



City of Racine

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

Meeting Agenda Waterworks Commission

Tuesday, March 15, 2022

4:00 PM

City Hall Annex, Room 227

Roll Call

[0161-22](#) **Subject:** Approval of Minutes of the January 18, 2022 Meeting

Attachments: [wa minutes 1.18.22](#)

[0163-22](#) **Subject:** Budget Expenditures for December 2021 Totaling
\$2,733,187.00

Attachments: [water expense statement - dec. 2021](#)

[0070-22](#) **Subject:** Change Order No. 1 on Contract W-20-3, STH 20, CTH H and
90th Street Water Main Alterations, The Wanasek Corp. (Contractor)

Attachments: [w.20.3 co1](#)

[0071-22](#) **Subject:** Request for Final Payment on Contract W-20-3, STH 20, CTH H
and 90th Street Water Main Alterations, The Wanasek Corp. (Contractor)

Attachments: [w.20.3 final](#)
[w.20.3 final rwp](#)

[0079-22](#) **Subject:** Change Order No. 4 on Contract W-19-15, 933 Braun Rd
Pumping Station, J.H. Hassinger, Inc. (Contractor)

Attachments: [w.19.15 co 4](#)

[0078-22](#) **Subject:** Request for Final Payment on Contract W-19-15, 933 Braun Rd
Pumping Station, J.H. Hassinger, Inc. (Contractor)

Attachments: [w.19.15 final](#)

[0170-22](#) **Subject:** Change Order No. 5 on Contract W-19-11, 48-inch Perry to Newman Transmission Water Main, S.J. Louis Construction. (Contractor)

Attachments: [co 5 w.19.11](#)
[supplemental information](#)

[0123-22](#) **Subject:** Bid Opening Results on Contract W-22-3, 2022 Pavement Restoration

Attachments: [bid results](#)

[0979-21](#) **Subject:** Bid Opening Results on Contract W-21-3, 42-inch Water Main Phase 3

Recommendation on January 18, 2022: Defer

Attachments: [w.21.3 bid opening](#)

[0980-21](#) **Subject:** Bid Opening Results on Contract W-21-11, 42-inch Water Main Phase 4

Recommendation: Defer

Attachments: [w.21.11 bid opening](#)

CLOSED SESSION

It is the intent that the Waterworks Commission convene in closed session pursuant to Wisconsin Statute section 19.85(1)(c) for the purpose of considering employment, promotion, compensation or performance evaluation data of a public employee over which the Waterworks Commission has jurisdiction or exercises responsibility.

[0169-22](#) **Subject:** Communication from Alder John Tate II and Mayor Mason requesting to appear before the Waterworks Commission to recommend the promotion of Mike Gitter to the position of Water Utility Director at Pay Grade R.

OPEN SESSION

The Commission may take action in open session regarding matters discussed in closed session.

Adjournment

If you are disabled and have accessibility needs or need information interpreted for you, please contact the office of the General Manager at 262.636.9181 at least 48 hours prior to this meeting.

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