



# City of Racine

## Meeting Minutes

### Waterworks Commission

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

*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

*OTHERS PRESENT: T. Bunker, K. Haas, K. Scolaro, N. Sanders, A. Lesnjak, R. King., J. Moss, R. Gilbreath, A. Wheeler, M. Kosterman, R. Pace, M. Klimek, R. Keland, J. Jordan, R. Christensen, J. Carr, R. Lui, G. Bolin, N. Erlandson, C. Regalia, T. Ramos, Alderman Kaplan*

**PRESENT:** 5 - Brian Anderson, Ronald D. Hart, Thomas Friedel, Michael Staeckand John Rote

**EXCUSED:** 2 - Kathy DeMatthewand Gary Becker

#### 2. Approval of Minutes for the September 2006 Meeting

*Commissioner Rote made a motion, seconded by Commissioner Friedel, to approve the minutes of the regular meeting of the Board of Waterworks Commissioners held on September 26, 2006. The motion passed unanimously.*

**to Approve the Minutes**

#### 3. [06-2682](#)

**Subject:** Approval of the minutes of the special meeting of the Board of Waterworks Commissioners held on October 11, 2006

**Recommendation:** Approve

*Commissioner Rote made a motion, seconded by Commissioner Friedel, to approve the minutes of the special meeting of the Board of Waterworks Commissioners held on October 11, 2006. The motion passed unanimously.*

**Approved**

#### 4. [06-2683](#)

**Subject:** Budget Expenditures for the month of September 2006 totaling \$1,324,424.17

**Recommendation:** Approve

*Commissioner Friedel made a motion, seconded by Commissioner Staeck, to approve the budget expenditures for September 2006 totaling \$1,324,424.17. The motion passed unanimously.*

**Approved**

5. [06-2714](#) **Subject:** Change Order No. 1 on Contract W-05-4, Durand Avenue Water Main, A. W. Oakes & Son, Inc. (contractor)

**Recommendation:** Approve

*The Chief of Operations submitted Change Order No. 1 on Contract W-05-4 in the amount of \$847.50 and recommended approval.*

*Commissioner Staeck made a motion, seconded by Commissioner Rote, to approve Change Order No. 1 on Contract W-05-4, Durand Avenue Water Main, A. W. Oakes & Son, Inc. (contractor), for a total contract amount of \$240,843.50. The motion passed unanimously.*

**Approved**

6. [06-2715](#) **Subject:** Change Order No. 2 on Contract W-05-4, Durand Avenue Water Main, A. W. Oakes & Son, Inc. (contractor)

**Recommendation:** Approve

*The Chief of Operations submitted Change Order No. 2 on Contract W-05-4 in the credit amount of \$4,593.00 and recommended approval.*

*Commissioner Staeck made a motion, seconded by Commissioner Rote, to approve Change Order No. 2 on Contract W-05-4, Durand Avenue Water Main, A. W. Oakes & Son, Inc. (contractor), for a total contract amount of \$236,250.50. The motion passed unanimously.*

**Approved**

7. [06-2716](#) **Subject:** Final Payment on Contract W-05-4, Durand Ave. Water Main, A. W. Oakes & Son, Inc. (contractor)

**Recommendation:** Approve

*The Chief of Operations submitted final payment on Contract W-05-4 and recommended that the work be accepted and final payment be authorized.*

*Commissioner Rote made a motion, seconded by Commissioner Friedel, to approve final payment on Contract W-05-4, Durand Avenue Water Main, A. W. Oakes & Son, Inc. (contractor), for a total contract amount of \$236,250.50. The motion passed unanimously.*

**Approved**

8. [06-2684](#) **Subject:** Change Order No. 2 on Contract W-05-6, 20" Transmission Main - Phase I, A. W. Oakes & Son, Inc. (contractor)

**Recommendation:** Approve

*The Chief of Operations submitted Change Order No. 2 on Contract W-05-6 in the credit amount of \$11,740.00 and recommended approval.*

*Commissioner Rote made a motion, seconded by Commissioner Staeck, to approve Change Order No. 2 on Contract W-05-6, 20" Transmission Main - Phase I, A. W. Oakes*

& Son, Inc. (contractor), for a total contract amount of \$1,398,230.60. The motion passed unanimously.

**Approved**

9.        [06-2685](#)        **Subject:** Final payment on Contract W-05-6, 20" Transmission Main - Phase I, A. W. Oakes & Son, Inc. (contractor)

**Recommendation:** Approve

*The Chief of Operations submitted final payment on Contract W-05-6 and recommended that the work be accepted and final payment be authorized.*

*Commissioner Rote made a motion, seconded by Commissioner Anderson, to approve final payment on Contract W-05-6, 20" Transmission Main - Phase I, A. W. Oakes & Son, Inc. (contractor), for a total contract amount of \$1,398,230.60. The motion passed unanimously.*

**Approved**

10.       [06-2686](#)       **Subject:** Change Order No. 2 on Contract W-05-7, 20" Transmission Main - Phase II, Willkomm Excavating & Grading, Inc. (contractor)

**Recommendation:** Approve

*The Chief of Operations submitted Change Order No. 2 on Contract W-05-7 in the credit amount of \$25,940.00 and recommended approval.*

