

City of Racine

Meeting Agenda - Final

Public Works and Services Committee

	Chairman Terry McCarthy	
	Vice Chair Jason Meekma	
	Mollie Jones	
	John Tate II	
	Sandy Weidner	
Tuesday, September 12, 2017	6:30 PM	City Hall, Room 303

Call To Order

Approval of Minutes for the August 29, 2017 Meeting.

<u>721-17</u>	Subject: Communication from Darryl Sturino, Sturino Funeral Home - 3014 Northwestern Avenue, requesting to acquire excess right-of-way from the City of Racine, for a small parcel of land adjoining their property. Darryl Sturino invited to the meeting.
	Recommendation of the Public Works and Services Committee on 08-08-17: Defer
	Recommendation to the Public Works and Services Committee on 08-29-17: Defer
	Recommendation to the Public Works and Services Committee on 09-12-27: Receive and file.
	Fiscal Note: N/A
<u>Attachments:</u>	721-17 Sturino Funeral Home ROW.pdf
	721-17 Drawing, Photos.pdf
<u>758-17</u>	Subject: Communication from the Alderwoman of the 6th District, on behalf of Melissa and Jeff Peterson, requesting street lights be installed on Westwood Circle and/or Maria Street, whichever is most suitable. Melissa and Jeff Peterson invited to the meeting.
<u>Attachments:</u>	758-17 Street Light Request.pdf
<u>805-17</u>	Subject: Communication from Ellis Turrentine, McKinley Middle School Directing Principal, requesting to close off the south sidewalk of Rupert Boulevard from Chicago Street west to the cemetery during the 2016-2017 winter season. Ellis Turrentine invited to the meeting.

Staff Recommendation to the Public Works and Services Committee on 09-12-17: That Racine Unified School District be granted permission to close the sidewalk on Rupert Boulevard in front of McKinley Middle School from December 1, 2017 to April 1, 2018 with the requirement that Racine Unified School District holds the City of Racine harmless from any and all injuries caused by conditions of the sidewalk related to this closure.

Fiscal Note: There will be no cost to the City of Racine in granting this permission.

Attachments: 805-17 McKinley Middle School.pdf

Subject: Communication from the Alderman of the 9th District requesting a preliminary resolution for paving the alley bounded by 16th Street to 17th Street; Thurston Avenue to Grange Avenue.

Staff Recommendation to the Public Works and Services Committee on 09-12-17: That a preliminary resolution be introduced for the paving of the alley bounded by 16th Street to 17th Street; Thurston Avenue to Grange Avenue.

Fiscal Note: This is an assessable alley project and, therefore, all costs will be paid by the abutting property owners.

- Attachments: 803-17 Alley Preliminary Resolution.pdf
- **Subject:** Communication from the Alderman of the 9th District requesting a preliminary resolution for paving the alley bounded by Deane Boulevard to Quincy Avenue; 15th Street to 16th Street.

Staff Recommendation to the Public Works and Services Committee on 09-12-17: That a preliminary resolution be introduced for the paving of the alley bounded by Deane Boulevard to Quincy Avenue; 15th Street to 16th Street.

Fiscal Note: This is an assessable alley project and, therefore, all costs will be paid by the abutting property owners.

Attachments: 859-17 Alley bounded by Deane to Quincy, 15th to 16th.pdf

839-17 Subject: Communication from the Alderman of the 3rd District requesting a preliminary resolution for paving the (NS) alley bounded by S. Memorial Drive to Packard Avenue; 16th Street to Washington Avenue.

> **Staff Recommendation to the Public Works and Services Committee on 09-12-17:** That a preliminary resolution be introduced for the paving of the (NS) alley bounded by S. Memorial Drive to Packard Avenue; 16th

Street to Washington Avenue.

	Fiscal Note: This is an assessable alley project and, therefore, all costs will be paid by the abutting property owners.
<u>Attachments:</u>	839-17 Preliminary Res alley S. Memorial Dr to Packard Ave, 16th St to Washin
<u>840-17</u>	Subject: Communication of the Alderman of the 3rd District requesting a preliminary resolution for paving the (EW and NS) alley bounded by Slauson Avenue to 16th Street; Phillips Avenue to Taylor Avenue.
	Staff Recommendation to the Public Works and Services Committee on 09-12-17: That a preliminary resolution be introduced for the paving of the (EW and NS) alley bounded by Slauson Avenue to 16th Street; Phillips Avenue to Taylor Avenue.
	Fiscal Note: This is an assessable alley project and, therefore, all costs will be paid by the abutting property owners.
<u>Attachments:</u>	840-17 Preliminary Resolution EW & NS alley bounded by Slauson Ave to 16th
<u>860-17</u>	Subject: Amendment No. 2 to Contract 20160032, PS - 2016 Sewer Asset Management Services, AECOM, consultant.
	Staff Recommendation to the Public Works and Services Committee on 09-12-17: That Amendment No. 2 to Contract 20160032, PS - 2016 Sewer Asset Management Services, AECOM, consultant, as submitted, be approved.
	Fiscal Note: Amendment No. 2 is in the not-to-exceed amount of \$7,716.00. Funding to defray the cost of this amendment be appropriated from the following Org-Objects:
	 \$ 200.00 - Org-Object 22640-57560, Sanitary Sewer Var. Loc. \$3,825.00 - Org-Object 60484-57570, Storm Sewer Misc. Loc. <u>\$3,691.00</u> - Org-Object 40102-57560, Water/Wastewater Projects \$7,716.00 - Total
<u>Attachments:</u>	860-17 Amendment No. 2 Contract 20160032, PS - 2016 Sewer Asset Manager
<u>882-17</u>	Subject: (Direct Referral) Change Order No. 1 on Contract 20160025, 2016 CCTV and Manhole Inspections, Visu-Sewer, Inc., contractor.
	Staff Recommendation to the Public Works and Services Committee on 09-12-17: That Change Order No. 1 on Contract 20160025, 2016 CCTV and Manhole Inspections, Visu-Sewer, Inc., contractor, as submitted, be approved in the amount of \$3,465.00

	Further recommends that funding to defray the cost of the change order be appropriated from Org-Object 22640-57560, Sanitary Sewer, Misc. Loc.
	Fiscal Note: Funds are available as herein delineated.
<u>Attachments:</u>	882-17 CO 1 Contract 20160025, 2016 CCTV and Manhole Inspections.pdf
<u>885-17</u>	Subject: (Direct Referral) Change Order No. 1 on Contract 20160040, 2016 Sewer Main and Lateral Lining, Musson Brothers, contractor.
	Staff Recommendation to the Public Works and Services Committee on 09-12-17: That Change Order No. 1 on Contract 20160040, 2016 Sewer Main and Lateral Lining, Musson Brothers, contractor, as submitted, be approved in the deduct amount of (\$229,000.50).
	Further recommends that the funding accounts be adjusted by the following amounts:
	(\$182,773.25) - Org-Object 40102-57560, Sanitary Sewers-RWWU Surcharge Fund <u>(\$_46,227.25)</u> - Org-Object 22640-57560, Sanitary Sewer (\$229,000.50) - Total
	Fiscal Note: Funds are available as herein delineated.
<u>Attachments:</u>	885-17 CO1 Contract 20160040, 2016 Sewer Main & Lateral Lining.pdf
<u>858-17</u>	Subject: Communication from the Alderman of the 9th District requesting to appoint a member to the Traffic Commission per Ordinance 05-16.
<u>Attachments:</u>	858-17 Ord.05-16.pdf

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.