

## **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, September 29, 2009 5:30 PM City Hall, Room 301

#### **Call To Order**

	Approval of Minutes for the Septemer 8, 2009 Meeting.		
1.	09-4109	<b>Subject:</b> Communication from John Mandujano, Jr. requesting permission to close Main Street and Monument Square for a Halloween event.	
		John Mandujano, Jr., Devin Sutherland and Chief of Police invited to meeting.	
2.	<u>09-4170</u>	<b>Subject:</b> Communication from Ben Lehner, UW-Parkside, and Mark Mundl, Racine County Workforce Development, requesting permission to place a sculpture along the Root River Pathway.	
		(Also refer to Commission of Parks, Recreation and Cultural Services Commission)	
		Ben Lehner, Mark Mundl and Director of Parks, Recreation and Cultural Services invited to meeting.	
3.	<u>09-4151</u>	<b>Subject:</b> 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.	
4.	<u>09-4152</u>	<b>Subject:</b> Communication from the Director of City Development requesting to repeal the Resolution 08-0839 regarding Adams Outdoor Advertising.	
		Director of City Development invited to meeting.	
5.	<u>09-4200</u>	<b>Subject:</b> (Direct Referral) Communication from the Seventh Street Citizens Advisory Committee submitting recommendations for the intersection design fronting City Hall.	

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6.	<u>09-4156</u>	<b>Subject:</b> Communication from the Alderman of the 11th District requesting the installation of handicap sidewalk ramps at the corner of Olive and Cleveland to facilitate access to Humble Park.
7.	<u>09-4153</u>	<b>Subject:</b> (Direct Referral) Communication from the Commissioner of Public Works/City Engineer submitting bid results on Contract 57-09 (K9-058), Sewer Insulation & Repair N. Osborne Blvd.
8.	<u>09-4154</u>	<b>Subject:</b> (Direct Referral) Communication from the Commissioner of Public Works/City Engineer submitting bid results on Contract 58-09 (K9-059), 2009 LED Street Lights, CDBG-R.
9.	09-4230	<b>Subject:</b> (Direct Referral) Communication from the Commissioner of Public Works/City Engineer submitting a proposal from AECOM Technical Services, Inc. for Recycling Fee On-Call Services.
10.	<u>09-4007</u>	<b>Subject:</b> (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.
11.	<u>09-4205</u>	<b>Subject:</b> (Direct Referral) Communication from the Assistant Commissioner of Public Works/ Engineering submitting Amendment No. 2 on Contract 57-08 (K8-067), PS - Const. Mgmt. Sanitary Sewer Lining Basins RR17 & RR18, AECOM, consultant
12.	09-4189	<b>Subject:</b> (Direct Referral) Communication from the Commissioner of Public Works/City Engineer submitting a request for final payment on Contract 57-08 (K8-067), PS - Const. Mgmt. Serv. for Sanitary Sewer Lining Basins RR17 & RR18, AECOM, consultant.
13.	09-4093	<b>Subject:</b> (Direct Referral) Communication from the Commissioner of Public Works/City Engineer submitting a request for final payment on Contract 27-09 (K9-028), PS - Flood Stage Relationship Study, AECOM Technical Services, consultant.
14.	09-4097	<b>Subject:</b> (Direct Referral) Communication from the Commissioner of Public Works/City Engineer submitting a request for final payment on Contract 10-09 (K9-010), 2009 Sidewalk Construction, Phase I, Sam's Cement, contract.

15.	09-4141	<b>Subject:</b> (Direct Referral) Communication from the Commissioner of Public Works/City Engineer submitting a request for final payment on Contract 34-09 (K9-035), Roof Replacement at Tyler-Domer Community Center, The Penebaker Enterprises, LLC, contractor.
16.	<u>09-4058</u>	<b>Subject:</b> (Direct Referral) Communication from the Assistant Commissioner of Public Works/Operations submitting Amendment No. 1 on Contract 13-09 (K9-013), Professional Services - Library Renovation Design Services, Architectural Associates, Ltd., consultant.
17.	<u>09-4187</u>	<b>Subject:</b> (Direct Referral) Communication from the Assistant Commissioner of Public Works/ Engineering submitting Amendment No. 1 on Contract 41-09 (K9-042), PS - WisDOT Economic Recovery Stage 2 Applications, Nielsen, Madsen & Barber, consultant.
18.	<u>09-4003</u>	<b>Subject:</b> (Direct Referral) Communication from the Assistant Commissioner of Public Works/ Engineering submitting Change Order No. 1 on Contract 23-09 (K9-024) Basin 17 & 18 Sewer Improvements, Woodland Hills Contractors, contractor.
19.	<u>09-4201</u>	<b>Subject:</b> (Direct Referral) Communication from the Assistant Commissioner of Public Works/ Engineering submitting Change Order No. 1 on Contract 24-09 (K9-025), Curb and Gutter Repair, Stark Asphalt, contractor.
20.	<u>09-4146</u>	<b>Subject:</b> (Direct Referral) Communication from the Assistant Commissioner of Public Works/Engineering submitting the 2009 Pavement Management System Summary Report.
21.	09-4188	<b>Subject:</b> (Direct Referral) Communication from the Assistant Commissioner of Public Works/ Engineering submitting a three-party amendment between the City, State and Bonestroo on State Contract ID: 2290-12-00, State Street, N. Memorial Drive to La Salle 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.