



City of Racine

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

Meeting Agenda - Revised Public Works and Services Committee

*Vice Chairman Jim Kaplan
Alderman Sandy Weidner
Alderman Michael Shields
Alderman Steve Smetana
Chairman James Morgenroth*

Tuesday, September 29, 2015

5:30 PM

City Hall, Room 303

Call To Order

Approval of Minutes for the September 8, 2015 Meeting.

1. [15-00820](#) **Subject:** (Direct Referral) Communication from the Alderman of the 9th District requesting a preliminary resolution for paving the alley bounded by Arthur Ave. to Blaine Ave.; Washington Ave. to Lindermann Ave. (NS) and Arthur Ave. to Blaine Ave.; Washington Ave. to Lindermann Ave. (EW). **Alderman McCarthy invited to the meeting.**
2. [15-00844](#) **Subject:** (Direct Referral) Communication from Tristin Erickson (5K Events) requesting to use City right-of-way on November 26, 2015 from 8:00 A.M. to 9:30 A.M. for the Thanksgiving Day 5K Run/Walk. **Tristin Erickson invited to the meeting.**
3. [15-00843](#) **Subject:** (Direct Referral) Communication from the Purchasing Agent submitting bids on Official Notice No. 9-2015, Assessor's Office Furniture. **Kathy Kasper invited to the meeting.**
4. [15-00842](#) **Subject:** (Direct Referral) Communication from the Assistant Commissioner of Public Works/City Engineer requesting to waive formal bidding procedures for the purchase of a Trimble Survey device.
5. [15-00845](#) **Subject:** (Direct Referral) Communication from the Assistant Commissioner of Public Works/Operations requesting to waive formal bidding procedures for the purchase of materials for the Johnson Controls Metasys System.
6. [15-00819](#) **Subject:** (Direct Referral) Communication from the Assistant Commissioner of Public Works/Operations requesting to amend Resolution 15-0339, of September 1, 2015, to change the date of the Stephen Bull Fine Arts 5K Run/Walk from October 17, 2015 to the new date of May 7, 2016.

7. [15-00837](#) **Subject:** Amendment No. 1 to Contract 32-15 (20150032), PS - Civil Design & Surveying Proposal - BUS Garage, Nielsen, Madsen & Barber, S.C., consultant.
8. [15-00839](#) **Subject:** Change Order No. 1 to Contract 20150052, BUS Garage-Parking Lot Improvements, A.W. Oakes & Son, Inc., contractors.
9. [15-00838](#) **Subject:** Final Payment on Contract 16-15 (20150016), Samuel Myers Park Renovations, A.W. Oakes & Son, Inc., contractor.
10. [15-00832](#) **Subject:** Final Payment on Contract 27-15 (20150027), PS - Kinzie/Roosevelt I/I Investigation, AECOM, consultant.
11. [15-00847](#) **Subject:** (Direct Referral) Communication from the Assistant Commissioner of Public Works/City Engineer submitting a proposal from SEH, Inc. for Contract 20150059, PS - Sanitary Sewer I/I Investigation.
12. [15-00848](#) **Subject:** (Direct Referral) Communication from the Assistant Commissioner of Public Works/City Engineer submitting a proposal from AECOM for Contract 20150060, PS - Shoring and Retaining Wall System Construction Inspection - Lake Michigan Pathway, Phase III.
13. [15-00850](#) **Subject:** (Direct Referral) Amendment No. 1 to State Project ID: 2703-00-02, West 6th Street Bridge Project, Ayres Associates, Inc., consultant.
14. [15-00836](#) **Subject:** (Direct Referral) Communication from the Assistant Commissioner of Public Works/City Engineer submitting proposals for the provision of underground facility locating services for the City-owned fiber optic and electrical systems in 2016.

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.