

City of Racine

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

Meeting Agenda - Final Public Works and Services Committee

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

Tuesday, December 8, 2015 5:30 PM City Hall, Room 303

Call To Order

Approval of Minutes for the November 24, 2015 Meeting.

| Approval of minutes for the November 24, 2010 meeting. | | | |
|--------------------------------------------------------|-----------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|
| 1. | <u>15-01017</u> | Subject: Communication from Racine Lutheran High School submitting a request to install permanent banners on Spring Street and Luedtke Avenue. David Burgess invited to the meeting. | |
| 2. | <u>15-01030</u> | Subject: (Direct Referral) Communication from the Assistant Commissioner of Public Works/Operations requesting permission to waive formal bidding procedures for the City lock and key system. | |
| 3. | <u>15-01035</u> | Subject: (Direct Referral) Communication from the Assistant Commissioner of Public Works/Operations requesting permission to waive formal bidding procedures for the purchase of one (1) wheel loader vehicle. | |
| 4. | <u>15-01036</u> | Subject: (Direct Referral) Change Order No. 1 to Contract 20150009, CDBG Concrete Reconstruction - Yout Street, A.W. Oakes & Son, Inc., contractor. | |
| 5. | <u>15-01037</u> | Subject: Final Payment on Contract 20150009, CDBG Concrete Reconstruction - Yout Street, A.W. Oakes & Son, Inc., contractor. | |
| 6. | <u>15-01038</u> | Subject: (Direct Referral) Change Order No. 2 to Contract 20150039, 2015 Sanitary Sewer - Echo Lane (R1), A.W. Oakes & Son, Inc., contractor. | |
| 7. | <u>15-01039</u> | Subject: Final Payment on Contract 20150039, 2015 Sanitary Sewer - Echo Lane (R1), A.W. Oakes & Son, Inc., contractor. | |

| 8. | <u>15-01041</u> | Subject: (Direct Referral) Change Order No. 1 to Contract 01-15 (20150001), 2015 Sidewalk Replacement Program, Phase I (R1), RAZA of Racine, LLC., contractor. |
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| 9. | 15-01042 | Subject: Final Payment on Contract 01-15 (20150001), 2015 Sidewalk Replacement Program, Phase I (R1), RAZA of Racine, LLC., contractor. |
| 10. | <u>15-01040</u> | Subject: (Direct Referral) Communication from the Assistant Commissioner of Public Works/City Engineer requesting approval of the Transportation Project Plat and acquisition of property in fee and temporary limited easements for State Project ID: 2350-00-20, Hamilton Street/Douglas Avenue - Main Street to Goold Avenue. |

Public Comment

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.