



City of Racine

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

Meeting Minutes - 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

OTHERS PRESENT: K. Haas, M. Gitter, K. Scolaro, N. Sanders, M. Klimek, R. Gilbreath, J. Hewitt, M. Wurster, A. Kaminski, T. Karkow, C. Regalia, J. Mandala, R. Lui, J. Brunner, A. Wheeler, J. Mandala, M. Carr, A. Bunkelman, R. Schroedel, S. Riffle, A. Harrington, S. George

PRESENT: 7 - Terry McCarthy, James Palenick, Kathy DeMatthew, Thomas Bunker, Cory Mason, John Tate II and Natalia Taft

EXCUSED: 1 - James Spangenberg

Approval of Minutes for the May 2018 Meeting

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

[0642-18](#)

Subject: Budget Expenditures for May 2018 totaling \$1,363,164.02

Recommendation: Approve

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

[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

Recommendation: Receive and File

Project reports were given by staff.

Received and Filed

[0644-18](#)

Subject: Change Order No. 1 on Contract W-17-4, 2017 Water Main Replacement - Green Bay Rd.

Recommendation: Approve

The Chief of Operations submitted Change Order No. 1 on Contract W-17-4 in the amount of \$25,200.00, bringing the total contract amount to \$900,560.00 and recommended approval.

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

[0645-18](#)

Subject: Change Order No. 2 on Contract W-17-4, 2017 Water Main Replacement - Green Bay Rd.

Recommendation: Approve

The Chief of Operations submitted Change Order No. 2 on Contract W-17-4 in the credit amount of \$132,184.00, bringing the total contract amount to \$768,376.00 and recommended approval.

A motion was made by Vice President McCarthy, seconded by Alderman Tate II, that this file be Approved

[0694-18](#)

Subject: Final Pay Request on Contract W-17-4, 2017 Water Main Replacement - Green Bay Rd.

Recommendation: Approve

The Chief of Operations submitted final pay request on Contract W-17-4. He recommended that the work performed by A.W. Oakes & Son, Inc. be accepted and final payment be authorized for a total contract amount of \$768,376.00.

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

[0646-18](#)

Subject: Change Order No. 1 on Contract W-17-7, 2017 Lead Service Replacement

Recommendation: Approve

The Chief of Operations submitted Change Order No. 1 on Contract W-17-7 in the amount of \$97,476.00, bringing the total contract amount to \$549,976.00 and recommended approval.

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

[0647-18](#)

Subject: Change Oder No. 2 on Contract W-17-7, 2017 Lead Service Replacement

Recommendation: Approve

The Chief of Operations submitted Change Order No. 2 on Contract W-17-7 in the credit amount of \$7,850.00, bringing the total contract amount to \$542,126.00 and recommended approval.

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

[0695-18](#)

Subject: Final Pay Request on Contract W-17-7, 2017 Lead Service Replacement

Recommendation: Approve

The Chief of Operations submitted final pay request on Contract W-17-7. He recommended that the work performed by A.W. Oakes & Son, Inc. be accepted and final payment be authorized for a total contract amount of \$542,126.00

A motion was made by Vice President McCarthy, seconded by Alderman Tate II, that this file be Approved

[0648-18](#)

Subject: Change Order No. 1 on Contract W-18-1, 2018 Water Main Replacement - Phase 1

Recommendation: Approve

The Chief of Operations submitted Change Order No. 1 on Contract W-18-1 in the amount of \$4,220.00, bringing the total contract amount to \$438,627.00 and recommended approval.

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

[0649-18](#)

Subject: Change Order No. 2 on Contract W-18-1, 2018 Water Main Replacement - Phase 1

Recommendation: Approve

The Chief of Operations submitted Change Order No. 2 on Contract W-18-1 in the credit amount of \$3,699.20, bringing the total contract amount to \$434,927.00 and recommended approval.

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

[0696-18](#)

Subject: Final Pay Request on Contract W-18-1, 2018 Water Main Replacement - Phase 1

Recommendation: Approve

The Chief of Operations submitted final pay request on Contract W-18-1. 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 \$434,927.00.

A motion was made by Bunker, seconded by Alderman Tate II, that this file be

Approved

[0693-18](#)

Subject: Change Order No. 1 on Contract W-18-4, I-94 Frontage Road Water Main

Recommendation: Approve

The Chief of Operations submitted Change Order No. 1 on Contract W-18-4 in the credit amount of \$254.26, bringing the total contract amount to \$1,973,085.74 and recommended approval.

A motion was made by Mayor Mason, seconded by Alderman Tate II, that this file be Approved

[0691-18](#)

Subject: Change Order No. 1 on Contract W-18-5, 2018 Water Main Replacement - Phase 3

Recommendation: Approve

The Chief of Operations submitted Change Order No. 1 on Contract W-18-5 in the credit amount of \$5,342.40, bringing the total contract amount to \$366,303.60 and recommended approval.

A motion was made by Mayor Mason, seconded by Alderman Tate II, that this file be Approved

[0692-18](#)

Subject: Final Pay Request on Contract W-18-5, 2018 Water Main Replacement - Phase 3

Recommendation: Approve

The Chief of Operations submitted final pay request on Contract W-18-5. He recommended that the work performed by A.W. Oakes & Son, Inc. be accepted and final payment be authorized for a total contract amount of \$366,303.60.

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

[0661-18](#)

Subject: Change Order for Addition of Water Main on 16th Street

Recommendation: Approve

The General Manager noted that there is a bad section of water main that needs to be replaced on 16th Street which feeds a nursing home and two neighborhoods south of 16th Street. He also noted that the main is located where school buses park for drop off and pick up of students at Starbuck Middle School. Therefore, the work needs to be completed by August 31 before the school year begins. Because of the urgency of this project, the Utility entertained bids from three current contractors with the lowest responsible bidder being EarthX, LLC at their bid price of \$132,500.00. He recommended approval of this work as a change order to the EarthX contract.

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

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.

A motion was made by Secretary McCarthy, seconded by Tate, to move the meeting into Closed Session at 4:32 p.m. The motion passed unanimously.

[0655-18](#)

Subject: Discussion with the General Manager on future infrastructure needs to support growth-related development

Recommendation: Receive and File

Discussion was held with regard to future infrastructure needs to support growth-related development.

Received and Filed

OPEN SESSION

A motion was made by Bunker, seconded by Vice President McCarthy, to move the meeting into Open Session at 5:10 p.m. The motion passed unanimously.

[0524-18](#)

Subject: Bid Opening Results on Contract W-18-6, Braun Road Transmission Main

Recommendation: Approve

The General Manager submitted the bid results on Contract W-18-6 in the amount of \$7,361,460.00 and recommended approval to the lowest responsible bidder, that being Fischer Excavating, Inc.

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

[0283-18](#)

Subject: Bid Opening Results on Contract W-18-7, International Drive Water Main

Recommendation: Approve

The General Manager submitted the bid results on Contract W-18-7 in the amount of \$1,378,070.00 and recommended approval to the lowest responsible bidder, that being A.W. Oakes & Son, Inc.

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

[0079-18](#)

Subject: Proposal from Pitts Brothers to Provide Professional Services for Easement Acquisitions

Recommendation: Approve

The General Manager requested permission to engage local appraisal firms to assist in the appraisal of local lands requiring temporary easements, permanent easements, and/or fee title acquisitions.

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

Adjournment

There being no further business, Mayor Mason made a motion, seconded by Vice President McCarthy, to adjourn the meeting at 5:26 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.