



City of Racine

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

Meeting Agenda - 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, June 30, 2015

4:00 PM

City Hall Annex, Room 227

1. **Roll Call**
2. **Approval of Minutes for the May 2015 Meeting**
3. [15-00547](#) **Subject:** Budget Expenditures for May 2015 Totaling \$1,407,498.30
4. [15-00548](#) **Subject:** Project Reports:
 - A) Water Main Construction Updates
 - B) Lead Sampling Update
 - C) 2014 Consumer Confidence Report
 - D) SDWLP - High Lift Pump VFD Update
 - E) Fourth of July
 - F) MEG Steering Committee
5. [15-00552](#) **Subject:** Communication from the General Manager Presenting a Refinancing Opportunity for a 2007 Bond Issue - Brad Viegut from R. W. Baird Invited to the Meeting
6. [15-00554](#) **Subject:** Bid Opening Results on Contract W-15-6, 2015 Water Main Replacement - Phase 4
7. [15-00560](#) **Subject:** Bid Opening Results on Contract B-15, Multi-Site Roof Replacement
8. [15-00549](#) **Subject:** Change Order No. 1 on Contract W-15-5, 2015 Water Main Replacement - Phase 3, Reesman's Excavating & Grading, Inc. (Contractor)

9. [15-00550](#) **Subject:** Change Order No. 2 on Contract W-15-5, 2015 Water Main Replacement - Phase 3, Reesman's Excavating & Grading, Inc. (Contractor)

10. [15-00551](#) **Subject:** Final Payment Request on Contract W-15-5, 2015 Water Main Replacement - Phase 3, Reesman's Excavating & Grading, Inc. (Contractor)

11. [15-00553](#) **Subject:** Amendment No. 1 to GAI, Inc. Consulting Services for the Brooks Tractor Frontage Road Water Main Design Contract

12. [15-00582](#) **Subject:** Highway V Water Main Extension Agreement

13. [15-00589](#) **Subject:** Highway 20 Water Main Extension Agreement - Toyota Dealership

14. [15-00583](#) **Subject:** Communication from Ms. Barbara McCloskey, 4107 Graceland Blvd., Regarding Water Service

15. [15-00450](#) **Subject:** Presentation of the 2014 Audit from Clifton Larson Allen - Jacob Lenell Invited to the Meeting

16. **Adjournment**

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.