

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, October 28, 2008 5:30 PM City Hall, Room 301

Call To Order

	Approval of Minutes for the October 14, 2008 Meeting.		
1.	<u>08-2789</u>	Subject: Communication from the Downtown Racine Corporation requesting permission to close city streets for the annual Holiday Parade on November 8, 2008.	
		Devin Sutherland, Chief of Police and Transit Planner invited to meeting.	
2.	<u>08-2735</u>	Subject: Communication from Mike Matson requesting permission to install an awning over city right-of-way at 107 Fourth Street.	
		Mike Matson and Chief Building Inspector invited to meeting.	
3.	<u>08-2782</u>	Subject: Communication from the Alderman of the 5th District submitting the request of the HVMPA (Horlick Music Department) to place banners, flags and signs, including a permanent digital sign at 2119 Rapids Drive to advertise upcoming events.	
		(Also refer to the Board of Parks, Recreation and Cultural Services)	
		Jena Kruel and Chief Building Inspector invited to meeting.	
4.	<u>08-2760</u>	Subject: Communication from Angel Georgian opposing the alternate street parking restrictions and would like to air his concerns regarding this matter.	
		Angel Georgian invited to meeting.	
5.	<u>08-2811</u>	Subject: Communication from Globe Contractors, Inc. requesting an extension of time for use of the Michigan Boulevard Parking Lot in connection to City of Racine projects. Robert D. Olsen invited to meeting.	
6.	<u>08-2783</u>	Subject : Communication from the Chief Building Inspector wishing to discuss proposed changes to the Electrical Ordinance.	

Chief Building Inspector invited to meeting.

CLOSED SESSION

Committee

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.

7. 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.

- 8. <u>08-2792</u> **Subject:** Communication from the Commissioner of Public Works/City Engineer wishing to discuss the debarment of a contractor from City of Racine public works projects.
- 9. 08-2827 Subject: Ordinance No. 14-08 to repeal and recreate Sec. 114-693 of the Municipal Code of the City of Racine, Wisconsin relating to Accessory buildings and structures Height limitations.
- **Subject:** Ordinance No. 15-08 to amend Sec. 81-123(b) of the Municipal Code of the City of Racine, Wisconsin relating to Sidewalks required widths.
- Subject: Direct Referral. Communication from the Commissioner of Public Works/City Engineer submitting final payment on Contract 41-06 (K6-043), PS Const. Mgmt. Southside Industrial Park Infrastructure, Earth Tech/AECOM, consultant.
- **Subject**: Resolution 08-1051, relating to a request for final payment on Contract 41-06 (K6-043), Southside Industrial Park Infrastructure, Earth Tech/AECOM, consultant.
- Subject: Direct Referral. Communication from the Commissioner of Public Works/City Engineer submitting a request for final payment on Contract 10-07 (K7-010), Gaslight Drive Renovations (R1), Cornerstone Pavers, contractor.
- 14. 08-2763 Subject: Direct Referral. Communication from the Assistant Commissioner of Public Works/ Engineering submitting Change Order No. 3 on Contract 12-07 (K7-012), 2007 Asphalt Paving, C.D.B.G., Payne & Dolan, Inc., contractor.

15.	<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.
16.	<u>08-2766</u>	Subject: Direct Referral. Communication from the Commissioner of Public Works/City Engineer submitting a request for final payment on Contract 20-07 (K7-023), Local Road Improvement Program, Cornerstone Pavers, contractor.
17.	08-2629	Subject: Direct Referral. Communication from the Commissioner of Public Works/City Engineer submitting a request for final payment on Contract 50-07 (K7-058), City Hall Annex - Photovoltaic Generation System, Magaw Electric Construction, Inc., contractor.
18.	08-2800	Subject: Communication from the Assistant Commissioner of Public Works/Operations submitting a PECFA reimbursement for underground storage tank remediation at 1420 State Street.
19.	<u>08-2825</u>	Subject: Res. 08-1075, dated October 21, 2008, regarding street improvements at:
		PORTLAND CEMENT CONCRETE PAVING Hillcrest Circle from Wright Avenue to cul-de-sac Alley - Washington Avenue to 16th Street; Packard Avenue to Phillips Avenue

BITUMINOUS CONCRETE PAVING

Kings Circle from Oakwood Drive to cul-de-sac

Miscellaneous Business

Adjournment

Committee

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.