Commission's decision to not approve stop signs at the intersection of Carlisle Avenue and Kewaunee Street.

Alderman Shakoor and Marco Chavez invited to the meeting.

Attachments: 0929-18 Kewaunee St & Carlisle Ave Stop Signs.pdf

0929-18 Accident Photos Carlisle & Kewaunee.pdf

<u>0875-18</u> **Subject:** Communication from Jason Roetz, on behalf of owner Tom

Paschen, requesting permission to place a sign over City right-of-way at 1325 14th Street. **Jeff Hintz, Tom Paschen and Jason Roetz invited**

to the meeting.

Attachments: 0875-18 Sign 1325 14th Street.pdf

0881-18 Subject: (Direct Referral) Communication from the Alderwoman of the 4th

District, requesting traffic changes on Jackson Street from Douglas Avenue to LaSalle Street. **Alderwoman Larrin and Bill Folstrom**

invited to the meeting.

<u>Attachments:</u> 0881-18 Traffic Changes Jackson St.pdf

0673-18 Subject: Communication from the Purchasing Agent wishing to discuss

the results of Official Notice #8-2018, Request for Proposal Construction Management Services for City of Racine Fire Station 6. (Res. 0201-18)

Kathy Kasper and Chief Hansen invited to the meeting.

Recommendation of the Finance & Personnel Committee on

06/25/2018: The Purchasing Agent be authorized to negotiate and contract with Riley Construction for the provision of construction

management as associated with construction services for a fee structure of 1.95% of the total construction cost plus reimbursable costs of \$28,500.

Fiscal Note: Funds for this service are available in account 45030-57200.

Recommendation of the Public Works and Services Committee on 07-10-18: Defer

Recommendation of the Public Works and Services Committee on **08-15-18:** Defer pending a presentation on the site selection process at the September 11, 2018 meeting.

<u>Attachments:</u> <u>council letter</u>

0673-18 & 0790-18 FGM RPD & RFD Facility Programming Study.pdf

O790-18 Subject: Communication from the Purchasing Agent wishing to discuss the results of Official Notice #9-2018, Request for Proposal - Architectural and Engineering Services for City of Racine Fire Station 6. Kathy Kasper and Chief Hansen invited to the meeting.

Recommendation of the Public Works and Services Committee on 08-15-18: Defer pending a presentation on the site selection process at the September 11, 2018 meeting.

<u>Attachments:</u> 0790-18 Official Notice #9-2018 Bid Results.pdf

0673-18 & 0790-18 FGM RPD & RFD Facility Programming Study.pdf

0915-18 Subject: Bid results on Contract 20180083, 2018 Sanitary Sewer Lining.

0916-18 Subject: Bid results on Contract 20180090, Tuckpointing - Park Service

Center.

0917-18 Subject: Bid results on Contract 20180086, Roof Replacement - Radio

Tower.

<u>0918-18</u> Subject: Bid results on Contract 20180087, Roof Replacement -

Graceland Cemetery.

<u>0919-18</u> **Subject:** Bid results on Contract 20180088, Roof Replacement - Cesar

Chavez Center.

0920-18 Subject: Bid results on Contract 20180089, Roof Replacement - Park

Service Center.

0884-18 Subject: Change Order No. 1 on Contract 20180036, Parking Ramp

Improvements (R1), RAM Construction Services, contractor.

Attachments: 0884-18 CO1 Contract 20180036, Parking Ramp Improvements.pdf

0885-18 Subject: Final Payment on Contract 20180036, Parking Ramp

Improvements (R1), RAM Construction Services, contractor.

Attachments:	0885-18 FP Contract 20180036, Parking Ramp Improvements.pdf
<u>0887-18</u>	Subject: Change Order No. 1 on Contract 20180046, Library - Carpet Replacement, VAK Flooring, contractor.
Attachments:	0887-18 CO1 Contract 20180046 Library-Carpet Replacement.pdf
<u>0878-18</u>	Subject: Communication from the Assistant Commissioner of Public Works/City Engineer submitting a State/Municipal Agreement for State Project ID: 2703-00-02/72, West 6th Street Bridge project.
Attachments:	0878-18 SMA State Project ID 2703-00-02-72, West 6th Street Bridge Project.pd
<u>0930-18</u>	Subject: (Direct Referral) Change Order No. 1 on Contract 20170093, Young Industrial Park Pond Dredging, A.W. Oakes & Son, Inc., contractor.
Attachments:	0930-18 CO 1 Contract 20170093, Young Industrial Park Pond Dredging.pdf
<u>0913-18</u>	Subject: (Direct Referral) Communication from the Alderman of the 3rd District requesting an update of the draft streetlight placement and removal policy in accordance with AASHTO standards.
Attachments:	0913-18 Update Street Light Policy.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.