



City of Racine

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

Meeting Agenda Waterworks Commission

Wednesday, March 19, 2025

5:45 PM

City Hall, Room 303

ROLL CALL

[0280-25](#)

Subject: Approval of Minutes for the February 19, 2025, Waterworks Commission Meeting

Staff Recommendation: To Approve

Fiscal Note: N/A

Attachments: [20250219 water minutes](#)

[0282-25](#)

Subject: Presentation of the Racine Water Utility's "2025 Risk and Resiliency Assessment" (Strand Associates Inc. to present highlights)

Staff Recommendation: To Receive and File

Fiscal Note: N/A

[0283-25](#)

Subject: Consideration of Bid Opening Results on Contract W-25-4, 2025 Lead Service Line Replacement

Staff Recommendation: To Approve

Fiscal Note: Lowest responsive bid from Miller Pipeline at \$3,117,937.50 for replacing 350-400 Lead Service Lines approved from the 3.25 million SDWL.

Attachments: [w-25-4 bid opening memo bid tab](#)

[0284-25](#)

Subject: Consideration of Bid Opening Results on Contract W-25-5, 2025 Pavement Replacement

Staff Recommendation: To Approve

Fiscal Note: Lowest responsive bid from Beardsley Concrete at \$425,900.00 from the Street Repair O&M budget.

Attachments: [w-25-5 bid opening memo bid tab](#)

[0285-25](#)

Subject: Consideration of Bid Opening Results on Contract W-25-6, STH 31 Water Main Replacement

Staff Recommendation: To Approve

Fiscal Note: Lowest responsible bid from A.W. Oakes & Son Inc. at \$2,214,710.00 from the 2.6 million approved for the CIP budget for old water main replacement.

Attachments: [w-25-6 bid opening memo bid tab](#)

[0286-25](#)

Subject: Consideration of Approval for Developer's Agreement for the Leo Living Development, Leo@MountPleasant, LLC (developer)

Staff Recommendation: To Approve with a Referral to the Finance and Personnel Committee

Fiscal Note: The developer pays all costs associate with the installation of the local water main estimated at \$800,000.00.

[0297-25](#)

Subject: Proposal from Pinnacle Engineering Group LLC for Construction-Related Services for the Leo Living Development Project

Staff Recommendation: To Approve

Fiscal Note: The total cost of the proposal is \$58,500.00 paid by the developer.

Attachments: [crs_leo_living_development](#)

[0293-25](#)

Subject: Change Order No. 1 on Contract W-24-3, Hamilton Avenue Water Main Replacement, Earth X, LLC (contractor)

Staff Recommendation: To Approve

Fiscal Note: Contract change results in an increase of \$14,596.00, bringing the total contract amount to \$1,299,071.00.

Attachments: [co#1_w-24-3_ltr_to_commsrs](#)

[0294-25](#)

Subject: Change Order No. 2 on Contract W-24-3, Hamilton Avenue Water Main Replacement, Earth X, LLC (contractor)

Staff Recommendation: To Approve

Fiscal Note: Contract change results in an overall net increase of \$46,630.12, bringing the total contract amount to \$1,345,701.12.

Attachments: [co#2_w-24-3_ltr to commsrs](#)

[0281-25](#)

Subject: Request for Final Payment on Contract W-24-3 - Hamilton Avenue Water Main Replacement - Earth X, LLC (contractor)

Staff Recommendation: To Approve

Fiscal Note: Contract W-24-3 is complete at a final cost of \$1,345,701.12.

Attachments: [w-24-3 final pmt request ltr to commsrs](#)

[0313-25](#)

Subject: Communication Update on Hiring a Legal Counsel to Advise the Waterworks Commission

Staff Recommendation: To Receive and File

Fiscal Note: N/A

Adjournment

If you are disabled and have accessibility needs or need information interpreted for you, please contact the Water 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.