



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, Recommending Adoption

Recommendation on August 17, 2021: Defer

Recommendation of the Waterworks Commission on September 21, 2021: To Adopt O & M as presented

Recommendation of the Waterworks Commission on September 21, 2021: To Adopt Capital Improvement Plan as presented

FURTHER RECOMMEND, THE ITEM BE REFERRED TO THE COMMITTEE OF THE WHOLE

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.