



City of Racine

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

Meeting Minutes - 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

Tuesday, January 30, 2018

4:30 PM

City Hall Annex, Room 227

Roll Call

OTHERS PRESENT: K. Haas, M. Gitter, K. Scolaro, N. Sanders, M. Klimek, L. Johnson, C. Adamczyk, W. Wemmert, K. Wanggaard, A. Wheeler

PRESENT: 11 - Cory Mason, Robert Lui, James Spangenberg, John Hewitt, Mike Rosenbaum, Kathy DeMatthew, Thomas Bunker, James Palenick, Anthony Bunkelman, James Morgenroth and Terry McCarthy

EXCUSED: 5 - Joseph Mandala, Jason Eckman, Anthony Beyer, Ralph Schwarz and Thomas Friedel

Approval of Minutes for the December 2017 Meeting

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

[0027-18](#)

Subject: Budget Expenditures for December 2017 totaling \$1,216,438.79

Recommendation: Approve

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

[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

Recommendation: Receive and File

Project reports were given by staff.

Received and Filed

[0029-18](#)

Subject: Bid Opening on Contract C-17, Island Park Grinder Pump Station and Force Main

Recommendation: Approve

The Chief of Operations submitted the bid results on Contract C-17 in the amount of \$116,478.00 and recommended approval to the lowest responsible bidder, that being Super Excavators, Inc. He noted that this contract was bid last November, but there was only one bidder at that time and it was recommended by the consulting firm of Ruekert-Mielke that this contract be re-advertised in January 2018.

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

[0030-18](#)

Subject: Bid Opening on Contract B-18, Anaerobic Digester Cleaning Services

Recommendation: Approve

The Chief of Operations submitted the bid results on Contract B-18 in the amount of \$96,500.00 and recommended approval to the lowest responsible bidder, that being Synagro Central, LLC. He noted that there were alternate bids for two additional years (2019 and 2020) and stated that Synagro Central's bids would remain the same amount as for 2018. It was recommended that all three years be approved.

A motion was made by Hewitt, seconded by Mayor Mason, that this file be Approved

[0035-18](#)

Subject: Professional Services Proposal from AECOM for Demolition Plans and Specs for 1901 West 6th Street

Recommendation: Defer

The General Manager requested that this item be deferred.

A motion was made by Mayor Mason, seconded by Rosenbaum, that this file be Deferred

[0036-18](#)

Subject: Professional Services Proposal from AECOM for Root River Interceptor Sewer Design Services at 6th Street

Recommendation: Defer

The General Manager requested that this item be deferred.

A motion was made by Mayor Mason, seconded by Rosenbaum, that this file be Deferred

[0038-18](#)

Subject: Professional Services Agreement with CORRE Relocation Services for 1901 W. 6th Street

Recommendation: Approve

The General Manager noted that a relocation of Pete's Recycling Service located at 1901 W. 6th Street is necessary and Attorney Stan Riffle recommended the services of CORRE for completing a Relocation Assistance Plan which is Phase 1 of this project. The General Manager recommended approval of CORRE's proposal in the amount not to exceed \$3,400.00.

A motion was made by DeMatthew, seconded by Bunker, that this file be Approved

[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.

Recommendation of the Wastewater Commission on 1/30/18:

Approve a joint agreement between the City of Racine and the Wastewater Utility for a force main installation on Hamilton Street and the design of sewerage infrastructure for the Harborside site.

FURTHER RECOMMEND THAT THIS ITEM BE REFERRED TO THE PUBLIC WORKS AND SERVICES COMMITTEE

Fiscal Note: The cost estimate of the Hamilton Street force main project is \$100,000. Funding would be provided from Racine TID14.

The General Manager noted that there is a need for a lift station and a force main for the Harborside site and at Hamilton Street to support the Harborside redevelopment project. The Racine Wastewater Utility will work with City Development to help in the design phase.

A motion was made by Bunker, seconded by DeMatthew, that this file be Recommended For Approval

[0037-18](#)

Subject: Professional Services Proposal from Short Elliott Hendrickson, Inc. (SEH) for Hamilton Street Force Main and Lift Station

Recommendation: Approve

The General Manager noted that he received a proposal from Short Elliott Hendrickson, Inc. for professional services with regard to the Hamilton Street force

main and lift station project. He noted that the proposal was in the amount not to exceed \$21,500.00 and recommended approval.

A motion was made by DeMatthew, seconded by Hewitt, that this file be Approved

[0039-18](#)

Subject: Proposal Solicitation on Hamilton Street Force Main

Recommendation: Approve

The General Manager plans to add this force main work to an existing contract through official proposals on an existing construction contract.

A motion was made by Mayor Mason, seconded by Bunker, that this file be Approved

[0056-18](#)

Subject: Proposal from Short Elliott Hendrickson, Inc. to provide construction management and inspection services for the Harborside force main

Recommendation: Approve

The General Manager submitted a proposal from Short Elliott Hendrickson, Inc. for construction management and inspection services for the Harborside force main project in the amount not to exceed \$15,790.00 and recommended approval.

A motion was made by Bunker, seconded by Hewitt, that this file be Approved

[0055-18](#)

Subject: Proposal from O'Brien & Gere Engineers, Inc. to monitor contaminated soils on the Hamilton Street force main project for Harborside

Recommendation: Approve

The General Manager submitted a proposal from O'Brien & Gere Engineers, Inc. for professional services to monitor contaminated soils on the Hamilton Street force main project for the Harborside site in the amount not to exceed \$10,000.00 and recommended approval.

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

[0034-18](#)

Subject: Communication from the General Manager requesting Sole Source Procurement for Lift Station No. 12 Control Panel

Recommendation: Approve

The Chief of Operations explained that Lift Station No. 12 was in need of a new control panel. He recommended procuring this panel from Starnet because the Utility has obtained panels from them in the past. He recommended using Starnet as the provider in the amount not to exceed \$90,000.00.

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

[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

Recommendation: Approve

The General Manager noted that he received Amendment No. 4 to the agreement with Brown and Caldwell for Lift Station No. 2 storage basin design which covers bidding, construction related services, shop drawings and soil related issues. He noted that the costs related to this amendment are not to exceed \$1,095,552.00 and recommended approval.

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

[0090-18](#)

Subject: Approval of Caledonia Utility District Sanitary Sewer Extension

Recommendation: Approve

The General Manager noted that the Village of Caledonia is requesting approval of a sewer extension between 6 Mile and 5 Mile Roads. He recommended approval.

A motion was made by Bunker, seconded by DeMatthew, that this file be Approved

[0032-18](#)

Subject: Approval of 2018 Waste Hauler Rates

Recommendation: Approve

The Chief of Operations noted that a letter will be going to both Stericycle and Pats Services notifying them of their rates for the year 2018. A new rate was also added for local commercial food waste.

A motion was made by Mayor Mason, seconded by Palenick, that this file be Approved

Adjournment

There being no further business, Bunker made a motion, seconded by Rosenbaum, to adjourn the meeting at 5:50 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.