

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, October 27, 2009 5:30 PM City Hall, Room 301

Call To Order

	Approval of Minutes for the October 13, 2009 Meeting.		
1.	09-4298	Subject: Communication from the Downtown Racine Corporation requesting permission to close city streets for the annual Holiday Parade on November 14, 2009.	
		Devin Sutherland and Chief of Police invited to meeting.	
2.	09-4287	Subject: Communication from Adams Outdoor Advertising requesting to lease part of 1301 Sixth Street for a sign.	
		Jason D. Saari and Director of City Development invited to meeting.	
3.	09-4236	Subject: Request of the Executive Director of the Redevelopment Authority for authorization to deed 955 Marquette St. to the City of Racine for right-of-way.	
		John Crimmings, Director of City Development and City Attorney invited to meeting.	
4.	<u>09-4151</u>	Subject: Communication from the Director of City Development requesting to repeal the Resolution 08-0835 regarding real property at 1425 N. Memorial Drive.	
		Director of City Development invited to meeting.	
5.	<u>08-2537</u>	Subject: Communication from the Alderman of the 7th District requesting to hire a consultant for a study on the efficacy and cost of establishing a quiet zone for railroad crossings in anticipation of increased railroad traffic due to the expansion of the Oak Creek power plant.	
		Alderman of the 7th District invited to meeting.	
6.	09-4324	Subject : (Direct Referral) Communication from the Commissioner of Public Works/City Engineer submitting bid results on Contract 63-09 (K9-064), 2009 LED Street Lights - EECBG.	

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7.	<u>09-4325</u>	Subject: (Direct Referral) Communication from the Commissioner of Public Works/City Engineer submitting bid results on Contract 64-09 (K9-065), 2009 LED Building Lights - EECBG.
8.	<u>09-4322</u>	Subject: (Direct Referral) Communication from the Commissioner of Public Works/City Engineer submitting a request for final payment on Contract 38-08 (K8-044), Professional Services - Renovations to Impound Lot, Butterfield, Rudie & Seitz, consultant.
9.	<u>09-4007</u>	Subject : (Direct Referral) Communication from the Commissioner of Public Works/City Engineer submitting a request for final payment on Contract 41-08 (K8-047), Professional Services - Festival Hall Awnings, Hartmann Design, Inc., consultant.
10.	<u>09-4319</u>	Subject: (Direct Referral) Communication from the Assistant Commissioner of Public Works/Engineering submitting a final payment on Contract 15-09 (K9-015), PS - Design West Sixth Street Bridge, Ayres Associates, consultant.
11.	<u>09-4320</u>	Subject : (Direct Referral) Communication from the Assistant Commissioner of Public Works/Engineering submitting a request for final payment on Contract 59-09 (K9-060) PS - TIGER Discretionary Grant, HNTB Corporation, consultant.
12.	<u>09-4291</u>	Subject: (Direct Referral) Communication from the Assistant Commissioner of Public Works/Operations submitting Change Order No. 1 on Contract 33-09 (K9-034), Roof Replacement at Fire Station No. 7, Carlson Racine Roofing & Sheet Metal, Inc., contractor.
13.	<u>09-4297</u>	Subject: (Direct Referral) Communication from the Commissioner of Public Works/City Engineer submitting a request for final payment on Contract 33-09 (K9-034), Roof Replacement at Fire Station No. 7, Carlson Racine Roofing & Sheet Metal, Inc., contractor.
14.	<u>09-4293</u>	Subject : (Direct Referral) Communication from the Assistant Commissioner of Public Works/Engineering submitting a request for final payment on Contract 39-09 (K9-040), Asbestos Abatement - N. Osborne Blvd. Ravine, Dirty Ducts Cleaning, Environmental & Insulation, Inc., contractor.
15.	<u>09-4295</u>	Subject : Communication from the Assistant Commissioner of Public Works/Operations submitting an agreement from Maron Structure Technologies, Inc. to replace the existing Octel voicemail system.

16.	<u>09-4317</u>	Subject: (Direct Referral) Communication from the Assistant
		Commissioner of Public Works/Engineering submitting Change Order
		No. 1 on Contract 51-09 (K9-052), 2009 Sidewalk Replacement Phase
		II, AZAR, LLC., Contractor.

17. 09-4263 Subject: (Direct Referral) Communication from the Assistant Commissioner of Public Works/Operations submitting Change Order No. 2 to Contract 52-09 (K9-053), Window Replacement-City Hall Annex, Softer Lite Window Company, Chicago, IL, contractor.

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.