



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, May 31, 2016

5:30 PM

City Hall, Room 303

Call To Order

Approval of Minutes for the May 10, 2016 Meeting.

1. [0416-16](#) **Subject:** Request for permission to close the 300 block of Hamilton Street and the 1100 Block of Chatham Street from 12:00 P.M. to 6:00 P.M. on Sunday, June 26, 2016, for the 11th annual Eagle's Club/George's Tavern Classic Car Show.
2. [0469-16](#) **Subject:** (Direct Referral) Communication from Pentecost Lutheran Church requesting permission to close Jerome Boulevard, from Coolidge Avenue to Case Avenue, for their annual church block party on Saturday, July 30, 2016 from 7:00 A.M. to 7:00 P.M. **Thomas Hasko invited to the meeting.**
3. [0337-16](#) **Subject:** Communication from the Assistant Commissioner of Public Works/Operations submitting an Access Agreement with T-Mobile Central, LLC., for a cellular service property easement at 1301 W. 6th Street. (Res No. 0172-16)

Recommendation of the Public Works and Services Committee on 05-10-16: That the Mayor and City Clerk be authorized and directed to enter into an Access Agreement with T-Mobile Central, LLC., for a cellular service property/easement at 1301 W. 6th Street. This agreement will be for a five (5) year initial term, plus four 5-year extension terms.

Fiscal Note: T-Mobile Central, LLC., will pay \$10,400 for 2016 with a three percent (3%) annual escalator.

4. [0428-16](#) **Subject:** Communication from the Commissioner of Public Works requesting a policy be established that authorizes the Commissioner of Public Works, or the Assistant Commissioner of Public Works/City Engineer in the case of any vacancy, to approve and/or authorize the

Offering Price for interests in real estate required for any street reconstruction project duly adopted by the Common Council, for which the funding of the acquisitions shall not be reimbursed by the State of Wisconsin or any federal program and for which the acquisition Cost Estimate is less than \$10,000, inclusive of any appraisal fees and recording costs.

5. [0429-16](#) **Subject:** Communication from the City Attorney requesting that the double-sided, single pole sign located at 1824 Douglas Avenue be ordered to be removed by the property owner, pursuant to Wis. Stat. sec. 66.0425, Privileges in Street, in preparation for the reconstruction of STH 32 (Douglas Avenue).
6. [0468-16](#) **Subject:** (Direct Referral) Communication from Racine County submitting bid results for salt for ice control for the 2016-2017 winter season.
7. [0411-16](#) **Subject:** (Direct Referral) Amendment No. 3 to State Project ID: 2440-09-00, Washington Avenue (STH 20) - Roosevelt Avenue to West Boulevard.

Recommendation of the Public Works and Services Committee on 05-10-16: Deferred

8. [0472-16](#) **Subject:** (Direct Referral) Amendment No. 1 to the Three-Party agreement between the City of Racine, WisDOT and Graef for State Project ID: 2703-00-01, Memorial Drive Bridge Project.
9. [0455-16](#) **Subject:** Change Order No. 1 on Contract 20150053, 2015 Sewer Main & Lateral Lining, Musson Brothers, Inc., contractor.
10. [0439-16](#) **Subject:** Bid results for Contract 20160013, 2016 Southside Assessable Street Paving (R1).
11. [0445-16](#) **Subject:** Bid results for Contract 20160029, Zoo Heating Plant Modifications.
12. [0446-16](#) **Subject:** Bid results for Contract 20160012, 2016 Northside Assessable Street Paving.
13. [0433-16](#) **Subject:** Resolution 0150-16, created April 18, 2016, being a final resolution relating to street improvements on:

Portland Cement Concrete Paving

Kentucky Street - Kinzie Avenue to Haven Avenue

14. [0450-16](#) **Subject:** Resolution 0186-16, created May 17, 2016, being a final resolution relating to street improvements on:

Portland Cement Concrete Paving

Barbara Drive - Cul-de-sac to Golf Avenue
Chatham Street - Melvin Avenue to Lombard Avenue
Debra Lane - Maryland Avenue to Delaware Avenue
Lighthouse Drive - Sheffield Drive to Queens Court
Lombard Avenue - North Main Street to Chatham Street
Olive Street - Grove Avenue to Dead End

Sidewalk

Barbara Drive - Cul-de-sac to Golf Avenue
Lombard Avenue - North Main Street to Chatham Street

15. [0265-16](#) **Subject:** (Direct Referral) Communication from the Commissioner of Public Works submitting a proposed 2016 Sidewalk Inspection Maintenance and Replacement Program.

Recommendation of the Public Works and Services Committee on 03-29-16: Defer

Recommendation of the Public Works and Services Committee on 04-12-16: Defer

Recommendation of the Public Works and Services Committee on 05-10-16: Defer

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.