



# City of Racine

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

## Meeting Agenda

### Public Works and Services Committee

*Chairman Gregory Holding, Alderman Ronald D. Hart, Alderman Jeff Coe, Alderman  
Raymond DeHahn, Kelli Stein*

---

Tuesday, October 13, 2009

5:30 PM

City Hall, Room 301

---

#### Call To Order

#### Approval of Minutes for the September 29, 2009 Meeting.

1. [09-4196](#)      **Subject:** Communication from the Co-Race Director of the Jingle Bell Run for Arthritis Racine 2008 requesting permission to use City right-of-way on Saturday, December 5, 2009.  
  
(Also refer to the Board of Parks, Recreation and Cultural Services)  
*Thomas Rudey and Chief of Police invited to meeting.*
  
2. [09-4198](#)      **Subject:** Communication from Wesley and Thelma Slater, 1705 Deane Boulevard, requesting their alley, bounded by Deane Boulevard, Quincy Avenue and 17th Street south to dead end, be repaired or repaved.  
  
*Wesley and Thelma Slater invited to meeting.*
  
3. [09-4256](#)      **Subject:** Communication from the Director of City Development requesting a revision on the policy on sale of real estate created by Resolution 07-0415.  
  
*Director of City Development invited to meeting.*
  
4. [09-4151](#)      **Subject:** Communication from the Director of City Development requesting to repeal the Resolution 08-0835 regarding real property at 1425 N. Memorial Drive.

**Recommendation of the Public Works and Services Committee on  
9-29-09: Defer**

#### Fiscal Note:

*Director of City Development invited to meeting.*

5.     [09-4007](#)     **Subject:** (Direct Referral) Communication from the Commissioner of Public Works/City Engineer submitting a request for final payment on Contract 41-08 (K8-047), Professional Services - Festival Hall Awnings, Hartmann Design, Inc., consultant.
  
6.     [09-4093](#)     **Subject:** (Direct Referral) Communication from the Commissioner of Public Works/City Engineer submitting a request for final payment on Contract 27-09 (K9-028), PS - Flood Stage Relationship Study, AECOM Technical Services, consultant.
  
7.     [09-4263](#)     **Subject:** (Direct Referral) Communication from the Assistant Commissioner of Public Works/Operations submitting Change Order No. 2 to Contract 52-09 (K9-053), Window Replacement-City Hall Annex, Softer Lite Window Company, Chicago, IL, contractor.
  
8.     [09-4239](#)     **Subject:** (Direct Referral) Communication from the Assistant Commissioner of Public Works/Engineering submitting Amendment No. 1 to the Underground Locating Services Agreement, Precise Underground Marking Corporation, Contractor.
  
9.     [09-4261](#)     **Subject:** (Direct Referral) Communication from the Assistant Commissioner of Public Works/Engineering submitting Amendment No. 1 on Contract 30-09 (K9-031), PS-2009 Information Technology Consulting, AECOM, consultant.
  
10.    [09-4265](#)     **Subject:** (Direct Referral) Communication from the Assistant Commissioner of Public Works/Engineering submitting the 2010 assessment rates for the 2011 construction of Portland cement concrete paving and curb and gutter replacement.

**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.**