



City of Racine

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

Meeting Minutes - Final

Waterworks Commission

Tuesday, April 19, 2022

4:00 PM

Virtual

Roll Call

PRESENT: 5 - Natalia Taft, John Tate II, Matthew Rejc, Paul Vornholt and Trevor Jung

EXCUSED: 3 - Shannon Powell, Cory Mason and Stacy Sheppard

[0186-22](#)

Subject: Approval of Minutes for the March 15, 2022 Meeting

Recommendation: Approve

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

[0179-22](#)

Subject: Communication sponsored by Alder Taft submitting a Developer's Agreement for the Spring Trail Condominium Project (STC Development LLC).

Recommendation of the Finance and Personnel Committee on 4-25-2022: To Approve Developer's Agreement for Spring Trail Condominium Project.

Fiscal Note: The estimated \$400,000 cost for the water main construction is to be paid by the developer.

Water Utility Director presented the Developer's Agreement for the "Spring Trail Condominium Project" consisting of 16 buildings. The Agreement requires that the water main be built to Utility specifications with a 1-year warranty, as-built drawings provided to the Utility, and then the asset being turned over to the Utility for future maintenance.

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

[0207-22](#)

Subject: Proposal from R.A. Smith for Construction-Related Services for the Spring Trail Condominium Water Main Project

Recommendation: Approve

Water Utility Director presented a proposal from R.A. Smith for construction-related services for the "Spring Trail Condominium Project" at a cost of \$18,500.00. Costs related to these services would be incurred by the Project Developer.

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

[0245-22](#)

Subject: Proposal from CDM Smith for Plant Filtration System Upgrade Study

Recommendation: Approve

Water Utility Superintendent, Joel Brunner, gave a presentation in which he outlined the conditions of the current filtration beds in need of upgrading. The proposal will provide assessment of the complete gravity filtration system at a cost of \$67,904.00.

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

[0246-22](#)

Subject: Permission to submit a WDNR Safe Drinking Water Loan Application for a Plant Filtration System Upgrade Project

Recommendation: Approve

Water Utility Director requested permission to file a project "Intent to Apply" (ITA) and "Priority Evaluation Ranking Form" (PERF) for a Plant Filtration System Upgrade Project to the WDNR for a Safe Drinking Water Fund Loan (SDWFL). The ITA would correspond to FY 2024 funding .

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

[0980-21](#)

Subject: Bid Opening Results on Contract W-21-11, 42-inch Water Main Phase 4

Recommendation on January 18, 2022: Defer

Recommendation on March 15, 2022: Defer

Recommendation on April 19, 2022: Approve

Ken Ward of Ruckert-Mielke, in response to Commission comments from the March meeting regarding bids received on Contract W-21-11, 42-inch Water Main Phase 4, advised that all bids received from contractors be formally rejected. Furthermore, a change order will be forthcoming on Contract W-21-2 to add roughly 1000 ft of water main construction on Osborne Blvd., along with 200 ft. of water main on Kinzie Ave./Chicago St. to accommodate city street paving in that area.

A motion was made by Jung, seconded by Vornholt, that this file be Approved

Adjournment

There being no further business, meeting was adjourned at 4:41 p.m.