

City of Racine

Meeting Agenda

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

Public Works and Services Committee

Chairman Ronald D. Hart, Alderman Robert Anderson, Alderman Raymond DeHahn, Alderman Jeff Coe

Tuesday, February 26, 2008 5:30 PM City Hall, Room 301

Call To Order

Approval of Minutes for the February 12, 2008 Meeting.

1.	<u>08-1740</u>	Subject: Communication from Racine Neighborhood Watch requesting to use the City Hall Annex parking lot for its plant sale fundraiser pickup on Saturday, May 17, 2008, from 5 a.m. until 3 p.m. Mary McIlvaine invited to meeting.
2.	08-1742	Subject: Communication from the YMCA requesting to use city right-of-way and Monument Square on June 21, 2008 for the 30th Annual Lighthouse Run.
		(Also referred to Board of Parks, Recreation and Cultural Services)
		Pete Henkes, Nette Marks, Chief of Police and Transit Planner invited to meeting.
3.	<u>08-1732</u>	Subject: Direct Referral. Communication from the Assistant Commissioner of Public Works/Engineering submitting a request from Globe Contractors seeking permission to use the former Walker site for the 6th Street sewer and water work. **Mike Gauger invited to meeting.**
4.	<u>08-1748</u>	Subject: Communication from the Purchasing Agent submitting bids for Janitorial Services for the Building Complex.
5.	<u>08-1634</u>	Subject: Direct Referral. Communication from the Commissioner of Public Works/City Engineer submitting a request for final payment on Contract 11-06 (K6-012), Southside Industrial Park Infrastructure, Wanasek Corporation, contractor.

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6.	<u>08-1772</u>	Subject: Direct Referral. Communication from the Commissioner of Public Works/City Engineer submitting a request for final payment on Contract 31-07 (K7-035), Transit Center Park Lot, Black Diamond Group, contractor.
7.	<u>08-1773</u>	Subject: Direct Referral. Communication from the Commissioner of Public Works/City Engineer submitting a request for final payment on Contract 28-96 (K6-030), Engineering Services for Island Park Bridges, Applied Technologies, consultant.
8.	<u>08-1774</u>	Subject: Direct Referral. Communication from the Commissioner of Public Works/City Engineer submitting a request for final payment on Contract 37-00 (K0-042), Eng. Serv. for Designing Washington Avenue from West Boulevard to Marquette Street, Clark Dietz, consultant.
9.	<u>08-1775</u>	Subject: Direct Referral. Communication from the Commissioner of Public Works/City Engineer submitting a request for final payment on Contract 44-00 (K0-053), Design Root River Pathway - Phase II, Earth Tech, consultant.
10.	<u>08-1776</u>	Subject: Direct Referral. Communication from the Commissioner of Public Works/City Engineer submitting a request for final payment on Contract 25-01 (K1-025), Downtown Streetscape Phase I Construction Consultant Observation Services, JJR, consultant.
11.	<u>08-1777</u>	Subject: Direct Referral. Communication from the Commissioner of Public Works/City Engineer submitting a request for final payment on Contract 45-01 (K1-055), Professional Services for Main Street Reconstruction, Phase II, Earth Tech, consultant.
12.	<u>08-1778</u>	Subject: Direct Referral. Communication from the Commissioner of Public Works/City Engineer submitting a request for final payment on Contract 50-05 (K5-057), Design Services for Retrofit of Reservoir Park, Earth Tech, consultant.
13.	<u>08-1796</u>	Subject: Direct Referral. Communication from the Assistant Commissioner of Public Works/Operations submitting Change Order No. 1 on Contract 46-07 (K7-054), Festival Hall Boiler Replacement, Mechanical Associates of WI, Inc., contractor.

14.	<u>08-1750</u>	Subject: Communication from the Commissioner of Public Works/City Engineer requesting to rescind Resolution No. 08-0625, of February 5, 2008, and to authorize final payment on Contract 46-07 (K7-054), Festival Hall Boiler Replacement, Mechanical Associates of WI, Inc., contractor.
15.	<u>08-1780</u>	Subject: Direct Referral. Communication from the Assistant Commissioner of Public Works/Engineering submitting Change Order No. 1 on Contract 40-07 (K7-046), 2007 Sewer Lining, Visu-Sewer, Inc., contractor.
16.	<u>08-1789</u>	Subject: Communication from the Assistant Commissioner of Public Works/Operations requesting permission to accept a Focus on Energy Grant for \$\$5,931.00 for Solid Waste Garage Lighting.
17.	<u>08-1790</u>	Subject: Communication from the Assistant Commissioner of Public Works/Operations requesting permission to accept a Focus on Energy Grant for the installation of LED light fixtures at the Civic Centre Parking Ramp.
18.	<u>08-1781</u>	Subject: Direct Referral. Communication from the Commissioner of Public Works/City Engineer submitting a request for final payment on Contract 40-07 (K7-046), 2007 Sewer Lining, Visu-Sewer, Inc., contractor.
19.	<u>08-1731</u>	Subject: Communication from the Assistant Commissioner of Public Works/Engineering submitting a proposal from Nielsen, Madsen & Barber for survey and design of drainage improvement on Victorian Drive.
20.	<u>08-1737</u>	Subject: Direct Referral. Communication from the Assistant Commissioner of Public Works/Engineering submitting a preliminary resolution for sewer and water laterals on Seventeenth Street.
21.	<u>08-1771</u>	Subject: Direct Referral. Communication from the Assistant Commissioner of Public Works/Operations submitting proposals for professional services for Boiler Replacement Analysis at Various Buildings.
22.	<u>08-1779</u>	Subject: Direct Referral. Communication from the Assistant Commissioner of Public Works/Engineering submitting State Project Agreement 2704-05-00/70 Ohio Street from Durand Avenue (STH 11) to 21st Street.

23.	<u>08-1782</u>	Subject: Direct Referral. Communication from the Assistant Commissioner of Public Works/Engineering submitting Amendment No. 1 to Contract 01-08 (K8-001), 2008 Sewer Asset Management Services, Earth Tech, consultant.
24.	<u>08-1783</u>	Subject: Direct Referral. Communication from the Assistant Commissioner of Public Works/Engineering submitting a proposal from Earth Tech for Professional Services for 2009 Sewer Lining.
25.	<u>08-1784</u>	Subject: Direct Referral. Communication from the Assistant Commissioner of Public Works/Engineering submitting Amendment No. 1 to Contract 2-07 (K7-002), 2007 PUblic Works Technology Consulting, Earth Tech, Inc., consultant.

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.