



City of Racine

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

Meeting Agenda

Public Works and Services Committee

*Chairman Sandy Weidner
Vice Chairman Raymond DeHahn
Michael Shields
Jim Kaplan
James Morgenroth*

Tuesday, February 12, 2013

5:30 PM

City Hall, Room 301

Call To Order

Approval of Minutes for the January 29, 2013 Meeting.

1. [13-8582](#) **Subject:** Communication from Racine Neighborhood Watch requesting to use the City Hall Annex parking lot for its plant sale fundraiser pickup on Saturday, May 19, 2012, from 5 a.m. until 3 p.m.
Mary McIlvaine invited to meeting.

2. [13-8573](#) **Subject:** (Direct Referral) Communication from the Assistant Commissioner of Public Works/City Engineer submitting Change Order No. 2 to Contract 3-12 (K2-003), 16th Street & West Boulevard Signal Replacement, Outdoor Lighting Construction Co., Inc., contractor.

3. [13-8618](#) **Subject:** (Direct Referral) Communication from the Commissioner of Public Works submitting a request for final payment on Contract 3-12 (K2-003), 16th Street & West Boulevard Signal Replacement, Outdoor Lighting Construction Co., Inc., contractor.

4. [13-8605](#) **Subject:** (Direct Referral) Communication from the Assistant Commissioner of Public Works/City Engineer submitting Amendment No. 1 to Contract 17-13 (K3-017), Professional Services-Hydrographic Survey of 5th Street Boat Launch Basin, Baird & Associates, consultant.

5. [13-8619](#) **Subject:** (Direct Referral) Communication from the Assistant Commissioner of Public Works/City Engineer submitting a proposal from AECOM for Contract 19-13 (K3-019) - PS - 2013 Sewer Asset Management Services.

6. [13-8592](#) **Subject:** Communication from Alderman of 15th District and Alderman of the 5th District requesting evaluation and elimination of city owned lights before implementing the new "street light spacing policy" for WE Energy's leased lights.

Aldermen of the 5th and 15th Districts invited to meeting.

7. [13-8563](#) **Subject:** (Direct Referral) Communication from the Commissioner of Public Works submitting a draft of the Adopt-A-Streetlight Program. (Res. No. 13-0055)

Recommendation of the Public Works and Services Committee on 1-29-13: That the Adopt-A-Streetlight Program be approved.

Fiscal Note: Residents will be required to pay the annual WE Energies lease cost for any street or alley light they are sponsoring plus a \$15 administrative fee.

8. [13-8607](#) **Subject:** (Direct Referral) Communication from the Assistant Commissioner of Public Works/Operations submitting Amendment No. 1 to Contract 32-12 (K2-037), Professional Services-Design of Recycling Brochures, Corporate Images, consultant.

9. [13-8610](#) **Subject:** Communication from the Assistant Commissioner of Public Works/Operations submitting Change Order No. 1 to Contract 55-12 (K2-066), HVAC Upgrades at Library, Johnson Controls, Inc., contractor.

10. [13-8611](#) **Subject:** (Direct Referral) Communication from the Commissioner of Public Works submitting a request for final payment on Contract 38-11 (K1-040), Professional Services-Website Recycling Updates, Corporate Images, consultant.

11. [13-8608](#) **Subject:** (Direct Referral) Communication from the Assistant Commissioner of Public Works/Operations submitting a proposal from AECOM Technical Services, Inc. for Contract 18-13 (K3-018), Professional Services - Recycling Billing Services.

12. [13-8594](#) **Subject:** Communication from the Assistant Commissioner of Public Works/Operations requesting to waive formal bidding for the purchase of Cree LED Light Fixtures.

Public Comment Period

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.