

City of Racine

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

Meeting Agenda Public Works and Services Committee

Chairman Gregory Helding, Alderman Ronald D. Hart, Alderman Jeff Coe, Alderman Raymond DeHahn, Kelli Stein

Tuesday, February 23, 2010 5:30 PM City Hall, Room 301

Call To Order

Approval of Minutes for the February 9, 2010 Meeting.

1.	<u>10-4744</u>	Subject: Communication from the Downtown Racine Corporation requesting permission to use city right-of-way on Saturday, March 13, 2010, for a St. Patrick's Day Parade.
		Devin Sutherland and Chief of Police invited to meeting.
2.	<u>10-4743</u>	Subject: Communication from business owners on Sixth Street requesting that the bench in the 500 block of Sixth Street be moved.
		Pete Karas, Jim Spodick, Thomas Holmes and Keith Fair invited to meeting.
3.	<u>10-4776</u>	Subject: (Direct Referral) Communication from the Commissioner of Public Works/City Engineer submitting bid results on Contract 2-10 (K0-002), Incinerator Building Structural Slab Repair.
4.	<u>10-4787</u>	Subject: (Direct Referral) Communication from the Commissioner of Public Works/City Engineer regarding receipt of \$100,000.00 from WE Energies for Phase II of the Solar Photovoltaic project at the City Hall Annex.
5.	<u>10-4785</u>	Subject: (Direct Referral) Communication from the Commissioner of Public Works/City Engineer regarding the announcement of TIGER Grant recipients.
6.	<u>10-4728</u>	Subject: (Direct Referral) Communication from the Commissioner of Public Works submitting a proposal for On-Call As Needed Services for Geographic Information System.
7.	<u>10-4788</u>	Subject: (Direct Referral) Communication from the Commissioner of Public Works/City Engineer submitting a proposal from Powers Engineering for expansion of CityWorks to Public Works Facility Management.

8.	<u>10-4778</u>	Subject: (Direct Referral) Communication from the Commissioner of Public Works/City Engineer submitting a request for final payment on Contract 4-07 (K7-004), Professional Services - Analysis of Railroad Overpasses, HNTB, consultant.
9.	10-4777	Subject: (Direct Referral) Communication from the Commissioner of Public Works/City Engineer submitting a request for final payment on Contract 51-09 (K9-052), 2009 Sidewalk Replacement, Phase II, AZAR, LLC, contractor.
10.	<u>10-4763</u>	Subject: (Direct Referral) Communication from the Commissioner of Public Works/City Engineer submitting a request for final payment on Contract 62-09 (K9-063), Photovoltaic Electric Generating System and Lighting Replacement at City Hall Annex, Johnson Controls, Inc., contractor.
11.	<u>10-4794</u>	Subject: (Direct Referral) Communication from the Assistant Commissioner of Public Works/Engineering submitting Change Order No. 1 on Contract 11-09 (K(-011), 2009 Asphalt Resurfacing, C.D.B.G., A.W. Oakes & Son, contractor.
12.	<u>10-4781</u>	Subject: (Direct Referral) Communication from the Assistant Commissioner of Public Works/Engineering submitting Change Order No. 1 on Contract 21-09 (K9-022), 2009 City Resurfacing, Payne & Dolan, Inc., contractor
13.	<u>10-4782</u>	Subject: (Direct Referral) Communication from the Assistant Commissioner of Public Works/Engineering submitting Amendment No. 1 on Contract 17-09 (K9-017), PS - Design Osborne Ravine Sanitary Sewer Abatement and Structural Repair, AECOM, consultant.

Miscellaneous Business

Adjournment

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.