



# City of Racine

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

## Meeting Agenda

### Public Works and Services Committee

*Chairman Jim Kaplan*  
*Vice Chairman Raymond DeHahn*  
*Sandy Weidner*  
*Michael Shields*  
*Henry Perez*

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Tuesday, December 9, 2014

5:30 PM

City Hall, Room 303

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#### Call To Order

#### Approval of Minutes for the November 25, 2014 Meeting.

1. [14-10829](#) **Subject:** (Direct Referral) Communication from Craig Schaub from Dig-it All Sign Company, LLC., on behalf of Tina Sagal, requesting permission to place a sign in the City right-of-way at Tina's Dress Boutique, 505 Sixth Street. **Craig Schaub, Tina Sagal, Mark Levine and Matt Sadowski invited to the meeting.**
2. [14-10818](#) **Subject:** (Direct Referral) Communication from the Downtown Racine Corporation for the use of City right-of-way for "The Big Chill" snow and ice carving event on January 9 - 11, 2015. **Terry Leopold invited to the meeting.**
3. [14-10792](#) **Subject:** Communication from the Real Racine, on behalf of AGA Nation, requesting to close 5th Street between Wisconsin and Main Street starting at 7:00 a.m. on Friday, January 9, 2015 through 8:00 p.m. Sunday, January 11, 2015 to host its 2015 Winter Rail Jam mobile snowboard and freestyle ski event. **Kari Dawson invited to the meeting.**
4. [14-10688](#) **Subject:** Communication from the General Manager Requesting that the City Attorney Draft an Amendment Resolution Pertaining to Chapter 98 of the Municipal Code, Section IV, Division 3, User Regulations, as a Result of NR211 of the Department of Natural Resources Code (Res. No. 14-0497) **Keith Haas invited to the meeting.**

#### **Recommendation of the Racine Wastewater Commission on**

**11/25/14:** To approve changes to Chapter 98 of the Municipal Code, Section IV, Division 3, User Regulations

FURTHER RECOMMENDS THAT THIS ITEM BE REFERRED TO THE

PUBLIC WORKS AND SERVICES COMMITTEE FOR FURTHER  
CONSIDERATION

**Fiscal Note:** N/A

5. [14-10387](#) **Subject:** (Direct Referral) Communication from the Alderman of the 12th District requesting a traffic study be conducted on Ohio Street by Lockwood Park.

**Recommendation of the Traffic Commission on July 21, 2014:**  
Deferred

**Recommendation of the Traffic Commission on October 20, 2014:**  
Recommends that the communication be received and filed.

**Fiscal Note:** N/A

**Recommendation of the Traffic Commission on November 17, 2014:** Recommends that the item be referred to the Public Works and Services Committee.

**Fiscal Note:** N/A

6. [14-10791](#) **Subject:** Communication from the Assistant Commissioner of Public Works/Operations submitting a professional services agreement for Contract 54-14 (K4-054), PS - Roof Management Program, Industrial Roofing Services, Inc., consultant.

7. [14-10770](#) **Subject:** Communication from the Assistant Commissioner of Public Works/Operations requesting to waive formal bidding procedures for the annual HVAC maintenance agreement.

8. [14-10802](#) **Subject:** (Direct Referral) Communication from the Assistant Commissioner of Public Works/Operations requesting permission to waive formal bidding procedures for the purchase of a front end loader vehicle and a loader/backhoe vehicle.

9. [14-10803](#) **Subject:** (Direct Referral) Communication from the Commissioner of Public Works submitting a request for final payment on Contract 17-12 (K2-018), PS - Roof Replacement at Transit Maintenance Building, IRS, Inc., consultant.

10. [14-10804](#) **Subject:** (Direct Referral) Communication from the Commissioner of Public Works submitting a request for final payment on Contract 28-14 (K4-028), PS - Design of Recycling Brochures, Corporate Images, Inc.,

consultant.

11. [14-10811](#) **Subject:** (Direct Referral) Communication from the Commissioner of Public Works submitting a request for final payment on Contract 04-13 (K3-004), PS - Memorial Hall, City Hall & City Hall Annex Tuckpointing, Industrial Roofing Services, Inc., consultant.
12. [14-10812](#) **Subject:** (Direct Referral) Communication from the Commissioner of Public Works submitting a request for final payment on Contract 09-12 (K2-009), PS - Police Department Office Improvements, ARC Architectural Group, LLC., consultant.
13. [14-10813](#) **Subject:** (Direct Referral) Communication from the Commissioner of Public Works submitting a request for final payment on Contract 30-13 (K3-033), PS - Design Festival Hall & Parks Administration AC Replacement, Arnold & O'Sheridan, consultant.
14. [14-10814](#) **Subject:** (Direct Referral) Communication from the Commissioner of Public Works submitting a request for final payment on Contract 52-13 (K3-057), HVAC Upgrade - Equipment Garage, DMJ Services, LLC., dba Action Heating Plumbing & Cooling, contractor.
15. [14-10820](#) **Subject:** (Direct Referral) Communication from the Commissioner of Public Works submitting a request for final payment on Contract 51-12 (K2-062), Construct Home - 1216 Geneva Street, Double D Construction, Inc., contractor.
16. [14-10821](#) **Subject:** (Direct Referral) Communication from the Commissioner of Public Works submitting a request for final payment on Contract 57-12 (K2-068), Construct Home - 1029 Ninth Street, Native Construction and Landscaping, contractor.
17. [14-10822](#) **Subject:** (Direct Referral) Communication from the Commissioner of Public Works submitting a request for final payment on Contract 63-12 (K2-074), Construct Home - 1721 Villa Street, Double D Construction, Inc., contractor.
18. [14-10823](#) **Subject:** (Direct Referral) Communication from the Commissioner of Public Works submitting a request for final payment on Contract 64-12 (K2-075), Construct Home - 931 Center Street, Double D Construction, Inc., contractor.
19. [14-10815](#) **Subject:** (Direct Referral) Communication from the Commissioner of Public Works/Operations submitting Change Order No. 1 on Contract 40-14 (K4-040), Roof Replacement - BUS Storage Garage, Kaschak

Roofing, contractor.

20. [14-10817](#) **Subject:** (Direct Referral) Communication from the Commissioner of Public Works submitting a request for final payment on Contract 40-14 (K4-040), Roof Replacement - BUS Storage Garage, Kaschak Roofing, Inc., contractor.
21. [14-10819](#) **Subject:** (Direct Referral) Communication from the Assistant Commissioner of Public Works/City Engineer submitting Change Order No. 1 on Contract 17-14 (K4-017), Racine Streambank Stabilization, Native Construction, contractor.
22. [14-10809](#) **Subject:** (Direct Referral) Communication from the Assistant Commissioner of Public Works/City Engineer submitting Amendment No. 4 to State Project ID: 1693-34-07, Lake Michigan Pathway Phase 3.
23. [14-10810](#) **Subject:** (Direct Referral) Communication from the Assistant Commissioner of Public Works/City Engineer submitting a proposal from R.A. Smith National for Contract 55-14 (K4-055), PS - Retaining Wall - Riverside and Roe.
24. [14-10824](#) **Subject:** (Direct Referral) Communication from the Assistant Commissioner of Public Works/City Engineer requesting a resolution in support of a sidewalk extension on Kinzie Avenue for State Project ID: 2390-09-00/70, STH 31 Resurfacing.

## 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.**