



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 Chair Jason Meekma
Mollie Jones
John Tate II
Sandy Weidner

Tuesday, November 14, 2017

5:30 PM

City Hall, Room 303

Call To Order

Approval of Minutes for the October 31, 2017 Meeting.

[1032-17](#) **Subject:** Communication from Al Goodman, Fifth Street Yacht Club, requesting to vacate Superior Street between Liberty Street and the Root River. **Amy Connolly and Al Goodman invited to the meeting.**

Attachments: [1032-17 Vacate Superior Street.pdf](#)

[1088-17](#) **Subject:** (Direct Referral) Communication from the Assistant Commissioner of Public Works/Operations submitting the 2018 summary of lease agreements for office space.

[1087-17](#) **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 11 (Kentucky St/Kearney Av) Road Improvement Project (R/W Project ID 2260-07-20), 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 8 of Transportation Project Plat 2260-07-20 - 4.01, recorded as Document number 2460341 and recorded at the Register of Deeds for Racine County, Wisconsin.

Parcel 8 of Transportation Project Plat 2260-07-20 - 4.02, recorded as Document number 2461086 and recorded at the Register of Deeds for Racine County, Wisconsin.

[1089-17](#) **Subject:** (Direct Referral) Communication from the Assistant

Commissioner of Public Works/City Engineer requesting to adopt a resolution in support of the local match for funding of WDNR RBF Grant for ADA Lift Chair Improvements to the 5th Street Boat Launch Pier.

[1090-17](#)

Subject: (Direct Referral) Communication from the Assistant Commissioner of Public Works/City Engineer submitting Contract 20170109, PS - 2018 Bridge Inspections, Ayres Associates, consultant.

[1092-17](#)

Subject: (Direct Referral) Change Order No. 1 on Contract 20170030, 2017 Douglas Avenue/Hamilton Street Sanitary Sewer Repairs, A.W. Oakes & Son, Inc., contractor.

Attachments:

[1092-17 CO1, Contract 20170030, 2017 Hamilton-Douglas St Sanitary Sewer R](#)

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.