



# City of Racine

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

## Meeting Minutes - Final

### Waterworks Commission

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Tuesday, November 19, 2019

4:00 PM

City Hall Annex, Room 227

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#### Roll Call

**PRESENT:** 6 - Terry McCarthy, Kathy DeMatthew, Thomas Bunker, Cory Mason, John Tate II and James Spangenberg

**EXCUSED:** 2 - Natalia Taft and James Palenick

#### Approval of Minutes for the October 29, 2019 Meeting

A motion was made by Mayor Mason, seconded by McCarthy, that this file be to Approve the Minutes

[1251-19](#)

**Subject:** Budget Expenditures for October totaling \$ 1,681,654.00

**Recommendation:** Approve

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

[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

**Recommendation:** Received and File

*Project reports were given by staff.*

**Received and Filed**

[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

**Recommendation on November 19, 2019: Approve**

*The General Manager submitted Change Order No. 1 on the Water Main Replacement Contract in the amount not to exceed \$95,803.30, bringing the total contract amount to \$1,241,577.30 and recommended approval.*

**A motion was made by Bunker, seconded by Spangenberg, that this Communication be Approved. The motion PASSED by the following vote:**

**AYES:** 5 - McCarthy  
Bunker  
Mason  
Tate II  
Spangenberg

**EXCUSED:** 2 - Taft  
Palenick

**ABSTENTIONS:** 1 - DeMatthew

[1293-19](#)

**Subject:** Change Order No. 2 on Contract W-19-5, 2019 Durand Avenue Water Main Replacement, A.W. Oakes (Contractor)

**Recommendation: Approve**

*The General Manager submitted Change Order No. 2 on the Water Main Replacement Contract in the amount not to exceed \$22,459.00, bringing the total contract amount to \$1,264,036.30 and recommended approval.*

**A motion was made by McCarthy, seconded by Mayor Mason, that this Communication be Approved. The motion PASSED by the following vote:**

**AYES:** 5 - McCarthy  
Bunker  
Mason  
Tate II  
Spangenberg

**EXCUSED:** 2 - Taft  
Palenick

**ABSTENTIONS:** 1 - DeMatthew

[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**

**Recommendation on November 19, 2019: Defer**

**Recommendation on December 17, 2019:**

**A motion was made by Spangenberg, seconded by Mayor Mason, that this file be Deferred**

[1278-19](#)

**Subject:** Change Order No. 2 on Contract W-19-19, Water Main Replacement - Phase 4, Willkomm Excavating & Grading, Inc (Contractor)

**Recommendation:** Approve

*The General Manager submitted Change Order No. 2 on the Water Main Replacement - Phase 4 contract in the amount not to exceed \$4,123.19, bringing the total contract amount to \$489,470.29 and recommended approval.*

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

[1292-19](#)

**Subject:** Request for Final Payment on Contract W-18-11, CTH H Water Main Alterations, Willkomm Excavating & Grading, Inc. (Contractor)

**Recommendation:** Approve

*The General Manager submitted final pay request on Contract W-18-11. He recommended that the work performed by Willkomm Excavating & Grading, Inc. be accepted and final payment be authorized for a total contract amount of \$395,247.74.*

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

[1078-19](#)

**Subject:** Amendment No. 1 to Tower and Ground Space Lease to Install 5G US Cellular Antennas at 3220 Coolidge Ave.

**Recommendation on September 23, 2019:** Defer

**Recommendation on November 19, 2019:** Approve

*The General Manager submitted Amendment No. 1 to the Tower and Ground Space Lease to install 5G US Cellular antennas at 3220 Coolidge Ave and requested permission to sign the amendment.*

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

[1077-19](#)

**Subject:** Amendment No. 2 to Tower and Ground Space Lease to Install 5G US Cellular Antennas at 1506 Perry Ave.

**Recommendation on September 23, 2019:** Defer

**Recommendation on November 19, 2019:** Approve

*The General Manager submitted Amendment No. 2 to the Tower and Ground Space Lease to install 5G US Cellular antennas at 1506 Perry Avenue and requested permission to sign the amendment.*

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

[1246-19](#)

**Subject:** Proposal from Ruckert-Mielke regarding construction review services on the water mains between Portico Dr and 90th St in the Village of Mount Pleasant

**Recommendation:** Approve

*The Commission approved the proposal for engineering services in the amount of \$ 41,025.00.*

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

[1264-19](#)

**Subject:** Proposal for engineering services to perform a congressional mandated Risk and Resilience Assessment

**Recommendation:** Approve

*The RRA is due March 2020 Utility staff solicited proposals from two engineering firms. Staff recommended Strand Engineering in the amount of \$90,000.00.*

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

[1267-19](#)

**Subject:** Professional Services Agreement with HydroCorp for cross control inspection of commercial, industrial and public authority buildings

**Recommendation:** Approve

*The General Manager submitted a Professional Service Agreement with HydroCorp for the purpose of inspection, reporting and management services with regard to cross connection control. The Chief of Operations explained that the Water Utility has been using HydroCorp for these required inspections. The total amount of the proposal is \$48,408.00.*

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

[1263-19](#)

**Subject:** Communication from SC Johnson & Son, Inc requesting that public water mains on the Howe Street campus be abandoned or privatized

**Recommendation:** Approve

*The General Manager explained why SC Johnson & Son is seeking the privatization of the water mains located on the campus. The approval, may be subject to the PSC's approval. The Commission will work with attorney Stan Riffle on an asset transfer agreement.*

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

[1217-19](#)

**Subject:** Communication from the Chief of Operations submitting revisions for the policy manual with regard to Operator Intern Program modification

**Recommendation on October 29, 2019:** Defer

**Recommendation on November 19, 2019:** Approve

*The Chief of Operations would like to make the program more inviting by increasing wages and offer benefits along with changing verbiage so that candidates understand that it is not just a temporary position that it can turn permanent should they complete the requirements*

**A motion was made by Mayor Mason, seconded by Secretary DeMatthew, that this file be Approved**

[1297-19](#)

**Subject:** Approval of the local 732 Agreement for 2020

**Recommendation:**

*The Chief of Operations requested approval to offer Local 732, Labor Association of Wisconsin (LAW), a wage increase in accordance with the provisions of ACT 10. He noted that the highest offer possible is a 2.07% increase and he recommended approval. The General Manager and Commission President should be authorized to sign the contract.*

**A motion was made by Bunker, seconded by Spangenberg, that this file be Approved**

## CLOSED SESSION

[1216-19](#)

**Subject:** Communication from the General Manager desiring to discuss a personnel matter

**Recommendation:** Received and File

Received and Filed

## ADJOURNMENT

*The meeting was adjourned at 5:03p.m.*