



City of Racine

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

Meeting Agenda

Waterworks Commission

*President John Engel, Vice President James T. Spangenberg,
Secretary Thomas M. Sollman, Mayor John Dickert, Alderman
Ronald D. Hart,
Kathy DeMatthew, Thomas Friedel, Tracy Richters*

Tuesday, February 22, 2011

4:00 PM

City Hall Annex - Room 227

1. **Roll Call**

2. **Approval of Minutes for the January 2011 Meeting**

3. [11-6067](#) Subject: Project Reports:
A) Hexavalent Chromium Testing
B) Winter Weather Concerns
C) Rate Case Update
4. [11-6068](#) Subject: Bid Opening Results on Contract W-11-1, 2011 Water Main Replacement - Phase I
5. [11-6069](#) Subject: Bid Opening Results on Contract W-11-2, 2011 Water Main Replacement - Phase II
6. [11-6070](#) Subject: Proposal from Industrial Roofing Services, Inc. for Professional Services Relating to Perry Avenue Roof Areas #2 and #3
7. [11-6071](#) Subject: Proposal from Industrial Roofing Services, Inc. for Professional Services Relating to Annual Maintenance Repair Specifications for Multiple Sites
8. [11-6085](#) Subject: Easement Agreement with the Village of Mt. Pleasant for the Frontage Road Water Main
9. [11-6086](#) Subject: Professional Service Agreement with the Village of Mt. Pleasant for Construction Related Services for Frontage Road Water Main
10. [11-6082](#) Subject: Professional Services Agreement with Crispell-Snyder for Water Main Inspection Services on the Mt. Pleasant Frontage Road Water Main

CLOSED SESSION

It is the intent that the Waterworks Commission convene in closed session pursuant to Section 19.85(1)(c) and (e) for the purpose of discussing labor negotiations regarding Local 63 AFSCME, AFL-CIO. It is also the intent that Open Session will follow Closed Session.

11. [11-6084](#) Subject: Consideration of a Mediated Settlement Agreement with Local 63 for 2011-2012 - Mark Olson invited to the meeting

OPEN SESSION

- [11-6100](#) Subject: Local 63 Union Contract Settlement

12. **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.