

**AGENDA
PUBLIC WORKS
COMMITTEE**

**MONDAY, MAY 12, 2008
ROOM 204
5:00 P.M.**

***G. John Ruffolo, Chairman
Donald K. Holland
Patrick Juliana***

***Ray Misner
Don L. Moldenhauer
Anthony Nudo***

A. APPROVAL OF MINUTES

A-1 Approval of minutes of regular meeting held on April 28, 2008.

C. REFERRED TO COMMITTEE

C-1 Preliminary Report/Final Resolution for Project #08-1208 Sidewalk & Curb/Gutter Program Hazardous Walk and Driveway Approach Repair Only (Citywide Locations) **(All Districts) PUBLIC HEARING**

C-2 Award of Contract for Project #08-1012 39th Avenue Reconstruction (39th Avenue - 67th Street to 60th Street) to Cornerstone Pavers, Racine, Wisconsin in the amount of \$1,273,000.00. **(District 15)**

C-3 Award of Contract for Project #08-1208 Sidewalk & Curb/Gutter Program (Citywide Locations) to AZAR, LLC dba Sam's Cement Construction Co., Racine, Wisconsin in the amount of \$549,000.00. **(All Districts)**

C-4 Approval of 2008 Sidewalk Rates. *(also referred to Finance Committee)*

C-5 Change Order for Project #06-1540 Civil War Museum. **(District 2)** *(also referred to Finance Committee)*

C-6 Professional Services Agreement between the City of Kenosha and Graef, Anhalt, Schloemer & Associates Inc. for Place de Douai. **(District 2)**

C-7 Approval of PermiTrackESC Web Portal Services Agreement Between the City of Kenosha, Wisconsin and SEH, Inc. *(also referred to Finance Committee)*

C-8 Acceptance of Project #07-2005 Southport Lighthouse Keeper's Dwelling Exterior Restoration (5117 4th Avenue) which has been satisfactorily completed by Camosy Inc., Kenosha, Wisconsin in the amount of \$32,650.00. **(District 2)**

C-9 Amendment to Street Encroachment Agreement between Trolley Square, LLC (Wine Knot (5611 6th Avenue)) and City of Kenosha. **(District 2)**

INFORMATIONAL ITEM: Project Status Report

CITIZENS COMMENTS RELATED ONLY TO JURISDICTION OF PUBLIC WORKS
COMMITTEE

ALDERMAN COMMENTS

IF YOU ARE DISABLED AND IN NEED OF ASSISTANCE CALL 653-4050 BEFORE NOON ON THE DATE INDICATED FOR THIS
MEETING.

NOTICE IS HEREBY GIVEN THAT A MAJORITY OF THE MEMEBERS OF THE COMMON COUNCIL MAY BE PRESENT AT
THE MEETING, AND ALTHOUGH THIS MAY CONSITUTE A QUORUM OF THE COMMON COUNCIL, THE COUNCIL WILL
NOT TAKE ANY ACTION AT THIS MEETING.