



# City of Racine

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

## Meeting Minutes - Final Waterworks Commission

*President Thomas Bunker, Vice President James Morgenroth,  
Secretary James T. Spangenberg,  
Mayor John Dickert, Thomas Friedel, Kathy DeMatthew, Ralph  
Schwarz, Ronald Hart*

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Tuesday, February 24, 2015

4:00 PM

City Hall Annex, Room 227

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### 1. Roll Call

*OTHERS PRESENT: M. Gitter, K. Scolaro, S. Cryer, M. Klimek, A. Lesnjak, M.  
Kosterman, C. Wright, J. Hewitt, R. Lui, H. Stacey, A. Beyer, K. Wanggaard, S. Kress*

**PRESENT:** 6 - Thomas Friedel, Thomas Bunker, Ronald Hart, James Morgenroth, Kathy DeMatthew and Ralph Schwarz

**EXCUSED:** 2 - John Dickert and James Spangenberg

### 2. Approval of Minutes for the January 27, 2015 Meeting

**A motion was made by Vice President Morgenroth, seconded by DeMatthew, that this file be to Approve the Minutes**

### 3. [15-00148](#)

**Subject:** Project Reports:

- A) Highway V Water Main Update
- B) Update on Lead
- C) 2014 Consumer Confidence Report (CCR)

**Recommendation:** Receive and File

*Project reports were given by staff.*

**Received and Filed**

### 4. [15-00173](#)

**Subject:** Communication from Sandra Kress, Resident on Hwy. V, Wishing to Discuss a Front Foot Charge on Her Property as a Result of a Water Main being Constructed

**Recommendation:** Receive and File

*Mt. Pleasant resident, Sandra Kress, was present inquiring about the construction of the water main resulting in a front foot assessment on her property. Ms. Kress was directed to contact the Village of Mt. Pleasant for detailed information.*

**A motion was made by Hart, seconded by Friedel, that this file be Received and Filed**

### 5. [15-00149](#)

**Subject:** Bid Opening Results on Contract W-15-3, 2015 Water Main Replacement - Phase 1

**Recommendation: Approve**

*The Chief of Operations submitted the bid results on Contract W-15-3 in the amount of \$352,680.00 and recommended approval to the lowest responsible bidder, that being A.W. Oakes & Son.*

*The engineer's estimate was revised to \$355,377.00.*

**A motion was made by Hart, seconded by Friedel, that this Communication be Approved. The motion was APPROVED by the following vote:**

**AYES:** 5 - Friedel  
Bunker  
Hart  
Morgenroth  
Schwarz

**EXCUSED:** 2 - Dickert  
Spangenberg

**ABSTENTIONS:** 1 - DeMatthew

6. [15-00150](#) **Subject:** Bid Opening Results on Contract W-15-4, 2015 Water Main Replacement - Phase 2

**Recommendation: Approve**

*The Chief of Operations submitted the bid results on Contract W-15-4 in the amount of \$548,415.00 and recommended approval to the lowest responsible bidder, that being A.W. Oakes & Son.*

*The engineer's estimate was revised to \$473,481.00.*

**A motion was made by Hart, seconded by Friedel, that this Communication be Approved. The motion was APPROVED by the following vote:**

**AYES:** 5 - Friedel  
Bunker  
Hart  
Morgenroth  
Schwarz

**EXCUSED:** 2 - Dickert  
Spangenberg

**ABSTENTIONS:** 1 - DeMatthew

7. [15-00151](#) **Subject:** Bid Opening Results on Contract W-15-5, 2015 Water Main Replacement - Phase 3

**Recommendation: Approve**

*The Chief of Operations submitted the bid results on Contract W-15-5 in the amount of \$572,114.00 and recommended approval to the lowest responsible bidder, that being Reesman's Excavating & Grading, Inc.*

*The engineer's estimate was revised to \$605,000.00.*

**A motion was made by Hart, seconded by Vice President Morgenroth, that this file be Approved**

8. [15-00152](#) **Subject:** Communication from the Village of Mt. Pleasant Requesting Construction of a Regional Water Main on S.E. Frontage Road of I-94

**Recommendation:** Receive and File

**A motion was made by Hart, seconded by Friedel, that this file be Received and Filed**

9. [15-00159](#) **Subject:** Resolution 2015-1, S.E. Frontage Road Regional Water Main

**Recommendation:** Approve

*The Chief of Operations submitted a letter from the General Manager along with Resolution 2015-1 with regard to the construction of a water main on Southeast Frontage Road in the Village of Mt. Pleasant. He requested authorization for the Waterworks Commission President and the General Manager to sign Resolution 2015-1 and approve the Village of Mt. Pleasant's request to construct the regional water main.*

**A motion was made by Friedel, seconded by Hart, that this file be Approved**

10. [15-00153](#) **Subject:** Communication from the General Manager Submitting an Amended 2015-2019 Capital Improvement Plan (CIP)

**Recommendation:** Deferred

**A motion was made by Friedel, seconded by Hart, that this file be Deferred**

11. [15-00168](#) **Subject:** Amendment No. 1 to Clark Dietz Contract to Assist on Lead Sampling and Compliance

**Recommendation:** Approve Amendment No. 1 in an amount not to exceed \$258,800.00

**A motion was made by Hart, seconded by DeMatthew, that this file be Approved**

12. [15-00154](#) **Subject:** Inter-Municipal Water Main Agreement Between Racine Water Utility and the Village of Sturtevant Regarding Westminster Drive

**Recommendation of the Waterworks Commission on 2/24/15:** Approve. Authorize the Mayor and City Clerk to enter into a Joint Agreement with the Village of Sturtevant for the reconstruction of Westminster Drive from 86th Street to approximately 550 feet east

FURTHER RECOMMENDS THAT THIS ITEM BE REFERRED TO THE FINANCE AND PERSONNEL COMMITTEE FOR APPROVAL

**Fiscal Note:** Funds have been provided for in the Water Utility 2015 Capital Improvement Program

*The Chief of Operations explained that the Water Utility wishes to replace certain*

*water mains in the Village of Sturtevant located at Westminster Drive. At the same time, the Village of Sturtevant wants to replace the road surface and/or sanitary and storm sewer infrastructure associated with this project. He requested that the Mayor and City Clerk be authorized to sign an agreement with the Village of Sturtevant for this joint project.*

**A motion was made by Vice President Morgenroth, seconded by Schwarz, that this file be Recommended For Approval**

**13. [15-00160](#)**

**Subject:** Employee Compensation

**Recommendation:** Approve

*Discussion was held and it was recommended that non-represented employees receive a structure increase of 1.5% in accordance with the 2013 Dettmann Study retroactive as of January 1, 2015.*

**A motion was made by Hart, seconded by Vice President Morgenroth, that this file be Approved**

**14. Adjournment**

*There being no further business, DeMatthew made a motion, seconded by Morgenroth, to adjourn the meeting at 4:35 p.m. The motion passed unanimously.*

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