

City of Milwaukee

City Hall 200 East Wells Street Milwaukee, WI 53202

Meeting Agenda PUBLIC WORKS COMMITTEE

ALD. ROBERT BAUMAN, CHAIR
Ald. Robert Donovan, Vice-Chair
Ald. Robert Puente, Ald. Willie Wade, and Ald. James Bohl
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Wednesday, July 11, 2012 9:00 AM Room 301-B, City Hall

AMENDED- 7-9-12

1.	<u>120370</u>	Resolution relative to approving the levying of assessments and construction of assessable public improvement projects at various locations and appropriating funds for these purposes. Sponsors: THE CHAIR
2.	<u>120369</u>	Resolution determining it necessary to make various assessable public improvements at various locations and appropriating funds for these purposes with the City engineering cost estimated to be \$76,000 for a total estimated cost of these projects being \$460,000. Sponsors: THE CHAIR
3.	120371	Resolution determining it necessary to make various nonassessable public improvements at various locations and appropriating funds for these purposes with the City engineering cost estimated to be \$396,500 for a total estimated cost of these projects being \$4,478,000. Sponsors: THE CHAIR
4.	<u>120372</u>	Resolution approving construction of nonassessable public improvements at various locations and appropriating funds for these purposes with the City construction cost estimated to be \$384,000 for a total estimated cost of these projects being \$674,000. Sponsors: THE CHAIR
5.	<u>111725</u>	Resolution authorizing the proper City officials to execute an agreement between the City of Milwaukee and the Village of Greendale for the purchase of water at wholesale. Sponsors: THE CHAIR
6.	<u>111732</u>	Substitute resolution relating to an intergovernmental agreement between the City of Milwaukee and the Village of Greendale relating to an enhanced level of service to be supplied by the Milwaukee Water Works. Sponsors: THE CHAIR

7.	120439	Reappointment of Ghassan Korban to serve as the Commissioner of Public Works by the Mayor.
		<u>Sponsors:</u> THE CHAIR
8.	<u>120433</u>	Reappointment of Jeffrey Polenske to serve as the City Engineer by the Mayor.
		<u>Sponsors:</u> THE CHAIR
9.	120428	Resolution directing City departments to assist and support efforts to establish and maintain bicycle facilities including bike-sharing programs and installations.
		<u>Sponsors:</u> Ald. Bauman, Ald. Kovac, Ald. Murphy and Ald. Zielinski
10.	<u>101358</u>	Communication relating to an update on the condition of the roof and exterior of City Hall.
		<u>Sponsors:</u> THE CHAIR
11.	120362	Resolution authorizing the Department of Public Works to enter into a contract for the City Hall Foundation Restoration Project-Task 1. Sponsors: Ald. Bauman
12.	<u>120308</u>	Resolution directing the Department of Public Works to conduct a feasibility and cost study of renovating the 8th floor of City Hall to include a
		banquet facility and historical exhibition space and appropriating funds for this purpose.
		Sponsors: Ald. Kovac and Ald. Bauman
13.	110871	Substitute resolution to vacate the unimproved pedestrian way at North Colonial Drive extended and lying between North Menomonee River Parkway and North 98th Street, in the 5th Aldermanic District. Sponsors: THE CHAIR
14.	120272	Resolution authorizing dedication of portions of City-owned property at 401
		and 401 Adjacent East Nash Street for public right-of-way and authorizing conveyance of the remaining property to Compo Steel Products, Inc., in the 6th Aldermanic District. Sponsors: THE CHAIR
15.	<u>120085</u>	A substitute ordinance granting an air space lease to Northwestern Mutual Life Insurance Company for a pedestrian bridge to span N. Van Buren Street between 733 N. Van Buren Street and 720 E. Wisconsin Avenue for the premises at 733 N. Van Buren Street. Sponsors: THE CHAIR
16.	<u>120346</u>	Resolution approving Lease Agreement with Ward Welding and Fabrication, Inc.
		<u>Sponsors:</u> THE CHAIR
<u>17.</u>	120327	Resolution authorizing the proper City officers to execute one Partial

