



City of Racine

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

Meeting Minutes - 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

OTHERS PRESENT: K. Haas, M. Gitter, K. Scolaro, N. Sanders, M. Kosterman, M. Klimek, J. Hewitt, W. Wemmert, M. Wurster, A. Kaminski, T. Karkow, J. Mandala, R. Lui, J. Brunner, J. Lenell, S. Small

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

EXCUSED: 1 - Thomas Bunker

Approval of Minutes for the April 2018 Meeting

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

[0476-18](#)

Subject: Budget Expenditures for April 2018 totaling \$1,620,403.10

Recommendation: Approve

A motion was made by Vice President McCarthy, seconded by Alderman Tate II, that this file be Approved

[0477-18](#)

Subject: Project Reports:

- A) 4th of July Fireworks
- B) New Employee
- C) Inclusion Contract Language
- D) Lead and Copper Discussion w/DNR

Recommendation: Receive and File

Project reports were given by staff.

Received and Filed

[0478-18](#)

Subject: Presentation of the 2017 Audit from Clifton Larson Allen

Recommendation: Approve the Audit Report and forward to the City Finance Director

Shannon Small of Clifton Larson Allen LLP summarized the year-end financial statements regarding the 2017 audit. She noted that the Water Utility records were in good order and there was full cooperation from Management and staff.

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

[0522-18](#)

Subject: Amendment No. 2 to the Retail Water Agreement with Mt. Pleasant

Recommendation of the Waterworks Commission on 5/29/18: That the Mayor and City Clerk be authorized to sign Amendment No. 2 to the Intergovernmental Retail Water Service Agreement between the City of Racine, Racine Water Utility and the Village of Mt. Pleasant.

FURTHER RECOMMEND THAT THIS ITEM BE REFERRED TO THE FINANCE AND PERSONNEL COMMITTEE

Fiscal Note: Fees invoiced for municipal services and facilities will be the responsibility of the Village of Mt. Pleasant.

The General Manager noted that Amendment No. 2 addresses the design and construction of two water mains necessary for the Mt. Pleasant TID #5. The subject water main contracts are International Drive and Braun Road. The agreement outlines that funding for these two project will be provided for by the Mt. Pleasant TID #5.

A motion was made by Vice President McCarthy, seconded by Spangenberg, that this Communication be Recommended For Approval. The motion PASSED by the following vote:

AYES: 4 - Spangenberg
McCarthy
Mason
Tate II

EXCUSED: 1 - Bunker

ABSTENTIONS: 1 - DeMatthew

[0524-18](#)

Subject: Bid Opening Results on Contract W-18-6, Braun Road Transmission Main

Recommendation: Defer

The General Manager submitted bid opening results on Contract W-18-6, Braun Road Transmission Main. He noted that the lowest responsible bidder is Fischer Excavating, Inc. with their bid amount of \$7,361,460.00. He recommended approval with the stipulation that the City of Racine approve Amendment No. 2 to the Retail Water Service Agreement between the City of Racine, the Racine Water Utility, and the Village of Mt. Pleasant prior to issuing Notice to Proceed.

A motion was made by Vice President McCarthy, seconded by Alderman Tate II, that this file be Deferred

[0283-18](#)

Subject: Bid Opening Results on Contract W-18-7, International Drive Water Main

Recommendation: Defer

The General Manager noted that the bid results for Contract W-18-7 were revealed at the April 2018 Commission meeting of which he recommended approval to the lowest responsible bidder, that being A. W. Oakes & Son, Inc. He still recommends A. W. Oakes & Son, Inc. for this project with the stipulation that the City of Racine approve Amendment No. 2 to the Retail Water Service Agreement between the City of Racine, the Racine Water Utility, and the Village of Mt. Pleasant which relates to International Drive and Braun Road.

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

AYES: 4 - Spangenberg
McCarthy
Mason
Tate II

EXCUSED: 1 - Bunker

ABSTENTIONS: 1 - DeMatthew

[0394-18](#)

Subject: Bid Opening Results on Contract W-18-8, 16th Street Water Main

Recommendation: Receive and File

The Village of Mt. Pleasant, who is funding this project, has requested that the Water Utility receive and file the water main bids, as they believe that combining the water main contract with the paving of 16th Street will be a more cost-effective method of accomplishing both Village projects.

A motion was made by Vice President McCarthy, seconded by Alderman Tate II, that this file be Received and Filed

[0396-18](#)

Subject: Change Order No. 1 on Contract W-18-3, CTH H Transmission Water Main

Recommendation: Defer

The General Manager recommended to defer this item.

A motion was made by Mayor Mason, seconded by Alderman Tate II, that this file be Deferred

[0479-18](#)

Subject: Proposal from R.A. Smith, Inc. for professional services for construction-related services regarding TID #4, Phase 2 Water Main

Construction

Recommendation: Approve

The Chief of Operations submitted a proposal from R.A. Smith, Inc. in the amount of \$18,400.00 for construction related services with regard to the TID #4 Phase 2 Water Main Construction project and recommended approval. He stated that the Water Utility will be reimbursed by the developer.

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

[0480-18](#)

Subject: Developers Agreement for Mt. Pleasant Business Park - Phase 2 (Globe Drive) in the Village of Mt. Pleasant

Recommendation of the Waterworks Commission on 5/29/18:

Approve

FURTHER RECOMMEND THAT THIS ITEM BE REFERRED TO THE FINANCE AND PERSONNEL COMMITTEE

Fiscal Note: Fees invoiced for municipal services and facilities will be the responsibility of the Village of Mt. Pleasant.

The General Manager recommended approval of a Developer's Agreement with regard to the construction and installation of local water facilities for the Mt. Pleasant Business Park Phase 2 (Globe Drive), in the Village of Mt. Pleasant. He also recommended that this item be referred to the Finance and Personnel Committee for approval.

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

[0547-18](#)

Subject: 16th Street Water Main Extension and Road Reconstruction Agreement

Recommendation of the Waterworks Commission on 5/29/18:

Approve

FURTHER RECOMMEND THAT THIS ITEM BE REFERRED TO THE FINANCE AND PERSONNEL COMMITTEE

Fiscal Note: The Village of Mt. Pleasant will pay all costs associated with the water main extension.

The General Manager noted that this agreement between the City of Racine, Racine Water Utility, and the Village of Mt. Pleasant entails 16th Street road construction along with construction of a water main extension along 16th Street.

A motion was made by Mayor Mason, seconded by Spangenberg, that this file be Recommended For Approval

[0526-18](#)

Subject: Permission to fill the vacancy of Water Operator due to a resignation

Recommendation: Approve

The Chief of Operations requested permission to fill the vacancy of a Water Operator due to a resignation.

A motion was made by Mayor Mason, seconded by Alderman Tate II, that this file be Approved

Adjournment

There being no further business, Mason made a motion, seconded by Tate, to adjourn the meeting at 4:50 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.