



City of Racine

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

Meeting Agenda Waterworks Commission

Tuesday, September 19, 2023

4:00 PM

City Hall, Room 207 A/B

ROLL CALL

[0892-23](#)

Subject: Approval of Minutes for the August 15, 2023, Meeting

Fiscal Note: N/A

Attachments:

[water minutes 08.15.23](#)

[0893-23](#)

Subject: Election of Waterworks Commission Officers

Fiscal Note: N/A

[0705-23](#)

Subject: Change Order No. 2 on Contract W-22-4, Water Main Replacement - Phase 3, Five Star Energy Services (Contractor)

Fiscal Note: Contract change results in a net credit reduction of (\$3,557.00), bringing the total contract amount to \$808,096.98.

Attachments:

[w-22-4_co#2](#)

[0706-23](#)

Subject: Final Payment Request on Contract W-22-4, Water Main Replacement - Phase 3, Five Star Energy Services (Contractor)

Fiscal Note: Contract W-22-4 is complete at a final cost of \$808,096.98. Utility to pay contractor retainage amount of \$19,896.95.

Attachments:

[w-22-4_req_for_final_pmt_ltr_to_comsrs](#)

[0894-23](#)

Subject: Proposal from Dixon Engineering for Water Tank Maintenance Services

Fiscal Note: Proposal for Newman drained tank inspection \$5,500, and Coolidge ROV tank inspection \$4,300. Any additional maintenance services costs will be determined through inspections.

Attachments:

[coolidge_ave_ROV_service_agreement](#)
[newman_rd_drained_service_agreement](#)

[0895-23](#)

Subject: Request for Approval of the Proposed 2024 Operations and Maintenance Budget, and the Proposed 2024-2028 Capital Improvement Plan

Fiscal Note: N/A

Attachments: [2024 proposed budget water](#)

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.