



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, February 14, 2017

5:30 PM

City Hall, Room 303

Call To Order

Approval of Minutes for the January 31, 2017 Meeting.

[77-17](#) **Subject:** Communication from Jeff Collen, YMCA CEO/Lighthouse Run Director, requesting to use City right-of-way, Monument Square and Sam Johnson Parkway on Saturday, June 17, 2017, for the 39th Annual Lighthouse Run. **Jeff Collen invited to the meeting.**

Attachments: [77-17 2017 Lighthouse Run](#)

[85-17](#) **Subject:** Communication from Richard Fortier, on behalf of the Eagle's Club, requesting permission to close the 300 block of Hamilton Street from 2:00 P.M. on March 4, 2017 to 2:00 A.M. on March 5, 2017, for the 25th Annual Thoughts for Food fundraiser. **Richard Fortier invited to the meeting.**

Attachments: [85-17 Thoughts for Food 2017](#)

[92-17](#) **Subject:** Final Payment on Contract 20150025, PS - Wustum Museum & City Hall Annex HVAC Replacements, Angus Young, consultant.

Attachments: [92-17 FP Contract 20150025, PS-Wustum Museum & CH Annex HVAC Repl](#)

[93-17](#) **Subject:** Final Payment on Contract 20150026, PS - Park Service Center, Traffic Department & Equipment Garage HVAC Replacement, Angus Young, consultant.

Attachments: [93-17 FP Contract 20150026, PS-Park Srv Cntr, Traffic Dept & Equip Grg HVAC](#)

[96-17](#) **Subject:** Final Payment on Contract 20150057, PS - Central Heating Plant Chimney, Harwood Engineering Consultants, consultant.

Attachments: [96-17 FP Contract 20150057, PS-Central Heating Plant Chimney](#)

[97-17](#) **Subject:** Final Payment on Contract 20150022, PS - Recycling Services, Corporate Images, Inc., consultant.

Attachments: [97-17 FP Contract 20150022, PS-Recycling Services](#)

[88-17](#) **Subject:** Final Payment on Contract 20150050 - Construct Home - 1923 Mead Street, Double D Construction, Inc., contractor.

Attachments: [88-17 FP Contract 20150050-Construct Home 1923 Mead St](#)

[89-17](#) **Subject:** Final Payment on Contract 20150018, PS - Storm Water Utility Program Support, AECOM, consultant.

Attachments: [89-17 FP Contract 18-15, PS-Storm Water Utility Prog Sup](#)

[101-17](#) **Subject:** Final Payment on Contract 20160026, PS - Capacity, Management, Operations & Maintenance Program, AECOM, consultant.

Attachments: [101-17 FP Contract 20160026 - PS-Capacity, Management, Operations & Main](#)

[119-17](#) **Subject:** Final Payment on Contract 20160021, PS - Festival Hall Grounds Sinkhole Remediation, Smithgroup JJR, consultant.

Attachments: [119-17 FP Contract 20160021 PS-Festival Hall Grounds Sinkhole Remediation](#)

[82-17](#) **Subject:** Communication from the Assistant Commissioner of Public Works/City Engineer submitting Amendment No. 1 to an existing agreement with Precise Underground Marking Corporation, Milwaukee, WI, for the provision of underground facility locating services for the City-owned fiber optic and electrical systems.

[127-17](#) **Subject:** (Direct Referral) Communication from the Assistant Commissioner of Public Works/City Engineer submitting a proposal for Contract 20170014, PS - 2017 Pavement Inspection & Planning, AECOM, consultant.

Attachments: [127-17 Contract 20170014, PS-2017 Pavement Inspection & Planning](#)

[83-17](#) **Subject:** Communication from the Alderwoman of the 15th District requesting to discuss sump pump discharges on Ruby Avenue.

Attachments: [83-17 Ruby Avenue](#)

[31-17](#) **Subject:** (Direct Referral) Communication from the Commissioner of Public Works requesting to waive formal bidding procedures for the Sidewalk Inspection and Concrete Shaving Services.

[122-17](#) **Subject:** (Direct Referral) Communication from the Commissioner of Public Works requesting to discuss changes to the current contractor pre-qualifications.

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.

