

# City of Racine

## **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 28, 2017	5:30 PM	City Hall, Room 303

#### Call To Order

#### Approval of Minutes for the the February 14, 2017 Meeting.

<u>117-17</u>	<b>Subject:</b> Communication from the Racine Founders Rotary Club requesting street closures, the use of Lakefront Lot No. 4/Festival Hall Lot and the Civic Centre Parking Ramp for Post Prom 2017 on May 20, 2017. Kelli Stein invited to the meeting.
<u>Attachments:</u>	<u>117-17 Post Prom 2017</u>
<u>141-17</u>	<b>Subject:</b> Communication from the Racine Director of the Ragnar Relay Chicago 2017 Race requesting permission to use City right-of-way on June 9 - 10, 2017. <b>Liz Murdock Davidson invited to the meeting.</b>
<u>Attachments:</u>	141-14 Ragnar Relay 2017
<u>149-17</u>	<b>Subject:</b> Communication from the Racine Arts Council requesting to close 5th Street, from Main Street to Wisconsin Avenue, from 12:00 Noon Friday, June 9, 2017 until 7:00 P.M. Sunday, June 11, 2017 for the annual Monument Square Art Festival. <b>Denise Roberts-McKee invited to the meeting.</b>
<u>Attachments:</u>	149-17 Monument Square Art Festival 2017
<u>180-17</u>	<b>Subject:</b> (Direct Referral) Communication from the Downtown Racine Corporation requesting to use City right-of-way for the St. Patrick's Day Parade on Saturday, March 18, 2017. <b>Devin Sutherland invited to the meeting.</b>
<u>Attachments:</u>	180-17 St. Patrick's Day Parade 2017
<u>171-17</u>	Subject: Bid results on Contract 20170002, 2017 CDBG Concrete Reconstruction.
<u>172-17</u>	<b>Subject:</b> Bid results on Contract 20170008, Park Service Center Renovations.
<u>177-17</u>	Subject: (Direct Referral) Communication from the Assistant

	Commissioner of Public Works/Operations requesting modification to the 5-yard dump truck purchase.
<u>Attachments:</u>	177-17 Modification to truck purchase
<u>128-17</u>	<b>Subject:</b> (Direct Referral) Communication from the Assistant Commissioner of Public Works/City Engineer submitting a proposal for Contract 20170015, PS - 2017 Sewer Asset Management Services, AECOM, consultant.
<u>146-17</u>	<b>Subject:</b> Communication from the Assistant Commissioner of Public Works/City Engineer requesting permission to waive formal bidding procedures for ADA Lift Chair Improvements to the 5th Street Boat Launch Pier and an ADA Kayak Launch at the Pugh Recreational Area.
<u>Attachments:</u>	146-17 Waive Formal Bidding ADA Improvements
<u>181-17</u>	<b>Subject:</b> (Direct Referral) Change Order No. 1 to Contract 20160012, Northside Assessable Street & Alley Paving (R1), Cornerstone Pavers, LLC., contractor.
<u>182-17</u>	<b>Subject:</b> Final Payment on Contract 20160012, Northside Assessable Street & Alley Paving (R1), Cornerstone Pavers, LLC., contractor.
<u>183-17</u>	<b>Subject:</b> (Direct Referral) Change Order No. 1 to Contract 20160015, 2016 Concrete Reconstruction - Kinzie Avenue (R1), Cornerstone Pavers, LLC., contractor.
<u>184-17</u>	<b>Subject:</b> (Direct Referral) Reduce retainage from 5% to 3% on Contract 20160015, 2016 Concrete Reconstruction - Kinzie Avenue (R1), Cornerstone Pavers, LLC., contractor.
<u>185-17</u>	<b>Subject:</b> (Direct Referral) Communication from the Assistant Commissioner of Public Works/City Engineer submitting a Three-Party Engineering Services Contract between the City of Racine, WisDOT and Graef-USA, Inc. for State Project ID: 2703-00-04, 16th Street - Racine Street (STH 32) to Main Street.

#### **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.