



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, February 14, 2012

5:30 PM

City Hall, Room 301

Call To Order

Approval of Minutes for the January 31, 2012 Meeting.

1. [12-7303](#) **Subject:** Communication from Racine Youth Sports requesting to use the Gateway parking lot for the Gus Macker Tournament on August 11 and 12, 2012.

 Steven Batzau invited to meeting.

2. [12-7332](#) **Subject:** Communication from the Assistant Commissioner of Public Works/Engineering submitting the response from WisDOT regarding the intersection improvements at Northwestern Avenue, Albert Street and West High Street for the Northwestern Avenue (STH38), WisDOT Project ID: 2290-17-00.

3. [12-7371](#) **Subject:** (Direct Referral) Communication from the Assistant Commissioner of Public Works/Engineering submitting two easements for the Mound Avenue Road and Storm Sewer Project - 1231 Mound Avenue (Tax #03142000).

4. [12-7373](#) **Subject:** (Direct Referral) Communication from the Assistant Commissioner of Public Works/Engineering submitting Change Order No. 3 on Contract 15-11 (K1-015), 2011 City Resurfacing (R1), A.W. Oakes & Sons, Inc., contractor

5. [12-7329](#) **Subject:** (Direct Referral) Communication from the Assistant Commissioner of Public Works/Engineering submitting Change Order No. 1 on Contract 44 -11 (K1-046), 2011 Sidewalk Replacement, Phase II, AZAR L.L.C., contractor.

6. [12-7370](#) **Subject:** (Direct Referral) Communication from the Commissioner of Public Works/City Engineer submitting a request for final payment on Contract 44-11 (K1-046), 2011 Sidewalk Replacement, Phase II, AZAR, LLC, contractor.

7. [12-7334](#) **Subject:** (Direct Referral) Communication from the Assistant Commissioner of Public Works/Engineering submitting a Professional Services Agreement - (WinSLAMM), AECOM Technical Services, Inc., consultant.

8. [12-7335](#) **Subject:** (Direct Referral) Communication from the Assistant Commissioner of Public Works/Engineering submitting a Professional Services Agreement for Root River Streambank Erosion Assessment Update by AECOM Technical Services.

9. [12-7343](#) **Subject:** Communication from the Assistant Commissioner of Public Works/Operations submitting a professional services agreement with Business Fitness, Inc., for the provision of telecommunication auditing services.

10. [12-7363](#) **Subject:** (Direct Referral) Communication from the Assistant Commissioner of Public Works/Operations submitting a professional services proposal for Door Replacement at Festival Hall, Memorial Hall and City Hall.

11. [12-7364](#) **Subject:** (Direct Referral) Communication from the Assistant Commissioner of Public Works/Operations submitting a professional services proposal for Masonry Repairs at City Hall and City Hall Annex.

12. [12-7365](#) **Subject:** (Direct Referral) Communication from the Assistant Commissioner of Public Works/Operations submitting a professional services proposal for Roof Repairs at Festival Hall, Equipment Maintenance Garage and Salt Shed.

13. [12-7366](#) **Subject:** (Direct Referral) Communication from the Assistant Commissioner of Public Works/Operations submitting a professional services proposal for Roof Repairs at Transit Maintenance Building.

14. [12-7367](#) **Subject:** (Direct Referral) Communication from the Assistant Commissioner of Public Works/Operations submitting a professional services proposal for Masonry Rehabilitation and Roof Repairs at Transit Center.

15. [12-7368](#) **Subject:** (Direct Referral) Communication from the Assistant Commissioner of Public Works/Operations submitting a professional services proposal Window Replacement at Fire Station No. 5.

16. [12-7310](#) **Subject:** (Direct Referral) Communication from the Assistant Commissioner of Public Works/Operations submitting Amendment No. 1 to the Professional Services Agreement with Corporate Images to provide website updates relating to recycling services.

17. [12-7385](#) **Subject:** (Direct Referral) Communication from the Assistant Commissioner of Public Works/Operations submitting Change Order No. 1 to Contract 53-11 (K1-058), City Hall Restroom Renovations, Absolute Construction Enterprises, Inc., contractor.

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.