

# **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, December 14, 2010 5:30 PM City Hall, Room 301

#### **Call To Order**

## Approval of Minutes for the November 30, 2010 Meeting.

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1.	<u>10-5805</u>	<b>Subject:</b> Communication from Ben LaForest on behalf of Great Atlantic & Pacific Tea Company offering to donate 1936 Edgewood Avenue to the City of Racine.
		Ben LaForest, Alderman of the 5th District, Director of City Development and City Attorney invited to meeting.
2.	10-5909	<b>Subject</b> : (Direct Referral) Communication from the City Administrator requesting approval of preliminary plans to upgrade the Laurel Clark Memorial Fountain.
		City Administrator invited to meeting.
3.	<u>10-5808</u>	<b>Subject:</b> Communication from the Assistant Commissioner of Public Works/Operations requesting to extend the existing Building Complex Janitorial Contract with MJI, Inc.
4.	<u>10-5861</u>	<b>Subject:</b> Communication from the Assistant Commissioner of Public Works/Operations submitting the 2011 lease agreements for office space.
5.	10-5890	Subject: (Direct Referral) Communication from the Assistant Commissioner of Public Works/Operations submitting Change Order No. 2 to Contract 1-10 (K0-001), Racine Public Library - 2nd Floor Remodeling, Absolute Construction Enterprises, Inc., contractor.
6.	10-5892	Subject: (Direct Referral) Communication from the Commissioner of Public Works/City Engineer submitting a request for final payment on Contract 1-10 (K0-001), Racine Public Library - 2nd Floor Remodeling, Absolute Construction Enterprises, Inc., contractor.

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7.	<u>10-5871</u>	<b>Subject:</b> (Direct Referral) Communication from the Assistant Commissioner of Public Works/Engineering submitting Change Order No. 2 on Contract 10-10 (K0-010), 2010 Republic Avenue Reconstruction CDBG, A.W. Oakes and Son, contractor.
8.	<u>10-5875</u>	<b>Subject:</b> (Direct Referral) Communication from the Commissioner of Public Works/City Engineer submitting a request for final payment on Contract10-10 (K0-010) 2010 Republic Avenue Reconstruction C.D.B.G., A.W. Oakes & Sons, Inc., contractor.
9.	10-5888	<b>Subject:</b> (Direct Referral) Communication from the Assistant Commissioner of Public Works/Operations submitting Amendment No. 1 to Contract 21-10 (K0-024), Professional Services - Festival Hall and Mound Cemetery AC, Graef-USA, Inc., consultant.
10.	10-5889	<b>Subject</b> : (Direct Referral) Communication from the Assistant Commissioner of Public Works/Operations submitting Amendment No. 1 to Contract 22-10 (K0-025), Professional Services - Design Services for City Hall Facilities Plan Implementation-Phase III, Butterfield, Rudie & Seitz, consultant.
11.	<u>10-5840</u>	<b>Subject:</b> (Direct Referral) Communication from the Assistant Commissioner of Public Works/Operations submitting Amendment No. 1 to Contract 54-10 (K0-069), Professional Services - Review HVAC System at Racine Public Library, Arnold & O'Sheridan, consultant.
12.	<u>10-5891</u>	Subject: (Direct Referral) Communication from the Assistant Commissioner of Public Works/Operations submitting Change Order No. 2 to Contract 17-10 (K0-017), State Street Bridge Repairs. Zenith Tech, Inc., contractor.
13.	10-5868	<b>Subject:</b> (Direct Referral) Communication from the Assistant Commissioner of Public Works/Operations submitting Change Order No. 1 on Contract 50-10 (K0-064), Generator Replacement-Racine Radio Tower, Great Lakes Electric, contractor.
14.	10-5893	<b>Subject:</b> (Direct Referral) Communication from the Assistant Commissioner of Public Works/Engineering submitting a proposal from AECOM Technical Services, Inc. for 2011 Information Technology Consulting.
15.	<u>10-5895</u>	<b>Subject:</b> (Direct Referral) Communication from the Assistant Commissioner of Public Works/Engineer submitting a proposal for Professional Services - Mound Avenue Underground Storm Water Treatment System.

## 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.