

## **City of Racine**

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

# Meeting Agenda Public Works and Services Committee

Chairman Alderman Sandy Weidner Vice Chairman Raymond DeHahn Michael Shields Eric Marcus Jim Morgenroth

Tuesday, September 27, 2011 5:30 PM City Hall, Room 301

#### Call To Order

#### Approval of Minutes for the September 13, 2011 Meeting.

1.	<u>11-6936</u>	<b>Subject</b> : Communication from Emmaus Evangelical Lutheran Church requesting permission to use city right-of-way for a Health, Latino and Soccer Festival on October 8-9, 2011.
		Rev. Jhon Freddy Correa, Chief of Police and Transit and Parking Manager invited to meeting.
2.	<u>11-6892</u>	<b>Subject:</b> Communication from the Alderman of the 2nd District requesting to discontinue sidewalk assessments and to create a Special Revenue Fund for sidewalk maintenance and improvement.  Alderman of the 2nd District invited to meeting.
3.	<u>11-6963</u>	<b>Subject</b> : (Direct Referral) Communication from the Purchasing Agent submitting bids on Official Notice #14, LED Lighting at BUS Garage. <i>Purchasing Agent invited to meeting.</i>
4.	11-6953	<b>Subject:</b> (Direct Referral) Communication from the Commissioner of Public Works/City Engineer submitting a request for final payment on Contract 34-10 (K0-042), City Hall and Memorial Hall Restoration (R1), AZAR, LLC, contractor.
5.	<u>11-6885</u>	<b>Subject:</b> (Direct Referral) Communication from the Assistant Commissioner of Public Works/Engineering submitting the assessment rates established for 2012 Public Hearings for 2013 construction of Portland Cement Concrete Paving and Curb and Gutter.
6.	11-6928	<b>Subject:</b> (Direct Referral) Communication from the Assistant Commissioner of Public Works/Engineering submitting a list of streets to be included in the 2012 Public Hearings for 2013 construction.

7.	11-6929	<b>Subject:</b> (Direct Referral) Communication from the Assistant Commissioner of Public Works/Engineering submitting a list of alleys to be included in the 2012 Public Hearings for 2013 construction.
8.	<u>11-6954</u>	<b>Subject:</b> (Direct Referral) Communication from the Assistant Commissioner of Public Works/Operations submitting Change Order No. 5 to Contract 1-11 (K1-001), City Hall Renovations-Phase III (R1), Seater Construction Co., Inc., contractor.
9.	<u>11-6913</u>	<b>Subject:</b> (Direct Referral) Communication from the Assistant Commissioner of Public Works/Operations submitting Change Order No. 1 on Contract 35-11 (K1-037), Replace Fire Alarm System at Library, Enterprise Engineered Systems, Inc., contractor.
10.	<u>11-6597</u>	<b>Subject:</b> (Direct Referral) Communication from the Assistant Commissioner of Public Works/Operations submitting Amendment No. 2 to Contract 19-11 (K1-019), Professional Services - Design Roof Specifications for Street Maintenance Garage, Industrial Roofing Services, Inc., consultant.
11.	11-6927	<b>Subject:</b> (Direct Referral) Communication from the Assistant Commissioner of Public Works/Engineering submitting Change Order No. 2 on Contract 15-11 (K1-015), 2011 City Resurfacing (R1), A.W. Oakes & Sons, Inc., contractor.
12.	<u>11-6925</u>	<b>Subject:</b> (Direct Referral) Communication from the Assistant Commissioner of Public Works/Engineering requesting a reduction in retainage on Contract 24-11 (K1-024), Spring Street Bridge Repairs, Lunda Construction Company, contractor.
13.	<u>11-6934</u>	<b>Subject:</b> (Direct Referral) Communication from the Assistant Commissioner of Public Works/Engineering submitting Amendment No. 1 to an existing agreement for the marking of underground street lighting and traffic signal infrastructure with Precise Underground Marking Corporation, Milwaukee, WI.

### 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.