



City of Racine

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

Meeting Agenda

Public Works and Services Committee

Chairman Sandy Weidner
Vice Chairman Raymond DeHahn
Michael Shields
Jim Kaplan
James Morgenroth

Tuesday, August 14, 2012

5:30 PM

City Hall, Room 301

Call To Order

Approval of Minutes for the July 31, 2012 Meeting.

1. [12-8029](#) **Subject:** (Direct Referral) Communication from the Purchasing Agent submitting bid results for the complete installation of the Pre-Wet Application Systems for Ten (10) Dump Trucks.

2. [12-8026](#) **Subject:** (Direct Referral) Communication from the Commissioner of Public Works submitting bid results on Contract 37-12 (K2-042), Central Heating Plant Tunnel Repairs.

3. [12-8027](#) **Subject:** (Direct Referral) Communication from the Commissioner of Public Works submitting bid results on Contract 51-12 (K2-062), Construct Home-1216 Geneva Street.

4. [12-8028](#) **Subject:** (Direct Referral) Communication from the Commissioner of Public Works submitting bid results on Contract 52-12 (K2-063), 2012 Bridge Repairs.

5. [12-8032](#) **Subject:** (Direct Referral) Communication from the Commissioner of Public Works submitting a request to close out the 2008 agreement with The Telephone Company, Inc., for the provision of telephone auditing services.

6. [12-8003](#) **Subject:** (Direct Referral) Communication from the Assistant Commissioner of Public Works/Operations submitting Amendment No. 1 to Contract 18-11 (K1-018), Professional Services - Parking Ramp Repair Design Services, Arnold & O'Sheridan, Inc., consultant.

7. [12-8002](#) **Subject:** (Direct Referral) Communication from the Assistant Commissioner of Public Works/Operations submitting Change Order No. 1 to Contract 1-12 (K2-001), 2012 Parking Ramp Maintenance (R1), Truesdell Corporation of WI, contractor.
8. [12-8004](#) **Subject:** (Direct Referral) Communication from the Assistant Commissioner of Public Works/Operations submitting Change Order No. 2 to Contract 22-12 (K2-023), Safety Building-Replace Ceiling and Lights, Absolute Construction Company, contractor.
9. [12-7993](#) **Subject:** Communication from the Assistant Commissioner of Public Works/City Engineer submitting Change Order No. 1 to Contract 03-12 (K2-003) - 2012 Traffic Signal Replacement-16th and West Blvd., Outdoor Lighting Construction Co., Inc., contractor.
10. [12-7991](#) **Subject:** (Direct Referral) Communication from the Assistant Commissioner of Public Works/City Engineering submitting Change Order No. 4 on Contract 15-11 (K1-015), 2011 City Resurfacing (R1), A.W. Oakes & Sons, Inc., contractor.
11. [12-8031](#) **Subject:** (Direct Referral) Communication from the Commissioner of Public Works submitting final payment on Contract 15-11 (K1-015), 2011 City Resurfacing (R1), A.W. Oakes & Sons, Inc., contractor.
12. [12-8010](#) **Subject:** (Direct Referral) Communication from the Assistant Commissioner of Public Works/City Engineer submitting a Three-Party Agreement with WisDOT, the City of Racine, and Clark Dietz, Inc. for professional services for the design of WisDOT Project ID: 2704-00-03/23/73 Ohio Street - 16th Street to Washington Avenue (STH 20).
13. [12-8014](#) **Subject:** (Direct Referral) Communication from the Assistant Commissioner of Public Works/City Engineer submitting Amendment No. 1 to State Project ID: 1693-34-07, Lake Michigan Pathway Phase 3.

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.