



# City of Racine

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

## Meeting Minutes - Final

### Waterworks Commission

*Mayor John Dickert*  
*Secretary Kathy DeMatthew*  
*Ralph Schwarz*  
*Thomas Friedel*  
*President James Morgenroth*  
*Alderman Ronald Hart*  
*Thomas Bunker*  
*Vice President James Spangenberg*

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Tuesday, March 29, 2016

4:00 PM

City Hall Annex, Room 227

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#### 1. Roll Call

*OTHERS PRESENT: K. Haas, M. Gitter, K. Scolaro, N. Sanders, M. Kosterman, S. Cryer, Alderman Perez, K. Morgenson, R. Gilbreath, K. Wanggaard, A. Lesnjak, C. Wright, M. Carr, M. Klimek, A Beyer, A. Wheeler, R. Kaplan, R. Lui*

**PRESENT:** 5 - Ralph Schwarz, Thomas Friedel, James Morgenroth, Ronald Hart and James Spangenberg

**EXCUSED:** 3 - John Dickert, Kathy DeMatthew and Thomas Bunker

#### 2. Approval of Minutes for the February 2016 Meeting

A motion was made by Friedel, seconded by Alderman Hart, that this file be to Approve the Minutes

#### 3. [0225-16](#)

**Subject:** Project Reports:

- A) 2015 CCR Update
- B) Update on 2015 Audit
- C) PSC Report
- D) Farewell to Ron Hart

**Recommendation:** Receive and File

*Project reports were given by staff.*

**Received and Filed**

#### 4. [0226-16](#)

**Subject:** Bid Opening on Contract W-16-4, 2016 Water Main Replacements - Phase 2

**Recommendation:** Approve

*The Chief of Operations submitted the bid results on Contract W-16-4 in the amount of \$562,337.00 and recommended approval to the lowest responsible bidder, that being A.W. Oakes & Son, Inc.*

A motion was made by Alderman Hart, seconded by Friedel, that this file be Approved

5. [0230-16](#)

**Subject:** Kinzie Avenue 2016 Water Main Replacement Agreement

**Recommendation of the Waterworks Commission on 3/29/16:**

Approve. Authorize the Mayor and City Clerk to enter into a Joint Agreement with the Racine Water Utility for water main replacement in association with the reconstruction of Kinzie Avenue between Green Bay Road and Ohio Street.

FURTHER RECOMMENDS THAT THIS ITEM BE REFERRED TO THE PUBLIC WORKS AND SERVICES COMMITTEE FOR APPROVAL

**Fiscal Note:** The Racine Water Utility will pay for all work associated with the installation of a new water main.

*The General Manager noted that the Water Utility is desirous to replace a water main on Kinzie Avenue in conjunction with the City of Racine doing reconstruction of Kinzie Ave. from curb line to curb line between Green Bay Rd. and Ohio St. The General Manager recommended approval and that this item be referred to the Public Works and Services Committee for approval.*

A motion was made by Friedel, seconded by Alderman Hart, that this file be Recommended For Approval

6. [0231-16](#)

**Subject:** Communication from Yorkville Wishing to Discuss a Retail Water Agreement

**Recommendation:** Receive and File

*The General Manager noted that he received a letter from Yorkville stating that they would like to initiate negotiations with the Racine Water Utility regarding a retail water agreement. He noted that this item was for informational purposes only.*

A motion was made by Friedel, seconded by Alderman Hart, that this file be Received and Filed

7. [0232-16](#)

**Subject:** Proposal from Ruckert-Mielke to Aid the Utility on Negotiations with Town of Yorkville

**Recommendation:** Approve

*The General Manager noted that he received a proposal from Ruckert-Mielke to aid the Utility on negotiations with the Town of Yorkville for the purpose of providing them with retail water service. He noted that the proposal from Ruckert-Mielke is on a time and material basis.*

A motion was made by Vice President Spangenberg, seconded by Alderman Hart, that this file be Approved

8. [0235-16](#)

**Subject:** Amendment for Commercial Cross Connection Control Inspections from Hydrocorp, Inc. for work in 2016.

**Recommendation: Approve**

*The General Manager submitted an amendment for cross connection control inspection services for work in 2016 with Hydrocorp, Inc. He noted that this amendment is for an eight-month extension to the agreement already in place. He stated that the amended agreement is in the amount of \$43,640.00.*

**A motion was made by Friedel, seconded by Alderman Hart, that this file be Approved**

**9. [0244-16](#)**

**Subject:** Water Main Developers Agreement for Cynthia Lane in the Village of Mt. Pleasant

**Recommendation of the Waterworks Commission on 3/29/16:** To approve and authorize the Mayor and City Clerk to sign the agreement.

FURTHER RECOMMENDS THAT THIS ITEM BE REFERRED TO THE FINANCE AND PERSONNEL COMMITTEE FOR APPROVAL.

**Fiscal Note:** The Village will pay all costs associated with this local water main installation.

*The General Manager submitted a Developer's Agreement with the Village of Mt. Pleasant for work being done on Cynthia Lane. The agreement is consistent with the retail water agreement with Mt. Pleasant. The General Manager recommended approval and that this item be referred to the Finance and Personnel Committee for approval.*

**A motion was made by Vice President Spangenberg, seconded by Alderman Hart, that this file be Recommended For Approval**

**10. [0258-16](#)**

**Subject:** Proposal from Lynch & Associates for Construction-Related Services for Cynthia Lane Water Main Extension

**Recommendation: Approve**

*The General Manager submitted a proposal from Lynch & Associates for construction-related services for the Cynthia Lane water main extension. He noted that Lynch & Associates designed the Cynthia Lane project. Their proposal is in an estimated amount of \$10,000.00 and the General Manager recommended approval.*

**A motion was made by Alderman Hart, seconded by Schwarz, that this file be Approved**

**11. Adjournment**

*There being no further business, Alderman Hart made a motion, seconded by Schwarz, to adjourn the meeting at 4:18 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.**

