

## **City of Racine**

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

# Meeting Agenda Public Works and Services Committee

Chairman Ronald D. Hart, Alderman Robert Anderson, Alderman Raymond DeHahn, Alderman Jeff Coe

Tuesday, March 11, 2008 5:30 PM City Hall, Room 301

#### **Call To Order**

	Approval of Minutes for the February 26, 2008 Meeting.		
1#	<u>08-1822</u>	<b>Subject:</b> Communication from Mayor Becker wishing to discuss returning Marquette Street and ML King Drive back to two-way streets.	
		(Also refer to Traffic Commission)  Mayor Becker invited to meeting.	
2#	<u>08-1816</u>	<b>Subject:</b> Communication from the President of 4th Fest of Greater Racine requesting permission to use city right-of-way for the 4th of July parade on Friday, July 4, 2008, and permission to use North Beach for the fireworks.	
		(Also refer to Board of Parks, Recreation and Cultural Services)  James C. Deibler, Chief of Police and Transit Planner invited to meeting.	
3#	<u>08-1804</u>	<b>Subject:</b> Communication from David Resop, 1940 Jay Eye See Avenue, submitting a petition to partially vacate the north-south alley bounded by Jay Eye See Avenue, Twentieth Street, Case Avenue and DeKoven Avenue.	
		David Resop invited to meeting.	
4#	<u>08-1807</u>	<b>Subject:</b> Communication from Mark Rode, Commodore, Racine Yacht Club, requesting permission to use the land south of the Water Treatment Plant to spread, dewater and temporarily store materials dredged from their slip basin.	
		Commodore Paul Rode invited to meeting.	
5#	<u>08-1811</u>	<b>Subject:</b> Communication from Michael Bergnach, 203-207 Sixth Street, requesting that the City allow the currently existing storm water drain system to remain unchanged until next year when it can be corrected in conjunction with the Sixth Street reconstruction project.  Michael Bergnach and Chief Plumbing Inspector invited to meeting.	
		mistast 25 gradit and other radiising inepoted invited to modifig.	

Committee

6#	<u>08-1803</u>	<b>Subject:</b> request from Sam Azarian, Jr. and Steve Tajnai to negotiate terms for the lease of the municipal parking lot located at 919 Marquette Street.
		Original lease terms were established by Resolution 07-0510 of November 20, 2007, but did not result in a signed lease agreement.  Sam Azarian, Steve Tajnai and City Attorney invited to meeting.
7#	<u>08-1821</u>	<b>Subject:</b> Communication from Hartmann Design, Inc. requesting a building variance for signage, gooseneck lamps and awnings at 914 Marquette Street.
		Robert R. Hartmann and Chief Building Inspector invited to meeting.
8#	<u>08-1809</u>	<b>Subject:</b> Request to transfer the West Platform of the Racine Railroad Depot (1402 Liberty Street) and associated property to the City of Racine from the Redevelopment Authority.
		(Also refer to City Plan Commission) (Also refer to Redevelopment Authority)
		Director of City Development invited to meeting.
9#	<u>08-1819</u>	<b>Subject:</b> Request to exchange property between the City and Adams Outdoor Advertising.
		Director of City Development invited to meeting.
10#	<u>08-1748</u>	<b>Subject:</b> Communication from the Purchasing Agent submitting bids for Janitorial Services for the Building Complex.
		Purchasing Agent and City Attorney invited to meeting.
11#	<u>08-1831</u>	<b>Subject:</b> Ordinance No. 2-08 of March 4, 2008, to amend Secs. 66-191, 66-192, 66-193 and 66-194 and to repeal and recreate Sec. 66-195 of the Municipal Code of the City of Racine, Wisconsin relating to Offenses - Vandalism; Graffiti.  Chief Building Inspector invited to meeting.
12#	<u>08-1785</u>	<b>Subject</b> : Direct Referral. Communication from the Commissioner of Public Works/City Engineer submitting bid results on Contract 2-08 (K8-002), Belle Urban System - Administrative Office Expansion.
13#	<u>08-1836</u>	<b>Subject:</b> Direct Referral. Communication from the Commissioner of Public Works/City Engineer submitting bid results on Contract 5-08 (K8-005), Oakes Road Paving (R1).

14#	<u>08-1805</u>	<b>Subject:</b> Direct Referral. Communication from the Commissioner of Public Works/City Engineer requesting final payment on Contract 46-97 (K7-053), Remedial Investigation - 820 Pearl Street, Graef, Anhalt, Schloemer & Assoc., Inc., consultant.
15#	<u>08-1775</u>	<b>Subject:</b> Direct Referral. Communication from the Commissioner of Public Works/City Engineer submitting a request for final payment on Contract 44-00 (K0-053), Design Root River Pathway - Phase II, Earth Tech, consultant.
16#	<u>08-1777</u>	<b>Subject:</b> Direct Referral. Communication from the Commissioner of Public Works/City Engineer submitting a request for final payment on Contract 45-01 (K1-055), Professional Services for Main Street Reconstruction, Phase II, Earth Tech, consultant.
17#	<u>08-1778</u>	<b>Subject:</b> Direct Referral. Communication from the Commissioner of Public Works/City Engineer submitting a request for final payment on Contract 50-05 (K5-057), Design Services for Retrofit of Reservoir Park, Earth Tech, consultant.
18#	<u>08-1797</u>	<b>Subject:</b> Direct Referral. Communication from the Commissioner of Public Works/City Engineer submitting a request for final payment on Contract 11-07 (K7-011), Traffic Signal LED Retrofit, HES, (HISP), Traffic & Parking Control, Co., contractor.
19#	<u>08-1832</u>	<b>Subject:</b> Direct Referral. Communication from the Assistant Commissioner of Public Works/Engineering submitting a professional services agreement from Earth Tech for the Osborne Boulevard Elevated Sanitary Sewer Evaluation.
20#	<u>08-1833</u>	Subject: Direct Referral. Communication from the Assistant Commissioner of Public Works/Engineering submitting an Inter-governmental agreement from Root-Pike Win for the Stormwater Information and Education Program.
21#	<u>08-1784</u>	<b>Subject</b> : Direct Referral. Communication from the Assistant Commissioner of Public Works/Engineering submitting Amendment No. 1 to Contract 2-07 (K7-002), 2007 Public Works Technology Consulting, Earth Tech, Inc., consultant.

#### **Miscellaneous Business**

Committee

### Adjournment

Committee

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.