



# City of Racine

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

## Meeting Agenda - Final Waterworks Commission

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Tuesday, February 25, 2020

4:00 PM

City Hall Annex, Room 227

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### 1 Roll Call

### 2 Approval of Minutes for the January 21, 2020 Meeting

3 [0094-20](#) **Subject:** Project Reports:

- A) Vacancy Update
- B) Risk and Resiliency Study Update
- C) Water Rate Case Update

4 [1368-19](#) **Subject:** Approval of the SCJ Water Infrastructure Agreement

**Recommendation on December 17, 2019:** Defer

**Recommendation on January 21, 2020:** Defer

5 [0022-20](#) **Subject:** Request from South Shore Fire Department to install a directional antenna on the Broadway Tank in Sturtevant and Louis Sorenson Tank in Mt. Pleasant in the interest of Public Safety

**Recommendation on January 21, 2020:** Defer

6 [0101-20](#) **Subject:** Change Order No. 2 on Contract W-18-6, Braun Road Water Main, Fischer Excavating, Inc. (Contractor)

7 [0095-20](#) **Subject:** Change Order No. 4 on Contract W-18-10, Perry Avenue Pumping Station Improvements, Staab Construction Corporation (Contractor)

8 [0014-20](#) **Subject:** Change Order No. 1 on Contract W-19-17, Spring Street Transmission - Phase 2, S.J. Louis Construction, Inc. (Contractor)

9 [0096-20](#) **Subject:** Bid Opening Results on Contract W-20-3, CTH H and STH 20 Alterations

10 [0100-20](#) **Subject:** Bid Opening Results for W-20-4, Hamilton St Water Main Replacement

- 11     [0098-20](#)     **Subject:** Bid Opening Results for W-20-5, Lathrop Ave Water Main Replacement
- 12     [0097-20](#)     **Subject:** Bid Opening Results for W-20-6, 2020 Water Main Replacement
- 13     [0099-20](#)     **Subject:** Bid Opening Results for W-20-8, 2020 Pavement Restoration

**Adjournment**

**If you are disabled and have accessibility needs or need information interpreted for you, please contact General Manager at (262) 636-9181 at least 48 hours prior to this meeting.**