



City of Racine

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

Meeting Agenda - Final Waterworks Commission

Tuesday, December 17, 2019

4:00 PM

City Hall Annex, Room 227

1 Roll Call

2 Approval of Minutes for the November 19, 2019 Meeting

3 [1359-19](#) **Subject:** Budget Expenditures for November totaling \$ 1,449,203.69

4 [1360-19](#) **Subject:** Project Reports:

- A) Update on Filling Vacancies
- B) Update on PFP
- C) Update on Real Estate acquisition for TID #5 water mains
- D) Update on Risk and Resiliency Study

5 [1375-19](#) **Subject:** Change Order No. 1 on Contract W-19-6 STH 11 Transmission Water Main , Globe Contractors, Inc. (Contractor)

6 [1376-19](#) **Subject:** Change Order No. 3 on Contract W-18-8 Spring St. Transmission Water Main, Globe Contractors, Inc. (Contractor)

7 [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

8 [1291-19](#) **Subject:** Change Order No. 2 on Contract W-19-5, Durand Avenue Water Main Replacement, A.W. Oakes (Contractor)

9 [1384-19](#) **Subject:** Change Order No. 1 on Contract W-19-16, 42-Inch Transmission Water Main, Dorner, Inc. (Contractor)

10 [1379-19](#) **Subject:** Change Order No. 2 on Contract W-19-1 Wisconn Valley Transmission Water Main, Dorner, Inc. (Contractor)

11 [1382-19](#) **Subject:** Change Order No. 2 Contract W-18-11 CTH H Water Main Alterations, Willkomm Excavating & Grading, Inc. (Contractor)

- 12 [1387-19](#) **Subject:** Change Order No. 1 on Contract W-19-4, 2019 Water Main Replacement - Phase 3, Reesman's Excavating & Grading, Inc. (Contractor)
- 13 [1383-19](#) **Subject:** Request for Final Payment on Contract W-18-11, CTH H Water Main Alterations, Willkomm Excavating & Grading, Inc. (Contractor)
- 14 [1380-19](#) **Subject:** Request for Final Payment on Contract W-19-1, Wisconn Valley Way Transmission Water Main, Dorner, Inc. (Contractor)
- 15 [1389-19](#) **Subject:** Request for Final Payment on Contract W-19-4 on Contract W-19-4, 2019 Water Main Replacement - Phase 3, Reesman's Excavating & Grading, Inc. (Contractor)
- 16 [1378-19](#) **Subject:** Developers Agreement for Woodbridge Estates II
- 17 [1361-19](#) **Subject:** Tenant Agreement with the City, for pipe and material storage at the @Northbeach Site
- 18 [1364-19](#) **Subject:** Approval of an engineering services proposal for a DNR mandated Corrosion Control Treatment Study
- 19 [1368-19](#) **Subject:** Approval of the SCJ Water Infrastructure Agreement

Adjournment

If you are disabled and have accessibility needs or need information interpreted for you, please contact the office of the General Manager at (262) 636-9181 at least 48 hours prior to this meeting.