

City of Racine

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

Meeting Agenda - Final Common Council

Mayor John T. Dickert

Alderman Thomas Friedel, Alderman Jeff Coe, Alderman Robert Anderson Alderman Michael Shields, Alderman Jim Kaplan, Alderman David L. Maack Alderman Sandy Weidner, Alderman Terry McCarthy, Alderman Raymond DeHahn Alderman Q.A. Shakoor, II, Alderman Aron Wisneski, Alderman Gregory Helding Alderman James T. Spangenberg, Alderman Ronald D. Hart, Alderman Robert Mozol

Thursday, June 18, 2009 5:00 PM Room 205, City Hall

A. Call to Order

09-3762

Subject: (Direct Referral) Communication from the Executive Director of PTMR wishing to discuss the purchase of 3 buses from the ElDorado Bus Company.

Recommendation: Recommends that formal bidding procedures be waived and the Purchasing Agent be authorized and directed to procure E-Z Rider II buses from ElDorado Bus Company under State of Minnesota Contract No. 440472.

Fiscal Note: Not to exceed \$360,000 per bus contingent on the City of Racine receiving ARRA funding from the FTA.

Cementery Board Report, by Ald. Weidner

09-3782

Subject: (Direct Referral) Communication from the Director of Parks, Recreation & Cultural Services presenting the Fees and Charges for the Mound Cemetery New Crypt Addition as approved at the June 11, 2009 meeting of the Board of Cemetery Commissioners.

Recommendation of the Board of Cemetery Commissioners 6-11-09: That the fees be approved as reported to City Council.

Fiscal Note: Funds will be generated to the Crypt account.

Resolution

Res.09-1473

Waive formal bidding for purchase of buses from ElDorado Bus Company

Resolved, that formal bidding procedures be waived and the Purchasing Agent be authorized and directed to procure E-Z Rider II buses from ElDorado Bus Company under State of Minnesota Contract No. 440472.

<u>Fiscal Note</u>: Not to exceed \$360,000 per bus contingent on the City of Racine receiving ARRA funding from the FTA.

Sponsors: Raymond DeHahn

C. Adjourn