



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, November 11, 2008

5:30 PM

City Hall, Room 301

Call To Order

Approval of Minutes for the October 28, 2008 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.

1. [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.
City Attorney invited to meeting.

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

2. [08-2842](#) **Subject:** Traffic Control Signal Maintenance Service Agreement for intersection of Oakes Road and 16th Street between City of Racine and Village of Mt. Pleasant.
3. [08-2867](#) **Subject:** Communication from the Commissioner of Public Works/City Engineer submitting the bid award for salt for ice control for the 2008-2009 winter season.
4. [08-2884](#) **Subject:** Direct Referral. Communication from the Commissioner of Public Works/City Engineer submitting a request for final payment on Contract 03-06 (K6-003), PS - Public Works Workflow Analysis, Earth Tech/AECOM, consultant.
5. [08-2872](#) **Subject:** Direct Referral. Communication from the Commissioner of Public Works/City Engineer submitting a request for final payment on Contract 4-06 (K6-004), Design Services for City Hall Data Center, Harwood Engineering Consultants, consultant.

6. [08-2838](#) **Subject:** Direct Referral. Communication from the Commissioner of Public Works/City Engineer submitting a request for final payment on Contract 21-07 (K7-025), PS - 2007 Sewer Lining Design Services, Earth Tech/AECOM, consultant.
7. [08-2887](#) **Subject:** Direct Referral. Communication from the Assistant Commissioner of Public Works/ Engineering submitting Change Order No. 1 on Contract 04-08 (K8-004), DeKoven Avenue Utility Construction, C.W. Purpero, Inc., contractor.
8. [08-2888](#) **Subject:** Direct Referral. Communication from the Commissioner of Public Works/City Engineer submitting a request for final payment on Contract 04-08 (K8-004), DeKoven Avenue Utility Construction, C. W. Purpero, Inc., contractor.
9. [08-2889](#) **Subject:** Direct Referral. Communication from the Assistant Commissioner of Public Works/ Engineering submitting Change Order No. 1 on Contract 19-08 (K8-021), 2008 Asphalt Resurfacing, C.D.B.G., A. W. Oakes & Son, contractor.
10. [08-2886](#) **Subject:** Direct Referral. Communication from the Commissioner of Public Works/City Engineer submitting a request for final payment on Contract 19-08 (K8-021), 2008 Asphalt Resurfacing, C.D.B.G., A.W. Oakes & Son, Inc., contractor.
11. [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.
12. [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.
13. [08-2764](#) **Subject:** Direct Referral. Communication from the Commissioner of Public Works/City Engineer submitting a request for final payment on Contract 10-07 (K7-010), Gaslight Drive Renovations (R1), Cornerstone Pavers, contractor.
14. [08-2763](#) **Subject:** Direct Referral. Communication from the Assistant Commissioner of Public Works/ Engineering submitting Change Order No. 3 on Contract 12-07 (K7-012), 2007 Asphalt Paving, C.D.B.G., Payne & Dolan, Inc., contractor.

15. [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.
16. [08-2766](#) **Subject:** Direct Referral. Communication from the Commissioner of Public Works/City Engineer submitting a request for final payment on Contract 20-07 (K7-023), Local Road Improvement Program, Cornerstone Pavers, contractor.
17. [08-2831](#) **Subject:** Communication from the Assistant Commissioner of Public Works/Operations requesting permission to accept a Focus on Energy Grant for the installation of LED light fixtures at the Civic Centre Parking Ramp, Phase III.
18. [08-2839](#) **Subject:** Direct Referral. Communication from the Assistant Commissioner of Public Works/ Engineering submitting Change Order No. 1 on Contract 44-08 (K8-052), 2008 Sanitary Sewer Relays, A. W. Oakes & Son, contractor.
19. [08-2848](#) **Subject:** Direct Referral. Communication from the Assistant Commissioner of Public Works/ Engineering submitting a three-party agreement for the design of Douglas Avenue from Goold Street to 3 Mile Road, State Project ID: 2350-13-00.
20. [08-2885](#) **Subject:** Direct Referral. Communication from the Assistant Commissioner of Public Works/ Engineering submitting a project agreement from the State of Wisconsin for 6th Street Enhancements, Grand Avenue to Main Street, State Project ID: 2440-08-71.

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.