



City of Racine

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

Meeting Agenda - Final Waterworks Commission

James Spangenberg
Vice President Terry McCarthy
City Administrator James Palenick
President Kathy DeMatthew
Thomas Bunker
Mayor Cory Mason
Alderman John Tate II

Tuesday, May 29, 2018

4:00 PM

City Hall Annex, Room 227

Roll Call

Approval of Minutes for the April 2018 Meeting

- [0476-18](#) **Subject:** Budget Expenditures for April 2018 totaling \$1,620,403.10
- [0477-18](#) **Subject:** Project Reports:
- A) 4th of July Fireworks
 - B) New Employee
 - C) Inclusion Contract Language
 - D) Lead and Copper Discussion w/DNR
- [0478-18](#) **Subject:** Presentation of the 2017 Audit from Clifton Larson Allen
- [0522-18](#) **Subject:** Amendment No. 2 to the Retail Water Agreement with Mt. Pleasant
- [0524-18](#) **Subject:** Bid Opening Results on Contract W-18-6, Braun Road Transmission Main
- [0283-18](#) **Subject:** Bid Opening Results on Contract W-18-7, International Drive Water Main
- [0394-18](#) **Subject:** Bid Opening Results on Contract W-18-8, 16th Street Water Main
- [0396-18](#) **Subject:** Change Order No. 1 on Contract W-18-3, CTH H Transmission Water Main
- [0479-18](#) **Subject:** Proposal from R.A. Smith, Inc. for professional services for construction-related services regarding TID #4, Phase 2 Water Main Construction

[0480-18](#) **Subject:** Developers Agreement for Mt. Pleasant Business Park - Phase 2 (Globe Drive) in the Village of Mt. Pleasant

[0547-18](#) **Subject:** 16th Street Water Main Extension and Road Reconstruction Agreement

[0526-18](#) **Subject:** Permission to fill the vacancy of Water Operator due to a resignation

Adjournment

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.