



# City of Racine

City Hall  
730 Washington Ave.  
Racine, WI 53403  
[www.cityofracine.org](http://www.cityofracine.org)

## Meeting Agenda Waterworks Commission

---

Tuesday, March 19, 2024

4:00 PM

City Hall, Room 303

---

### ROLL CALL

[0201-24](#)

**Subject:** Approval of Minutes for the February 19, 2024, Waterworks Commission Meeting

**Fiscal Note:** N/A

**Attachments:**

[wa minutes 20240219](#)

[0202-24](#)

**Subject:** Request from Racine Fire Department to Enter into an Authorization Agreement for Public Safety Services Antenna Installation on the Louis Sorenson Road Water Tower

**Fiscal Note:** N/A

**Attachments:**

[louis sorenson rd\\_antenna site agreemt\\_draft](#)

[0203-24](#)

**Subject:** Proposal from AECOM for Consulting Services Agreement for 2024 Leak Detection Survey

**Fiscal Note:** Cost of the proposal is \$39,340.00.

**Attachments:**

[AECOM\\_2024 leak detection proposal](#)

[0217-24](#)

**Subject:** Proposal from Carlson Dettmann Consulting for Water Utility Market Rate Study

**Fiscal Note:** Cost of the proposal is \$18,500.00.

**Attachments:**

[market rate study carlson dettmann consultg](#)

[0204-24](#)

**Subject:** Bid Opening Results on Contract W-24-2, 2024 Pavement Restoration

**Fiscal Note:** The lowest responsible bid is from Conventional Concrete Systems at \$401,425.00.

**Attachments:**

[w-24-2 bid opening results](#)

[0213-24](#)

**Subject:** Bid Opening Results on Contract W-24-3, Hamilton Avenue Water Main Replacement

**Fiscal Note:** The lowest responsible bid is from Earth X at \$1,284,475.00.

**Attachments:**

[w-24-3\\_bid opening results](#)

[0218-24](#)

**Subject:** Resolution Regarding Declaration of Official Intent to Reimburse Costs Attributed to 2025 Lead Service Line Replacement Project

**Fiscal Note:** N/A

**Attachments:**

[draft comfort resolution - lead service line replacement 2025](#)

[0220-24](#)

**Subject:** Resolution Regarding Declaration of Official Intent to Reimburse Costs Attributed to 2025 Water Main Replacement Project

**Fiscal Note:** N/A

**Attachments:**

[draft comfort resolution - water main replacement 2025](#)

[0221-24](#)

**Subject:** Resolution Regarding Declaration of Official Intent to Reimburse Costs Attributed to the 42" Phase 4 Water Main Replacement Project

**Fiscal Note:** N/A

**Attachments:**

[draft comfort resolution - 42" phase 4 water main replacement 2025](#)

[0222-24](#)

**Subject:** Discussion Regarding the Village of Mount Pleasant TID#7 Water Main Extension Development Project (V. Mount Pleasant, developer)

**Fiscal Note:** N/A

## Adjournment

**If you are disabled and have accessibility needs or need information interpreted for you, please contact the Water Utility Administration Office at 262.636.9181, at least 48 hours prior to this meeting.**