

## City of Racine

### **Meeting Agenda**

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

# Public Works and Services Committee

Chairman Ronald D. Hart, Vice Chair Pete Karas Alderman Robert Anderson, Alderman Raymond DeHahn, Alderman Jeff Coe

Tuesday, November 13, 2007 5:30 PM City Hall, Room 301

#### **Call To Order**

Approval of Minutes for the October 30, 2007 Meeting.				
1.	<u>07-1253</u>	<b>Subject:</b> Communication from the Commissioner of Public Works/City Engineer regarding the lease agreement with James J. Mauer for use of river frontage at the terminus of Superior Street at the Root River.		
		Peter R. Mauer and City Attorney invited to meeting.		
2.	<u>07-1377</u>	<b>Subject</b> : Communication from Nora Grosse of Racine Habitat for Humanity that the City ask Racine County to transfer a small piece of nonbuildable property to the City to provide off-street parking for the home at 1124-12th Street.		
		Item also referred to the City Plan Commission		
		Nora Grosse and Director of City Development invited to meeting.		
3.	<u>07-0611</u>	<b>Subject:</b> Communication from Sam Azarian Jr. wishing to discuss purchasing the Marquette Street municipal parking lot.		
4.	<u>07-0404</u>	<b>Subject:</b> Communication from the Alderman of the 2nd District wishing to discuss the rehabilitation of the brick pavement on College Avenue from DeKoven Avenue to 14th Street.		
		Mayor Becker invited to meeting.		
5.	<u>07-1103</u>	<b>Subject:</b> Communication from the Alderman of the 9th District wishing to discuss the reconfiguration of the intersection of Grange Avenue, Washington Avenue and Wright Avenue.		
6.	<u>07-1393</u>	<b>Subject:</b> Communication from the Alderman of the 9th District submitting revisions to the sign ordinance.		

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7.	<u>07-1333</u>	<b>Subject:</b> Communication from the Alderman of the 2nd District requesting additional street lighting at the intersection of 16th and Clark.
8.	<u>07-1406</u>	<b>Subject:</b> Direct Referral. Communication from the Commissioner of Public Works/City Engineer requesting that the City Attorney's office be authorized to obtain easements for the sanitary sewer located in the vicinity of Michigan Boulevard, Chatham Street and Lakecrest Drive.
9.	<u>07-1348</u>	<b>Subject:</b> Communication from the Commissioner of Public Works submitting a request for final payment on Contract 61-03 (K3-074), Professional Services - City Hall Windows, Engberg Anderson Design Partnership, Inc., consultant.
10.	<u>07-1349</u>	<b>Subject:</b> Communication from the Commissioner of Public Works submitting a request for final payment on Contract 1-05 (K5-001), Professional Services - 2005 Ramp Improvements, HNTB, consultant.
11.	<u>07-1350</u>	<b>Subject:</b> Communication from the Commissioner of Public Works submitting a request for final payment on Contract 33-06 (K6-035), Professional Services - 2006 Major Ramp Maintenance, HNTB, consultant.
12.	<u>07-1379</u>	<b>Subject:</b> Direct Referral. Communication from the Commissioner of Public Works/City Engineer submitting a request for final payment on Contract 39-06 (K6-041), Pritchard/Reservior Park Pond Retrofit, K & L Construction, Inc., contractor.
13.	<u>07-1190</u>	<b>Subject:</b> Direct Referral. Communication from the Commissioner of Public Works/City Engineer submitting a request for final payment on Contract 28-07 (K7-032), Street Paving, Mann Brothers, Inc., contractor.
14.	<u>07-1370</u>	<b>Subject:</b> Direct Referral. Communication from the Commissioner of Public Works/City Engineer submitting Amendment No. 1 to Contract 33-07 (K7-037), Professional Services - Design Photovoltaic Electrical Generating System, Earth Tech, Inc., consultant.
15.	<u>07-1378</u>	<b>Subject:</b> Direct Referral. Communication from the Assistant Commissioner of Public Works/Engineering submitting an easement for traffic signal and street lighting at the intersection of 18th Street and S. Memorial Drive.

16.	<u>07-1386</u>	<b>Subject:</b> Direct Referral. Communication from the Assistant Commissioner of Public Works/Engineering submitting Amendment No. 3 to the Three- Party Agreement on State Contract #2703-03-05, Ohio Street - 16th Street to 21st Street, Clark-Dietz, Inc., consultant.
17.	<u>07-1395</u>	<b>Subject:</b> Direct Referral. Communication from the Assistant Commissioner of Public Works/Engineering submitting Amendment No. 4 to the Underground Locating Services Agreement, SM&P Utility Resources, contractor.
18.	<u>07-1394</u>	<b>Subject:</b> Direct Referral. Communication from the Assistant Commissioner of Public Works/Engineering requesting to amend Res. 07-0365 relating to Contract 40-06 (K6-042), Professional Services - Marino Park/State Street Storm Sewer, Earth Tech, Inc.

#### **Miscellaneous Business**

#### Adjournment

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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.