



City of Racine

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

Meeting Minutes - Final

Waterworks Commission

Tuesday, December 17, 2019

4:00 PM

City Hall Annex, Room 227

Roll Call

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

EXCUSED: 2 - Thomas Bunker and James Palenick

Approval of Minutes for the November 19, 2019 Meeting

A motion was made by Spangenberg, seconded by McCarthy, that this file be to Approve the Minutes

[1359-19](#)

Subject: Budget Expenditures for November totaling \$ 1,449,203.69

Recommendation: Approve

A motion was made by Secretary DeMatthew, seconded by Spangenberg, that this file be Approved

[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

Recommendation: Received and File

Project reports were given by Staff.

Received and Filed

[1375-19](#)

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

Recommendation: Approve

The Chief of Operations submitted Change Order No. 1 on Contract W-19-6 in the amount of \$65.00, bringing the total contract amount to \$1,534,176.00 and recommended approval.

A motion was made by McCarthy, seconded by Secretary DeMatthew, that this

file be Approved

[1376-19](#)

Subject: Change Order No. 3 on Contract W-18-8 Spring St. Transmission Water Main, Globe Contractors, Inc. (Contractor)

Recommendation: Approve

The Chief of Operations submitted Change Order No. 3 on Contract W-18-8 in the credit amount of \$13,907.00, bringing the total contract amount to \$5,981,830.25 and recommended approval.

A motion was made by Mayor Mason, seconded by Secretary DeMatthew, that this file be Approved

[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

Recommendation on December 17, 2019: Defer

Recommendation on January 21, 2020:

A motion was made by Spangenberg, seconded by Mayor Mason, that this file be Deferred

[1291-19](#)

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

Recommendation on December 17, 2019: Defer

Recommendation on January 21, 2020: Receive and File

A motion was made by Spangenberg, seconded by Mayor Mason, that this file be Deferred

[1384-19](#)

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

Recommendation: Approve

The Chief of Operations submitted Change Order No. 1 on Contract W-19-16 in the amount of \$29,090.13, bringing the total contract amount to \$2,474,744.13 and recommended approval.

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

Approved

[1379-19](#)

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

Recommendation: Approve

The Chief of Operations submitted Change Order No. 2 on Contract W-19-1 in the credit amount of \$22,589.00, bringing the total contract amount to \$1,631,735.59 and recommended approval.

A motion was made by Spangenberg, seconded by Mayor Mason, that this file be Approved

[1382-19](#)

Subject: Change Order No. 2 on Contract W-18-11 CTH H Water Main Alterations, Willkomm Excavating & Grading, Inc. (Contractor)

Recommendation on December 17, 2019: Defer

Recommendation on January 21, 2020: Receive and Filed

A motion was made by Spangenberg, seconded by Mayor Mason, that this file be Deferred

[1387-19](#)

Subject: Change Order No. 1 on Contract W-19-4, 2019 Water Main Replacement - Phase 3, Reesman's Excavating & Grading, Inc. (Contractor)

Recommendation: Approve

The Chief of Operations submitted Change Order No. 1 on Contract W-19-4 in the credit amount of \$1,962.45, bringing the total contract amount to \$616,717.55 and recommended approval.

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

[1383-19](#)

Subject: Request for Final Payment on Contract W-18-11, CTH H Water Main Alterations, Willkomm Excavating & Grading, Inc. (Contractor)

Recommendation on December 17, 2019: Defer

Recommendation on January 21, 2020: Receive and File

A motion was made by Mayor Mason, seconded by McCarthy, that this file be Deferred

[1380-19](#)

Subject: Request for Final Payment on Contract W-19-1, Wisconn Valley Way Transmission Water Main, Dorner, Inc. (Contractor)

Recommendation: Approve

The Chief of Operations submitted final pay request on Contract W-19-1. He recommended that the work performed by Dorner, Inc (Contractor) be accepted and final payment be authorized for a total contract amount of \$1,631,735.59.

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

[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)

Recommendation: Approve

The Chief of Operations submitted final pay request on Contract W-19-4. He recommended that the work performed by Reesman's Excavating & Grading, Inc (Contractor) be accepted and final payment be authorized for a total contract amount of \$616,717.55

A motion was made by Mayor Mason, seconded by Secretary DeMatthew, that this file be Approved

[1378-19](#)

Subject: Communication sponsored by Alder Shakoor, II on behalf of the Racine Water Utility submitting a Developers Agreement for Woodbridge Estates II

Recommendation of the Water Commission on December 17, 2019: Defer

Recommendation of the Water Commission on January 21, 2020: Refer to the Finance and Personnel Committee.

Recommendation of the Finance & Personnel Committee on 01-27-2020: To approve.

Fiscal Note: The Developer (Home Path Financial L.P.) will pay for all costs associated with the new water main including design and construction-related costs.

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

[1361-19](#)

Subject: Tenant Agreement with the City, for pipe and material storage at the @Northbeach Site

Recommendation on December 17, 20: Defer

Recommendation on January 21, 2020: Approve

A motion was made by Mayor Mason, seconded by McCarthy, that this file be Deferred

[1364-19](#)

Subject: Approval of an engineering services proposal for a DNR mandated Corrosion Control Treatment Study

Recommendation: Approve

The Utility issued a request for proposals for a consultant to provide engineering services for a Corrosion Control Treatment Study (CCT). CDM Smith was selected at a proposal cost of \$169,920. Final costs will likely vary as this study proceeds through WDNR oversight over a 2 year period. The Utility is to assess the viability for the inclusion of these costs in the forthcoming PSC rate case.

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

[1368-19](#)

Subject: Approval of the SCJ Water Infrastructure Agreement

Recommendation on December 17, 2019: Defer

Recommendation on January 21, 2020: Defer

A motion was made by McCarthy, seconded by Mayor Mason, that this file be Deferred

Adjournment

There being no further business, meeting adjourn at 4:28 p.m.