

City of Racine

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

Meeting Agenda Public Works and Services Committee

Chairman Alderman Sandy Weidner Vice Chairman Raymond DeHahn Michael Shields Eric Marcus Jim Morgenroth

Tuesday, January 31, 2012 5:30 PM City Hall, Room 301

Call To Order

Approval of Minutes for the January 10, 2012 Meeting.

1.	<u>12-7244</u>	Subject: Communication from the Race Director of the Ragnar Relay Chicago 2012 race requesting permission to use city right-of-way on Friday, June 8, 2012 and Saturday, June 9, 2012.
		Andria Huskinson, Chief of Police and Transit & Parking Manager invited to meeting.
2.	12-7251	Subject: Communication from David K. Popoff, George's Tavern, requesting permission to close the 300 block of Hamilton Street on Saturday, March 3, 2012, for the 20th annual Thoughts for Food fundraiser.
		David Popoff, Chief of Police and Transit & Parking Manager invited to meeting.
3.	12-7253	Subject: Communication from Stacy Bahr, March of Dimes, requesting to use city right-of-way on May 5, 2012, for the annual March of Dimes family walk.
		Stacy Bahr, Chief of Police and Transit & Parking Manager invited to meeting.
4.	<u>12-7318</u>	Subject: (Direct Referral) Communication from the Purchasing Agent submitting a bid for Two (2) 35,000 GVW 5 Cubic Yard Diesel Dump Trucks with Snowplow and Tailgate Material Spreader and Liquid Dispensing Systems.

Purchasing Agent invited to meeting.

5. Subject: (Direct Referral) Communication requesting authorization and direction that certain City-owned parcels of real estate may be utilitzed by the City of Racine and/or the State of Wisconsin for the STH 32 (Douglas Avenue) Road Improvement Project (R/W Project ID 2350-13-20), 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 porpose, including the right to preserve, protect, remove, or plant thereon any vegetation that the highway authorities may deem

necessary or desirable.

- 6. 12-7325

 Subject: (Direct Referral) Communication requesting authorization and direction that certain City-owned parcels of real estate may be utilitzed by the City of Racine and/or the State of Wisconsin for the STH 20/32 (Seventh Street) Road Improvement Project (R/W Project ID 2440-07-20), including the right to construct, cut and/or fill slopes and including for such purpose the righ to operate the necessary equipment thereon and the right of ingress and egress as long as required for such public porpose, including the right to preserve, protect, remove, or plant thereon any vegetation that the highway authorities may deem necessary or desirable.
- 7. 12-7299 Subject: (Direct Referral) Communication from the Commissioner of Public Works/City Engineer submitting a request for final payment on Contract 14-10 (K0-014), PS-2010 Sewer Management Services, AECOM Technical Services, Inc., contractor.
- 8. 12-7320 Subject: (Direct Referral) Communication from the Commissioner of Public Works/City Engineer submitting a request for final payment on Contract 21-10 (K0-024), Professional Services Festival Hall and Mound Cemetery AC, Graef-USA, Inc., consultant.
- 9. 12-7288 Subject: (Direct Referral) Communication from the Assistant
 Commissioner of Public Works/Engineering submitting a professional services agreement from Ayres Associates for 2012 Bridge Inspection Services.
- 10. 12-7291 Subject: (Direct Referral) Communication from the Assistant Commissioner of Public Works/Engineering submitting a three-party agreement with AECOM, WisDOT and the City of Racine for the design of Lake Michigan Pathway Phase 3 Augusta St. to Melvin Ave. and DeKoven Ave. to 24th St., Project ID: 1693-34-07.

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		#1 to Contract 12-11 (K1-012), Sidewalk Replacement - Phase I, Standard Sidewalk, Inc., contractor.
13.	<u>12-7316</u>	Subject: (Direct Referral) Communication from the Commissioner of Public Works/City Engineer submitting a request for final payment on Contract 12-11 (K1-012), Sidewalk Replacement - Phase I, Standard Sidewalk, Inc., contractor.
14.	<u>12-7307</u>	Subject: (Direct Referral) Communication from the Assistant Commissioner of Public Works/Operations requesting permission to waive formal bidding procedures for the purchase of a backhoe.
15.	<u>12-7301</u>	Subject: (Direct Referral) Communication from the Assistant Commissioner of Public Works/Operations requesting permission to waive formal bidding procedures for Contract 8-12 (K2-008), HVAC Upgrades at Various Facilities.
16.	<u>12-7310</u>	Subject: (Direct Referral) Communication from the Assistant Commissioner of Public Works/Operations submitting Amendment No. 1 to the Professional Services Agreement with Corporate Images to provide website updates relating to recycling services.
17.	<u>12-7259</u>	Subject: (Direct Referral) Communication from the Assistant Commissioner of Public Works/Operations submitting Change Order No. 1 to Contract 47-11 (K1-050), Female Locker Room at Solid Waste Garage, Absolute Construction Enterprises, Inc., contractor.
18.	<u>12-7276</u>	Subject: (Direct Referral) Communication from the Assistant Commissioner of Public Works/Operations submitting a professional engineering services proposal from Arnold & O'Sheridan, Inc. for Contract 4-12 (K2-004), Repair Tunnel Between City Hall and Central Heating Plant.
19.	<u>12-7309</u>	Subject: (Direct Referral) Communication from the Assistant Commissioner of Public Works/Operations submitting a proposal from ARC Architectural Group, LLC on Contract 9-12 (K2-009), Professional Services - Police Department Office Improvements.

Adjournment

If you are disabled and have accessibility needs or need information interpreted for you, please contact the Department of Public Works at 262.636.9121 at least 48 hours prior to this meeting.