

## **City of Racine**

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

# Meeting Agenda Public Works and Services Committee

Chairman Sandy Weidner Vice Chairman Raymond DeHahn Michael Shields Jim Kaplan Jeff Coe

Tuesday, October 8, 2013 5:30 PM City Hall, Room 301

#### **Call To Order**

#### Approval of Minutes for the September 24, 2013 Meeting.

1.	<u>13-9402</u>	<b>Subject:</b> Communication from Charlie Manning, Commodore, Racine Yacht Club, requesting permission to use the Rooney Recreational Area open space on a temporary basis in case a portion of the space is needed to facilitate the upcoming dredging operation.
		Commodore Charlie Manning invited to meeting.
2.	<u>13-9343</u>	<b>Subject:</b> (Direct Referral) Communication from the Assistant City Attorney requesting that Resolution 13-0129, of March 19, 2013, relating to river frontage at the terminus of Superior Street, be repealed.
		Scott Letteney invited to meeting.
3.	<u>13-9403</u>	<b>Subject:</b> Communication from the Assistant Commissioner of Public Works/Operations requesting to accept the donation of LED lights from Cree Inc.
4.	<u>13-9404</u>	<b>Subject:</b> (Direct Referral) Communication from the Commissioner of Public Works submitting bid results on Contract 53-13 (K3-058), HVAC Upgrade-IS Server Room.
5.	<u>13-9410</u>	<b>Subject</b> : (Direct Referral) Communication from the Commissioner of Public Works submitting final payment on Contract 13-13 (K3-013) - 2013 Sidewalk Replacement, Phase I, RAZA, LLC., Contractor.
6.	<u>13-9431</u>	<b>Subject:</b> (Direct Referral) Communication from the Assistant Commissioner of Public Works/Operations submitting Amendment No. 4 to Contract 32-13 (K3-035), Professional Services - Design City Hall Chiller Replacement, Angus Young Associates, consultant.

7.	<u>13-9420</u>	<b>Subject:</b> Communication from the Assistant Commissioner of Public Works/Operations submitting Change Order No. 3 to Contract 55-12 (K2-066), HVAC Upgrades at Library, Johnson Controls, Inc., contractor.
8.	<u>13-9247</u>	<b>Subject:</b> (Direct Referral) Communication from the Assistant Commissioner of Public Works/Operations submitting Change Order No. 1 to Contact 48-13 (K3-053), Boiler Replacement-City Hall Annex and Tyler Domer Center (R1). Martin Petersen Co., Inc., contractor.
9.	<u>13-9419</u>	<b>Subject:</b> (Direct Referral) Communication from the Assistant Commissioner of Public Works/Operations submitting Change Order No. 1 to Contract 55-13 (K3-060), Repair HVAC Equipment at Safety Building and City Hall, Johnson Controls, Inc., contractor.
10.	<u>13-9430</u>	<b>Subject:</b> (Direct Referral) Communication from the Assistant Commissioner of Public Works/City Engineer submitting the assessment rates established for 2014 Public Hearings for 2015 construction of Portland Cement Concrete Paving and Curb and Gutter.

#### **Public Comment Period**

### Adjournment

Committee

If you are disabled and have accessibility needs or need information interpreted for you, please contact the Department of Public Works at 262.636.9121 at least 48 hours prior to this meeting.