



# **PUBLIC WORKS COMMITTEE MEETING**

**Thursday, May 14, 2009**

**City Council Chambers**

**5:15 p.m.**

Alderman Tim Griffin	Chairman
Alderman Kris Theilen	Vice-Chairman
Alderman Sam Cahnman	Member
Alderman Frank Kunz	Member
Alderman Frank Lesko	Member

## **REVISED AGENDA**

- 1. Approval of Tuesday, April 14, 2009 Public Works Committee Minutes**
- 2. Ordinances Tabled or Remaining in Committee.**

**2009-223** An Ordinance Accepting The Lowest Responsible Bid And Authorizing The Execution Of Contract Number PW 10-03-11 With William A. Schroeder For The Enos Park Sidewalk Replacement Program In An Amount Not To Exceed \$316,429.50, Utilizing Enos Park Tax Increment Finance Funds, For The Office Of Public Works, **(Requested By Ald. Griffin) (Public Works) (Remains in Committee 5/5/09)**

- 3. Ordinances for Committee Consideration**

**2009-244** An Ordinance Authorizing A Transfer Of Funds From One Account To Another Within The Same Fund In The Amount Of \$7,500.00 For The Office Of Public Works **(Requested By Ald. Griffin) (Public Works)**

This ordinance will authorize the transfer of funds (\$7,500.00) from Waste & Recycling 1416 to 1503 to accommodate the purchase of a trailer for use in hauling glass.

**2009-245** An Ordinance Authorizing The Purchase Of White And Yellow Water-Base Traffic Marking Paint From Ennis Paint, Inc. For The Office Of Public Works In An Amount Not To Exceed \$25,225.20 Under State Contract No. PSD 4015601 **(Requested By Ald. Griffin) (Public Works)**

This ordinance will authorize the purchase of 1,760 gallons of white traffic marking paint & 2,200 gallons of yellow traffic marking paint from Ennis Paint, Inc. under state contract pricing.

**2009-246** An Ordinance Authorizing The Execution Of Change Order No. 1 With R. L. Vollintine Construction, Inc. For Upgrades To The Restrooms And Elevator System At The Municipal Center West And Approving Additional Payment In The Amount Of \$7,177.00 For A Total Amount Not To Exceed \$236,677.000, For The Office Of Public Works (**Requested By Ald. Griffin**) (**Public Works**)

This ordinance authorizes a change in scope for the restroom and elevation upgrades in Municipal Center West by adding a terrazzo grout bed and replacing glazed tile faces in both basement and 2<sup>nd</sup> floor level restrooms.

**2009-247** An Ordinance Accepting The Lowest Bids And Authorizing Execution Of Contract Number PW 10-03-07 With Capitol Ready-Mix, Inc. And Henry Nelch & Son Co. To Purchase Ready Mix Cement And Related Materials For The Office Of Public Works In An Amount Not To Exceed \$250,000.00 (**Requested By Ald. Griffin**) (**Public Works**)

This ordinance authorizes a contract for ready mix concrete and other related materials from Capitol Read-Mix, Inc. and Henry Nelch & Son Co. to be supplied for the Office of Public Works.

**2009-248** An Ordinance Authorizing A Transfer Of Funds From One Account To Another Within The Same Fund In The Amount Of \$25,740.00 For The Office Of Public Works (**Requested By Ald. Simpson**) (**Public Works**)

This ordinance will authorize the transfer of funds from line items with lapsed funds to the personal service lines with negative balances to accommodate and finalize the fund 016 Facility Maintenance budget for FY09.

**2009-260** A Resolution Supporting The 2009 Public Works Project List (**Requested By Ald. Mahoney**) (**Public Works**)

Resolution supports projects identified by the Office of Public Works as priorities in designating funding for future capital projects.

4. **Unfinished Business**
5. **New Business**
6. **Requests to Address Public Works Committee**
7. **Adjournment**

*Cecilia K. Tumulty*

**Cecilia K. Tumulty, C.M.C.  
City Clerk**