



City of Racine

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

Meeting Minutes - Final

Waterworks Commission

Tuesday, August 17, 2021

4:00 PM

Virtual - Zoom

Roll Call

PRESENT: 7 - Terry McCarthy, Natalia Taft, John Tate II, Stacy Sheppard, Shannon Powell, Matthew Rejc and Cory Mason

EXCUSED: 1 - Paul Vornholt

0605-21

Subject: Approval of Minutes for the July 20, 2021 Meeting

Recommendation: Approve

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

0646-21

Subject: Change Order No. 1 on Contract W-21-1, Perry Avenue Tank Roof Replacement, General Construction Services (Contractor)

Recommendation: Approve

Interim General Manager presented change order which is a zero cost item. The change order is for the design alteration of a roof hand-rail and manways. The change was approved by the structural engineer.

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

0647-21

Subject: Change Order No. 2 on Contract W-19-9, Louis Sorenson Road Elevated Tank, Landmark Structures (Contractor)

Recommendation: Approve

Interim General Manager presented change order no. 2 on contract W-19-9 a credit in the amount of (\$2,000.00) bringing the total contract amount to \$3,066,767.20 and recommended for approval.

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

0657-21

Subject: Change Order No. 4 on Contract W-18-9, West Rd Transmission Water Main, A.W. Oakes & Son, Inc. (Contractor)

Recommendation: Approve

Interim General Manager presented change order no. 4 on contract W-18-9 in a credit

amount of (\$25,607.66) bringing the total contract amount to \$2,501,601.09 and recommended for approval.

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

0650-21

Subject: Request for Final Payment on Contract W-18-9, West Road Transmission Water Main, A.W. Oakes & Son, Inc. (Contractor)

Recommendation: Approve

Interim General Manager submitted final pay request on contract W-18-9. Recommending that work performed by A.W. Oakes & Son, Inc. (Contractor) be accepted and final payment be authorized for a total contract amount in the amount of \$2,501,601.09.

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

0651-21

Subject: Submission of the Proposed 2022 Operations and Maintenance Budget, and the Proposed 2022-2026 Capital Improvement Plan

Recommendation: Defer

Interim General Manager presented the proposed 2022 operation and maintenance budget and proposed capital improvement plan for 2022-2026. The proposed budget will be considered at the September Waterworks Commission meeting.

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

Adjournment

There being no further business, meeting adjourned 4:27 p.m.