

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, January 12, 2010 5:30 PM City Hall, Room 301

Call To Order

Approval of Minutes for the December 22, 2009 Meeting.

Approval of Minutes for the December 22, 2009 Meeting.				
1.	<u>09-4600</u>	Subject: Communication from a representative of Thoughts for Food requesting permission to close the 300 block of Hamilton Street on Saturday, March 6, 2010, for their annual event. David Popoff and Chief of Police invited to meeting.		
2.	<u>09-4550</u>	Subject: Communication from Racine Urban Garden Network Steering Committee requesting to update City ordinances regarding residential gardening so that they reflect changes in understanding of our natural environment and to support efforts among citizens to help make our City "green". **RUGN Steering Committee Members invited to meeting.**		
3.	00.4504			
J.	<u>09-4521</u>	Subject: Communication from the Alderman of the 15th District wishing to discuss permits for special events held on streets and/or sidewalks.		
		Alderman of the 15th District and City Attorney invited to meeting.		
4.	<u>09-4571</u>	Subject: Communication from the General Manager, Racine Water and Wastewater Utilities, submitting an agreement for alterations to the Lathrop Avenue Storm Sewer.		
		General Manager of Water & Wastewater Utilities invited to meeting.		
5.	<u>09-4588</u>	Subject: Communication from the Director of Parks, Recreation & Cultural Services requesting Amendment # 4 for Contract 14-09 (K9-014) Design of Parks Pavement Project by Nielsen Madsen & Barber, S.C.		
		Director of Parks, Recreation and Cultural Services invited to meeting.		
6.	<u>09-4602</u>	Subject: Communication from the Commissioner of Public Works/City Engineer requesting that Section 46 of the Municipal Code be amended to comply with changes to State Statute 66.0904.		

7.	<u>09-4618</u>	Subject: (Direct Referral) Communication from the Commissioner of Public Works/City Engineer submitting a request for final payment on Contract 66-03 (K3-079), Professional Services - Environmental Conditions Summary at Walker Site, Kapur & Associates, Inc., consultant.
8.	<u>09-4334</u>	Subject : (Direct Referral) Communication from the Commissioner of Public Works/City Engineer requesting final payment on Contract 52-05 (K5-059), Citywide Brownfield Assessment (EPA Grant), Sigma Environmental Services, consultant.
9.	<u>09-4619</u>	Subject: (Direct Referral) Communication from the Commissioner of Public Works/City Engineer submitting a request for final payment on Contract 45-05 (K5-052), Construction Inspection Services for Railroad Depot Restoration, Isthmus Architecture, Inc., consultant.
10.	<u>09-4617</u>	Subject: (Direct Referral) Communication from the Commissioner of Public Works/City Engineer submitting a request for final payment on Contract 3-07 (K7-003), Professional Services - Central Heating Plant Repairs, HNTB, consultant.
11.	<u>09-4616</u>	Subject: (Direct Referral) Communication from the Commissioner of Public Works/City Engineer submitting a request for final payment on Contract 23-07 (K7-027), Professional Services - State Street Bridge Sidewalk Repairs, HNTB, consultant.
12.	09-4497	Subject: (Direct Referral) Communication from the Commissioner of Public Works/City Engineer submitting a request for final payment on Contract 36-07 (K7-042), Professional Services-City Hall Renovations-Phase II, ARC Architectural Group, LLC, consultant.
13.	<u>09-4615</u>	Subject: (Direct Referral) Communication from the Commissioner of Public Works/City Engineer submitting a request for final payment on Contract 54-08 (K8-064), Professional Services - Design Maintenance Agreement and Review Phone System, Maron Structure Technologies, consultant.
14.	<u>09-4623</u>	Subject: (Direct Referral) Communication from the Assistant Commissioner of Public Works/Engineering submitting final payment on Contract 19-09 (K9-020) CCTV Services and Manhole Inspection, Green Bay Pipe & TV, contractors.

15.	<u>09-4503</u>	Subject: (Direct Referral) Communication from the Commissioner of Public Works/City Engineer submitting a request for final payment on Contract 22-09 (K9-023), 2009 Alley Paving, A.W. Oakes & Son, Inc., contractor.
16.	<u>09-4573</u>	Subject: (Direct Referral) Communication from the Commissioner of Public Works/City Engineer submitting final payment on Contract 24-09 (K9-025), Curb & Gutter Replacement, Stark Asphalt, contractor.
17.	<u>09-4620</u>	Subject: (Direct Referral) Communication from the Assistant Commissioner of Public Works/Engineering submitting Change Order No. 3 on Contract 9-09 (K9-009), 2009 Concrete Street Reconstruction (R1), LaLonde Contractors, Inc., contractors.
18.	<u>09-4622</u>	Subject: (Direct Referral) Communication from the Assistant Commissioner of Public Works/Engineering submitting final payment on Contract 9-09 (K9-009), 2009 Concrete Street Reconstruction (R1), LaLonde Contractors, Inc., contractors.
19.	<u>09-4523</u>	Subject: Communication from the Assistant Commissioner of Public Works/Engineering submitting Amendment No. 2 on Contract 41-09 (K9-042), PS - WisDOT Economic Recovery Stage 2 Applications, Nielsen, Madsen & Barber, consultant.
20.	<u>09-4524</u>	Subject: Communication from the Commissioner of Public Works/City Engineer submitting final payment on Contract 41-09 (K9-042), PS - WisDOT Economic Recovery Stage 2 Applications, Nielsen, Madsen & Barber, consultant.
21.	<u>09-4595</u>	Subject: Communication from the Assistant Commissioner of Public Works/Operations requesting permission to waive formal bidding procedures for the purchase of a wheel loader vehicle.
22.	<u>09-4610</u>	Subject: (Direct Referral) Communication from the Assistant Commissioner of Public Works/Operations submitting a proposal from Industrial Roofing Services, Inc. for Exterior Restoration and Window Replacement Specifications for Various Facilities.
23.	<u>09-4596</u>	Subject: (Direct Referral) Communication from the Assistant Commissioner of Public Works/Engineering submitting a proposal for a professional services agreement for the design and review of the Festival Hall Retaining Wall, Contract 06-10 (K0-006) PS - Arnold & O'Sheridan, Inc., consultants.

24.	<u>09-4598</u>	Subject : (Direct Referral) Communication from the Assistant Commissioner of Public Works/Engineering submitting a professional services agreement with AECOM for the 2010 Sewer Management Services - Contract 14-10 (K0-014) PS.
25.	<u>09-4583</u>	Subject: (Direct Referral) Communication from the Assistant Commissioner of Public Works/Engineering submitting Amendment No. 2 to State Contract ID: 2290-11-00, Northwestern Avenue (STH 38) - Golf Rd. to Rapids Dr., Strand Associates, Inc, consultant.
26.	<u>09-4546</u>	Subject: Communication from the Assistant Commissioner of Public Works/Engineering submitting Change Order No. 1 to Contract 63-09 (K9-064) 2009 LED Street Lights, Ltd., EECBG, Spectrum Lighting, contractor.

Miscellaneous Business

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.