



City of Racine

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

Meeting Minutes - Final

Waterworks Commission

Tuesday, July 30, 2019

4:00 PM

City Hall Annex, Room 227

Roll Call

OTHERS PRESENT: K. Haas, M. Gitter, K. Scolaro, N. Sanders, M. Klimek, A. Kaminski, W. Mielke, R. Lui, A. Bunkelman, R. Pucely, M. Kosterman, M. Wurster, D. Lynaugh, C. Pratt, J. Hewitt, V. Anderson

PRESENT: 6 - James Spangenberg, Terry McCarthy, Kathy DeMatthew, Thomas Bunker, John Tate II and James Palenick

EXCUSED: 2 - Natalia Taft and Cory Mason

Approval of Minutes for the June 2019 Meeting

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

[0853-19](#)

Subject: Budget Expenditures for June 2019 totaling \$1,564,462.20

Recommendation: Approve

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

[0854-19](#)

Subject: Project Reports:

- A) Budget Hearing - September 4, 2019
- B) Water Pumpage Update
- C) Real Estate Acquisition Updates
- D) Foxconn Water Main Updates
- E) Public Fire Protection Update

Recommendation: Receive and File

Project reports were given by staff.

Received and Filed

[0861-19](#)

Subject: Proposal from Ruekert-Mielke regarding Application to the Public Service Commission for 2020 Water Rates

Recommendation: Approve

The General Manager submitted a proposal from Ruekert-Mielke with regard to an

application to prepare a rate case to the Public Service Commission. William Mielke of Ruekert-Mielke gave a presentation relaying the need for a water rate increase. The General Manager noted that this proposal is in the amount not to exceed \$90,000.00 and recommended approval.

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

[0872-19](#)

Subject: Amendment No. 8 to Professional Services Contract with Ruekert-Mielke with regard to the Design Contract for Foxconn Water Mains, Milestone Adjustment

Recommendation: Approve

The General Manager submitted Amendment No. 8 to the Foxconn Water Supply Master Agreement the Water Utility has with Ruekert-Mielke regarding Pike River. It was explained that the amendment was specifically a 30-day extension to allow time for permitting and easement acquisition.

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

[0705-19](#)

Subject: Bid Opening Results on Contract W-19-14, Emmertsen Rd. and Newman Rd. Wholesale Meter Modifications

Recommendation: Approve

The Chief of Operations submitted the bid results on Contract W-19-14 in the amount of \$300,000.00 and recommended approval to the lowest responsible bidder, that being Mid City Corp.

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

[0855-19](#)

Subject: Bid Opening Results on Contract W-19-15, 933 Braun Rd. Pumping Station

Recommendation: Approve

The Chief of Operations submitted the bid results on Contract W-19-15 in the amount of 2,906,283.00 and recommended approval to the lowest responsible bidder, that being J.H. Hassinger, Inc.

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

[0856-19](#)

Subject: Bid Opening Results on Contract W-19-17, Pike River Transmission Water Main

Recommendation: Approve

The Chief of Operations submitted the bid results on Contract W-19-17 in the amount of \$6,977,550.00 and recommended approval to the lowest responsible bidder, that being Super Excavators, Inc.

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

[0857-19](#)

Subject: Bid Opening Results on Contract W-19-18, STH 20 Pumping Station Improvements

Recommendation: Approve

The Chief of Operations submitted the bid results on Contract W-19-18 in the amount of \$1,587,000.00 and recommended approval to the lowest responsible bidder, that being Staab Construction Corp.

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

[0858-19](#)

Subject: Water Tower Lease Site Modifications Request from Thomas Cousino of Gateway Technical College

Recommendation: Approve

The General Manager noted that the Water Utility received a request for a water tower lease site modification from Thomas Cousino, the Associate Vice President of Facilities and Security for Gateway Technical College. He stated that the request is for the purpose of adding a section of sidewalk to connect the bike path to the parking lot. He recommended approval.

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

[0859-19](#)

Subject: Resolution of Necessity regarding Mt. Pleasant Windsor House, Ltd. Parcel

Recommendation: Approve

The General Manager noted that he received notification from Valjon Anderson of Municipal Law & Litigation Group, S.C., that a Relocation Order regarding the Mt. Pleasant Windsor House, Ltd. parcel was necessary in order for the Water Utility to construct and maintain public water improvements. Mr. Anderson was present to explain the need for this Relocation Order to expedite the process.

A motion was made by DeMatthew, seconded by Bunker, that this Communication be Approved. The motion PASSED by the following vote:

AYES: 5 - Spangenberg
McCarthy
DeMatthew
Bunker
Tate II

EXCUSED: 2 - Taft
Mason

[0876-19](#)

Subject: Resolution of Necessity regarding 607 Newman Road in the Village of Mt. Pleasant

Recommendation: Approve

The General Manager noted that he received notification from Valjon Anderson of Municipal Law & Litigation Group, S.C., that a Relocation Order regarding 607 Newman Road parcels in the Village of Mt. Pleasant were necessary in order for the Water Utility to construct and maintain public water improvements. Mr. Anderson was present to explain the need for this Relocation Order to expedite the process.

A motion was made by DeMatthew, seconded by Spangenberg, that this Communication be Approved. The motion PASSED by the following vote:

AYES: 5 - Spangenberg
McCarthy
DeMatthew
Bunker
Tate II

EXCUSED: 2 - Taft
Mason

[0878-19](#)

Subject: Resolution of Necessity regarding 9609 Broadway Drive in the Village of Sturtevant

Recommendation: Approve

The General Manager noted that he received notification from Valjon Anderson of Municipal Law & Litigation Group, S.C., that a Relocation Order regarding the 9609 Broadway Drive parcels in the Village of Sturtevant were necessary in order for the Water Utility to construct and maintain public water improvements. Mr. Anderson was present to explain the need for this Relocation Order to expedite the process.

A motion was made by Bunker, seconded by DeMatthew, that this Communication be Approved. The motion PASSED by the following vote:

AYES: 5 - Spangenberg
McCarthy
DeMatthew
Bunker
Tate II

EXCUSED: 2 - Taft
Mason

[0880-19](#)

Subject: Permission to Exercise Jurisdictional Offer for Centerpoint Properties

Recommendation: Approve

The General Manager requested permission to exercise a jurisdictional offer for Centerpoint Properties. Valjon Anderson of Municipal Law & Litigation Group, S.C., was present to explain the problematic issues with subject properties and the recommendation for the jurisdictional offer.

A motion was made by DeMatthew, seconded by Spangenberg, that this Communication be Approved. The motion PASSED by the following vote:

AYES: 4 - Spangenberg
DeMatthew
Bunker
Tate II

NOES: 1 - McCarthy

EXCUSED: 2 - Taft
Mason

[0881-19](#)

Subject: Permission to Exercise Jurisdictional Offer for VK 7601
Durand Avenue

Recommendation: Approve

The General Manager requested permission to exercise a jurisdictional offer for VK 7601 Durand Avenue. Valjon Anderson of Municipal Law & Litigation Group, S.C., was present to explain the problematic issues with subject property and the recommendation for the jurisdictional offer.

A motion was made by DeMatthew, seconded by Spangenberg, that this Communication be Approved. The motion PASSED by the following vote:

AYES: 4 - Spangenberg
McCarthy
DeMatthew
Bunker

NOES: 1 - Tate II

EXCUSED: 2 - Taft
Mason

Adjournment

There being no further business, the meeting was adjourned at 4:58 p.m.