



City of Racine

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

Meeting Minutes - Final Waterworks Commission

*President Kathy DeMatthew
Mayor John Dickert
Secretary Ronald D. Hart
Brian Anderson
Alderman Thomas Friedel
Michael Staeck*

Tuesday, May 26, 2009

4:00 PM

City Hall Annex - Room 227

1. Roll Call

OTHERS PRESENT: K. Haas, M. Gitter, K. Scolaro, N. Sanders, R. Lui, R. Keland, J. Jordan, R. Pace, J. Hewitt, S. Cryer, A. Wheeler, R. Gilbreath, M. Kosterman, T. Bunker

PRESENT: 5 - Kathy DeMatthew, John Dickert, Brian Anderson, Thomas Friedel and Michael Staeck

EXCUSED: 1 - Ronald D. Hart

2. Approval of Minutes for the April 2009 Meeting

A motion was made by Brian Anderson, seconded by Alderman Thomas Friedel, that this be to Approve the Minutes. The motion PASSED by a Voice Vote.

3. [09-3589](#)

Subject: Budget Expenditures for April 2009 Totaling \$1,465,761.77

Recommendation: Approve

A motion was made by Alderman Thomas Friedel, seconded by Brian Anderson, that this be Approved. The motion PASSED by a Voice Vote.

4. [09-3590](#)

Subject: Project Reports:

- A) Water Main Contract Status
- B) 2008 Audit Status
- C) Caledonia Wholesale Water Agreement
- D) Inspection of Water Intakes

Recommendation: Receive and File

Project reports were given by staff.

Received and Filed

5. [09-3601](#)

Subject: Bid Opening Results on Contract W-09-3, Sturtevant Water Main Replacement

Recommendation: Approve

The General Manager submitted the bid results on Contract W-09-3 in the amount of \$376,464.00, accepting mandatory Alternate A in the credit amount of \$7,150.00 for a total awarded contract amount of \$369,314.00, and recommended approval to the lowest responsible bidder, that being A. W. Oakes & Son, Inc.

A motion was made by Alderman Thomas Friedel, seconded by Brian Anderson, that this be Approved. The motion PASSED by the following vote:

AYES: 4 -

Dickert, Anderson, Friedel and Staeck

EXCUSED: 1 -

Hart

ABSTENTIONS: 1 -

DeMatthew

6. [09-3621](#) **Subject:** Racine/Sturtevant Joint Pavement Agreement

Recommendation of the Waterworks Commission of 5/26/09: That the Racine/Sturtevant Joint Pavement Agreement be approved and referred to the Finance and Personnel Committee.

Fiscal Note: The Agreement provides for a credit for temporary asphalt pavement restoration

The General Manager noted that the Racine Water Utility and the Village of Sturtevant have drawn up an agreement with regard to paving of the streets which are being torn up as a result of water main construction in Sturtevant. The General Manager requested that this agreement be approved.

Commissioner Friedel made a motion, seconded by Commissioner Staeck, to approve the agreement between the Racine Water Utility and the Village of Sturtevant relating to paving of the streets in Sturtevant. Furthermore, that this item be referred to the Finance and Personnel Committee. The motion passed unanimously.

A motion was made by Alderman Thomas Friedel, seconded by Michael Staeck, that this be Recommended For Approval. The motion PASSED by a Voice Vote.

7. [09-3591](#) **Subject:** Final Payment on Contract W-08-2, 2008 Water Main Replacement - Phase I, Earth X (Contractor)

Recommendation: Approve

The General Manager submitted final pay request on Contract W-08-2. He recommended that the work performed by Earth X be accepted and final payment be authorized for a total contract amount of \$604,661.53.

A motion was made by Michael Staeck, seconded by Alderman Thomas Friedel, that this be Approved. The motion PASSED by a Voice Vote.

8. [09-3645](#) **Subject:** Final Payment on Contract W-08-8, 2008 Lead Service Replacement, A. W. Oakes & Son, Inc. (Contractor)

Recommendation: Defer

A motion was made by Alderman Thomas Friedel, seconded by Brian Anderson, that this be Deferred. The motion PASSED by a Voice Vote.

9. [09-3592](#)

Subject: Final Payment on Contract W-03-9, Submerged Membrane Filtration/PAC System Facilities, C. D. Smith Construction (Contractor)

Recommendation: Approve

The General Manager submitted final pay request on Contract W-03-9. He recommended that the work performed by C. D. Smith be accepted and final payment be authorized for a total contract amount of \$10,979,441.05.

A motion was made by Alderman Thomas Friedel, seconded by Mayor John Dickert, that this be Approved. The motion PASSED by a Voice Vote.

10. Other Business

A) The General Manager stated the Union negotiations with Local 63 were moving toward mediation.

B) The General Manager noted that he met with state elected representatives in Madison with regard to the Governor's proposed budget. Funding staff in Madison to deal with the Great Lakes Compact could affect our water rates in an adverse manner. He stated that the meeting went well.

C) The General Manager informed the Commission that the Public Service Commission has raised the rates for public fire protection by approximately \$360,000.00 in the last rate case.

D) The General Manager noted that an application was sent to the Department of Natural Resources requesting stimulus funding for the Water Utility's Variable Frequency Drive project.

11. Adjournment

There being no further business, Commissioner Staeck made a motion, seconded by Commissioner Anderson, to adjourn the meeting at 4:30 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.