



# City of Racine

City Hall  
730 Washington Ave.  
Racine, WI 53403  
[www.cityofracine.org](http://www.cityofracine.org)

## Meeting Agenda Waterworks Commission

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Wednesday, November 20, 2024

6:00 PM

City Hall, Room 207

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### ROLL CALL

[1020-24](#)

**Subject:** Approval of Minutes for the October 17, 2024, Waterworks Commission Meeting

**Staff Recommendation:** To Approve

**Fiscal Note:** N/A

**Attachments:**

[wa minutes\\_20241017](#)

[1027-24](#)

**Subject:** Request Approval to Issue "Notice to Proceed" for Ruekert-Mielke to Generate an Engineering Design for Approximately 40,000 L.F. of Old Water Mains to Submit Along with the 2026 Loan Application

**Staff Recommendation:** To Approve

**Fiscal Note:** Ruekert-Mielke will complete the proposed Scope of Services for the lump sum fee of \$492,500.

**Attachments:**

[ruekert-mielke proposal local wm replcmt fy2026 design](#)

[1024-24](#)

**Subject:** Request Approval for "Notice to Proceed" for CDM Smith to Draft a Comprehensive Plan for Replacement of All Lead Service Lines

**Staff Recommendation:** To Approve

**Fiscal Note:** CDM Smith will complete the proposed Scope of Services for the lump sum fee of \$84,215 including project expenses.

**Attachments:**

[cdm smith lsir proposal](#)

[1028-24](#)

**Subject:** Communication from the Utility Administrative Manager Regarding Budget Expenditures through September 30, 2024

**Staff Recommendation:** To Receive & File

**Fiscal Note:** N/A

**Attachments:** [rwu budget expenditures thru20240930](#)

[1031-24](#)

**Subject:** Change Order No. 1 on Contract W-23-10, 2024 Lead Service Replacements - Phase 1, Five Star Energy Services, LLC (Contractor)

**Staff Recommendation:** To Approve

**Fiscal Note:** Contract change results in decrease of \$301,750.00, bringing the total contract amount to \$617,700.00.

**Attachments:** [w-23-10 co#1 ltr to commsrs](#)

[0598-24](#)

**Subject:** Change Order No. 2 on Contract W-21-2, 42" Water Main Replacement Phase 2, Super Excavators (Contractor)

**Staff Recommendation:** To Approve

**Fiscal Note:** Contract change results in an increase of \$67,359.69, bringing the total contract amount to \$5,315,347.69.

**Attachments:** [w-21-2 co#2 ltr to commsrs](#)

[0599-24](#)

**Subject:** Final Payment Request on Contract W-21-2, 42" Water Main Replacement Phase 2, Super Excavators (Contractor)

**Staff Recommendation:** To Approve

**Fiscal Note:** Contract W-21-2 is complete at a final cost of \$5,315,347.69. The contract achieved a 15.56% RWP compliance rate compared to the 20% RWP goal.

**Attachments:** [w-21-2 final pmt req ltr to commsrs](#)

[1021-24](#)

**Subject:** Final Payment Request on Contract W-24-1, 2024 Lead Service Replacements - Phase 2, Miller Pipeline (Contractor)

**Staff Recommendation:** To Approve

**Fiscal Note:** Contract W-24-1 is complete at a final cost of \$913,857.21. The Contract achieved a 14.5% RWP compliance rate compared to the 20% RWP goal.

**Attachments:** [w-24-1 final pmt req ltr to commsrs](#)

[1029-24](#)

**Subject:** Change Order No. 1 on Contract W-23-8, 2024 Water Main Replacement - Phase 1, Mid City Corporation (Contractor)

**Staff Recommendation:** To Approve

**Fiscal Note:** Contract change results in a decrease of \$77,660.90, bringing the total contract amount to \$1,763,769.10.

**Attachments:** [w-23-8\\_co#1\\_ltr to commsrs](#)

[1030-24](#)

**Subject:** Final Payment Request on Contract W-23-8, 2024 Water Main Replacement - Phase 1, Mid City Corporation (Contractor)

**Staff Recommendation:** To Approve

**Fiscal Note:** Contract W-23-8 is complete at a final cost of \$1,763,769.10. The Contract achieved a 1.9% RWP compliance rate, which is significantly below the 20% goal. Due to sufficient efforts made by the Contractor with WRTP to employ RWP-certified workers along with circumstances out of the Contractor's control with no-show workers, no penalty will be imposed.

**Attachments:** [w-23-8\\_final pmt req\\_ltr to commsrs](#)

[0920-24](#)

**Subject:** Communication from the Water Utility Director to Retain a Legal Counsel to Represent the Waterworks Commission Pending Legal Actions

**Staff Recommendation:** To Defer this Item until the next meeting when City Attorney Letteney is able to be present to participate in this discussion

**Fiscal Note:** N/A

## Adjournment

**If you are disabled and have accessibility needs or need information interpreted for you, please contact the Water Utility Administration Office at 262.636.9181, at least 48 hours prior to this meeting.**

**A zoom link is available by request and with approval from the Commission President to participate in the meeting virtually. Please send inquiries to [jaclyn.bosanec@cityofracine.org](mailto:jaclyn.bosanec@cityofracine.org).**