



# City of Racine

City Hall  
730 Washington Ave.  
Racine, WI 53403  
[www.cityofracine.org](http://www.cityofracine.org)

## Meeting Agenda - Final Waterworks Commission

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Tuesday, December 15, 2020

4:00 PM

City Hall Annex, Room 227

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### Roll Call

### Approval of Minutes for the November 17, 2020 Meeting

[0871-20](#)

**Subject:** Presentation with regard to update on TID #5 water mains (request of Commissioner Taft) Ken Ward from Ruckert Mielke invited

**Recommendation:** Receive and File

[0804-20](#)

**Subject:** Communication from the General Manager presenting a 2020 Revenue Bond Issue with Baird - Brad Viegut invited to the meeting

**Recommendation of the Waterworks Commission on 12-15-20:**  
Approve

FURTHER RECOMMENDS THAT THIS ITEM BE REFERRED TO THE FINANCE AND PERSONNEL COMMITTEE

**Fiscal Note:** The \$20 million revenue bond will be repaid from revenues generated from water rates and contributions from Mt. Pleasant.

**Attachments:**

[CITY OF RACINE ABM bond issue](#)

[prs plan of finance](#)

[2021 Bond Issue](#)

[0802-20](#)

**Subject:** Communication from the General Manager submitting a comfort resolution pertaining to the 2020 Bond Issue

**Recommendation of the Waterworks Commission on 12/15/20:**  
Waterworks Commission approved that the Mayor and City Clerk be authorized and directed to sign the "Comfort Resolution" pertaining to the 2021 Revenue Bond Issue.

FURTHER RECOMMENDS THAT THIS ITEM BE REFERRED TO THE FINANCE AND PERSONNEL COMMITTEE

**Fiscal Note:** The Water Utility will be able to reimburse previous capital expenditures with bond proceeds

**Attachments:** [Comfort resolution 2020 borrowing](#)

[0884-20](#)

**Subject:** Change Order No. 3 on Contract W-18-6, Braun Rd Water Main, Fischer Excavating, Inc. (Contractor)

**Recommendation:** Approve

**Attachments:** [w.18.6 co3](#)

[0877-20](#)

**Subject:** Change Order No. 4 on Contract W-18-8, Spring Street Water Main Phase 1, Globe Contractors, Inc. (Contractor)

**Recommendation:** Approve

**Attachments:** [w.18.8 co4 \(2\)](#)

[0879-20](#)

**Subject:** Change Order No. 2 on Contract W-19-6, STH 11 Transmission Water Main, Globe Contractors, Inc. (Contractor)

**Recommendation:** Approve

**Attachments:** [w.19.6 co2](#)

[0876-20](#)

**Subject:** Change Order No. 1 on Contract W-19-8, Louis Sorenson Road Transmission Water Main, Willkomm Excavating & Grading, Inc. (Contractor)

**Recommendation:** Approve

**Attachments:** [W.19.8 co 1](#)

[0880-20](#)

**Subject:** Change Order No. 3 on Contract W-19-15, 933 Braun Road Pumping Station, J.H. Hassinger, Inc. (Contractor)

**Recommendation:** Approve

**Attachments:** [w.19.15 co3](#)

[0878-20](#)

**Subject:** Change Order No. 3 on Contract W-19-16, 42-Inch Transmission Water Main Phase 1 Main Street to Treatment Plant, Dorner, Inc. (Contractor)

**Recommendation:** Approve

**Attachments:** [w.19.16 co3](#)

[0883-20](#)

**Subject:** Change Order No. 3 on Contract W-19-18, STH 20 Pumping Station Improvements, Staab Construction Corp. (Contractor)

**Recommendation:** Approve

**Attachments:** [w.19.18 co3](#)

[0881-20](#)      **Subject:** Change Order No. 2 on Contract W-20-2, Transmission Water Main to Broadway Tank and CTH H Phase 2 Hydrant Alterations, Globe Contractors, Inc. (Contractor)

**Recommendation:** Approve

**Attachments:**      [w.20.2 co2](#)

[0830-20](#)      **Subject:** Change Order No. 2 on Contract W-20-9, Washington Ave Water Main Replacement, Globe Contractors, Inc. (Contractor)

**Recommendation:** Approve

**Attachments:**      [w.20.9 co 2 0830.20](#)

[0831-20](#)      **Subject:** Change Order No. 2 on Contract W-20-5, Lathrop Avenue Water Main Replacement, Reesman's Excavating & Grading, Inc. (Contractor)

**Recommendation:** Approve

**Attachments:**      [w.20.5 co2](#)

[0832-20](#)      **Subject:** Request for Final Payment on Contract W-20-5, Lathrop Avenue Water Main Replacement, Reesman's Excavating & Grading, Inc. (Contractor)

**Recommendation:** Approve

**Attachments:**      [w.20.5 final pay 0832.20](#)

[0817-20](#)      **Subject:** Change Order No. 1 on Contract W-19-13, 2019 Pavement Restoration

**Recommendation:** Approve

**Attachments:**      [w.19.13 co1](#)

[0819-20](#)      **Subject:** Request for Final Payment on Contract W-19-13, 2019 Pavement Restoration, Conventional Concrete Systems (Contractor)

**Recommendation:** Approve

**Attachments:**      [w.19.13 final pay 0831.20](#)

[0822-20](#)      **Subject:** Change Order No. 1 on Contract W-20-4, Hamilton Street Water Main Replacement, Reesman's Excavating & Grading, Inc.

**Recommendation:** Approve

**Attachments:** [w.20.4 co 1 0822.20](#)

[0820-20](#)

**Subject:** Request for Final Payment on Contract W-20-4, Hamilton Street Water Main Replacement, Reesman's Excavating & Grading, Inc. (Contractor)

**Recommendation:** Approve

**Attachments:** [w.20.4 final pay 0820.20](#)

[0824-20](#)

**Subject:** Change Order No. 1 on Contract W-20-6, Water Main Replacement, Earth X, LLC (Contractor)

**Recommendation:** Approve

**Attachments:** [w.20.6 co1](#)

[0825-20](#)

**Subject:** Change Order No. 2 on Contract W-20-6, 2020 Water Main Replacement, Earth X, LLC (Contractor)

**Recommendation:** Approve

**Attachments:** [w.20.6 co2 0825.20 \(1\)](#)

[0829-20](#)

**Subject:** Request for Final Payment on Contract W-20-6, 2020 Water main Replacement, Earth X LLC (Contractor)

**Recommendation:** Approve

**Attachments:** [w.20.6 final pay 0829.20](#)

[0882-20](#)

**Subject:** Request for Final Payment on Contract W-19-14, Emmertsen Road to Newman Road Wholesale Meter Modifications, Mid-City Corporation. (Contractor)

**Recommendation:** Approve

**Attachments:** [w.19.14 final payment](#)

[0891-20](#)

**Subject:** Amendment No. 3 to Cellular Antenna Contract with U.S. Cellular at Perry Avenue Water Tower

**Recommendation:** Approve

**Attachments:** [783311 Racine Mall 3rd amendment draft](#)

[0872-20](#)

**Subject:** Discussion and explanation of REC Fees (request of Commissioner Taft)

**Recommendation:** Receive and File

[0895-20](#)

**Subject:** Recruitment Proposal from Baker-Tilly for General Manager search

**Recommendation:** Defer

**Attachments:**

[Racine proposal to provide executive recruitment services from Baker Tilly](#)

[0875-20](#)

**Subject:** Discussion on meeting calendar for 2021

**Recommendation:** Approve

### 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. For meeting access, you may call 844-992-4726 access code:  
126.223.0223**