*Commissioner Staeck made a motion, seconded by Commissioner Anderson, to approve Change Order No. 2 on Contract W-05-7, 20" Transmission Main - Phase II, Willkomm Excavating & Grading, Inc. (contractor), for a total contract amount of \$840,307.46. The motion passed unanimously.*

**Approved**

11.       [06-2687](#)       **Subject:** Final payment on Contract W-05-7, 20" Transmission Main - Phase II, Willkomm Excavating & Grading, Inc. (contractor)

**Recommendation:** Approve

*The Chief of Operations submitted final payment on Contract W-05-7 and recommended that the work be accepted and final payment be authorized.*

*Commissioner Anderson made a motion, seconded by Commissioner Friedel, to approve final payment on Contract W-05-7, 20" Transmission Main - Phase II, Willkomm Excavating & Grading, Inc. (contractor), for a total contract amount of \$840,307.46. The motion passed unanimously.*

**Approved**

12.       [06-2717](#)       **Subject:** Change Order No. 1 on Contract W-06-5, 2006 Water Main Replacements, Bane-Nelson, Inc. (contractor)

**Recommendation:** Approve

*The Chief of Operations submitted Change Order No. 1 on Contract W-06-5 in the amount of \$82,102.93 and recommended approval.*

*Commissioner Staeck made a motion, seconded by Commissioner Friedel, to approve Change Order No. 1 on Contract W-06-5, 2006 Water Main Replacements, Bane-Nelson, Inc. (contractor), for a total contract amount of \$1,047,127.93. The motion passed unanimously.*

**Approved**

13.     [06-2718](#)     **Subject:** Final Payment on Contract W-06-5, 2006 Water Main Replacements, Bane-Nelson, Inc. (contractor)

**Recommendation:** Approve

*The Chief of Operations submitted final payment on Contract W-06-5 and recommended that the work be accepted and final payment be authorized.*

*Commissioner Friedel made a motion, seconded by Commissioner Anderson, to approve final payment on Contract W-06-5, 2006 Water Main Replacements, Bane-Nelson, Inc. (contractor), for a total contract amount of \$1,047,127.93. The motion passed unanimously.*

**Approved**

14.     [06-2694](#)     **Subject:** Amendment No. 1 on Ruekert-Mielke professional services contract for Newman Road tank construction services

**Recommendation:** Approve

*The Chief of Operations submitted Amendment No. 1 on a Ruekert-Mielke construction-related services contract for the Newman Road Booster Station and associated storage tank. He noted that Ruekert-Mielke has requested an increase of \$48,000.00 over the original contract price due to the additional effort beyond that anticipated.*

*Commissioner Friedel made a motion, seconded by Commissioner Rote, to approve Amendment No. 1 on Ruekert-Mielke construction-related services contract for the Newman Road Booster Station for a total contract amount of \$129,600.00. The motion passed unanimously.*

**Approved**

15.     [06-2739](#)     **Subject:** Web Data Storage and Hosting Agreement for the Water GIS from Ruekert-Mielke

**Recommendation:** Approve

*The Chief of Operations received a letter from Ruekert-Mielke stating that there would be a decrease in the monthly fee for the 2007 Web Data Storage and Hosting services. Discussion was held as to whether the Utility should pay for this service on a monthly, 2-year, or 3-year basis. It was noted that going with the 3-year agreement would be the most economical.*

*Commissioner Staeck made a motion, seconded by Commissioner Anderson, to approve*

*the 3-year agreement for the 2007 Web Data Storage and Hosting Services for a total contract amount of \$13,500.00. The motion passed unanimously.*

**Approved**

16.     [06-2377](#)     **Subject:** Request for payment for water main oversizing on Hwy. KR for Langendorf

**Recommendation:** Defer

*The Chief of Operations asked that this item be deferred.*

*Commissioner Friedel made a motion, seconded by Commissioner Anderson, to defer this item until a later date. The motion passed unanimously.*

**Deferred**

17.     [06-2696](#)     **Subject:** Authorize the Mayor, City Clerk, and General Manager to enter into a contract management agreement for the Sturtevant Water Utility

**Recommendation:** Approve

*The General Manager requested authorization for the Mayor, City Clerk and himself to enter into a contract management agreement for the Sturtevant Water Utility.*

*Commissioner Friedel made a motion, seconded by Commissioner Staeck, to authorize the General Manager, the Mayor, and the City Clerk to enter into a contract management agreement for the Sturtevant Water Utility. The motion passed unanimously.*

**Approved**

18.     [06-2695](#)     **Subject:** Request for permission to fill vacancy of Pump Filter Operator

**Recommendation:** Approve

*The General Manager requested permission to fill the vacancy of Pump Filter Operator.*

*Commissioner Rote made a motion, seconded by Commissioner Staeck, to approve the request to fill the vacancy of Pump Filter Operator and any subsequent positions that may occur as a result. The motion passed unanimously.*

**Approved**

19.     [06-2537](#)     **Subject:** Thanks to John Rote for years of service as Commissioner

**Recommendation:** Receive and file

*The General Manager thanked John Rote for his years of service as Commissioner.*

**Received and Filed**

20.     Other Business

*No other business to report.*

**21. Adjournment**

*There being no further business, Commissioner Staeck made a motion, seconded by Commissioner Friedel, to adjourn the meeting at 4:28 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.**