



City of Racine

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

Meeting Minutes - Final

Waterworks Commission

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

Tuesday, February 27, 2018

4:00 PM

City Hall Annex, Room 227

Roll Call

OTHERS PRESENT: K. Haas, M. Gitter, K. Scolaro, N. Sanders, M. Kosterman, A. Bunkelman, M. Carr, M. Klimek, J. Brunner, A. Wheeler, A. Kaminski, C. Adamczyk, L. Johnson, K. Wanggaard, T. Karkow, J. Hewitt, J. Palenick, N. Erlandson, R. Gilbreath, W. Wemmert

PRESENT: 7 - James Spangenberg, James Morgenroth, Terry McCarthy, James Palenick, Kathy DeMatthew, Thomas Bunker and Cory Mason

Approval of Minutes for the January 2018 Meeting

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

[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

Recommendation: Receive and File

Project reports were given by staff.

Received and Filed

[0168-18](#)

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

Recommendation: Approve

The Chief of Operations submitted the bid results on Contract W-18-1 in the amount of \$434,407.00 and recommended approval to the lowest responsible bidder, that being Reesman's Excavating & Grading, Inc.

A motion was made by Bunker, seconded by Vice President McCarthy, that this file be Approved

[0169-18](#)

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

Recommendation: Approve

The Chief of Operations submitted the bid results on Contract W-18-2 in the amount of \$330,250.00 and recommended approval to the lowest responsible bidder, that being EarthX, LLC.

A motion was made by Vice President McCarthy, seconded by Spangenberg, that this file be Approved

[0170-18](#)

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

Recommendation: Approve

The Chief of Operations submitted the bid results on Contract W-18-5 in the amount of \$371,646.00 and recommended approval to the lowest responsible bidder, that being A.W. Oakes & Son, Inc.

A motion was made by Mayor Mason, seconded by Bunker, that this Communication be Approved. The motion PASSED by the following vote:

AYES: 5 - Spangenberg
Morgenroth
McCarthy
Bunker
Mason

ABSTENTIONS: 1 - DeMatthew

[0175-18](#)

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

Recommendation: Approve

The Chief of Operations submitted Change Order No. 1 on Contract W-17-8 in the amount of \$1,696.78, bringing the total contract amount to \$238,712.78 and recommended approval.

A motion was made by Spangenberg, seconded by Mayor Mason, that this file be Approved

[0176-18](#)

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

Recommendation: Approve

The Chief of Operations submitted final pay request on Contract W-17-8. He recommended that the work performed by Reesman's Excavating & Grading, Inc. be accepted and final payment be authorized for a total contract amount of \$238,712.78.

A motion was made by Mayor Mason, seconded by Vice President McCarthy, that this file be Approved

[0171-18](#)

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

Recommendation: Approve

The General Manager submitted Change Order No. 1 on Contract W-17-7. He noted that the Utility received proposals for the Hamilton Street Force Main project and the lowest responsible bidder is A.W. Oakes & Son, Inc. at a bid price of \$97,476.00. He also noted that this project will be funded by the City of Racine TID #14 and will be added to the existing Contract W-17-7, Lead Service Replacement, as this needs to be completed by March 2018.

A motion was made by Mayor Mason, seconded by Vice President McCarthy, that this Communication be Approved. The motion PASSED by the following vote:

AYES: 5 - Spangenberg
Morgenroth
McCarthy
Bunker
Mason

ABSTENTIONS: 1 - DeMatthew

[0177-18](#)

Subject: Proposal from CHA Companies to Manage and Monitor Railroad Crossings for Mt. Pleasant Water Mains

Recommendation: Defer

The General Manager asked that this item be deferred.

A motion was made by Vice President McCarthy, seconded by Mayor Mason, that this file be Deferred

[0178-18](#)

Subject: Proposal from Ruckert-Mielke to Prepare a Study on Fire Protection Charges for Racine Water

Recommendation: Approve

The General Manager submitted a proposal from Ruckert-Mielke to prepare a study on fire protection charges. He explained that this study would help the Water Utility develop and analyze options for recovering costs for public fire protection. He noted a possibility of direct charges on Water Utility bills as opposed to adding the charge on the City of Racine's property taxes. This proposal is in the amount not to exceed \$20,000.00.

A motion was made by Mayor Mason, seconded by Secretary Morgenroth, that this file be Approved

[0179-18](#)

Subject: Amendment No. 3 to Professional Services Contract with Ruckert-Mielke for TID #5 Water Mains

Recommendation: Approve

The General Manager submitted Amendment No. 3 to the professional services contract with Ruckert-Mielke regarding TID #5 water mains. He recommended approval.

A motion was made by Vice President McCarthy, seconded by Secretary Morgenroth, that this file be Approved

Adjournment

There being no further business, Mason made a motion, seconded by Bunker, to adjourn the meeting at 4:33 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.