



City of Racine

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

Meeting Minutes - Final 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

OTHERS PRESENT: K. Haas, M. Gitter, K. Scolaro, N. Sanders., R. Keland, D. Lynaugh, M. Kosterman, C. Regalia, R. Pace, M. Andreasen, R. King, A. Wheeler, T. Bunker, J. Wheeler, B. Schimian, M. Klimek A. Lesnjak, M. Olson, K. Wanggaard, J. Jordan, R. Lui, M. Clazmer, E. Trudrung, T. Egresi, T. Otto, B. Rowlands, C. Won, T. Kramer

PRESENT: 5 - John Dickert, Kathy DeMatthew, James T. Spangenberg, John Engel and Ronald D. Hart

EXCUSED: 3 - Thomas Friedel, Thomas M. Sollman and Tracy Richters

2. Approval of Minutes for the January 2011 Meeting

A motion was made by Vice President James T. Spangenberg, seconded by Ronald D. Hart, that this be to Approve the Minutes. The motion PASSED by a Voice Vote.

3. [11-6067](#)

Subject: Project Reports:

- A) Hexavalent Chromium Testing
- B) Winter Weather Concerns
- C) Rate Case Update

Recommendation: Receive and File

Project reports were given by staff.

Received and Filed

4. [11-6068](#)

Subject: Bid Opening Results on Contract W-11-1, 2011 Water Main Replacement - Phase I

Recommendation: Approve

The General Manager submitted the bid results on Contract W-11-1 in the amount of \$372,762.45 and recommended approval to the lowest responsible bidder, that being Reesman's Excavating and Grading, Inc.

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

5. [11-6069](#) **Subject:** Bid Opening Results on Contract W-11-2, 2011 Water Main Replacement - Phase II
- Recommendation:** Approve
- The General Manager submitted the bid results on Contract W-11-2 in the amount of \$337,080.00 and recommended approval to the lowest responsible bidder, that being Earth X.*
- A motion was made by Ronald D. Hart, seconded by John Dickert, that this be Approved. The motion PASSED by a Voice Vote.**
6. [11-6070](#) **Subject:** Proposal from Industrial Roofing Services, Inc. for Professional Services Relating to Perry Avenue Roof Areas #2 and #3
- Recommendation:** Defer
- The General Manager asked that this item be deferred.*
- A motion was made by Ronald D. Hart, seconded by John Dickert, that this be Deferred. The motion PASSED by a Voice Vote.**
7. [11-6071](#) **Subject:** Proposal from Industrial Roofing Services, Inc. for Professional Services Relating to Annual Maintenance Repair Specifications for Multiple Sites
- Recommendation:** Defer
- The General Manager asked that this item be deferred.*
- A motion was made by Ronald D. Hart, seconded by John Dickert, that this be Deferred. The motion PASSED by a Voice Vote.**
8. [11-6085](#) **Subject:** Easement Agreement with the Village of Mt. Pleasant for the Frontage Road Water Main
- Recommendation of the Waterworks Commission on 2/22/11:**
Waterworks Commission approved and further recommends that this item be referred to the Finance and Personnel Committee for approval
- Fiscal Note:** N/A
- The General Manager recommended that this water main easement be approved and referred to the Finance and Personnel Committee for approval.*
- A motion was made by Vice President James T. Spangenberg, seconded by Ronald D. Hart, that this be Recommended For Approval. The motion PASSED by a Voice Vote.**
9. [11-6086](#) **Subject:** Professional Service Agreement with the Village of Mt. Pleasant for Construction Related Services for Frontage Road Water Main

Recommendation of the Waterworks Commission on 2/22/11:

The Waterworks Commission approved and further recommends that this item be referred to the Finance and Personnel Committee for approval

Fiscal Note: N/A

The General Manager noted that the Village of Mt. Pleasant will construct and install a water main in the I-94 East Frontage Road. He also noted that the Racine Water Utility will invoice the Village of Mt. Pleasant for any expenses incurred relating to the construction inspection services. The General Manager recommends that an agreement between the Racine Water Utility and Village of Mt. Pleasant be approved. He further recommends that this item be referred to the Finance and Personnel Committee for approval.

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

10. [11-6082](#)

Subject: Professional Services Agreement with Crispell-Snyder for Water Main Inspection Services on the Mt. Pleasant Frontage Road Water Main

Recommendation: Approve

The General Manager submitted a proposal from Crispell-Snyder, Inc. for professional services for the I-94 East Frontage Road water main project in the Village of Mt. Pleasant in the amount of \$33,000.00 and recommended approval. He noted that the Racine Water Utility will be invoiced by Crispell-Snyder and the Utility would then invoice the Village of Mt. Pleasant for any expenses incurred.

A motion was made by Ronald D. Hart, seconded by John Dickert, 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)(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.

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

11. [11-6084](#)

Subject: Consideration of a Mediated Settlement Agreement with Local 63 for 2011-2012 - Mark Olson invited to the meeting

Recommendation: Receive and File

Discussion was held regarding a mediated settlement agreement with Local 63 for 2011-2012.

Received and Filed

OPEN SESSION

12. [11-6100](#) **Subject:** Local 63 Union Contract Settlement

Recommendation: Approve

A motion was made by Ronald D. Hart, seconded by Vice President James T. Spangenberg, that this be Approved. The motion PASSED by a Voice Vote.

13. **Adjournment**

There being no further business, Vice President James Spangenberg made a motion, seconded by Alderman Ronald Hart, to adjourn the meeting at 4:38 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.