



City of Racine

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

Meeting Minutes - Final

Waterworks Commission

Tuesday, February 25, 2020

4:00 PM

City Hall Annex, Room 227

Roll Call

PRESENT: 3 - Terry McCarthy, Thomas Bunker and Cory Mason

EXCUSED: 2 - James Spangenberg and James Palenick

Approval of Minutes for the January 21, 2020 Meeting

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

[0094-20](#)

Subject: Project Reports:

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

Recommendation: Receive and File

Received and Filed

[1368-19](#)

Subject: Approval of the SCJ Water Infrastructure Agreement

Recommendation on December 17, 2019: Defer

Recommendation on January 21, 2020: Defer

Recommendation on February 18, 2020: Approve

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

[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

Recommendation on February 25, 2020: Approve

The General Manager gave a report on the effect of the communications between the Village and the SFD#8 and the importance of the antenna and requested permission to enter into an Agreement at no cost to the South Shore Fire Department. Maintenance will be their responsibility.

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

[0101-20](#)

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

Recommendation: Approve

The General Manager submitted Change Order No. 2 on Contract W-18-6 in the amount of \$157,340.28, bringing the total contract amount to \$7,357,002.28 and recommended approval.

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

[0095-20](#)

Subject: Change Order No. 4 on Contract W-18-10, Perry Avenue Pumping Station Improvements, Staab Construction Corporation (Contractor)

Recommendation: Approve

The General Manager submitted Change Order No. 4 on Contract W-18-10 in the amount of \$2,910.00, bringing the total contract amount to \$1,084,019.00 and recommended approval.

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

[0014-20](#)

Subject: Change Order No. 1 on Contract W-19-17, Spring Street Transmission - Phase 2, S.J. Louis Construction, Inc. (Contractor)

Recommendation: Approve

The General Manager submitted Change Order No. 1 on Contract W-19-7 in the amount of \$73,600.00, bringing the total contract amount to \$5,845,600.00 and recommended approval.

A motion was made by McCarthy, seconded by Secretary DeMatthew, that this file be Approved

[0096-20](#)

Subject: Bid Opening Results on Contract W-20-3, CTH H and STH 20 Alterations

Recommendation: Approve

The Chief of Operations submitted the bid results on Contract W-20-3 in the amount of

\$426,964.00 and recommended approval to the lowest responsible bidder, that being The Wanasek Corp.

A motion was made by Secretary DeMatthew, seconded by McCarthy, that this file be Approved

[0100-20](#)

Subject: Bid Opening Results for W-20-4, Hamilton St Water Main Replacement

Recommendation: Approve

The Chief of Operations submitted the bid results on Contract W-20-4 in the amount of \$762,075.00 and recommended approval to the lowest responsible bidder, that being Reesmans Excavating & Grading, Inc.

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

[0098-20](#)

Subject: Bid Opening Results for W-20-5, Lathrop Ave Water Main Replacement

Recommendation: Approve

The Chief of Operations submitted the bid results on Contract W-20-5 in the amount of \$1,225,871.00 and recommended approval to the lowest responsible bidder, that being Reesmans Excavating & Grading Inc.

A motion was made by Bunker, seconded by Secretary DeMatthew, that this file be Approved

[0097-20](#)

Subject: Bid Opening Results for W-20-6, 2020 Water Main Replacement

Recommendation: Approve

The Chief of Operations submitted the bid results on Contract W-20-6 in the amount of \$620,700.00 and recommended approval to the lowest responsible bidder, that being EarthX.

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

[0099-20](#)

Subject: Bid Opening Results for W-20-8, 2020 Pavement Restoration

Recommendation: Approve

The Chief of Operations submitted the bid results on Contract W-20-8 in the amount of \$326,975.00 and recommended approval to the lowest responsible bidder, that being Conventional Concrete Systems.

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

Adjournment

There being no further business, meeting adjourned at 4:55 p.m.