



# City of Racine

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

## Meeting Agenda - Final Wastewater Commission

*Mayor Cory Mason*  
*Vice President Robert Lui*  
*President Joseph Mandala*  
*James Spangenberg*  
*John Hewitt*  
*Jason Eckman*  
*Mike Rosenbaum*  
*Anthony Beyer*  
*Kathy DeMatthew*  
*Thomas Bunker*  
*Ralph Schwarz*  
*James Palenick*  
*Anthony Bunkelman*  
*James Morgenroth*  
*Secretary Terry McCarthy*  
*Thomas Friedel*

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Tuesday, January 30, 2018

4:30 PM

City Hall Annex, Room 227

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### Roll Call

### Approval of Minutes for the December 2017 Meeting

[0027-18](#)      **Subject:** Budget Expenditures for December 2017 totaling \$1,216,438.79

[0028-18](#)      **Subject:** Project Reports:

- A) Annual SSR Party Capacity
- B) Property Acquisition - 1901 West 6th Street
- C) Brose Park Storage Tank Update
- D) Pretreatment Program Tri-Annual DNR Inspection
- E) 2018 Household Hazardous Waste Program

[0029-18](#)      **Subject:** Bid Opening on Contract C-17, Island Park Grinder Pump Station and Force Main

[0030-18](#)      **Subject:** Bid Opening on Contract B-18, Anaerobic Digester Cleaning Services

[0035-18](#)      **Subject:** Professional Services Proposal from AECOM for Demolition Plans and Specs for 1901 West 6th Street

[0036-18](#)      **Subject:** Professional Services Proposal from AECOM for Root River Interceptor Sewer Design Services at 6th Street

- [0038-18](#)      **Subject:** Professional Services Agreement with CORRE Relocation Services for 1901 W. 6th Street
- [1271-17](#)      **Subject:** Communication from the Director of City Development and the General Manager of the Racine Water and Wastewater Utilities requesting approval of a joint agreement between the City of Racine and the Wastewater Utility for a force main installation on Hamilton Street between Main Street and Wisconsin Street and the design of sewerage infrastructure for the Harborside Site.
- [0037-18](#)      **Subject:** Professional Services Proposal from Short Elliott Hendrickson, Inc. (SEH) for Hamilton Street Force Main and Lift Station
- [0039-18](#)      **Subject:** Proposal Solicitation on Hamilton Street Force Main
- [0056-18](#)      **Subject:** Proposal from Short Elliott Hendrickson, Inc. to provide construction management and inspection services for the Harborside force main
- [0055-18](#)      **Subject:** Proposal from O'Brien & Gere Engineers, Inc. to monitor contaminated soils on the Hamilton Street force main project for Harborside
- [0034-18](#)      **Subject:** Communication from the General Manager requesting Sole Source Procurement for Lift Station No. 12 Control Panel
- [0049-18](#)      **Subject:** Amendment No. 4 to Brown and Caldwell Contract for Bidding Services and Construction Related Services for the Brose Park Storage Tank Project
- [0090-18](#)      **Subject:** Approval of Caledonia Utility District Sanitary Sewer Extension
- [0032-18](#)      **Subject:** Approval of 2018 Waste Hauler Rates

### 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.**