

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 Ronald D. Hart, Alderman Jeff Coe, Alderman Raymond DeHahn, Kelli Stein

Tuesday, January 26, 2010 5:30 PM City Hall, Room 301

Call To Order

Ap

approval of Minutes for the January 12, 2010 Meeting.				
1.	<u>10-4634</u>	Subject : Communication from the General Manager of the Water Utility requesting permission to close State Highway 20 for a future construction project		
		General Manager of the Racine Water & Wastewater Utility invited to meeting.		
2.	<u>10-4640</u>	Subject: (Direct Referral) Communication from Ben Lehner, UW-Parkside, and Mark Mundl, Racine County Workforce Development, submitting a design for the sculpture to be placed along the Root River Pathway.		
		Ben Lehner and Mike Mundl invited to meeting.		
3.	<u>09-4550</u>	Subject: Communication from Racine Urban Garden Network Steering Committee requesting to update City ordinances regarding residential gardening so that they reflect changes in understanding of our natural environment and to support efforts among citizens to help make our City "green".		
		RUGN Steering Committee members and Rick Heller invited to meeting.		
4.	<u>09-4521</u>	Subject: Communication from the Alderman of the 15th District wishing to discuss permits for special events held on sidewalks. Alderman of the 15th District and City Attorney invited to meeting.		
		Aldernan of the Total District and Oily Attorney Invited to meeting.		
5.	<u>10-4681</u>	Subject: Communication from the Purchasing Agent submitting bid results on Official Notice #1, Two (2) 35,000 GVW 5 cubic yard diesel Dump Trucks with snowplow and tailgate material spreader.		
6.	<u>09-4608</u>	Subject : (Direct Referral) Communication from the Commissioner of Public Works/City Engineer submitting a request for final payment on Contract 58-09 (K9-059), 2009 LED Street Lights CDBG-R, Beta Lighting, supplier.		

7.	<u>10-4670</u>	Subject: (Direct Referral) Communication from the Commissioner of Public Works/ City Engineer submitting Amendment No. 3 to Contract 38-07 (K7-044), Stormwater Utility Professional Services, Earth Tech AECOM, consultant.
8.	<u>10-4664</u>	Subject: (Direct Referral) Communication from the Assistant Commissioner of Public Works/Operations submitting a proposal for professional services for Festival Hall and Mound Cemetery AC.
9.	<u>09-4605</u>	Subject: (Direct Referral) Communication from the Assistant Commissioner of Public Works/Engineering submitting a professional services agreement with Ayres Associates for 2010 Bridge Inspection Services.
10.	<u>10-4671</u>	Subject: (Direct Referral) Communication from the Assistant Commissioner/Engineering submitting a proposal from AECOM for the 2010 Pavement Inspections.
11.	<u>10-4672</u>	Subject: (Direct Referral) Communication from the Assistant Commissioner/Engineering submitting Amendment No. 1 on Contract 28-09 (K9-029), PS-Sewer System Data Models, Phase II, AECOM, consultant.
12.	<u>10-4669</u>	Subject: (Direct Referral) Communication from the Commissioner of Public Works/City Engineer submitting Amendment No. 1 to Contract 35-09 (K9-033) PS - Sanitary Sewer Lateral Fee On-Call Services, AECOM, consultant.
13.	<u>10-4636</u>	Subject: (Direct Referral) Communication from the Assistant Commissioner of Public Works/Engineering submitting Change Order No. 3 on Contract 51-09 (K9-052), 2009 Sidewalk Replacement Phase II, AZAR, LLC., Contractor.

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.