



City of Racine

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

Meeting Agenda - Final Waterworks Commission

James Spangenberg
Secretary James Morgenroth
Vice President Terry McCarthy
City Administrator James Palenick
President Kathy DeMatthew
Thomas Bunker
Ralph Schwarz
Mayor Cory Mason

Tuesday, February 27, 2018

4:00 PM

City Hall Annex, Room 227

Roll Call

Approval of Minutes for the January 2018 Meeting

[0167-18](#)

Subject: Project Reports:

- A) Progress Report - Mt. Pleasant Water Mains
- B) Lake Michigan Diversion Public Hearing - March 7
- C) Letter to Public Service Commission on 2018 CIP
- D) Complaint Received from Customer via Public Service Commission
- E) Operation Supervisor Interviews
- F) WSWPA Meeting Host
- G) DNR LCR Meeting
- H) New Lead Service Legislation

[0168-18](#)

Subject: Bid Opening Results on Contract W-18-1, 2018 Water Main Replacement - Phase 1

[0169-18](#)

Subject: Bid Opening Results on Contract W-18-2, 2018 Water Main Replacement - Phase 2

[0170-18](#)

Subject: Bid Opening Results on Contract W-18-5, 2018 Water Main Replacement - Phase 3

[0175-18](#)

Subject: Change Order No. 1 on Contract W-17-8, 2017 Water Main Replacement - Grange Avenue

[0176-18](#)

Subject: Final Payment Request on Contract W-17-8, 2017 Water Main Replacement - Grange Avenue

[0171-18](#)

Subject: Change Order No. 1 on Contract W-17-7 - Lead Service Replacement (Hamilton Street Force Main Project)

- [0177-18](#) **Subject:** Proposal from CHA Companies to Manage and Monitor Railroad Crossings for Mt. Pleasant Water Mains
- [0178-18](#) **Subject:** Proposal from Ruekert-Mielke to Prepare a Study on Fire Protection Charges for Racine Water
- [0179-18](#) **Subject:** Amendment No. 3 to Professional Services Contract with Ruekert-Mielke for TID #5 Water Mains

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.