

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

Monday, August 29, 2016 5:30 PM City Hall, Room 303

Call To Order

Approval of Minutes for the August 9, 2016 Meeting.

1.	<u>0713-16</u>	Subject: (Direct Referral) Communication from Grace Church requesting permission to close Center Street from 8th Street to 11th Street on Saturday, September 17, 2016, for the Convoy of Hope Event. Rod Pflederer invited to the meeting.
2.	<u>0721-16</u>	Subject: (Direct Referral) Communication from the Downtown Racine Corporation requesting permission to close Main Street from State Street to 7th Street, 6th Street from Lake Avenue to Grand Avenue and Wisconsin Avenue from 4th Street to 7th Street for Party on the Pavement on September 24, 2016, from 12:00 P.M. to 7:00 P.M. Devin Sutherland invited to the meeting.
3.	<u>0727-16</u>	Subject: (Direct Referral) Communication from The Rhino Bar (1659 N. Main Street), requesting to close High Street between Main Street and Chatham Street for a fundraiser on September 17, 2016. Nikki Woods invited to the meeting.
4.	<u>0709-16</u>	Subject: Bid results on Contract 20160035, Festival Hall Outfall Replacement.
5.	<u>0710-16</u>	Subject: Bid results on Contract 20160039, Racine Zoo - Roof and Masonry Restoration (R1).
6.	<u>0706-16</u>	Subject: (Direct Referral) Change Order No. 1 on Contract 20160030, Samuel Myers Park Renovations - Phase III, A.W. Oakes & Son, contractor.
7.	0340-16	Subject: Communication from the Commissioner of Public Works requesting authorization to procure four (4) side-loading refuse collection trucks through the Lake County Joint Purchase Agreement #15015.

Recommendation of the Public Works and Services Committee on

		05-10-16 : Deferred
8.	<u>0678-16</u>	Subject: Change Order No. 1 to Contract 20160001, Washington Avenue Bridge Sidewalk Replacement, Marvin Gleason Contractors, contractor.
9.	<u>0743-16</u>	Subject: Final Payment on Contract 20160001, Washington Avenue Bridge Sidewalk Replacement, Marvin Gleason Contractors, contractor.
10.	<u>0701-16</u>	Subject: Amendment No. 1 to the Three-Party Agreement between the City of Racine, WisDOT and R.A. Smith National for State Project ID: 2260-08-00, Durand Avenue - Kearney Avenue to Sheridan Road (STH 32).
11.	<u>0728-16</u>	Subject: Final Payment on Contract 20160017, PS - Memorial Drive Bridge - Scour Action Plan, Graef-USA, Inc., consultant.
12.	<u>0733-16</u>	Subject: (Direct Referral) Amendment No. 1 to Contract 20160032, PS - 2016 Sewer Asset Management Services, AECOM, consultant.

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.