

City of Racine

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

Meeting Agenda Public Works and Services Committee

Chairman Gregory Helding, Alderman Raymond DeHahn, Alderman Sandy Weidner, Alderman Jeff Coe, Alderman Michael D. Shields

Tuesday, January 11, 2011 5:30 PM City Hall, Room 301

Call To Order

Approval of Minutes for the December 14, 2010 Meeting.

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| 1. | <u>10-5938</u> | Subject : Communication from Real Racine requesting permission to use city right-of-way for the Ironman Racine 70.3 triathlon on Sunday, July 17, 2011. | | |
| | | Adam Smith, Chief of Police and Transit Manager invited to meeting. | | |
| 2. | <u>10-5942</u> | Subject: Communication from Focus on Community requesting to use city right-of-way for a run/walk on September 10, 2011. | | |
| | | (Also refer to the Board of Parks, Recreation and Cultural Services) | | |
| | | Jason Meekma, Chief of Police and Transit Planner invited to meeting. | | |
| 3. | <u>11-5963</u> | Subject : (Direct Referral) Communication from the Village of Caledonia asking for a revision to the Memorandum of Understanding for the scope of the work for the Three Mile Road project. | | |
| | | Ronald Coutts invited to meeting. | | |
| 4. | <u>10-5338</u> | Subject: Communication from the 15th District Alderman requesting to change the yearly system of repaving non-critical streets. Alderman of the 15th District invited to meeting. | | |
| 5. | <u>10-5813</u> | Subject : (Direct Referral) Request from the Affirmative Action Human Rights Commission to increase the Racine First Provisions from 15% of work hours be conducted by residents of Census Tracts 1 through 5 in the City of Racine, to 30% of hours worked under qualifying programs with a minimum of 15% to be from Census Tracts 1 through 5, and that the affected contract amount be lowered from \$200,000.00 to \$150,000.00. Chapter 46 Finance, Article II, Section 46 - 41. Director of City Development and City Attorney invited to meeting. | | |
| | | Director of only Development and only Attorney invited to meeting. | | |

| 6. | <u>10-5911</u> | Subject: (Direct Referral) Communication from the Director of City Development submitting a request for final payment on Contract 31-10 (K0-039), Roof Replacement at 1511 Washington Avenue, Carlson Racine Roofing & Sheet Metal, Inc., contractor. Director of City Development invited to meeting. |
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| 7. | <u>10-5924</u> | Subject: Communication from Key Engineering Group, Ltd. informing the City of contamination in the public right-of-way at 1339 Fourteenth Street. |
| 8. | <u>10-5945</u> | Subject: (Direct Referral) Communication from the Assistant Commissioner of Public Works/Operations requesting to accept a donation of a network control engine device from Johnson Controls, Inc. |
| 9. | <u>10-5919</u> | Subject : (Direct Referral) Communication from the Commissioner of Public Works/City Engineer submitting a request for final payment on Contract 12-08 (K0-013), Professional Services - Roof Replacement at Various Facilities, Industrial Roofing Services, Inc., consultant. |
| 10. | <u>10-5892</u> | Subject: (Direct Referral) Communication from the Commissioner of Public Works/City Engineer submitting a request for final payment on Contract 1-10 (K0-001), Racine Public Library - 2nd Floor Remodeling, Absolute Construction Enterprises, Inc., contractor. |
| 11. | <u>10-5923</u> | Subject: Subject: (Direct Referral) Communication from the Commissioner of Public Works/City Engineer submitting a request for final payment on Contract 14-09, (K9-014) 2009 PS- Design of Parks Paving Projects, Nielsen Madsen & Barber S.C., consultant. |
| 12. | <u>11-5952</u> | Subject: (Direct Referal) Communication from the Assistant Commissioner Public Works/Engineering submitting Change Order No. 1 on Contract 25-10 (K0-030), 2010 CCTV Services and Manhole Inspection, Green Bay Pipe and TV, contractor. |
| 13. | <u>11-5953</u> | Subject: (Direct Referal) Communication from the Commissioner of Public Works/City Engineer submitting a request for final payment on Contract 25-10 (K0-030), 2010 CCTV Services and Manhole Inspection, Green Bay Pipe and TV, contractor. |
| 14. | <u>11-5954</u> | Subject : (Direct Referral) Communication from the Assistant Public Works/Engineer submitting Change Order No. 1 on Contract 32-10 (K0-040), Storm and Sanitary CIPP Lining, Mussen Brothers, Inc., contractor. |

| 15. | <u>11-5955</u> | Subject: (Direct Referal) Communication from the Commissioner of Public Works/City Engineer submitting a request for final payment on Contract 32-10 (K0-040), Storm and Sanitary CIPP Lining, Mussen Brothers, Inc., contractor. |
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| 16. | <u>11-5956</u> | Subject: (Direct Referral) Communication from the Assistant Commissioner of Public Works/Operations submitting Amendment No. 2 to Contract 22-10 (K0-025), Professional Services - Design Services for City Hall Facilities Plan Implementation-Phase III, Butterfield, Rudie & Seitz, consultant. |
| 17. | <u>11-5957</u> | Subject: (Direct Referral) Communication from the Assistant Commissioner of Public Works/Operations submitting Change Order No. 3 to Contract 17-10 (K0-017), State Street Bridge Repairs, Zenith Tech, Inc., contractor. |
| 18. | <u>10-5925</u> | Subject: (Direct Referral) Communication from the Assistant Commissioner of Public Works/Operations submitting a proposal for professional services from Arnold & O'Sheridan, Inc. for parking ramp repair design services. |
| 19. | <u>10-5939</u> | Subject: (Direct Referral) Communication from the Assistant Commissioner of Public Works/Operations submitting a proposal for professional services for the design of roof specifications for the Street Maintenance Garage. |
| 20. | <u>11-5965</u> | Subject: (Direct Referral) Communication from the Assistant Commissioner of Public Works/Engineering requesting approval of the relocation order and plat and authorization to proceed with acquisition of fees and temporary limited easements for the Douglas Avenue (STH32) 3 Mile Road to Goold Project, State ID: 2350-1300-20-70. |
| 21. | 10-5927 | Subject: (Direct Referral) Communication from the Assistant Commissioner of Public Works/Engineering submitting a professional services agreement with AECOM for the 2011 Sewer Management Services. |
| 22. | 10-5928 | Subject: (Direct Referral) Communication from the Assistant Commissioner of Public Works/Engineering submitting a professional services agreement with AECOM for the 2011 Racine Illicit Discharge Detection and Elimination Program Support. |

| 23. | 10-5943 | Subject: (Direct Referral) Communication from the Assistant Commissioner of Public Works/Operations submitting Change Order No. 2 to Contract 50-10 (K0-064), Generator Replacement - Radio Tower, Great Lakes Electric, contractor. |
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| 24. | <u>10-5948</u> | Subject: Communication from the Assistant Commissioner of Public Works/Engineering reporting bid results for the Stewart-McBride Pond Retrofit Project. |

Adjournment

Committee

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.