



City of Racine

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

Meeting Agenda - Final Waterworks Commission

James Spangenberg
Vice President Terry McCarthy
City Administrator James Palenick
President Kathy DeMatthew
Thomas Bunker
Mayor Cory Mason
Alderman John Tate II
Natalia Taft

Tuesday, June 26, 2018

4:00 PM

City Hall Annex, Room 227

Roll Call

Approval of Minutes for the May 2018 Meeting

- [0642-18](#) **Subject:** Budget Expenditures for May 2018 totaling \$1,363,164.02
- [0643-18](#) **Subject:** Project Reports:
- A) Budget Hearing - September 5, 2018
 - B) Lead Service Line Grant - \$1,381,863
 - C) Amendment No. 2 Update
 - D) 16th Street Intergovernmental Agreement Update
 - E) Update on Property Search
 - F) Update on Lead and Copper and the DNR
 - G) Update on Consumer Confidence Report
- [0644-18](#) **Subject:** Change Order No. 1 on Contract W-17-4, 2017 Water Main Replacement - Green Bay Rd.
- [0645-18](#) **Subject:** Change Order No. 2 on Contract W-17-4, 2017 Water Main Replacement - Green Bay Rd.
- [0694-18](#) **Subject:** Final Pay Request on Contract W-17-4, 2017 Water Main Replacement - Green Bay Rd.
- [0646-18](#) **Subject:** Change Order No. 1 on Contract W-17-7, 2017 Lead Service Replacement
- [0647-18](#) **Subject:** Change Oder No. 2 on Contract W-17-7, 2017 Lead Service Replacement
- [0695-18](#) **Subject:** Final Pay Request on Contract W-17-7, 2017 Lead Service Replacement

- [0648-18](#) **Subject:** Change Order No. 1 on Contract W-18-1, 2018 Water Main Replacement - Phase 1
- [0649-18](#) **Subject:** Change Order No. 2 on Contract W-18-1, 2018 Water Main Replacement - Phase 1
- [0696-18](#) **Subject:** Final Pay Request on Contract W-18-1, 2018 Water Main Replacement - Phase 1
- [0693-18](#) **Subject:** Change Order No. 1 on Contract W-18-4, I-94 Frontage Road Water Main
- [0691-18](#) **Subject:** Change Order No. 1 on Contract W-18-5, 2018 Water Main Replacement - Phase 3
- [0692-18](#) **Subject:** Final Pay Request on Contract W-18-5, 2018 Water Main Replacement - Phase 3
- [0661-18](#) **Subject:** Change Order for Addition of Water Main on 16th Street

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 investment of public funds regarding a competitive solicitation for potential economic development opportunities and strategies in pursuing the same. It is the intent that open session will follow closed session.

- [0655-18](#) **Subject:** Discussion with the General Manager on future infrastructure needs to support growth-related development

OPEN SESSION

- [0524-18](#) **Subject:** Bid Opening Results on Contract W-18-6, Braun Road Transmission Main
- [0283-18](#) **Subject:** Bid Opening Results on Contract W-18-7, International Drive Water Main
- [0079-18](#) **Subject:** Proposal from Pitts Brothers to Provide Professional Services for Easement Acquisitions

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.