

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, January 13, 2009 5:30 PM City Hall, Room 301

Call To Order

	Approval of Minutes for the December 9, 2008 Meeting.		
1.	<u>08-3018</u>	Subject: Communication from Heritage Group, LLC requesting permission to install stationary, projecting awnings on the buildings at 3208-3210 Washington Avenue.	
		Karen Sorenson and Chief Building Inspector invited to meeting.	
2.	<u>08-3025</u>	Subject: Communication from a representative of Thoughts for Food requesting permission to close the 300 block of Hamilton Street on Saturday, March 7, 2009, for their annual event.	
		David Popoff, Chief of Police and Transit Planner invited to this meeting.	
3.	<u>08-2979</u>	Subject: Communication from the Alderman of the 5th District on behalf of Jenni Chap, 1906 Erie Street, requesting a "no parking" restriction on Erie Street during snow emergencies.	
		Jenni Chap and Alderman of the 5th District invited to meeting.	
4.	<u>08-3044</u>	Subject: Communication from CAR25 requesting additional space at the City Hall Annex. Scott Nelson invited to meeting.	
		Sook Nelson minded to meeting.	
5.	<u>08-2962</u>	Subject: Request that Adams Outdoor Advertising be granted permission for its sign at 1301 West Sixth Street to project over public right-of-way.	
		Scott Petlewski and Director of City Development invited to meeting.	
6.	08-2972	Subject: Request on behalf of Adams Outdoor Advertising that its lease for 830 Racine Street and 841 South Marquette Street be extended.	
		Scott Petlewski and Director of City Development invited to meeting.	

7. 08-2974 Subject: Request by K. Singh & Associates for permission to apply for PECFA Reimbursement for Walker Manufacturing site.

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Pratap Singh and Director of City Development invited to meeting.

THE COMMITTEE INTENDS TO CONVENE IN CLOSED SESSION TO DISCUSS THE TERMS OF A SETTLEMENT AGREEMENT WITH THE UNION PACIFIC RAILROAD, PURSUANT TO SEC. 19.85(1)(E), WIS. STATS.

8. Subject: Communication from the Commissioner of Public Works/City
Engineer requesting to meet with the Public Works and Services
Committee in closed session regarding a settlement agreement with the
Union Pacific Railroad for repairs to the Mound Avenue railroad bridge.

THE COMMITTEE INTENDS TO RECONVENE IN OPEN SESSION FOLLOWING DISCUSSION OF THIS ITEM.

- 9. Subject: (Direct Referral) Communication from the Commissioner of Public Works/City Engineer submitting bids received by the Purchasing Agent for work at the Park Service Center due to 2008 flooding.
- Subject: Direct Referral. Communication from the Assistant Commissioner of Public Works submitting Change Order No. 4 on Contract 13-08 (K8-014), Concrete Street Reconstruction, LaLonde Contractors, Inc., contractor.
- Subject: Direct Referral. Communication from the Commissioner of Public Works submitting a request for final payment on Contract 13-08 (K8-014), Concrete Street Reconstruction, LaLonde Contractors, Inc., contractor.
- 12. Subject: (Direct Referral) Communication from the Assistant
 Commissioner of Public Works/Operations submitting Amendment No. 1
 to Contract 31-08 (K8-035), Professional Services Festival Hall AC
 Replacement, Graef Anhalt Schloemer and Associates, Inc., consultant.
- 13. 08-3062 Subject: (Direct Referral) Communication from the Commissioner of Public Works/City Engineer submitting a request for final payment on Contract 31-08 (K8-035), Professional Services Festival Hall AC Replacement, Graef Anhalt Schloemer and Associates, Inc., consultant.

14.	08-3027	Subject : Communication from the Commissioner of Public Works/City Engineer submitting a request for final payment on Contract 42-08 (K8-050), Roof Replacement at Library, Solid Waste and Incinerator Buildings (R1).
15.	<u>08-3063</u>	Subject: (Direct Referral) Communication from the Commissioner of Public Works/City Engineer submitting a request for final payment on Contract 52-08 (K8-060), Festival Hall AC Replacement, Grunau Co., Inc., contractor.
16.	<u>08-2765</u>	Subject: Direct Referral. Communication from the Commissioner of Public Works/City Engineer submitting a request for final payment on Contract 12-07 (K7-012), 2007 Asphalt Paving, C.D.B.G., Payne & Dolan, Inc., contractor.
17.	<u>08-3074</u>	Subject: (Direct Referral) Communication from the Assistant Commissioner of Public Works/Operations submitting Amendment No. 1 to Contract 27-08 (K8-031), Professional Services, City Hall Exterior Restoration, Industrial Roofing Services, Inc., consultant.
18.	<u>08-3039</u>	Subject: (Direct Referral) Communication from the Assistant Commissioner of Public Works/Operations submitting a proposal from Industrial Roofing Services, Inc. to provide plans and specifications to reroof the Central Heating Plant, Equipment Maintenance Garage, and Tyler Domer Community Center.
19.	<u>08-3070</u>	Subject: (Direct Referral) Communication from the Assistant Commissioner of Public Works/Operations submitting a proposal from Industrial Roofing Services, Inc. for professional services for insulating the Solid Waste Garage.
20.	<u>08-3071</u>	Subject: (Direct Referral) Communication from the Assistant Commissioner of Public Works/Operations submitting a proposal from Industrial Roofing Services, Inc. for professional services for tuckpointing and waterproofing Memorial Hall.
21.	<u>08-3072</u>	Subject: (Direct Referral) Communication from the Assistant Commissioner of Public Works/Operations submitting a proposal from Ayres & Associates, Inc. for professional services for repairs to the State Street Bridge.
22.	<u>09-3080</u>	Subject: (Direct Referral) Communication from the Assistant Commissioner of Public Works/Operations submitting a proposal for professional services for window replacement at the City Hall Annex.

23.	<u>08-3060</u>	Subject: (Direct Referral) Communication from the Assistant Commissioner of Public Works/Operations submitting Change Order No. 1 to Contract 53-08 (K8-061), City Hall Renovations - Phase II (R1), Absolute Construction Enterprises, Inc., contractor.
24.	<u>08-3065</u>	Subject: Direct Referral. Communication from the Assistant Commissioner of Public Works/Operations submitting the 2009 Be Smart Municipal Partner Membership agreement.
25.	09-3077	Subject: (Direct Referral) Communication from the Assistant Commissioner of Public Works/Operations requesting to waive formal bidding for repairs to the spare tip lock for the Main Street Bridge.
26.	<u>08-3050</u>	Subject: Direct Referral. Communication from the Assistant Commissioner of Public Works/Engineering submitting Amendment No. 1 to Contract 23-08 (K8-027), Professional Services - Bridge Inspection Services, Ayres Associates, Inc., consultant.
27.	09-3089	Subject: (Direct Referral) Communication from the Assistant Commissioner of Public Works/Engineering submitting a proposal from HNTB for public relations consulting for the 2009 reconstruction of Sixth Street.
28.	<u>09-3076</u>	Subject: Direct Referral. Communication from the Assistant Commissioner of Public Works/ Engineering submitting the typical section options for WisDOT Project ID: 2290-12-00; STH 38 (State Street) Memorial Drive to LaSalle Street.

Miscellaneous Business

Adjournment

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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.