

## **City of Racine**

### **Meeting Agenda**

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

# Public Works and Services Committee

Chairman Ronald D. Hart, Alderman Robert Anderson, Alderman Raymond DeHahn, Alderman Jeff Coe

Tuesday, January 8, 2008 5:30 PM City Hall, Room 301

#### **Call To Order**

	Approval of Minutes for the December 11, 2007 Meeting.		
1.	<u>07-1493</u>	<b>Subject:</b> Communication from a representative of Thoughts for Foods requesting permission to close the 300 block of Hamilton Street on March 1, 2008 for their annual event.	
		David K. Popoff, Chief of Police and Transit Planner invited to meeting.	
2.	<u>07-1432</u>	<b>Subject:</b> Communication from the Joe Friso, 1020 Ostergaard Avenue, requesting a street light in the 1000 block of Ostergaard Avenue. <i>Joe J. Friso invited to meeting.</i>	
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3.	<u>07-1468</u>	<b>Subject:</b> Communication from the neighbors in the 2000 block of Case Avenue requesting additional street lighting.	
		Dewer & Tresa Johnson invited to meeting.	
4.	<u>07-1566</u>	<b>Subject:</b> Request of the Director of Parks, Recreation & Cultural Services for permission to enter into an agreement with Mekus Studios to prepare plans and specifications for Mound Cemetery New Fountain and Crypts.  Director of Parks, Recreation and Cultural Services invited to meeting.	
5.	<u>07-0404</u>	Subject: Communication from the Alderman of the 2nd District wishing to discuss the rehabilitation of the brick pavement on College Avenue from DeKoven Avenue to 14th Street.  Mayor Gary Becker invited to meeting.	
6.	<u>07-1550</u>	Subject: Communication from Police Chief Wahlen, requesting that building permit fees for the construction of the new C.O.P. houses at 1146 Villa Street and 915 Hamilton Street be waived.  (Also refer to the Public Works & Services Committee.)	
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7.	<u>07-1551</u>	<b>Subject</b> : Communication from the Commissioner of Public Works/City Engineer requesting authorization to submit a Focus on Energy Grant application to WE Energies for the installation of energy efficient lighting at the Civic Center Parking Ramp.
8.	<u>07-1552</u>	<b>Subject:</b> Communication from the Commissioner of Public Works/City Engineer requesting authorization to submit a Focus on Energy Grant application to WE Energies for the installation of energy efficient lighting at the Festival Hall.
9.	<u>07-1553</u>	<b>Subject:</b> Communication from the Commissioner of Public Works/City Engineer requesting to amend Resolution No. 07-0420, of September 18, 2007, relating to the installation of sidewalk along West Boulevard.
10.	<u>07-1565</u>	<b>Subject:</b> Communication from the Commissioner of Public Works/City Engineer submitting a request for final payment on Contract 22-07 (K7-026), PS - Digital Color Orthophotographs, Aero-Metric, Inc., contractor.
11.	<u>07-1543</u>	<b>Subject:</b> Communication from the Assistant Commissioner of Public Works/Operations submitting specifications for Janitorial Services for the Building Complex Division.
12.	<u>07-1544</u>	<b>Subject:</b> Communication from the Assistant Commissioner of Public Works/Operations requesting that the City Attorney be authorized and directed to take the necessary steps to recover damages caused to the aluminum windows and doors on the east facade of City Hall due to the recent cleaning of the limestone walls.
13.	<u>07-1562</u>	<b>Subject:</b> Direct Referral. Communication from the Assistant Commissioner of Public Works/Engineering submitting assessment rates for the 2009 construction season.
14.	<u>07-1103</u>	<b>Subject</b> : Communication from the Alderman of the 9th District wishing to discuss the reconfiguration of the intersection of Grange Avenue, Washington Avenue and Wright Avenue.
15.	<u>07-1589</u>	Subject: Direct Referral. Communication from the Assistant Commissioner of Public Works/Engineering submitting a professional services agreement from Earth Tech, Inc., for the Construction Management of the Sixth Street Sanitary Sewer Construction.

Committee

16.	<u>07-1590</u>	<b>Subject:</b> Direct Referral. Communication from the Assistant Commissioner of Public Works/Engineering submitting a professional services agreement from Earth Tech, Inc., for Construction Management of the DeKoven Avenue Storm Sewer.
17.	<u>07-1592</u>	Subject: Direct Referral. Communication from the Assistant Commissioner of Public Works/Engineering submitting Amendment No. 2 to the Three-Party State Contract Project ID: 2440-08-00, Sixth Street Reconstruction from Grand Avenue to Main Street, HNTB, consultant.
18.	<u>07-1563</u>	<b>Subject:</b> Direct Referral. Communication from the Assistant Commissioner of Public Works/Engineering submitting Amendment No. 2 to Contract 41-06 (K6-043), PS - Const. Mgmt. Southside Industrial Park Infrastructure, Earth Tech, Inc., consultant.
19.	<u>07-1564</u>	<b>Subject:</b> Direct Referral. Communication from the Assistant Commissioner of Public Works/Engineering, submitting Amendment No. 2 to Contract 42-06 (K6-044), Professional Services - Construction Management Services for Pritchard/Reservoir Parks, Earth Tech, Inc., consultant.
20.	<u>07-1583</u>	<b>Subject:</b> Direct Referral. Communication from the Assistant Commissioner of Public Works/Engineering submitting Change Order No. 3 on Contract 11-06 (K6-012), Southside Industrial Park Infrastructure, Phase I, The Wanasek Corporation, contractor.
21.	<u>07-1584</u>	<b>Subject:</b> Direct Referral. Communication from the Assistant Commissioner of Public Works/Engineering submitting Change Order No. 2 on Contract 10-07 (K7-010), Gaslight Drive Renovations, Cornerstone Pavers, Inc., contractor.
22.	<u>07-1585</u>	<b>Subject:</b> Direct Referral. Communication from the Assistant Commissioner of Public Works/Engineering submitting Change Order No. 2 on Contract 12-07 (K7-012), Asphalt Paving, C.D.B.G., Payne & Dolan, Inc., contractor.
23.	<u>07-1586</u>	<b>Subject:</b> Direct Referral. Communication from the Assistant Commissioner of Public Works/Engineering submitting Change Order No. 3 on Contract 20-07 (K7-023), Local Road Improvement Program, Cornerstone Pavers, Inc., contractor.

24.	<u>07-1587</u>	<b>Subject:</b> Direct Referral. Communication from the Assistant Commissioner of Public Works/Engineering submitting Change Order No. 1 on Contract 31-07 (K7-035), Transit Center Parking Lot, Black Diamond Group, Inc., contractor.
25.	<u>07-1588</u>	<b>Subject:</b> Direct Referral. Communication from the Assistant Commissioner of Public Works/Engineering submitting Change Order No. 1 on Contract 45-07 (K7-053), 2007 Sidewalk Replacement, Phase II, John's Concrete, 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.