



City of Racine

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

Meeting Agenda - Final Waterworks Commission

Tuesday, November 19, 2019

4:00 PM

City Hall Annex, Room 227

1 Roll Call

2 Approval of Minutes for the October 29, 2019 Meeting

- 3 [1251-19](#) **Subject:** Budget Expenditures for October totaling \$ 1,681,654.00
- 4 [1252-19](#) **Subject:** Project Reports:
- A) Update on CCT Study
 - B) Update on Filling Vacancies
 - C) Public Fire Protection Hearing December 3, 2019
 - D) Update on Real Estate - Acquisition for TID 5 Water Mains
 - E) Update on Sanitary Survey
 - F) Booster Station Upgrade Status
 - G) ROV Inspection
 - H) Meeting Calendar 2020
- 5 [0957-19](#) **Subject:** Change Order No. 1 on Contract W-19-5, Durand Avenue Water Main Replacement, A.W. Oakes (Contractor)
- Recommendation on October 29, 2019:** Defer
- 6 [1293-19](#) **Subject:** Change Order No. 2 on Contract W-19-5, 2019 Durand Avenue Water Main Replacement, A.W. Oakes (Contractor)
- 7 [1100-19](#) **Subject:** Change Order No. 1 on Contract W-19-11, Perry Ave. to Newman Rd. 48" Transmission Water Main, S.J. Louis Construction, Inc. (Contractor)
- Recommendation on October 29, 2019:** Defer
- 8 [1278-19](#) **Subject:** Change Order No. 2 on Contract W-19-19, Water Main Replacement - Phase 4, Willkomm Excavating & Grading, Inc (Contractor)
- 9 [1292-19](#) **Subject:** Request for Final Payment on Contract W-18-11, CTH H Water Main Alterations, Willkomm Excavating & Grading, Inc. (Contractor)

