



# City of Racine

City Hall  
730 Washington Ave.  
Racine, WI 53403  
[www.cityofracine.org](http://www.cityofracine.org)

## Meeting Minutes - Final

### Waterworks Commission

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Tuesday, July 20, 2021

4:00 PM

Virtual - Zoom

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#### Roll Call

**PRESENT:** 7 - Terry McCarthy, Natalia Taft, John Tate II, Stacy Sheppard, Shannon Powell, Matthew Rejc and Paul Vornholt

**EXCUSED:** 1 - Cory Mason

[0496-21](#)

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

**A motion was made by McCarthy, seconded by Sheppard, that this file be Approved**

[0592-21](#)

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

**Recommendation:** Receive and File

*Highlights of the financial report given by office manager Ken Scolaro.*

**A motion was made by Powell, seconded by Secretary Taft, that this file be Received and Filed**

[0495-21](#)

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

**Recommendation:** Approve

*The Interim General Manager submitted the bid results on Contract W-21-8, in the amount of \$983,196.00 and recommended approval to the lowest responsible bidder, that being Willkomm Excavating & Grading.*

**A motion was made by Powell, seconded by Sheppard, that this file be Approved**

[0545-21](#)

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

**Recommendation of the Finance & Personnel Committee on 08-09-2021:** To Approve

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

*The Interim General Manager presented the Developers Agreement for the Seasons in*

*Mt. Pleasant project that will service about 280 condo units. The Agreement requires the water main to be built to utility specifications with a 2-year warranty, as-built drawings provided to the Utility, and the asset turned over to the Utility for future maintenance.*

**A motion was made by Secretary Taft, seconded by Sheppard, that this file be Referred Finance and Personnel Committee**

[0558-21](#)

**Subject:** Communication sponsored by Alder Taft for the Proposal from Pinnacle Engineering Group for Construction Related Services on Seasons at Mt Pleasant Project

**Recommendation of the Waterworks Commission on 07-20-2021:**  
Approve

*The Interim General Manager presented the proposal from Pinnacle Engineering for construction related services at a cost of \$29,200.00. The cost is to be paid by the project developer.*

**A motion was made by McCarthy, seconded by Secretary Taft, that this file be Approved**

[0546-21](#)

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

**Recommendation of the Finance & Personnel Committee on 08-09-2021:** To Approve

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

*The Interim General Manager presented the Developers Agreement for the Coach Hills Addition No.2 project in Mt.Pleasant that will service about 10 lots. The Agreement requires the water main to be built to utility specifications with a 2-year warranty, as-built drawings provided to the Utility, and the asset turned over to the Utility for future maintenance.*

**A motion was made by Secretary Taft, seconded by Powell, that this file be Referred Finance and Personnel Committee**

**0557-21**

**Subject:** Communication sponsored by Alder Taft for the Proposal from Nielsen Madsen & Barber for Construction Related Services on Coach Hills Addition #2 Project

**Recommendation of the Wastewater Commission on 07-20-2021:**  
Approve

*The Interim General Manager presented the proposal from NMB for construction related services at a cost of \$6,980.00. The cost is to be paid by the project developer.*

**A motion was made by Secretary Taft, seconded by Powell, that this file be Approved**

[0547-21](#)

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

**Recommendation of the Finance & Personnel Committee on 08-09-2021:** To Approve

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

*The Interim General Manager presented the Developers Agreement for The Villas at Coach Hills project in Mt. Pleasant that will service about 21 condo units. The Agreement requires the water main to be built to utility specifications with a 2-year warranty, as-built drawings provided to the Utility, and the asset turned over to the Utility for future maintenance*

**A motion was made by Secretary Taft, seconded by Sheppard, that this file be Referred Finance and Personnel Committee**

**0556-21**

**Subject:** Communication sponsored by Alder Taft for the Proposal from Nielsen Madsen & Barber for construction related services on The Villas of Coach Hills project

**Recommendation of the Waterworks Commission on 07-20-2021:**  
Approve

*The Interim General Manager presented the proposal from NMB for construction related services at a cost of \$9,640.00. The cost is to be paid by the developer.*

**A motion was made by McCarthy, seconded by Powell, that this file be Approved**

## **Adjournment**

*There being no further business, the meeting was adjourned at 4:28 p.m.*