



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, November 10, 2009

5:30 PM

City Hall, Room 301

Call To Order

Approval of Minutes for the October 27, 2009 Meeting.

1. [09-4336](#) **Subject:** Communication from Ann Yehle, McKinley Middle School Directing Principal, requesting to close off the south sidewalk of Rupert Boulevard from Chicago Street west to the cemetery during the winter.
Ann Yehle and Alderpersons of the 6th and 9th Districts invited to meeting.

2. [09-4385](#) **Subject:** (Direct Referral) Communication from the Office of Energy Independence asking if the City wishes to participate in a joint grant application for stimulus funding for energy savings measures.
City Administrator invited to meeting.

3. [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.

4. [09-4363](#) **Subject:** (Direct Referral) Communication from the Commissioner of Public Works/City Engineer recommending that the alleys bounded by Charles Street, Eighth Avenue, South Street and North Street be paved with Portland Cement Concrete.

5. [09-4324](#) **Subject:** (Direct Referral) Communication from the Commissioner of Public Works/City Engineer submitting bid results on Contract 63-09 (K9-064), 2009 LED Street Lights - EECBG.

6. [09-4325](#) **Subject:** (Direct Referral) Communication from the Commissioner of Public Works/City Engineer submitting bid results on Contract 64-09 (K9-065), 2009 LED Building Lights - EECBG.

7. [09-4334](#) **Subject:** (Direct Referral) Communication from the Commissioner of Public Works/City Engineer requesting final payment on Contract 52-05 (K5-059), Citywide Brownfield Assessment (EPA Grant), Sigma Environmental Services, consultant.

8. [09-4322](#) **Subject:** (Direct Referral) Communication from the Commissioner of Public Works/City Engineer submitting a request for final payment on Contract 38-08 (K8-044), Professional Services - Renovations to Impound Lot, Butterfield, Rudie & Seitz, consultant.

9. [09-4259](#) **Subject:** (Direct Referral) Communication from the Commissioner of Public Works/City Engineer submitting a request for final payment on Contract 53-08 (K8-061), City Hall Renovations-Phase II (R1), Absolute Construction Enterprises, Inc., contractor.

10. [09-4377](#) **Subject:** (Direct Referral) Communication from the Commissioner of Public Works/City Engineer submitting a request for final payment on Contract 56-08 (K8-066), Professional Services - Roof Replacement at Fire Station No. 7, Industrial Roofing Services, Inc., consultant.

11. [09-4376](#) **Subject:** (Direct Referral) Communication from the Commissioner of Public Works/City Engineer submitting a request for final payment on Contract 4-09 (K9-004), Professional Services - Reroof Central Heating Plant, Equipment Maintenance Garage, and Tyler Domer Community Center, Industrial Roofing Services, Inc., consultant.

12. [09-4378](#) **Subject:** (Direct Referral) Communication from the Commissioner of Public Works/City Engineer submitting a request for final payment on Contract 5-09 (K9-005), Professional Services - Insulation at Solid Waste Garage, Industrial Roofing Services, Inc., consultant.

13. [09-4297](#) **Subject:** (Direct Referral) Communication from the Commissioner of Public Works/City Engineer submitting a request for final payment on Contract 33-09 (K9-034), Roof Replacement at Fire Station No. 7, Carlson Racine Roofing & Sheet Metal, Inc., contractor.

14. 09-4379 **Subject:** (Direct Referral) Communication from the Commissioner of Public Works/City Engineer submitting a request for final payment on Contract 43-09 (K9-044), Solid Waste Garage-Interior Wall Insulation, Absolute Construction Enterprises, Inc., contractor.

15. [09-4373](#) **Subject:** (Direct Referral) Communication from the Commissioner of Public Works/City Engineer submitting a request for final payment on Contract 46-09 (K9-047), Roof Replacement at DPW Equipment Maintenance Garage and Central Heating Plant, Carlson Racine Roofing and Sheet Metal, Inc., contractor.

16. [09-4364](#) **Subject:** (Direct Referral) Communication from the Assistant Commissioner of Public Works/Operations submitting Change Order No. 1 to Contract 31-09 (K9-032), Memorial Hall Exterior Restoration, RAM Construction Services, contractor.

17. [09-4360](#) **Subject:** (Direct Referral) Communication from the Commissioner of Public Works/City Engineer submitting a request for final payment on Contract 31-09 (K9-032), Memorial Hall Exterior Restoration, RAM Construction Services, contractor.

18. [09-4362](#) **Subject:** (Direct Referral) Communication from the Assistant Commissioner of Public Works/ Engineering requesting the City of Racine turn down the request by WisDOT to install sidewalks on ARRA State Project ID: 2703-00-00 South Memorial Drive - Chicory Road to City limits.

19. [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.

20. [09-4367](#) **Subject:** (Direct Referral) Communication from the Assistant Commissioner of Public Works/Operations submitting Change Order No. 1 to Contract 56-09 (K9-057), Safety Building - EIFS Cladding Project, Camosy, Inc., contractor.

21. [09-4358](#) **Subject:** (Direct Referral) Communication from the Assistant Commissioner of Public Works/Engineering submitting Change Order No. 2 on Contract 51-09 (K9-052), 2009 Sidewalk Replacement, Phase II, AZAR, LLC., Contractor.

22. [09-4344](#) **Subject:** (Direct Referral) Communication from the Assistant Commissioner of Public Works/Operations submitting Amendment No. 3 to Contract 10-08 (K8-011), Professional Services - Central Heating Plant Structural Slab and Wall Restoration, Arnold & O'Sheridan, Inc., consultant.

23. [09-4270](#) **Subject:** Communication from the Assistant Commissioner of Public Works/Engineering submitting Amendment No. 1 to State Project ID: 2350-13-00/70 - State of Wisconsin Department of Transportation and Graef, Inc. for professional design engineering services for reconstructing Douglas Avenue (Hwy. 32) from Goold Street to Three Mile Road.
24. [09-4383](#) **Subject:** (Direct Referral) Communication from the Assistant Commissioner of Public Works/ Engineering submitting a State/Municipal agreement for State Street Streetscaping from N. Memorial Drive to LaSalle Street, State ID: 2290-12-71.
25. [09-4384](#) **Subject:** (Direct Referral) Communication from the Assistant Commissioner of Public Works/ Engineering submitting a State Project Agreement for 7th Street Streetscaping from Marquette Street to Main Street, State Project ID: 2440-07-71.

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.