

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, August 12, 2008 5:30 PM City Hall, Room 301

Call To Order

Approval of Minutes for the July 29, 2008 Meeting.

| | Approval of Minutes for the July 29, 2008 Meeting. | | |
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| 1. | <u>08-2415</u> | Subject : Communication from the Dorie Miller Post of the American Legion, 1234 Douglas Avenue, requesting a variance from the storm sewer requirements. | |
| | | Robert R. Birdsall and Chief Plumbing Inspector invited to meeting. | |
| 2. | 08-2440 | Subject: Communication from the Commissioner of Public Works/City Engineer regarding the Hazard Mitigation Grant Program. | |
| | | Director of Water and Wastewater Utilities invited to meeting. | |
| 3. | 08-2493 | Subject : Communication from the Alderman of the 8th District requesting brighter lighting in the alley at 1516, 1520 and 1526 Carlisle Avenue. | |
| | | Alderman of the 8th District invited to meeting. | |
| 4. | <u>08-2494</u> | Subject: Communication from the 1st District Alderman wishing to discuss the tennis courts in Franklin Park. | |
| | | Alderman of the 1st District and Director of Parks, Recreation and Cultural Services invited to meeting. | |
| 5. | <u>08-2421</u> | Subject: (New) Application of Restaurant of Racine, Inc., (Chancery), Joseph M. De Rosa, President for a Sidewalk Cafe Permit w/alcohol for 207 Gaslight Drive. (1st District) | |
| 6. | 08-2499 | Subject: Communication from WE Energies notifying the City of residual groundwater contamination within the street right-of-way of 601 and 621 Water Street and 513 Grand Avenue. | |

| 7. | 08-2422 | Subject: Communication from the Assistant Commissioner of Public Works/Engineering submitting a request from the property owners for a preliminary resolution for paving Kings Circle from Oakwood Drive to the cul-de-sac with Bituminous Concrete Paving. |
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| 8. | <u>08-2514</u> | Subject: (Direct Referral) Communication from the Commissioner of Public Works/City Engineer submitting bid results on Contract 51-08 (K8-059), City Hall Exterior Restoration. |
| 9. | <u>08-2520</u> | Subject: (Direct Referral) Communication from the Commissioner of Public Works/City Engineer submitting a request for final payment on Contract 24-08 (K8-028), PS - Drainage Improvements on Victorian Drive, Nielsen Madsen & Barber, consultant. |
| 10. | <u>08-2515</u> | Subject: (Direct Referral) Communication from the Assistant Commissioner of Public Works/Operations submitting a professional services proposal for design of the Telephone System Maintenance Agreement. |
| 11. | <u>08-2516</u> | Subject: (Direct Referral) Communication from the Assistant Commissioner of Public Works/ Engineering submitting a CMAQ grant for the Signal Interconnect and Signal Timing for 6th Street south to the City Limits, (Grant Control No. 2007-025) State ID: 1693-49-01/71. |
| 12. | 08-2518 | Subject: (Direct Referral) Communication from the Assistant Commissioner of Public Works/ Engineering submitting a CMAQ grant for Signal Interconnect and Signal Timing for 6th Street north to City Limits (Grant Control No. 2007-024), State ID: 1693-49-02/72. |
| 13. | 08-2519 | Subject: (Direct Referral) Communication from the Transit Planner submitting Change Order No. 2 on Contract 2-08 (K8-002), BUS Administrative Office Expansion, Absolute Construction Enterprises, Inc., contractor. |
| 14. | 08-2526 | Subject: (Direct Referral) Communication from the Assistant Commissioner of Public Works/Operations requesting to discuss the award of Contract 45-08 (K8-053), Memorial Hall Exterior Restoration. |
| 15. | 08-2525 | Subject: (Direct Referral) Communication from the Assistant Commissioner of Public Works/Operations submitting Change Order No. 1 on Contract 6-08 (K8-007), City Hall Annex Masonry Tuckpointing, R. D. Woods Company, Inc., contractor. |

| 16. | 08-2527 | Subject: (Direct Referral) Communication from the Assistant Commissioner of Public Works/ Engineering submitting Change Order No. 1 on Contract 17-08 (K8-018), 2008 CCTV Services and Manhole Inspection, Green Bay Pipe & TV Contractors, LLC, contractor. |
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| 17. | 08-2528 | Subject: (Direct Referral) Communication from the Assistant Commissioner of Public Works/ Engineering submitting Change Order No. 2 on Contract 17-08 (K8-018), 2008 CCTV Services and Manhole Inspection, Green Bay Pipe & TV Contractors, Inc., contractor. |

Miscellaneous Business

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.