

City of Racine

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

Meeting Agenda - Final Public Works and Services Committee

Chairman John Tate II Alder Mollie Jones Alder Trevor Jung Alder Jennifer Levie Alder Henry Perez

Tuesday, November 12, 2019

6:30 PM

City Hall, Room 303

Call To Order

Approval of Minutes for the October 8, 2019 Meeting.

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<u>1235-19</u>	Subject: Communication sponsored by Alder Tate II, on behalf of the Transit and Parking System Manager, requesting free holiday parking at all metered parking spaces to promote businesses and encourage holiday activities in Racine. Mike Maierle invited to the meeting.
Attachments:	1235-19 Free Holiday Parking Dates.pdf
<u>1236-19</u>	Subject: Communication sponsored by Alder Tate II, on behalf of Public Works, submitting bid results for Contract 20190121, In ground Hoist BUS. Mike Maierle invited to the meeting.
Attachments:	1236-19 Bid Results Contract 20190121 - In-Ground Hoist BUS.pdf
<u>1159-19</u>	Subject: Communication sponsored by Alder Levie, on behalf of Public Works, submitting Change Order No. 1 on Contract 20190017, 2019 CDBG Resurfacing, Payne & Dolan, Inc., contractor.
Attachments:	1159-19 CO1 Contract 20190017, 2019 CDBG Resurfacing, Payne & Dolan.pdf
<u>1160-19</u>	Subject: Communication sponsored by Alder Levie, on behalf of Public Works, to submit final payments.
	Contract 20190017, 2019 CDBG Resurfacing, Payne & Dolan, Inc., contractor.
	Contract 20190043, Memorial Hall Chiller Replacement, Johnson Controls, contractor.
Attachments:	1160-19 FP Contract 20190017, 2019 CDBG Resurfacing, Payne & Dolan.pdf
	1160-19 FP Contract 20190043, Memorial Hall Chiller Replacement.pdf
<u>1234-19</u>	Subject: Communication sponsored by Alder Tate II, on behalf of the

Assistant Commissioner of Public Works, requesting to waive formal

	bidding procedures for the annual HVAC maintenance agreement.
Attachments:	1234-19 Annual HVAC Maintenance Agreement.pdf
<u>1167-19</u>	Subject: Communication sponsored by Alder Levie, on behalf of the Commissioner of Public Works/City Engineer, submitting Amendment No. 6 to State Project ID: 2440-09-00, Washington Avenue (STH 20) - Roosevelt Avenue to West Boulevard (City Contract 20150067).
Attachments:	1167-19 Amendment 6, State Project ID 2440-09-00, Washington Ave from Roc
<u>1168-19</u>	Subject: Communication sponsored by Alder Levie, on behalf of the Commissioner of Public Works/City Engineer, submitting Amendment No. 4 on State Project ID: 2260-07-00, Durand Avenue (STH 11) from Kentucky Street to Kearney Avenue (City Contract 20150061).
Attachments:	1168-19 Amendment 4, State Project ID 2260-07-00, Durand Ave from Kentuck
<u>1225-19</u>	Subject: Communication sponsored by Alder Tate II, on behalf of the Commissioner of Public Works/City Engineer, submitting Contract 20190134, PS - 2020 Bridge Inspections, Ayres Associates, consultant.
Attachments:	1225-19 Contract 20190134, PS-2020 Bridge Inspections.pdf
<u>1165-19</u>	Subject: Communication sponsored by Alder Levie requesting a preliminary resolution for paving the alley bounded by Romayne Avenue to Walton Avenue; Superior Street to Green Street for 2020 Public Hearings/2021 Construction.
Attachments:	1165-19 Alley Preliminary Resolution.pdf
<u>1231-19</u>	Subject: Communication sponsored by Alder Tate II, on behalf of the Assistant Commissioner of Public Works, requesting to waive formal bidding procedures for the purchase of materials for the Johnson Controls Metasys System.
Attachments:	1231-19 Waive Formal Bidding Metasys System Materials.pdf

Adjournment

All persons, including aldermen, interested in committee agenda items shall be permitted to provide input. Immediately after calling each agenda item, the chair shall permit input from any person, including aldermen, which input shall be limited to such agenda item. The chair may limit each person providing input to a reasonable time, based upon the circumstances.

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.