



City of Racine

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

Meeting Agenda

Public Works and Services Committee

*Chairman Gregory Holding, Vice Chair Ronald D. Hart, Alderman Sandy Weidner,
Alderman Jeff Coe, Alderman Raymond DeHahn*

Tuesday, December 9, 2008

5:30 PM

City Hall, Room 301

Call To Order

Approval of Minutes for the November 25, 2008 Meeting.

1. [08-2970](#) **Subject:** Communication from the Alderman of the 11th District and County Supervisor Russell Clark regarding snow removal and weed control at foreclosed properties.
County Supervisor Russell Clark and Chief Building Inspector invited to meeting.

2. [08-2962](#) **Subject:** Request that Adams Outdoor Advertising be granted permission for its sign at 1301 West Sixth Street to project over public right-of-way.
Scott Petlewski and Director of City Development invited to meeting.

3. [08-2972](#) **Subject:** Request on behalf of Adams Outdoor Advertising that its lease for 830 Racine Street and 841 South Marquette Street be extended.
Scott Petlewski and Director of City Development invited to meeting.

4. [08-2974](#) **Subject:** Request by K. Singh & Associates for permission to apply for PECFA Reimbursement for Walker Manufacturing site.
Pratap Singh and Director of City Development invited to meeting.

5. [08-2930](#) **Subject:** Communication from the Alderman of the 2nd District wishing to discuss sewer and water access at 211 Fifteenth Street.

Recommendation of the Public Works and Services Committee on

11-25-08: That the communication be referred to the Community Development Block Grant Committee for provision of funding for the cost of the sanitary sewer which is estimated at \$24,000.00.

Fiscal Note: Not applicable.

Referred back to Public Works and Services Committee at 12-2-08
Common Council meeting.

Alderman of the 2nd District invited to meeting.

THE COMMITTEE INTENDS TO CONVENE IN CLOSED SESSION TO DISCUSS THE TERMS OF A SETTLEMENT AGREEMENT WITH THE UNION PACIFIC RAILROAD, PURSUANT TO SEC. 19.85(1)(E), WIS. STATS.

6. [08-2784](#) **Subject:** Communication from the Commissioner of Public Works/City Engineer requesting to meet with the Public Works and Services Committee in closed session regarding a settlement agreement with the Union Pacific Railroad for repairs to the Mound Avenue railroad bridge.

Recommendation of the Public Works and Services Committee on 10-28-08 and 11-11-08: Defer

THE COMMITTEE INTENDS TO RECONVENE IN OPEN SESSION FOLLOWING DISCUSSION OF THIS ITEM.

7. [08-2981](#) **Subject:** Direct Referral. Communication from the Commissioner of Public Works/City Engineer submitting a request for final payment on Contract 30-06 (K6-031), PS - Sixth Street Sanitary Sewer Lining, Earth Tech/AECOM, Inc., consultant.
8. [08-2998](#) **Subject:** Direct Referral. Communication from the Commissioner of Public Works/City Engineer submitting a request for final payment on Contract 19-07 (K7-022), 2007 CCTV Services & Manhole Inspections, National Power Rodding, Inc., contractor.
9. [08-2967](#) **Subject:** Direct Referral. Communication from the Commissioner of Public Works/City Engineer submitting a request for final payment on Contract 30-08 (K8-034), Central Heating Plant Structural Repairs (R1), Bane-Nelson, Inc., contractor.

10. [08-2770](#) **Subject:** Direct Referral. Communication from the Commissioner of Public Works/City Engineer submitting final payment on Contract 41-06 (K6-043), PS - Const. Mgmt. Southside Industrial Park Infrastructure, Earth Tech/AECOM, consultant.

Recommendation of the Public Works and Services Committee on 10-14-08: That the professional services provided by Earth Tech/AECOM under Contract 41-06 (K6-043), PS - Const. Mgmt. Southside Industrial Park Infrastructure, be accepted and final payment authorized for a total contract amount of \$194,218.56.

Fiscal Note: Contract was authorized under Resolution 7182 of August 15, 2006.

