



City of Racine

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

Meeting Agenda - Final Waterworks Commission

*President Thomas Bunker, Vice President James Morgenroth,
Secretary James T. Spangenberg,
Mayor John Dickert, Thomas Friedel, Kathy DeMatthew, Ralph
Schwarz, Ronald Hart*

Tuesday, January 27, 2015

4:00 PM

City Hall Annex - Room 227

1. **Roll Call**
2. **Approval of Minutes for the December 16, 2014 Meeting**
3. [15-00068](#) **Subject:** Budget Expenditures for the Month of December 2014 Totaling \$2,505,942.18
4. [15-00069](#) **Subject:** Project Reports:

A) Highway V Water Main Update
B) Update on Lead
5. [15-00047](#) **Subject:** Resolution Regarding Declaration of Official Intent to Reimburse Lead Service Lateral Replacement Project
6. [15-00048](#) **Subject:** Authorize the General Manager to File Application for Financial Assistance from State of Wisconsin Environmental Improvement Fund
7. [15-00049](#) **Subject:** Change Order No.1 on Contract W-14-1, 2014 Water Main Replacement, Phase 1, Earth X, LLC (Contractor)
8. [15-00050](#) **Subject:** Change Order No.2 on Contract W-14-1, 2014 Water Main Replacement, Phase 1, Earth X, LLC (Contractor)
9. [15-00051](#) **Subject:** Final Pay Request on Contract W-14-1, 2014 Water Main, Phase 1, Earth X, LLC (Contractor)
10. [15-00052](#) **Subject:** Bid Results on Contract W-15-1, Sedimentation Basins Cleaning Services

11. [15-00053](#) **Subject:** Bid Results on Contract W-14-6, High Service Pump VFD Improvements

12. [15-00054](#) **Subject:** Proposal from GAI Consultants, Inc., I-94 Frontage Road Water Main Extension Design Services

13. [15-00055](#) **Subject:** Permission to Hire a Maintenance Worker as a Result of a Death and Any Subsequent Vacancies That May Result

14. [15-00056](#) **Subject:** Permission to Hire Additional Interns to Deal with Current and Future Manpower Shortages

15. **15-00081** **Subject:** Approval of Ratification of the Labor Association of Wisconsin (LAW) Local 732, Racine Water Works Employee Association Agreement for 2015

16. **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.