

# City of Racine

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

## Meeting Agenda - Revised

### Public Works and Services Committee

Wednesday, August 15, 2018	6:00 PM	City Hall, Room 303
	Alderperson James Morgenroth Alderperson Henry Perez	
	Alderperson Melissa Lemke	
	Vice Chair Mollie Jones	
	Chairman John Tate II	

#### Call To Order

#### Approval of Minutes for the July 31, 2018 Meeting.

<u>0673-18</u>	<b>Subject:</b> Communication from the Purchasing Agent wishing to discuss the results of Official Notice #8-2018, Request for Proposal Construction Management Services for City of Racine Fire Station 6. (Res. 0201-18) <b>Kathy Kasper invited to the meeting.</b>
	<b>Recommendation of the Finance &amp; Personnel Committee on</b> <b>06/25/2018:</b> The Purchasing Agent be authorized to negotiate and contract with Riley Construction for the provision of construction management as associated with construction services for a fee structure of 1.95% of the total construction cost plus reimbursable costs of \$28,500.
	Fiscal Note: Funds for this service are available in account 45030-57200.
	Recommendation of the Public Works and Services Committee on 07-10-18: Defer
<u>Attachments:</u>	<u>council letter</u>
<u>0790-18</u>	<b>Subject:</b> Communication from the Purchasing Agent wishing to discuss the results of Official Notice #9-2018, Request for Proposal - Architectural and Engineering Services for City of Racine Fire Station 6. <b>Kathy Kasper invited to the meeting.</b>
<u>Attachments:</u>	0790-18 Official Notice #9-2018 Bid Results.pdf
<u>0813-18</u>	<b>Subject:</b> (Direct Referral) Communication from the Rhino Bar (1659 N. Main St.) requesting permission to close High Street between Main Street and Chatham Street from 1:30 P.M. to 10:00 P.M. on September 15, 2018 for a fundraiser. <b>Nikki Woods invited to the meeting.</b>
<u>Attachments:</u>	0813-18 Rhino Bar Fundraiser.pdf

<u>0817-18</u>	Subject: Bid results on Contract 20180069, Parks Asphaltic Paving 2018.
<u>0818-18</u>	Subject: Bid results on Contract 20180075, 21st Street Repairs.
<u>Attachments:</u>	0818-18 Bid results Contract 20180075 - 21st St Repairs.pdf
<u>0819-18</u>	<b>Subject:</b> Bid results on Contract 20180077, Boiler Ventilation - Central Heating Plant.
<u>0824-18</u>	<b>Subject:</b> (Direct Referral) Change Order No. 1 on Contract 20180070, Library - Waterproof Elevator Equipment Room, ProAxis, contractor.
<u>Attachments:</u>	0824-18 CO1 Contract 20180070, Library-Waterproof Elevator Equipment Roon
<u>0823-18</u>	Subject: Final Payment on Contract 20170084, HVAC Equipment Replacement - Memorial Hall, Johnson Controls, contractor.
<u>Attachments:</u>	0823-18 FP Contract 20170084, HVAC Equipment Replacement-Memorial Hall.

#### **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.