

## **City of Racine**

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

# Meeting Agenda Public Works and Services Committee

Chairman Sandy Weidner Vice Chairman Raymond DeHahn Michael Shields Jim Kaplan Jeff Coe

Tuesday, March 11, 2014 5:30 PM City Hall, Room 303

#### Call To Order

### Approval of Minutes for the February 26, 2014 Meeting.

approval of minutes for the residuary 20, 2014 meeting.			
1.	<u>14-9853</u>	<b>Subject:</b> Communication from the Assistant Commissioner of Public Works/City Engineer submitting a request from the General Manager of Racine Water and Wastewater Utilities to use the Civic Centre Parking Ramp for the relocation of the Lift Station Electrical Control Panel. <b>Keith Haas invited to the meeting.</b>	
2.	<u>14-9886</u>	<b>Subject:</b> (Direct Referral) Communication from the Assistant Commissioner of Public Works/Operations submitting a professional services agreement for Contract 19-14 (K4-019), City Hall Annex Fire Alarm.	
3.	<u>14-9870</u>	<b>Subject:</b> (Direct Referral) Communication from the Assistant Commissioner of Public Works/Operations submitting Change Order No. 1 on Contract 53-13 (K3-058), HVAC Upgrades - IS Server Room, Grunau Company, Inc., contractor.	
4.	<u>14-9871</u>	<b>Subject:</b> (Direct Referral) Communication from the Commissioner of Public Works submitting a request for final payment on Contract 53-13 (K3-058), HVAC Upgrades - IS Server Room, Grunau Company, Inc., contractor.	
5.	<u>14-9872</u>	<b>Subject:</b> (Direct Referral) Communication from the Commissioner of Public Works submitting a request for final payment on Contract 01-12 (K2-001) - 2012 Parking Ramp Maintenance (R1), Truesdell Corporation of WI, Inc., contractor.	
6.	<u>14-9874</u>	<b>Subject:</b> (Direct Referral) Communication from the Commissioner of Public Works submitting a request for final payment on Contract 22-10 (K0-025) - Design Services for City Hall Facilities Plan Implementation - Phase III, Butterfield, Rudie & Seitz, consultant.	

Committee

7.	<u>14-9875</u>	<b>Subject</b> : (Direct Referral) Communication from the Commissioner of Public Works submitting a request for final payment on Contract 16-12 (K2-017), PS - Roof Replacement at Festival Hall, Equipment Maintenance Garage and Salt Shed, Industrial Roofing Services, Inc., consultant.
8.	14-9876	<b>Subject:</b> (Direct Referral) Communication from the Commissioner of Public Works submitting a request for final payment on Contract 30-10 (K0-035), PS - Expand Cityworks to Facility Management, Power Engineers, consultant.
9.	14-9878	Subject: (Direct Referral) Communication from the Assistant Commissioner of Public Works/City Engineer submitting Change Order No. 1 on Contract 08-13 (K3-008), 2013 CDBG Concrete Reconstruct, LaLonde Contractors, Inc., contractor.
10.	14-9899	<b>Subject:</b> (Direct Referral) Communication from the Commissioner of Public Works submitting a request for final payment on Contract 12-13 (K3-012), Aerial Imaging Services for GIS, Pictometry International Corporation, consultant.
11.	14-9879	<b>Subject:</b> (Direct Referral) Communication from the Commissioner of Public Works submitting a request for final payment on Contract 08-13 (K3-008), 2013 CDBG Concrete Reconstruct, LaLonde Contractors, Inc., contractor.
12.	14-9881	<b>Subject:</b> (Direct Referral) Communication from the Commissioner of Public Works submitting a request for final payment on Contract 29-10 (K0-034), PS-2010 Information Consulting Services, AECOM, consultant.
13.	14-9890	<b>Subject:</b> (Direct Referral) Communication from the Assistant Commissioner of Public Works/City Engineer submitting Change Order No. 1 on Contract 23-12 (K2-025), Traffic Signal Interconnect and System Timing, Pro Electric, contractor.
14.	<u>14-9891</u>	<b>Subject:</b> (Direct Referral) Communication from the Assistant Commissioner of Public Works/City Engineer submitting Change Order No. 1 on Contract 14-13 (K3-014), Alley Paving Phase I Assessable (R1), LaLonde Contractors, Inc., contractor.
15.	14-9892	<b>Subject:</b> (Direct Referral) Communication from the Commissioner of Public Works submitting a request for final payment on Contract 14-13 (K3-014), Alley Paving Phase I Assessable (R1), LaLonde Contractors, Inc., contractor.

#### Adjournment

Committee

If you are disabled and have accessibility needs or need information interpreted for you, please contact the Department of Public Works, 636-9191, at least 48 hours prior to this meeting.