



City of Racine

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

Meeting Agenda Wastewater Commission

Wednesday, January 15, 2025

5:30 PM

City Hall, Room 303

ROLL CALL

[0001-25](#)

Subject: Approval of Minutes for the November 20, 2024, Wastewater Commission Meeting

Staff Recommendation: To Approve

Fiscal Note: N/A

Attachments:

[ww minutes_20241120](#)

[0002-25](#)

Subject: Proposal from Brown & Caldwell for 2025 General Engineering Service

Staff Recommendation: To Approve

Fiscal Note: Time and material on authorized tasks not to exceed \$50,000; bringing the total contract amount to \$211,000.

Attachments:

[gen engin svcs amend #4_brown & caldwell](#)

[0003-25](#)

Subject: Consideration of Amendment #1 of Construction Engineering Contract with SEH related to Contract D-22, Biogas Conditioning Project

Staff Recommendation: To Approve

Fiscal Note: Contract change results in an increase of \$45,000.00, bringing the total contract amount to \$331,100.

Attachments:

[crs amend #1_seh](#)

[0004-25](#)

Subject: Consideration of Change Order #1, Contract B-23 - N. Main Street Sanitary Sewer Relay - Reeseman's Excavating (contractor)

Staff Recommendation: To Approve

Fiscal Note: Contract change results in a decrease of \$286,546.40, bringing the total contract amount to \$1,016,174.60.

Attachments: [co#1_B-23](#)

[0005-25](#)

Subject: Request for Final Payment on Contract B-23 - N. Main Street Sanitary Sewer Relay - Reesman's Excavating (contractor)

Staff Recommendation: To Approve

Fiscal Note: Contract B-23 is complete at a final cost of \$1,016,174.60.

Attachments: [B-23_final payment ltr to commsrs](#)

[0006-25](#)

Subject: Consideration of Change Order #1, Contract 2024-WW-STR-01 - 2024 Racine Wastewater Treatment Plant Roof Replacements, Carlson Racine Roofing & Sheet Metal Inc. (contractor)

Staff Recommendation: To Approve

Fiscal Note: Contract change results in a decrease of \$4,987.00, bringing the total contract amount to \$259,968.00.

Attachments: [co#1_contract 2024-WW-STR-01](#)

[0007-25](#)

Subject: Request for Final Payment on Contract 2024-WW-STR-01 - 2024 Racine Wastewater Treatment Plant Roof Replacements - Carlson Racine Roofing & Sheet Metal Inc. (contractor)

Staff Recommendation: To Approve

Fiscal Note: Contract 2024-WW-STR-01 is complete at a final cost of \$259,684.20.

Attachments: [final pmt ltr contract 2024-WW-STR-01](#)

[0228-24](#)

Subject: Amendment #2 of Rate Stabilization Fund Policy

Recommendation of the Wastewater Commission on 11/20/2024: To Defer this item until the next Commission Meeting to be held in January, when a more concrete plan can be developed with a specific action item, upon which the Commission would take into consideration and vote.

Recommendation of the Wastewater Commission on 03/19/2024: To Defer this item until the next meeting due to the absence of Mayor Mason, who requested to have input on this item.

Fiscal Note: N/A

Attachments: [rate stabilization fund policy-amendment #2 draft 3.0](#)

[0011-25](#)

Subject: Consideration and Possible Action to Extend the Curative Action Resolution Time Periods

Staff Recommendation: To Approve the Curative Action Extension up to 90 Days

Fiscal Note: N/A

CLOSED SESSION

It is intended that the Wastewater Commission will convene in Closed Session pursuant to Wisconsin Statutes Section 19.85(1)(e), to address matters that, for competitive or bargaining reasons, require a closed session, and which, if publicly noticed, would compromise such negotiation, and bargaining strategy.

[0012-25](#)

Subject: Communication Sponsored by Commissioner McCarthy Requesting that the Wastewater Commission Meet Regarding Bargaining and Development Opportunities, which, for Competitive and Bargaining Reasons, Require a Closed Session

Staff Recommendation: To Receive & File

Fiscal Note: N/A

OPEN SESSION

The Wastewater Commission will return to Open Session and may take action on any item discussed in Closed Session.

Adjournment

If you are disabled and have accessibility needs or need information interpreted for you, please contact the Wastewater Utility Administration Office at 262.636.9181, at least 48 hours prior to this meeting.

A zoom link is available by request and with approval from the Commission President to participate in the meeting virtually. Please send inquiries to jaclyn.bosanec@cityofracine.org.