



City of Racine

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

Meeting Minutes - 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

OTHERS PRESENT: K. Haas, M. Gitter, N. Sanders, A. Lesnjak, M. Kosterman, H. Stacey, C. Wright, J. Mandala, R. Lui, C. Adamczyk, S. Cryer, M. Klimek, B. Viegut, A. Beyer, C. Regalia, J. Garski, R. Gilbreath, E. Garcia, T. Otto, J. Lenell

PRESENT: 5 - John Dickert, Thomas Bunker, Ronald Hart, James Morgenroth and James Spangenberg

EXCUSED: 3 - Thomas Friedel, Kathy DeMatthew and Ralph Schwarz

2. Approval of Minutes for the May 2015 Meeting

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

3. [15-00547](#)

Subject: Budget Expenditures for May 2015 Totaling \$1,407,498.30

Recommendation: Approve

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

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

Recommendation: Receive and File

Project reports were given by staff.

Received and Filed

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

Recommendation of the Racine Waterworks Commission on 6/30/15: To approve

Referred to Finance and Personnel Committee

Fiscal Note: Refinancing of this bond issue has the potential of saving \$110,000.00 per year over the remaining life of the loan

A motion was made by Hart, seconded by Vice President Morgenroth, that this file be Recommended For Approval

6. [15-00554](#)

Subject: Bid Opening Results on Contract W-15-6, 2015 Water Main Replacement - Phase 4

Recommendation: Approve

The Chief of Operations submitted the bid results on Contract W-15-6 in the amount of \$408,586.20 and recommended approval to the lowest responsible bidder, that being Reesman's Excavating & Grading, Inc.

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

7. [15-00560](#)

Subject: Bid Opening Results on Contract B-15, Multi-Site Roof Replacement

Recommendation: Approve

The Chief of Operations submitted the bid results on Contract B-15 in the amount of \$223,447.00 and recommended approval to the lowest responsible bidder, that being Carlson Racine Roofing contingent on Wastewater Commission approval. He noted that this contract includes work for both the Water Utility and Wastewater Utility. The bid amount for the Water Utility portion is \$83,494.00, with two alternate bids, that being \$1,500.00 and \$5,000.00.

A motion was made by Hart, seconded by Mayor Dickert, that this file be Approved

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)

Recommendation: Approve

The Chief of Operations submitted Change Order No. 1 on Contract W-15-5 in the amount of \$12,246.35, bringing the total contract amount to \$584,360.35 and recommended approval.

A motion was made by Secretary Spangenberg, seconded by Mayor Dickert, that this file be Approved

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)

Recommendation: Approve

The Chief of Operations submitted Change Order No. 2 on Contract W-15-5 in the amount of \$56,202.70, bringing the total contract amount to \$640,563.05 and recommended approval.

A motion was made by Hart, seconded by Vice President Morgenroth, that this file be Approved

10. [15-00551](#)

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

Recommendation: Approve

The General Manager submitted final pay request on Contract W-15-5. He recommended that the work performed by Reesman's Excavating & Grading, Inc. be accepted and final payment be authorized for a total contract amount of \$640,563.05.

A motion was made by Mayor Dickert, seconded by Hart, that this file be Approved

11. [15-00553](#)

Subject: Amendment No. 1 to GAI, Inc. Consulting Services for the Brooks Tractor Frontage Road Water Main Design Contract

Recommendation: Approve

The General Manager noted that he received Amendment No. 1 to GAI, Inc. consulting services for the Frontage Road water main design contract. He stated that the reason for this amendment is because the Utility needs to obtain approval from the Wisconsin Department of Natural Resources for a permit and Wetland Water Quality Certification. He also noted that the original contract was in the amount of \$19,500.00 and that this amendment will add an additional \$2,750.00.

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

12. [15-00582](#)

Subject: Highway V Water Main Extension Agreement

Recommendation of the Racine Waterworks Commission on 6/30/15: To approve

Referred to Finance and Personnel Committee

Fiscal Note: Any financial obligations will be borne by the Waterworks Commission

The General Manager submitted an agreement for the Highway V water main extension project between the City of Racine, Racine Water Utility and the Village of Mt. Pleasant. He noted that the Village of Caledonia requested that Racine construct this water main along Hwy. V from the intersection of Hwy. V and Hwy. 20 north to a connection point at the intersection of Hwy. V and the border between the Village of Mt. Pleasant and Caledonia. He noted that the consulting firm GAI, Inc. is involved in

the design of the project and Ruckert-Mielke is handling the construction management and inspection services. He also noted that Attorney Joseph Muratore drafted this agreement and recommends that this be approved and referred to the Finance and Personnel Committee for their approval.

A motion was made by Hart, seconded by Vice President Morgenroth, that this file be Recommended For Approval

13. [15-00589](#)

Subject: Highway 20 Water Main Extension Agreement - Toyota Dealership

Recommendation: Approve

The General Manager stated that the Water Utility's Attorney, Joseph Muratore, drafted an agreement with regard to the Toyota Dealership on Highway 20. This agreement is between the Racine Water Utility and M & J Real Estate, LLC of which are the property owners. The General Manager recommended approval. He also requested that he and the Commission President be authorized to execute the agreement.

A motion was made by Vice President Morgenroth, seconded by Mayor Dickert, that this file be Approved

14. [15-00583](#)

Subject: Communication from Ms. Barbara McCloskey, 4107 Graceland Blvd., Regarding Water Service

Recommendation: Receive and File

The General Manager noted that he received a communication from the homeowner at 4107 Graceland Blvd. stating that when they had their garage torn down, they found a water stop box underneath the slab of concrete. They requested guidance on how they should proceed because they have plans to reconstruct a new garage at this same site. The shutoff valve will remain outside of the garage. The General Manager recommends that the owner and contractor move forward with their plans for reconstruction of the garage.

A motion was made by Hart, seconded by Vice President Morgenroth, that this file be Received and Filed

15. [15-00450](#)

Subject: Presentation of the 2014 Audit from Clifton Larson Allen - Jacob Lenell Invited to the Meeting

Recommendation: Receive and File

The General Manager introduced Jacob Lenell from CliftonLarsonAllen who summarized the year-end financial statements regarding the 2014 audit. CliftonLarsonAllen issued a clean opinion; the 2014 financial statements were presented fairly in all material respects and in conformity with generally accepted accounting principles. Commission Bunker requested that any deficiencies be brought to the Waterworks Finance Committee for further discussion.

A motion was made by Mayor Dickert, seconded by Hart, that this file be Received and Filed. Furthermore that this be forwarded to the City Clerk and the City Finance Director for inclusion into the City audit in accordance with Section 98-40 of the Racine Municipal Code. In addition, any deficiencies listed shall be referred to the Waterworks Finance Committee for further discussion. The motion PASSED by a Voice Vote.

16. Adjournment

There being no further business, Alderman Ronald Hart made a motion, seconded by Vice President James Morgenroth, to adjourn the meeting at 5:00 p.m. The motion passed unanimously.

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.