

## **City of Racine**

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

# Meeting Agenda Public Works and Services Committee

Chairman Gregory Helding, Alderman Raymond DeHahn, Alderman Sandy Weidner, Alderman Jeff Coe, Alderman Michael D. Shields

Tuesday, November 30, 2010 5:30 PM City Hall, Room 301

#### **Call To Order**

#### Approval of Minutes for the November 9, 2010 Meeting.

1.	10-5783	<b>Subject:</b> Communication from the Downtown Racine Corporation and Copacetic requesting to use city right-of-way in conjunction with the Racine Carves Its Niche Event to be held on January 8, 2011.  Mary Osterman and Devin Sutherland invited to meeting.
		Mary Osternan and Devin Sutherland Invited to meeting.
2.	10-5792	<b>Subject:</b> Communication from Robert R. Mauer, Mauer's Charter Service, requesting to renew the lease agreement for use of river frontage at the terminus of Superior Street at the Root River.
		Peter R. Mauer invited to meeting.
3.	<u>10-5765</u>	<b>Subject:</b> Communication from Village of Caledonia East Sewer Utility District submitting an easement contract for installation of facilities through the Racine Zoological property, 2131 North Main Street.
		Also refer to City Attorney's Office for contract review.
		Michele Klappa-Sullivan and Zoo Director invited to meeting.
4.	10-5768	<b>Subject:</b> Communication from R.A. Smith National requesting acceptance of a storm sewer in the public right-of-way at 5420 Twentyfirst Street for the Goodwill Industries Parking Lot Expansion.  N. Clifton Poynter invited to meeting.
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5.	<u>10-5809</u>	<b>Subject:</b> (Direct Referral) Communication from the Assistant Commissioner of Public Works/Engineering submitting a request from the Christmas Coalition of Churches to install a temporary banner on a

William E. Frayer invited to meeting.

street light pole.

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6.	<u>10-5820</u>	Subject: (Direct Referral) Communication from the Assistant Commissioner of Public Works/ Engineering submitting Change Order No. 1 on Contract 36-09(K9-037), Colonial Park Streambank Stabilization, Conservation Land Stewardship, Inc., contractor
7.	<u>10-5831</u>	<b>Subject:</b> (Direct Referral) Communication from the Assistant Commissioner of Public Works/Engineering and submitting Change Order No. 1 on Contract 11-10(K-011), Alley Paving, AZAR L.L.C., contractor.
8.	<u>10-5832</u>	<b>Subject:</b> (Direct Referral) Communication from the Commissioner of Public Works/City Engineer submitting request for final payment on Contract 11-10 (K0-011), Alley Paving, AZAR L.L.C., contractor.
9.	10-5836	<b>Subject:</b> (Direct Referral) Communication from the Assistant Commissioner of Public Works/Engineering submitting Change Order No. 1 on Contract 18-10 (K0-018), 2010 Southside Street Paving (R1), Milwaukee General Contractors, Inc., contractor.
10.	<u>10-5837</u>	<b>Subject:</b> (Direct Referral) Communication from the Commissioner of Public Works/ City Engineering submitting a request for final payment on Contract 18-10(K0-018), 2010 South Side Street Paving (R1), Milwaukee, General Contractors, Inc, contractor.
11.	<u>10-5821</u>	<b>Subject:</b> (Direct Referral) Communication from the Commissioner of Public Works/Engineering submitting a request for final payment on Contract 36-09(K9-037), Colonial Park Streambank Stabilization, Conservation Land Stewardship, Inc., contractor.
12.	<u>10-5787</u>	<b>Subject:</b> (Direct Referral) Communication from the Assistant Commissioner of Public Works/Operations submitting Change Order No. 1 on Contract 34-10 (K0-042), City Hall & Memorial Hall Restoration (R1), AZAR, Inc., contractor.
13.	<u>10-5757</u>	<b>Subject:</b> (Direct Referral) Communication from the Assistant Commissioner of Public Works/Engineering submitting Amendment No. 2 to Contract 35-09 (K9-036), PS-Sanitary Sewer Lateral Fee On-Call Services, AECOM, consultant.
14.	<u>10-5841</u>	<b>Subject</b> : Communication from Assistant Commissioner of Public Works/Operations submitting Amendment No. 1 on Contract 9-10 (K0-009), Exterior Restoration and Window Replacement at Various Facilities, Industrial Roofing Services, Consultant.

15.	<u>10-5817</u>	<b>Subject</b> : (Direct Referral) Communication from the Assistant Commissioner of Public Works/Engineering submitting a proposal from AECOM for the 2011 Pavement Inspections and Planning.
16.	10-5822	<b>Subject</b> : (Direct Referral) Communication from the Assistant Commissioner of Public Works/Engineering submitting a revised project agreement for State Project ID: 2440-07-00/70, 7th Street (STH20), Marquette Street to Main Street.

### 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.