

## **City of Milwaukee**

City Hall 200 East Wells Street Milwaukee, WI 53202

# Meeting Agenda PUBLIC WORKS COMMITTEE

ALD. ROBERT BAUMAN, CHAIR
Ald. Willie Wade, Vice-Chair
Ald. Joe Davis, Sr., and Ald. Robert Donovan
Staff Assistant, Jessica Celella, 286-2775
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Wednesday, February 18, 2015

9:00 AM

Room 301-B, City Hall

### Amended 2/13/15 -- Item #17 was added.

1.	<u>141596</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. <u>Sponsors:</u> THE CHAIR
2.	<u>141595</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 \$30,000 for a total estimated cost of these projects being \$475,000.  **Sponsors:* THE CHAIR**
3.	<u>141597</u>	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 \$25,000 for a total estimated cost of these projects being \$300,000.  **Sponsors:* THE CHAIR**
4.	<u>141598</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 \$291,257 for a total estimated cost of these projects being \$1,703,075.  **Sponsors:* THE CHAIR**
5.	<u>141662</u>	Resolution approving a second amendment of a lease agreement between the Marcus Center for the Performing Arts, Inc. and the City of Milwaukee.

**Sponsors:** Ald. Bauman

6.	<u>141543</u>	Resolution authorizing the Commissioner of Public Works to issue a Request for Proposals for the supply and installation of new state-of-the-art water meter testing equipment and for the provision of associated training for the Milwaukee Water Works. <u>Sponsors:</u> THE CHAIR
7.	<u>141572</u>	Resolution relative to application, acceptance and funding of a Green Solutions for Separate Infrastructure and Sewer Separation grant funding from the Milwaukee Metropolitan Sewerage District for the installation of bio-retention areas, storm sewer and sanitary sewer improvements and roadway reconstruction including permeable pavement on the Riverside Pumping Station site located at 1311 East Chambers Street, in the 3rd Aldermanic District.  Sponsors: THE CHAIR
8.	<u>141578</u>	Resolution directing the City Engineer and the Commissioner of Public Works to enter into a professional services contract with a consulting engineering firm to test materials for sewer, water, paving and other construction and maintenance contracts, and for construction staking of sewer, water, and paving contracts as applicable.  Sponsors: THE CHAIR
9.	<u>141646</u>	A resolution relating to the procedure for vacating streets and alleys.
		Sponsors: Ald. Bohl
10.	<u>141641</u>	Resolution directing the Department of City Development to prepare a resolution to vacate excess street right-of-way in the area bounded by South Allis Street, East Brunks Lane and East Ward Street and a portion of East Brunks Lane between South Allis Street and East Ward Street, in the 14th Aldermanic District.  Sponsors: Ald. Zielinski
11.	<u>131508</u>	Substitute resolution granting a special privilege to Bridgestone Retail Operations LLC to keep and maintain a roof projection in the public right-of-way for the premises 3540 South 27th Street, in the 13th Aldermanic District.  Sponsors: THE CHAIR
12.	<u>130216</u>	Substitute resolution granting a special privilege to Giuffre IV LLC to install and maintain five private light poles in the public right-of-way for the premises 3804 South 27th Street, in the 13th Aldermanic District. <u>Sponsors:</u> THE CHAIR
13.	<u>120991</u>	Substitute resolution granting a special privilege to G.S.S. Corporation to construct and maintain raised stationary planters, private light poles and bollards in the public right-of-way for the premises 5572 South 27th Street, in the 13th Aldermanic District.  Sponsors: THE CHAIR

14.	<u>141603</u>	Resolution authorizing the Commissioner of Public Works to execute two revised State and Municipal Agreements with the Wisconsin Department of Transportation for roadway improvements at the West
		Lisbon Avenue Intersection with North 27th Street, and the East Bay Street intersections with South Allis Street and East Bay Street, in the
		14th and 15th Aldermanic Districts under the Federal STP-Freight Pilot Program, with a total estimated cost of \$285,000 including an estimated
		grantor share of \$212,800 and an estimated City share of \$72,200.

**Sponsors:** THE CHAIR

15. 141602 Resolution authorizing the City Comptroller to transfer additional funds to the previously established projects for the Wisconsin Department of Transportation and the City of Milwaukee for cost participation and installation of various capital improvements in conjunction with various projects in various aldermanic districts with a total estimated cost increase of \$40,000 with an estimated City share increase of \$40,000.

**Sponsors:** THE CHAIR

--- May be referred to the Finance and Personnel Committee.

Resolution authorizing the Commissioner of Public Works and Comptroller to execute a State Municipal Agreement with the Wisconsin Department of Transportation, in the 4th and 12th Aldermanic Districts, for a project known as Bridge Bicycle Plating and to fund preliminary engineering for the project using federal Transportation Alternatives Program funds, with an estimated preliminary engineering cost of \$70,345, with a grantor share of \$56,276 and a City share of \$14,069.

**Sponsors:** THE CHAIR

17. 141316 Substitute resolution authorizing the Commissioner of Public Works to negotiate and execute a State Municipal Agreement for final design and construction between the City of Milwaukee and the Wisconsin Department of Transportation regarding the Lakefront Gateway Project, with the total cost being \$29,157,500 of which \$16,000,000 is Federal/State-funded and \$13,157,500 is City-funded.

Sponsors: Ald. Bauman

18. 141582 Resolution authorizing the installation of rectangular rapid flashing beacons on West Lapham Boulevard at South 9th Street in the 12th Aldermanic District.

Sponsors: THE CHAIR

19.	141562	Resolution authorizing the Commissioner of Public Works and Comptroller to execute a Project Agreement with the Wisconsin Department of Transportation for an Interactive Bicycle Mapping Application project and to fund the design for this project using federal Transportation Alternatives Program funds with a total estimated project cost of \$180,000, with a grantor share of \$144,000 and a City share of \$36,000.
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**Sponsors:** THE CHAIR

20. 141561 Resolution authorizing the Commissioner of Public Works and Comptroller to execute a Project Agreement with the Wisconsin Department of Transportation for a Coordinated Trail/Bicycle Facility Signage Plan project and to fund the design for this project using federal Transportation Alternatives Program funds with a total estimated project cost of \$190,000, with a grantor share of \$152,000 and a City share of \$38,000.

**Sponsors:** THE CHAIR

#### The following files may be placed on file as no longer necessary:

21. 131273 Communication related to the 2014 activities of the Capital Improvements Committee.

**Sponsors:** THE CHAIR

--- May be placed on file as no longer necessary.

**22.** <u>141579</u> Communication relating to the fourth quarter report of MATA Community Media for 2014.

**Sponsors:** THE CHAIR

--- May be placed on file as no longer necessary.

### 9:30 A.M.

23. <u>141405</u> Motion relating to the recommendations of the Public Works Committee relative to licenses.

**Sponsors:** THE CHAIR

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