

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, July 26, 2016 5:30 PM City Hall, Room 303

Call To Order

Approval of Minutes for the July 12, 2016 Meeting.

1.	<u>0615-16</u>	Subject: Communication from Jody Cascio, McKinley Middle School Directing Principal, requesting to close off the south sidewalk of Rupert Boulevard from Chicago Street west to the cemetery during the 2016-2017 winter season. Jody Cascio invited to the meeting.
2.	<u>0619-16</u>	Subject : (Direct Referral) Communication from Zoe Outreach Ministries requesting permission to use City right-of-way for their 3rd Annual Faith & Fitness walk/run. Velvetta Hargrove invited to the meeting.
3.	<u>0609-16</u>	Subject : Bid results on Contract 20160031, Retaining Wall Replacement - Riverside Drive & Roe Avenue.
4.	<u>0610-16</u>	Subject : Communication from the Assistant Commissioner of Public Works/Operations submitting a lease agreement with Great Lakes Community Conservation Corp. for the former Fire Station No. 5 facility, 1437 Marquette Street.
5.	<u>0616-16</u>	Subject: Communication from the Assistant Commissioner of Public Works/Operations submitting an agreement with Great Lakes Community Conservation Corp. for the use and transfer of CMAQ acquired vans, pending state and federal approvals.
6.	<u>0499-16</u>	Subject: Change Order No. 1 on Contract 42-13 (K3-047), 2013 Parking Ramp Maintenance, CWS Source, Inc., dba as Structurewerks, contractor.
7.	<u>0630-16</u>	Subject: (Direct Referral) Change Order No. 1 on Contract 20160024, Parking Ramp Improvements, ProAxis, contractor.

8.	<u>0612-16</u>	Subject: Change Order No. 2 on Contract 20150019, Lake Michigan
		Pathway, Phase III, Ray Hintz, Inc., contractor.

- 9. <u>0627-16</u> Subject: (Direct Referral) Amendment No. 1 to Contract 20160016, PS-Washington Avenue Bridge Structural Sidewalk Repairs Observation Services, Ayres Associates, consultant.
- **Subject:** (Direct Referral) Communication from the Assistant Commissioner of Public Works/City Engineer submitting a proposal for Contract 20160038, PS-Street Lighting and Building Lighting Energy Efficient Improvements, Johnson Controls, Inc. (JCI), consultant.
- Subject: (Direct Referral) Communication requesting authorization and direction that certain City-owned parcels of real estate may be utilized by the City of Racine and/or the State of Wisconsin for the STH 32 (Douglas Avenue/Hamilton Street) Road Improvement Project (R/W Project ID 2350-00-20), including the right to construct, cut and/or fill slopes and including for such purpose the right to operate the necessary equipment thereon and the right of ingress and egress as long as required for such public purpose, including the right to preserve, protect, remove, or plant thereon any vegetation that the highway authorities may deem necessary or desirable in and to the following lands in City of Racine, Racine County, Wisconsin, described as follows:

Parcel 19 of Transportation Project Plat 2350-00-20 - 4.03, recorded as Document 2430710, Volume 1, Page 287, at the Racine County Courthouse Register of Deeds office in Racine County, Wisconsin.

Parcel 53 of Transportation Project Plat 2350-00-20 - 4.08, recorded as Document 2430715, Volume 1, Page 292, at the Racine County Courthouse Register of Deeds office in Racine County, Wisconsin.

Parcel 89 of Transportation Project Plat 2350-00-20 - 4.12, recorded as Document 2430719, Volume 1, Page 296, at the Racine County Courthouse Register of Deeds office in Racine County, Wisconsin.

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.