



# City of Racine

## Meeting Agenda

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

### Waterworks Commission

*Mayor Gary Becker*  
*President Ronald D. Hart*  
*Vice President Michael Staeck*  
*Secretary Thomas Friedel*  
*Kathy DeMatthew*  
*Brian Anderson*  
*John Rote*

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Tuesday, October 31, 2006

4:00 PM

City Hall Annex - Room #227

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1. **Roll Call**
2. **Approval of Minutes for the September 2006 Meeting**
3. [06-2682](#) Subject: Approval of the minutes of the special meeting of the Board of Waterworks Commissioners held on October 11, 2006
4. [06-2683](#) Subject: Budget Expenditures for the month of September 2006 totaling \$1,324,424.17
5. [06-2714](#) Subject: Change Order No. 1 on Contract W-05-4, Durand Avenue Water Main, A. W. Oakes & Son, Inc. (contractor)
6. [06-2715](#) Subject: Change Order No. 2 on Contract W-05-4, Durand Avenue Water Main, A. W. Oakes & Son, Inc. (contractor)
7. [06-2716](#) Subject: Final Payment on Contract W-05-4, Durand Ave. Water Main, A. W. Oakes & Son, Inc. (contractor)
8. [06-2684](#) Subject: Change Order No. 2 on Contract W-05-6, 20" Transmission Main - Phase I, A. W. Oakes & Son (contractor)
9. [06-2685](#) Subject: Final payment on Contract W-05-6, 20" Transmission Main - Phase I, A. W. Oakes & Son, Inc. (contractor)
10. [06-2686](#) Subject: Change Order No. 2 on Contract W-05-7, 20" Transmission Main - Phase II, Willkomm Excavating & Grading, Inc. (contractor)
11. [06-2687](#) Subject: Final payment on Contract W-05-7, 20" Transmission Main - Phase II, Willkomm Excavating & Grading, Inc. (contractor)

12.    [06-2717](#)       Subject: Change Order No. 1 on Contract W-06-5, 2006 Water Main Replacements, Bane-Nelson, Inc. (contractor)
  
13.    [06-2718](#)       Subject: Final Payment on Contract W-06-5, 2006 Water Main Replacements, Bane-Nelson, Inc. (contractor)
  
14.    [06-2694](#)       Subject: Amendment No. 1 on Ruekert-Mielke professional services contract for Newman Road tank construction services
  
15.    [06-2739](#)       Subject: Web Data Storage and Hosting Agreement for the Water GIS from Ruekert-Mielke
  
16.    [06-2377](#)       Subject: Request for payment for water main oversizing on Hwy. KR for Langendorf
  
17.    [06-2696](#)       Subject: Authorize the Mayor, City Clerk, and General Manager to enter into a contract management agreement for the Sturtevant Water Utility
  
18.    [06-2695](#)       Subject: Request for permission to fill vacancy of Pump Filter Operator
  
19.    [06-2537](#)       Subject: Thanks to John Rote for years of service as Commissioner
  
20.    Other Business
  
21.    **Adjournment**

**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.**