



City of Racine

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

Meeting Agenda Waterworks Commission

Tuesday, August 15, 2023

4:00 PM

City Hall, Room 207 A/B

ROLL CALL

[0794-23](#)

Subject: Approval of Minutes for the July 18, 2023, Meeting

Fiscal Note: N/A

Attachments:

[water minutes 07.18.23](#)

[0795-23](#)

Subject: Request to Submit Application to WE Energies for EV Station Pilot Program

Fiscal Note: N/A

Attachments:

[we energies_ev charger pilot prog app](#)

[0796-23](#)

Subject: Change Order No. 1 on Contract W-22-3, 2022 Pavement Restoration, Conventional Concrete Systems (Contractor)

Fiscal Note: Contract change results in a net cost increase of \$165,552.11.

Attachments:

[w-22-3 co#1](#)

[0797-23](#)

Subject: Final Payment Request on Contract W-22-3, 2022 Pavement Restoration, Conventional Concrete Systems (Contractor)

Fiscal Note: Contract W-22-3 is complete at a final cost of \$500,722.11.

Attachments:

[w-22-3_req for final pmt_ltr to comsrs](#)

[0798-23](#)

Subject: Change Order No. 2 on Contract W-23-3, 2023 Lead Service Replacements, Reesman's Excavating & Grading (Contractor)

Fiscal Note: Contract change results in a net credit of (\$14,700.00).

Attachments:

[w-23-3 co#2](#)

[0799-23](#)

Subject: Final Payment Request on Contract W-23-3, 2023 Lead Service Replacements, Reesman's Excavating & Grading (Contractor)

Fiscal Note: Contract W-23-3 is complete at a final cost of \$275,311.13.

Attachments: [w-23-3_req for final pmt_ltr to comsrs](#)

[0800-23](#)

Subject: Developer's Agreement for the 90th St. Water Main Extension Development Project (V. Mount Pleasant, developer)

Fiscal Note: The developer pays all costs associated with the installation of the water main estimated at \$1,300,000.00.

Attachments: [developer's agreement_90th st wtr main ext](#)

[0801-23](#)

Subject: Proposal from Kapur for Construction-Related Services for the 90th St. Water Main Extension Development Project

Fiscal Note: The total cost of the proposal is \$42,000 paid by the developer.

Attachments: [crs proposal_90th st wtr main ext](#)

[0802-23](#)

Subject: Request to Submit Application to the Public Services Commission for Partial Funding of Private-Side Lead Service Line Replacement

Fiscal Note: N/A

[0803-23](#)

Subject: Submission of the Proposed 2024 Operations and Maintenance Budget, and the Proposed 2024-2028 Capital Improvement Plan

Fiscal Note: N/A

Attachments: [2024 proposed budget_water](#)

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.