



# 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, July 20, 2021

4:00 PM

Virtual - Zoom

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### Roll Call

[0496-21](#)

**Subject:** Approval of Minutes for the May 18, 2021 Meeting

**Attachments:**

[water minutes 05.18.21](#)

[0592-21](#)

**Subject:** Budget Expenditures for June 2021 Totaling \$1,686,811.24

**Recommendation:** Receive and File

**Attachments:**

[water expense statement](#)

[0495-21](#)

**Subject:** Bid Opening Results on Contract W-21-8, 2021 Water Main Replacement

**Recommendation:** Approve

**Attachments:**

[w.21.8 bid results memo](#)

[0545-21](#)

**Subject:** Developers Agreement for Seasons at Mount Pleasant Subdivision in Mt. Pleasant (FRED-Mount Pleasant HC, LLC)

**Recommendation of the Waterworks Commission on July 20, 2021:**

Approve and Refer to the Finance and Personnel Committee

**Fiscal Note:** Estimated cost for the water main construction is \$250,000.00, paid by the developer

**Attachments:**

[seasons map](#)

[draft Seasons agreement](#)

[0558-21](#)

**Subject:** Proposal from Pinnacle Engineering Group for Construction Related Services on Seasons at Mt Pleasant Project

**Recommendation:** Approve

**Attachments:**

[pinnacle proposal](#)

[0546-21](#)

**Subject:** Developers Agreement for Coach Hills Addition No. 2 in Mt. Pleasant (TNG 10, LLC)

**Recommendation of the Waterworks Commission on July 20, 2021:**

Approve and Refer to the Finance and Personnel Committee

**Fiscal Note:** Estimated cost for the water main construction is \$50,000, paid by the developer

**Attachments:** [draft coach hills add 2](#)

[0557-21](#)

**Subject:** Proposal from Nielsen Madsen & Barber for Construction Related Services on Coach Hills Addition #2 Project

**Recommendation:** Approve

**Attachments:** [nmb coach hills Add. No. 2 crs](#)

[0547-21](#)

**Subject:** Developers Agreement for The Villas Coach Hills in Mt. Pleasant (TNG 10, LLC)

**Recommendation of the Waterworks Commission on July 20, 2021:**

Approve and Refer to the Finance and Personnel Committee

**Fiscal Note:** Estimated cost for the water main construction is \$120,000.00, paid by the developer

**Attachments:** [draft villas coach hills](#)

[0556-21](#)

**Subject:** Proposal from Nielsen Madsen & Barber for construction related services on The Villas of Coach Hills project

**Recommendation:** Approve

**Attachments:** [construction related services - coach hills](#)

**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.**

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