Recommendation of the Public Works and Services Committee on 10-28-08, 11-11-08 and 11-25-08: Defer

11. [08-2828](#) **Subject:** Resolution 08-1051, relating to a request for final payment on Contract 41-06 (K6-043), Southside Industrial Park Infrastructure, Earth Tech/AECOM, consultant.

Recommendation of the Public Works and Services Committee on 10-28-08, 11-11-08 and 11-25-08: Defer

12. [08-2765](#) **Subject:** Direct Referral. Communication from the Commissioner of Public Works/City Engineer submitting a request for final payment on Contract 12-07 (K7-012), 2007 Asphalt Paving, C.D.B.G., Payne & Dolan, Inc., contractor.

Recommendation of the Public Works and Services Committee on 10-14-08, 10-28-08, 11-11-08 and 11-25-08: Defer

13. [08-2988](#) **Subject:** (Direct Referral) Communication from the Assistant Commissioner of Public Works/Operations requesting permission to apply for a Focus on Energy Grant for the installation of LED light fixtures at the Equipment Maintenance Garage, Phase I.

14. [08-2994](#) **Subject:** (Direct Referral) Communication from the Assistant Commissioner of Public Works/Operations requesting permission to apply for a WE Energies Grant for the installation of LED light fixtures at the Equipment Maintenance Garage, Phase I.

15. [08-3000](#) **Subject:** (Direct Referral) Communication from the Assistant Commissioner of Public Works/Operations requesting permission to apply for a Focus on Energy Grant for the installation of LED light fixtures at the Equipment Maintenance Garage, Phase II.
16. [08-3001](#) **Subject:** (Direct Referral) Communication from the Assistant Commissioner of Public Works/Operations requesting permission to apply for a WE Energies Grant for the installation of LED light fixtures at the Equipment Maintenance Garage, Phase II.
17. [08-2989](#) **Subject:** (Direct Referral) Communication from the Assistant Commissioner of Public Works/Operations requesting permission to apply for a Focus on Energy Grant for the installation of LED light fixtures at the Safety Building Garage.
18. [08-2995](#) **Subject:** (Direct Referral) Communication from the Assistant Commissioner of Public Works/Operations requesting permission to apply for a WE Energies Grant for the installation of LED light fixtures at the Safety Building Garage.
19. [08-2990](#) **Subject:** (Direct Referral) Communication from the Assistant Commissioner of Public Works/Operations requesting permission to apply for a Focus on Energy Grant for the installation of LED light fixtures at the Solid Waste Garage, Phase II.
20. [08-2993](#) **Subject:** (Direct Referral) Communication from the Assistant Commissioner of Public Works/Operations requesting permission to apply for a WE Energies Grant for the installation of LED light fixtures at the Solid Waste Garage, Phase II.
21. [08-2987](#) **Subject:** (Direct Referral) Communication from the Assistant Commissioner of Public Works/Operations submitting Amendment No. 1 to Contract 10-08 (K8-011), Professional Services - Central Heating Plant Structural Slab and Wall Restoration, Arnold & O'Sheridan, Inc., consultant.
22. [08-2984](#) **Subject:** Direct Referral. Communication from the Assistant Commissioner of Public Works/ Engineering submitting the 2009 assessment rates for the 2010 construction of Portland cement concrete paving and curb and gutter replacement.
23. [08-2986](#) **Subject:** Direct Referral. Communication from the Assistant Commissioner of Public Works/ Engineering submitting the 2008 Pavement Management System Summary Report.

24. [08-2985](#) **Subject:** Direct Referral. Communication from the Assistant Commissioner of Public Works/ Engineering submitting a Signal and Street Lights Maintenance Agreement between the City and the Village of Mt. Pleasant for the intersection of Oakes Road and 16th Street.
25. [08-2999](#) **Subject:** Direct Referral. Communication from the Assistant Commissioner of Public Works/ Engineering submitting a proposal from AECOM for Professional Services 2009 Pavement Inspections.
26. [08-2910](#) **Subject:** Direct Referral. Communication from the Assistant Commissioner of Public Works/ Engineering submitting Change Order No. 2 on Contract 44-08 (K8-052), 2008 Sanitary Sewer Relays, A.W. Oakes & Son, contractor.

**Recommendation of the Public Works and Services Committee on
11-25-08: Defer**

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.