

PUBLIC WORKS COMMITTEE AGENDA

Municipal Service Building 2026 New Jersey Ave MSB Training Room - 5:30pm

1. Opening of Meeting

1.1 Pledge of Allegiance

1.2 Introduction of Committee Members & Staff

1.3 Committee Members Comments & Public Input on Non-Agenda Items

2. Items for Action

2.1 Approval of Public Works Committee Minutes from March 25, 2014.

2.2 Res. 169-13-14 (Council 4.5) and R.O. 343-13-14 (Council 3.14) 04/02/2014 Resolution authorizing the Purchasing Agent to enter into contract for the placement of permanent bank stabilization materials located along the banks of the Sheboygan River adjacent to Workers Water Street Park.

ATTACHMENT: RES 169-13-14(April 2, 2014).pdf

2.3 Res. 170-13-14 (Council 4.2) 04/02/2014 Resolution authorizing the appropriate City Officials to enter into contract with Traffic & Parking Control (TAPCO) for the purchasing of traffic signal equipment (SEPC signal controllers).

ATTACHMENT: RES 170-13-14(April 2, 2014).pdf

2.4 Res. 171-13-14 (Council 4.7) and R.O. 342-13-14 (Council 3.4) 04/02/2014 Resolution authorizing the Purchasing Agent to enter into contract with Engineered Buildings Inc. of Milwaukee, for furnishing and erecting of a salt storage facility at the Municipal Service Building.

ATTACHMENT: RES 171-13-14(April 2, 2014).pdf

2.5 Res. 172-13-14 (Council 4.9) 04/02/2014 Resolution authorizing purchasing right-of-way for the Sidewalk GAP project.

ATTACHMENT: RES 172-13-14(April 2, 2014).pdf

2.6 Res. 173-13-14 (Council 8.4) 04/02/2014 Resolution authorizing to enter into a contract with Floation Docking Systems, Inc. for dock repairs at the Harbor Centre Marina.

ATTACHMENT: RES 173-13-14(April 2, 2014).pdf

2.7 Res. 174-13-14 (Council 8.5) 04/02/2014 Resolution authorizing the appropriate City Officials to enter into contract with Traffic & Parking Control (TAPCO) for the purchasing of traffic signal equipment (VRACK TS1 system & the RZ-4 Advanced wide dynamic range camera).

ATTACHMENT: RES 174-13-14(April 2, 2014).pdf

2.8 Res. 175-13-14 (Council 8.7) 04/02/2014 Resolution authorizing the Purchasing Agent to enter into contract for the replacement of sanitary sewer for N. 20th St. from Cleveland Ave. to Geele Ave. and N. 6th St. from Euclid Ave. to approximately 160' to the south.

ATTACHMENT: RES 175-13-14(April 2, 2014).pdf

2.9 R.O. 339-13-14 (Council 3.10) 04/02/2014 Communication from the John Michael Kohler Arts Center making various requests for the 44th Annual Midsummer Festival of the Arts on July 19-20, 2014.

ATTACHMENT: RO 339-13-14(April 2, 2014).pdf

3. Previous Matters Held Over for Possible Action

4. Reports of Staff

4.1 Director's Report

5. Set Next Meeting Date

5.1 TBA

6. Adjourn~~Sine Die

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