



# City of Racine

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

## Meeting Minutes - Final

### Waterworks Commission

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Wednesday, February 17, 2021

4:00 PM

City Hall Annex, Room 227

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#### Roll Call

**PRESENT:** 8 - Terry McCarthy, Natalia Taft, John Tate II, Stacy Sheppard, Shannon Powell, Matthew Rejc, Cory Mason and Kathleen Fischer

**ABSENT:** 2 - Kathy DeMatthew and James Spangenberg

#### [0076-21](#)

**Subject:** Approval of Minutes for the January 19, 2021 Meeting

**Recommendation:** Approve

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

#### [0100-21](#)

**Subject:** Budget Expenditures for December, 2020 totaling \$2,165,242.25

**Recommendation:** Approve

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

#### [0073-21](#)

**Subject:** Project Reports:

- A) Vacancy Update
- B) Drinking Water Infrastructure Needs Survey
- C) Corrosion Control Study
- D) DNR Grant Private LSL Replacement

**Recommendation:** Receive and File

*Project reports given by staff.*

**A motion was made that this file be Received and Filed**

#### [0805-20](#)

**Subject:** Change Order No. 3 on Contract W-18-9, West Rd Transmission Water Main, A.W. Oakes & Son, Inc. (Contractor)

**Recommendation:** Approve

*The interim General Manager submitted Change Order No. 3 on Contract W-18-9 a credit in the amount of \$8,634.00 and recommend for approval.*

**A motion was made by McCarthy, seconded by Powell, that this file be**

Approved

[0102-21](#)

**Subject:** Request for Final Payment on Contract W-18-8, Spring Street Transmission Water Main, Globe Contractors, Inc. (Contractor)

**Recommendation:** Approve

*The Interim General Manager submitted final pay request on Contract W-18-8. Further recommends that work performed by Globe Contractors, Inc. (Contractor) be accepted and final payment be authorized for a total contract amount of \$5,722,326.23.*

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

[0778-20](#)

**Subject:** Request for Final Payment on Contract W-18-10, Perry Avenue Pumping Station Improvements, Staab Construction Corporation (Contractor)

**Recommendation:** Approve

*The Interim General Manager submitted final pay request on Contract W-18-10. Further recommends that worked performed by Staab Construction Corporation (Contractor) be accepted and final payment be authorized for a total contract amount in the amount of \$1,078,046.00.*

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

[0103-21](#)

**Subject:** Request for Final Payment on Contract W-19-6, STH 11 Transmission Water Main, Globe Contractors, Inc. (Contractor)

**Recommendation:** Approve

*The Interim General Manager submitted final pay request on Contract W-19-6. Further recommends that worked performed by Globe Contractors, Inc. (Contractor) be accepted and final payment be authorized for a total contract amount in the amount of \$1,445,941.00.*

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

[0105-21](#)

**Subject:** Request for Final Payment on Contract W-19-18, STH 20 Pumping Station Improvements, Staab Construction Corporation (Contractor)

**Recommendation:** Approve

*The interim General Manager submitted final pay request on Contract W-19-18. Further recommends that work performed by Staab Construction Corporation (Contractor) be accepted and final payment be authorized for a total contract amount in the amount of \$1,633,067.00.*

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

[0070-21](#)

**Subject:** Authorize the Utility to Enter into Real Estate Agreement with the Greek Orthodox Church for Easement necessary for short water main extension through 1335 S Green Bay Rd

**Recommendation:** Approve

*The Interim General Manager explained the need for the easement to provide a backup water main feed and redundant service to the Racine Shopping Center through property owned by the Greek Orthodox Church.*

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

### **Adjournment**

*There being no further business, the meeting was adjourned at 5:09 p.m.*