

## **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 James Morgenroth

Tuesday, December 11, 2012 5:30 PM

City Hall, Room 301

#### **Call To Order**

#### Approval of Minutes for the November 27, 2012 Meeting.

| 1. | 12-8399        | <b>Subject:</b> Communication from David K. Popoff, George's Tavern, requesting permission to close the 300 block of Hamilton Street on Saturday, March 2, 2013, for the 21st annual Thoughts for Food fundraiser.   |
|----|----------------|--|
|    |                | David K. Popoff, Chief of Police and Transit & Parking Manager invited to meeting.   |
| 2. | <u>12-8414</u> | <b>Subject:</b> Communication from the Assistant Commissioner of Public Works/Operations requesting permission to waive formal bidding procedures for the purchase of two (2) wheel loader vehicles.   |
|    |                | Purchasing Agent invited to meeting.   |
| 3. | <u>12-8419</u> | <b>Subject:</b> (Direct Referral) Communication from the Purchasing Agent submitting bids for razing and removal of the commercial structure at 1516 Washington Avenue.  Purchasing Agent invited to meeting.  |
| 4. | 12-8418        | <b>Subject:</b> Communication from the Commissioner of Public Works submitting a request for final payment on Contract 38-07 (K7-044) - Stormwater Utility Professional Services, AECOM, consultant.   |
| 5. | <u>12-8406</u> | <b>Subject:</b> (Direct Referral) Communication from the Assistant Commissioner of Public Works/Operations submitting Amendment No. 1 to Contract 19-12 (K2-020), Professional Services-Window Replacement at Fire Station No. 5, Industrial Roofing Services, Inc., consultant. |

| 6. | <u>12-8405</u> | <b>Subject:</b> (Direct Referral) Communication from the Commissioner of Public Works submitting a request for final payment on Contract 19-12 (K2-020), Professional Services-Window Replacement at Fire Station No. 5, Industrial Roofing Services, Inc., consultant. |
|----|----------------|---|
| 7. | 12-8424        | Subject: (Direct Referral) Communication from the Commissioner of   |

### 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.

Bus Shelter Concrete Pad Construction and Installation.

Public Works submitting final payment on Contract 54-12 (K2-065) - PS