

# **City of Racine**

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

## **Meeting Agenda**

## Public Works and Services Committee

Chairman Gregory Helding, Vice Chair Ronald D. Hart, Alderman Sandy Weidner, Alderman Jeff Coe, Alderman Raymond DeHahn

Tuesday, January 27, 2009	5:30 PM	City Hall, Room 301

#### Call To Order

#### Approval of Minutes for the January 13, 2009 Meeting.

1. 09-3079 Subject: Communication from the Rotary Foundation of Racine West, Inc., requesting permission to utilize various parks for the 6th annual Great Midwest Dragon Boat Festival, on July 10 and 11, 2009, for the use of selling beverages, beer, food items and providing live entertainment, to close city streets and parking lanes for a parade and race administration and to utilize the parking lot at the south end of Pershing Drive. Also, sponsoring organizations request permission to place posters on or about city streets and parks regarding this free event.

(Also refer to the Board of Parks, Recreation and Cultural Services)

James H. DuRocher, Chief of Police and Transit Planner invited to meeting.

 09-3105
 Subject: Communication from Reefpoint Marina requesting permission to close the Christopher Columbus Causeway for the Racine Boat Show from August 3, 2009 through August 9, 2009.

Jeanne Dernehl, Chief of Police and Transit Planner invited to meeting.

 <u>09-3143</u>
 Subject: (Direct Referral) Communication from Visu-Sewer, Inc. requesting permission to store equipment and materials at the former Walker site in conjunction with a Caledonia Force Main Repair project on Michigan Boulevard.

Keith Alexander invited to meeting.

4. 08-2962 **Subject:** Request that Adams Outdoor Advertising be granted permission for its sign at 1301 West Sixth Street to project over public right-of-way.

Scott Petlewski and Director of City Development invited to meeting.

5.	<u>08-2974</u>	<b>Subject:</b> Request by K. Singh & Associates for permission to apply for PECFA Reimbursement for Walker Manufacturing site.
		Pratap Singh and Director of City Development invited to meeting.

6. 08-3044 Subject: Communication from CAR25 requesting additional space at the City Hall Annex.

Scott Nelson invited to meeting.

- 7. 09-3149
  Subject: Ordinance No. 2-09 to repeal and recreate Section 46-36 and to repeal Secs. 46-38 and 46-40 of the Municipal Code of the City of Racine, Wisconsin relating to Public works contracts. *City Attorney invited to meeting.*
- 09-3088
  Subject: Direct Referral. Communication from the Commissioner of Public Works/City Engineer submitting a request for final payment on Contract 02-07 (K7-002), 2007 Public Works Technology Consulting, Earth Tech, consultant.
- 9. 09-3134
  Subject: Direct Referral. Communication from the Commissioner of Public Works/City Engineer submitting final payment on Contract 49-07 (K7-057), PS - Storm Sewer Design for DeKoven Avenue and Hickory Grove Avenues, Earth Tech, consultant.
- 10. 09-3122 Subject: Direct Referral. Communication from the Commissioner of Public Works/City Engineer submitting a request for final payment on Contract 26-08 (K8-030), Curb and Gutter Repair, C.D.B.G., D.C. Burbach, Inc., contractor.
- 11. 09-3135 Subject: Direct Referral. Communication from the Commissioner of Public Works/City Engineer submitting a request for final payment on Contract 28-08 (K8-032), PS - Evaluate Osborne Boulevard Elevated Sanitary Sewer, Earth Tech, consultant.
- 12. 09-3148
  Subject: (Direct Referral) Communication from the Assistant Commissioner of Public Works/Operations submitting Change Order No. 2 to Contract 53-08 (K8-061), City Hall Renovations - Phase II (R1), Absolute Construction Enterprises, Inc., contractor.
- 13. 08-3072 Subject: (Direct Referral) Communication from the Assistant Commissioner of Public Works/Operations submitting a proposal from Ayres Associates for professional services for repairs to the State Street Bridge.

14.	<u>08-3073</u>	<b>Subject:</b> (Direct Referral) Communication from the Assistant Commissioner of Public Works/Operations submitting a proposal from HNTB for professional services for repairs to the Main Street Bridge.	
15.	<u>09-3157</u>	<b>Subject:</b> (Direct Referral) Communication from the Assistant Commissioner of Public Works/Operations submitting a proposal from Architectural Associates, Ltd. for professional services for library renovation design services.	
16.	<u>09-3136</u>	<b>Subject:</b> Direct Referral. Communication from the Assistant Commissioner of Public Works/ Engineering submitting a proposal from the Town of Bristol for Root-Pike WIN to provide a 2-year public outreach, education and public participation project.	

- 17. 09-3142
  Subject: (Direct Referral) Communication from the Assistant Commissioner of Public Works/ Engineering submitting a proposal from Nielsen, Madsen and Barber for the design of Parks Department paving projects.
- 18. 09-3145 Subject: (Direct Referral) Communication from the Assistant Commissioner of Public Works/ Engineering submitting a proposal from Ayres Associates for design of plans and specifications for the West Sixth Street Bridge.
- 19. 09-3146
  Subject: (Direct Referral) Communication from the Assistant Commissioner of Public Works/ Engineering submitting a proposal from Ayres Associates for design of plans and specifications for the north Horlick Drive Bridge.
- 20. 09-3147
  Subject: (Direct Referral) Communication from the Assistant Commissioner of Public Works/ Engineering submitting a proposal from AECOM for professional services for Osborne Ravine Sanitary Sewer Abatement and Structural Repair.

## 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.