



City of Racine

City Hall
730 Washington Ave.
Racine, WI 53403
www.cityofracine.org

Meeting Agenda - Final Waterworks Commission

Tuesday, October 29, 2019

4:00 PM

City Hall Annex, Room 227

Roll Call

Approval of Minutes for the September 23, 2019 Meeting

- [1210-19](#) **Subject:** Budget Expenditures for September totaling \$1,689,096.62
- [1209-19](#) **Subject:** Project Reports:
- A) Foxconn Water Main Updates
 - B) Update on CCT Study
 - C) Update on Vulnerability Study
 - D) Update Real Estate Acquisition
 - E) Update on New Vacancies and Filling Vacancies
- [0957-19](#) **Subject:** Change Order No. 1 on Contract W-19-5, Durand Avenue Water Main Replacement, A.W. Oakes (Contractor)
- [1100-19](#) **Subject:** Change Order No. 1 on Contract W-19-11, Perry Ave. to Newman Rd. 48" Transmission Water Main, S.J. Louis Construction, Inc. (Contractor)
- Recommendation:** Defer
- [1219-19](#) **Subject:** Change Order No. 1 on Contract W-19-19, Water Main Replacement - Phase 4, Willkomm (Contractor)
- [1221-19](#) **Subject:** Change Order No. 1 on Contract W-19-12, Summit Avenue Elevated Storage Tank Pump, Staab Construction Corporation (Contractor)
- [1215-19](#) **Subject:** Easement for WE Energies at Summit Avenue booster station
- [1214-19](#) **Subject:** Request for the General Manager of the Water Utility to be named the authorized representative for Financial Assistance Loans from the State of Wisconsin Environmental Improvement Fund
- [1208-19](#) **Subject:** Resolution for the City of Racine to file a Declaration of Official Intent to reimburse for funds for the Plant Pumping Improvements project (SDWLP)

- [1213-19](#) **Subject:** Proposal from raSmith for Professional Services for TID#1 water main construction
- [1220-19](#) **Subject:** Proposal from Ruekert-Mielke to provide engineering services for the existing water system alterations STH20 and CTH H
- [1199-19](#) **Subject:** Request from Ruekert-Mielke for additional funds for the additional design services for the additional work efforts with regards to wholesale meter stations at Newman Rd. and Emmertsen Rd
- [1085-19](#) **Subject:** Discussion of Health Care Changes for Active Employees
- [1086-19](#) **Subject:** Discussion of Health Care Changes for Retired Employees Between 55 and 65 Years of Age
- [1087-19](#) **Subject:** Discussion of Health Care Changes for Retired Employees Over the Age of 65

CLOSED SESSION

It is the intent that the Waterworks Commission convene in closed session pursuant to Wis. Stat. Section 19.85(1)(c) for the purpose of considering employment, promotion, compensation or performance evaluation data of a utility employee. It is also the intent that open session will follow closed session.

- [1211-19](#) **Subject:** Communication from the General Manager discussing a personnel matter

OPEN SESSION

- [1217-19](#) **Subject:** Communication from the Chief of Operations submitting revisions for the policy manual with regard to Operator Intern Program modification

ADJOURNMENT

If you are disabled and have accessibility needs or need information interpreted for you, please contact the office of the General Manager at (262) 636-9181 at least 48 hours prior to this meeting.