		Release of Easement. Sponsors: THE CHAIR
18.	<u>120331</u>	Resolution accepting two Water Easements and authorizing the proper City officers to execute the documents. Sponsors: THE CHAIR
19.	120333	Resolution accepting seven Water Easements.
		<u>Sponsors:</u> THE CHAIR
20.	120458	Resolution authorizing the City Engineer to contract a Consultant to perform a Lake Interchange Traffic Study; with the total cost being \$180,000 of which 100% is city funded. Sponsors: Ald. Bauman
21.	<u>120317</u>	Resolution authorizing acceptance of the donation, by the Enderis Park Neighborhood Association, of a volleyball court to be constructed at Enderis Playfield, 2978 North 72nd Street. (10th Aldermanic District) Sponsors: THE CHAIR
22.	<u>120356</u>	Resolution authorizing the issuance of a street occupancy permit for work at the UW-Milwaukee School of Freshwater Science project, allowing occupancy of one-half of the roadway of East Greenfield Avenue from its eastern terminus, westerly approximately 500 feet. Sponsors: Ald. Perez
23.	<u>120399</u>	Communication from the Infrastructure Services Division relating to a Statement of Mid-Year Review for Financial Condition of the Sewer Maintenance Fund. Sponsors: THE CHAIR
24.	<u>120318</u>	Resolution relative to application, acceptance and funding of a 2012 and 2013 Vehicle Miles of Travel Monitoring Grant. Sponsors: THE CHAIR
25.	<u>120326</u>	Resolution authorizing the installation of a new traffic control signal at the intersection of West North Avenue and North 51st Street in the 15th Aldermanic District. Sponsors: THE CHAIR
26.	<u>120353</u>	Resolution directing the Commissioner of Public Works to enter into an agreement with the Wisconsin Department of Transportation for the development, implementation and funding of traffic control and other safety measures and City staff meeting attendance necessary to mitigate traffic diversion on City streets due to construction activity on the I-43/94 Bridge Rehabilitation Project in 2013; with the total cost being \$125,000 of which 100% is grantor funded. Sponsors: Ald. Bauman

27.	120345	Resolution directing the Commissioner of Public Works to execute a revised project agreement titled "Revised State and Municipal Agreement for a State-Let Highway Improvement Project", with the Wisconsin Department of Transportation, for the improvement of West Fond Du Lac Avenue (STH 145) from West Capitol Drive to North 68th Street, with Federal and State aid, under the Connecting Highway Program; with an estimated total project cost of \$16,058,000, which is an increase in Preliminary Engineering cost of \$225,600 with a estimated City share of \$56,400, and grantor's share of \$169,200. Sponsors: THE CHAIR
28.	120351	Resolution authorizing the Commissioner of Public Works to execute a Cost Sharing Agreement with Milwaukee County for the planned improvement of North 107th Street (CTH F) from West Brown Deer Road to West County Line Road and to set up funds for design engineering and construction at an estimated City of Milwaukee share of \$460,000. Sponsors: THE CHAIR
29.	120354	Resolution relative to the application, acceptance, and funding of revised Funding Agreement for an Inflow and Infiltration grant from the Milwaukee Metropolitan Sewerage District, increasing the grantor funding by \$670,000 to \$4,070,000, for the project in the area bounded by: North 82nd Street to North 92nd Street from West Center Street to West Burleigh Street. **Sponsors:** THE CHAIR**
30.	120401	Resolution granting Common Council Approval for installation of a new 40 foot wide shared driveway approach for Glendale Redevelopment LLC., Koss Corp., and the Home Depot at 4129 North Port Washington Road in conjunction with the Wisconsin Department of Transportation paving of North Port Washington Road. Sponsors: Ald. Coggs

This meeting will be webcast live at www.milwaukee.gov/channel25.

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