



City of Racine

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

Meeting Minutes - 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

OTHERS PRESENT: K. Haas, M. Gitter, K. Scolaro, N. Sanders, M. Kosterman, H. Stacey, C. Wright, J. Mandala, R. Lui, C. Adamczyk, A. Beyer, M. Klimek, S. Cryer, A. Wheeler, N. Erlandson

PRESENT: 7 - John Dickert, Thomas Bunker, Ronald Hart, James Morgenroth, Kathy DeMatthew, Ralph Schwarz and James Spangenberg

EXCUSED: 1 - Thomas Friedel

2. Approval of Minutes for the August 2015 Meeting

A motion was made by Vice President Morgenroth, seconded by DeMatthew, that this file be to Approve the Minutes

3. [15-00800](#)

Subject: Approval of Minutes of the Special Meeting of the Board of Waterworks Finance Committee Held on September 2, 2015

Recommendation: Approve

A motion was made by DeMatthew, seconded by Vice President Morgenroth, that this file be Approved

4. [15-00801](#)

Subject: Budget Expenditures for August 2015 Totaling \$1,565,941.72

Recommendation: Approve

A motion was made by Secretary Spangenberg, seconded by Hart, that this file be Approved

5. [15-00802](#)

Subject: Project Reports:

- A) Lead Sampling Update
- B) Preservation Racine Tour

Recommendation: Receive and File

Project reports were given by staff.

Received and Filed

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)

Recommendation: Approve

The Chief of Operations submitted Change Order No. 1 on Contract W-15-4 in the amount of \$12,343.50, bringing the total contract amount to \$560,758.50 and recommended approval.

A motion was made by Secretary Spangenberg, seconded by Mayor Dickert, that this Communication be Approved. The motion was APPROVED by the following vote:

AYES: 6 - Dickert
Bunker
Hart
Morgenroth
Schwarz
Spangenberg

EXCUSED: 1 - Friedel

ABSTENTIONS: 1 - DeMatthew

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)

Recommendation: Approve

The Chief of Operations submitted Change Order No. 2 on Contract W-15-4 in the amount of \$8,035.00, bringing the total contract amount to \$568,793.50 and recommended approval.

A motion was made by Secretary Spangenberg, seconded by Vice President Morgenroth, that this Communication be Approved. The motion was APPROVED by the following vote:

AYES: 6 - Dickert
Bunker
Hart
Morgenroth
Schwarz
Spangenberg

EXCUSED: 1 - Friedel

ABSTENTIONS: 1 - DeMatthew

8. [15-00751](#) **Subject:** Final Pay Request on Contract W-15-4, 2015 Water Main Replacement - Phase 2, A.W. Oakes & Son, Inc. (Contractor)

Recommendation: Approve

The Chief of Operations submitted final pay request on Contract W-15-4. He recommended that the work performed by A. W. Oakes & Son, Inc. be accepted and final payment be authorized for a total contract amount of \$568,793.50.

A motion was made by Hart, seconded by Mayor Dickert, that this Communication be Approved. The motion was APPROVED by the following vote:

AYES: 6 - Dickert
Bunker
Hart
Morgenroth
Schwarz
Spangenberg

EXCUSED: 1 - Friedel

ABSTENTIONS: 1 - DeMatthew

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)

Recommendation: Approve

The Chief of Operations submitted Change Order No. 1 on Contract W-15-6 in the credit amount of \$5,933.80, bringing the total contract amount to \$402,652.40 and recommended approval.

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

10. [15-00823](#) **Subject:** Final Payment Request on Contract W-15-6, 2015 Water Main Replacement - Phase 4, Reesman's Excavating & Grading, Inc. (Contractor)

Recommendation: Approve

The Chief of Operations submitted final pay request on Contract W-15-6. He recommended that the work performed by Reesman's Excavating & Grading, Inc. be accepted and final payment be authorized for a total contract amount of \$402,652.40.

A motion was made by Secretary Spangenberg, seconded by Vice President Morgenroth, that this file be Approved

11. [15-00833](#) **Subject:** Amendment No. 1 to Professional Services Agreement High Lift VFD - CDM Smith

Recommendation: Approve

The General Manager noted that the Water Plant only has window access to the roof for replacing air filters and ventilators on a regular basis for the High Lift VFD. He recommended changing the window into a door for safer access. He submitted a proposal for professional services regarding the design from CDM Smith in the not-to-exceed amount of \$3,402.00 and recommended approval.

A motion was made by Hart, seconded by Vice President Morgenroth, that this file be Approved

12. [15-00804](#) **Subject:** Election of Officers

Recommendation: Approve

The General Manager submitted a list of proposed officers for 2015-2016 and recommended that the following slates of proposed officers be approved:

BOARD OF RACINE WATERWORKS COMMISSIONERS:

*President: Alderman James Morgenroth
Vice-President: James Spangenberg
Secretary: Kathleen DeMatthew*

FINANCE COMMITTEE:

*Chairman: Kathleen DeMatthew
Alderman Ronald Hart
Thomas Bunker
Alderman James Morgenroth
Ralph Schwarz
James Spangenberg*

BUILDING COMMITTEE:

*Alderman Ronald Hart
Thomas Bunker
Alderman James Morgenroth*

A motion was made by Hart, seconded by Mayor Dickert, that this file be Approved

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

Recommendation of the Racine Waterworks Commission on 9/22/15: To adopt

FURTHER RECOMMEND THAT THIS ITEM BE REFERRED TO THE COMMITTEE OF THE WHOLE

The General Manager noted that the Finance Committee of the Board of Waterworks Commissioners voted to decrease the proposed Operations and Maintenance budget for Other Post-Employment Benefits (OPEB) from \$850,000 to \$800,000. He also noted that trade-in values under "Automotive" were added to the Capital Improvement Program budget.

A motion was made by Hart, seconded by Mayor Dickert, that the Water Utility 2016 Operations and Maintenance budget be recommended for Adoption. The motion PASSED by a Voice Vote.

A motion was made by Hart, seconded by Mayor Dickert, that the Water Utility 2016-2020 Capital Improvements budget be recommended for Adoption. The motion PASSED by a Voice Vote.

14. Adjournment

There being no further business, DeMatthew made a motion, seconded by Mayor Dickert, to adjourn the meeting at 4:18 p.m. The motion passed unanimously.

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.