



City of Racine

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

Meeting Agenda Wastewater Commission

Tuesday, May 21, 2024

4:30 PM

City Hall, Room 207

ROLL CALL

[0432-24](#)

Subject: Approval of Minutes for the April 16, 2024, Wastewater Commission Meeting

Fiscal Note: N/A

Attachments:

[ww minutes 20240416](#)

[0437-24](#)

Subject: Review of 2023 Wastewater Utility Audit from Clifton Larson Allen

Fiscal Note: N/A

[0443-24](#)

Subject: Use of Wastewater Utility Interceptor by Caledonia during Repair of Caledonia East Forcemain

Fiscal Note: N/A

[0444-24](#)

Subject: Proposal from IRS Roofing Services, Inc. for Roof Design, Project Document Development, and Project Administration for the Wastewater Utility

Fiscal Note: 7% of the lowest responsible bid with minimum of \$4,000

Attachments:

[irs roofing svcs proposal](#)

[0445-24](#)

Subject: Bid Opening Results on Contract A-23, Chicory Road Area Sewer Improvements - Storage Tank

Fiscal Note: The Utility received 4 bids and recommends that the project be awarded to the lowest, responsible bidder Miron Constuction, in the amount of \$10,253,202.00. Engineer estimated costs \$12M, \$5,500,000 budgeted in 2024 CIP and \$5,500,000 in 2025 (projected).

Attachments:

[A-23_bid opening results memo](#)

[0446-24](#)

Subject: Proposal from Strand Associates for Construction Related

Services for Contract A-23, Chicory Road Area Sewer Improvements - Storage Tank

Fiscal Note: Time and expenses not to exceed \$925,000

Attachments: [crs agreemt A-23-chicory rd storage tank strand assoc](#)

CLOSED SESSION

It is intended that the Wastewater Commission will convene in closed session pursuant to Wisconsin Statutes Section 19.85(1)(e), to address matters that, for competitive or bargaining reasons, require a closed session, and which, if publicly noticed, would compromise such negotiation, and bargaining strategy.

[0449-24](#)

Subject: Communication sponsored by Alder McCarthy requesting that the Wastewater Commission meet regarding bargaining and development opportunities, which, for competitive and bargaining reasons, require a closed session.

Fiscal Note: N/A

OPEN SESSION

The Wastewater Commission will return to Open Session and may take action on any item discussed during Closed Session.

Adjournment

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