

City of Racine

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

Meeting Agenda - Revised Public Works and Services Committee

Chairman Terry McCarthy Vice Chairman Melissa Lemke Alderman Henry Perez Alderman Mollie Jones Alderman Jason Meekma

Tuesday, November 29, 2016

5:30 PM

City Hall, Room 303

Call To Order

Approval of Minutes for the November 7, 2016 Meeting.

0978-16

Subject: Bid results on Contract 20160064, Construct Home - 1437 Owen Avenue.

Staff Recommendation to the Public Works and Services
Committee on 11-29-16: That Contract 20160064, Construct Home 1437 Owen Avenue, be awarded to Double D Construction, Inc., at their

bid price of \$226,700.00, it being the lowest responsible bidder.

Further recommends that funds to defray the cost of this public works project be appropriated from Org-Object 20004-52200, 1437 Owen Avenue.

Fiscal Note: Funds are available as herein delineated.

<u>0957-16</u>

Subject: Communication from the Assistant Commissioner of Public Works/Operations submitting the 2017 lease agreements for office space.

Staff Recommendation to the Public Works and Services

Committee on 11-29-16: That the Mayor and City Clerk be authorized and directed to enter into lease agreements for 2017 for rental of office space in City Hall, City Hall Annex and the Safety Building at the rental rates as submitted.

Fiscal Note: Rental rates will increase in 2017 due to the 2016 Consumer Price Index increasing by 2.2%. These leases will generate a total annual revenue of approximately \$121,970.16.

Subject: Final Payment on Contract 20160029 - Zoo Heating Plant
 Modifications, Mechanical Associates of WI, Inc., contractor.

Staff Recommendation to the Public Works and Services

Committee on 11-29-16: That the work done by Mechanical Associates of WI, Inc., be accepted and final payment authorized for a total contract amount of \$199,607.00. Final Payment to include retainage.

Fiscal Note: Contract was authorized under Resolution 0203-16, dated June 7, 2016.

0979-16

Subject: (Direct Referral) Change Order No. 1 on Contract 20160039, Racine Zoo - Roof & Masonry Restoration (R1), Kaschak Roofing, Inc., contractor.

Staff Recommendation to the Public Works and Services

Committee on 11-29-16: That Change Order No. 1 on Contract 20160039, Racine Zoo - Roof & Masonry Restoration (R1), Kaschak Roofing, Inc., contractor, as submitted, be approved in the amount of \$6,840.00.

Further recommends that funding to defray the cost of the change order be appropriated from Org-Object 45050-57200, DPW-Zoo Primate Building Roof.

Fiscal Note: Funds are available as herein delineated.

1010-16

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: 2440-09-20, Washington Avenue (STH 20) - Roosevelt Avenue to West Boulevard.

Staff Recommendation to the Public Works and Services

Committee on 11-29-16: That approval be granted for the Transportation Plat and acquisition of property in fee and temporary limited easements for State Project ID: 2440-09-20, Washington Avenue (STH 20) - Roosevelt Avenue to West Boulevard.

Fiscal Note: Funding for the fees and acquisition of the temporary limited easements is available in the 2016-2024 CIP budget.

1026-16

Subject: (Direct Referral) Amendment No. 1 to the Transportation Project Plat for State Project ID: 2350-00-20, Hamilton Street/Douglas Avenue - Main Street to Goold Avenue.

Staff Recommendation to the Public Works and Services

Committee on 11-29-16: That approval be granted to Amendment No. 1 to 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.

Fiscal Note: Funding for the fees and acquisition of the temporary limited easements is available in the 2016-2024 CIP budget.

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.