



# City of Racine

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

## Meeting Minutes - Final Waterworks Commission

*President John Engel, Vice President Kathy DeMatthew  
Secretary Thomas M. Sollman, Mayor John Dickert, Alderman  
Ronald D. Hart,  
Alderman Michael D. Shields, Tracy Richters*

---

Tuesday, December 20, 2011

4:00 PM

City Hall Annex - Room 227

---

### 1. Roll Call

*OTHERS PRESENT: K. Haas, M. Gitter, K. Scolaro, N. Sanders, A. Wheeler, B. Bartel, J. Hewitt, R. Lui, T. Ramos, T. Bunker, K. Wanggaard, A. Lesnjak, H. Stacey, J. Mandala, R. Gilbreath, D. Lynaugh*

**PRESENT:** 4 - John Dickert, Ronald D. Hart, Michael Shields and Kathy DeMatthew

**EXCUSED:** 3 - John Engel, Thomas M. Sollman and Tracy Richters

### 2. Approval of Minutes for the November 2011 Meeting

**A motion was made by Mayor John Dickert, seconded by Ronald D. Hart, that this be to Approve the Minutes. The motion PASSED by a Voice Vote.**

### 3. [11-7181](#)

**Subject:** Budget Expenditures for November 2011 Totaling \$1,322,416.71

**Recommendation:** Approve

**A motion was made by Ronald D. Hart, seconded by Alderman Michael Shields, that this be Approved. The motion PASSED by a Voice Vote.**

### 4. [11-7182](#)

**Subject:** Project Reports:

- A) WERF Study on Lead and Copper
- B) Residential Water Use Trends
- C) Basin Cleaning Scope of Work and Bid Solicitation

**Recommendation:** Receive and File

*Project reports were given by staff.*

**Received and Filed**

### 5. [11-7208](#)

**Subject:** Bid Opening Results on Contract W-11-6, Filter Wash Water Pumps VFD Replacement

**Recommendation:** Approve

*The General Manager submitted the bid results on Contract W-11-6 in the amount of \$924,000.00 and recommended approval to the lowest responsible bidder, that being*

*Rawson Contractors, Inc.*

**A motion was made by Alderman Michael Shields, seconded by Mayor John Dickert, that this be Approved. The motion PASSED by a Voice Vote.**

6. [11-7144](#)

**Subject:** Bid Results on Variable Frequency Drives for Upcoming Construction Project

**Recommendation:** Approve

*The Water Utility solicited bids from three contractors for the procurement of Variable Frequency Drives (VFD) for an upcoming construction project. The General Manager noted that these bids were evaluated by the Utility's Technology Supervisor. Staff recommendation is to award the procurement to ABB at their bid price of \$75,844.32, they being the lowest responsible bidder.*

**A motion was made by Ronald D. Hart, seconded by Alderman Michael Shields, that this be Approved. The motion PASSED by a Voice Vote.**

### **CLOSED SESSION**

It is the intent that the Waterworks Commission convene in closed session pursuant to Section 19.85(1)(e) to deliberate regarding the extension and governance of Water facilities because competitive or bargaining reasons require a closed session. It is also the intent that open session will follow closed session.

*Alderman Ronald Hart made a motion, seconded by Alderman Michael Shields, to move the meeting into Closed Session at 4:15 p.m. The motion passed unanimously.*

7. [11-7184](#)

**Subject:** Communication from the Village of Caledonia Requesting to Enter Into Negotiations with Racine for a Long-term Wholesale Water Contract

**Recommendation:** Receive and File

*Discussion was held regarding negotiations with the Village of Caledonia for a wholesale water contract.*

**Received and Filed**

### **OPEN SESSION**

*Mayor John Dickert made a motion, seconded by Alderman Ronald Hart, to move the meeting into Open Session at 4:30 p.m. The motion passed unanimously.*

8. [11-7185](#)

**Subject:** Permission to Begin Negotiations with Caledonia for a Long-term Water Contract

**Recommendation:** Approve

*The General Manager requested permission to begin negotiations with the Village of Caledonia for a long-term water contract.*

A motion was made by Mayor John Dickert, seconded by Ronald D. Hart, that this be Approved. The motion PASSED by a Voice Vote.

**9. Adjournment**

*There being no further business, Alderman Ronald Hart made a motion, seconded by Mayor John Dickert, to adjourn the meeting at 4:30 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.**