



City of Racine

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

Meeting Agenda - Final Waterworks Commission

*President Thomas Bunker,
Vice President James Morgenroth,
Secretary James T. Spangenberg,
Mayor John Dickert, Thomas Friedel,
Kathy DeMatthew, Ralph Schwarz,
Ronald Hart*

Tuesday, September 22, 2015

4:00 PM

City Hall Annex, Room 227

1. **Roll Call**
2. **Approval of Minutes for the August 2015 Meeting**
3. [15-00800](#) **Subject:** Approval of Minutes of the Special Meeting of the Board of Waterworks Finance Committee Held on September 2, 2015
4. [15-00801](#) **Subject:** Budget Expenditures for August 2015 Totaling \$1,565,941.72
5. [15-00802](#) **Subject:** Project Reports:
 - A) Lead Sampling Update
 - B) Preservation Racine Tour
6. [15-00749](#) **Subject:** Change Order No. 1 on Contract W-15-4, 2015 Water Main Replacement - Phase 2, A.W. Oakes & Son, Inc. (Contractor)
7. [15-00750](#) **Subject:** Change Order No. 2 on Contract W-15-4, 2015 Water Main Replacement - Phase 2, A.W. Oakes & Son, Inc. (Contractor)
8. [15-00751](#) **Subject:** Final Pay Request on Contract W-15-4, 2015 Water Main Replacement - Phase 2, A.W. Oakes & Son, Inc. (Contractor)
9. [15-00822](#) **Subject:** Change Order No. 1 on Contract W-15-6, 2015 Water Main Replacement - Phase 4, Reesman's Excavating & Grading, Inc. (Contractor)
10. [15-00823](#) **Subject:** Final Payment Request on Contract W-15-6, 2015 Water Main Replacement - Phase 4, Reesman's Excavating & Grading, Inc. (Contractor)
11. [15-00833](#) **Subject:** Amendment No. 1 to Professional Services Agreement High Lift VFD - CDM Smith
12. [15-00804](#) **Subject:** Election of Officers

13. [15-00803](#) **Subject:** Submittal of the Report of the Finance Committee of the Racine Waterworks Commission Regarding Year 2016 Water Utility Operations and Maintenance Budget and the 2016-2020 Capital Improvements Budget Recommending Adoption

14. **Adjournment**

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