



# City of Racine

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

## Meeting Minutes - 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*

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Tuesday, January 27, 2015

4:00 PM

City Hall Annex - Room 227

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### 1. Roll Call

*OTHERS PRESENT: K. Haas, M. Gitter, N. Sanders, C. Regalia, J. Hewitt, A. Wheeler, H. Stacey, R. Lui, C. Wright, M. Janiuk, J. Mandala, R. Gilbreath, K. Wanggaard, M. Carr, M. Klimek, S. Cryer, A. Beyer, K. Morgenson, A. Lesnjak, K. Peot, D. Bennett, D. Perry*

**PRESENT:** 6 - Thomas Friedel, Thomas Bunker, James Morgenroth, Kathy DeMatthew, Ralph Schwarz and James Spangenberg

**EXCUSED:** 2 - John Dickert and Ronald Hart

### 2. Approval of Minutes for the December 16, 2014 Meeting

**A motion was made by Vice President Morgenroth, seconded by DeMatthew, that this file be to Approve the Minutes**

### 3. [15-00068](#)

**Subject:** Budget Expenditures for the Month of December 2014  
Totaling \$2,505,942.18

**Recommendation:** Approve

**A motion was made by Secretary Spangenberg, seconded by Vice President Morgenroth, that this file be Approved**

### 4. [15-00069](#)

**Subject:** Project Reports:

- A) Highway V Water Main Update
- B) Update on Lead

**Recommendation:** Receive and File

*Project reports were given by staff.*

**Received and Filed**

### 5. [15-00047](#)

**Subject:** Resolution Regarding Declaration of Official Intent to Reimburse Lead Service Lateral Replacement Project

**Recommendation of the Waterworks Commission on 1/27/15:** To approve and that Mayor Dickert and the City Clerk be authorized to sign the Comfort Resolution regarding Declaration of Official Intent to Reimburse

## Lead Service Lateral Replacement Project

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

Fiscal Note: The Racine Water Utility applied for a Safe Drinking Water Loan through the State of Wisconsin. It may expend internal funds that would be reimbursed by loan funds in the future.

*The General Manager explained that the Department of Natural Resources is requiring the Racine Water Utility to replace lead services in 2015. He stated that the Water Utility does not have the funds to replace these lead services, therefore, they have applied for a Safe Drinking Water Loan (SDWL). The General Manager requested a resolution regarding declaration of official intent to reimburse the lead service replacement project.*

**A motion was made by Friedel, seconded by DeMatthew, that this file be Recommended For Approval**

6. [15-00048](#)

**Subject:** Authorize the General Manager to File Application for Financial Assistance from State of Wisconsin Environmental Improvement Fund

**Recommendation of the Waterworks Commission on 1/27/15:** To approve

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

Fiscal Note: N/A - As part of a loan, the State requires that an authorized representative be appointed. General Manager, Keith Haas, shall be appointed.

**A motion was made by Friedel, seconded by DeMatthew, that this file be Recommended For Approval**

7. [15-00049](#)

**Subject:** Change Order No.1 on Contract W-14-1, 2014 Water Main Replacement, Phase 1, Earth X, LLC (Contractor)

**Recommendation:** Approve

*The General Manager submitted Change Order No. 1 on Contract W-14-1 in the amount of \$1,250.00, bringing the total contract amount to \$195,850.00 and recommended approval.*

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

8. [15-00050](#)

**Subject:** Change Order No.2 on Contract W-14-1, 2014 Water Main Replacement, Phase 1, Earth X, LLC (Contractor)

**Recommendation:** Approve

*The General Manager submitted Change Order No. 2 on Contract W-14-1 in the*

*amount of \$9,100.00, bringing the total contract amount to \$204,950.00 and recommended approval.*

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

9. [15-00051](#)

**Subject:** Final Pay Request on Contract W-14-1, 2014 Water Main, Phase 1, Earth X, LLC (Contractor)

**Recommendation:** Approve

*The General Manager submitted final pay request on Contract W-14-1. He recommended that the work performed by Earth X, LLC be accepted and final payment be authorized for a total contract amount of \$204,950.00.*

**A motion was made by DeMatthew, seconded by Schwarz, that this file be Approved**

10. [15-00052](#)

**Subject:** Bid Results on Contract W-15-1, Sedimentation Basins Cleaning Services

**Recommendation:** Approve and award contract to the low bidder, that being P & H Senesac, Inc.

*The General Manager submitted the bid results on Contract W-15-1 in the amount of \$213,900.00 and recommended approval to the lowest responsible bidder, that being P & H Senesac, Inc. for 2015 services.*

**A motion was made by Vice President Morgenroth, seconded by Friedel, that this file be Approved**

11. [15-00053](#)

**Subject:** Bid Results on Contract W-14-6, High Service Pump VFD Improvements

**Recommendation:** Approve and award contract to the lowest bidder, that being Butters-Fetting Co.

*The General Manager submitted the bid results on Contract W-14-6 in the base bid amount of \$1,006,000.00 and recommended approval to the lowest responsible bidder, that being Butters-Fetting Co. It was noted that this contract consisted of several mandatory alternates. Alternate Bid No. 1 in the amount of \$517,000.00 consists of adding a third VFD to the project which the Water Utility recommended. It was also noted that the two other alternate bids are for furnishing Allen Bradley drives at no additional cost. The total amount of the recommended award is \$1,523,000.00.*

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

12. [15-00054](#)

**Subject:** Proposal from GAI Consultants, Inc., I-94 Frontage Road Water Main Extension Design Services

**Recommendation:** Approve

*The General Manager submitted a proposal from GAI Consultants, Inc. in the design amount of \$19,500.00 plus construction related services in the not to exceed amount of \$29,700.00 for a total proposal of \$49,200.00 and recommended approval. It was*

*noted that Mt. Pleasant will be paying for the water main and the Water Utility will be paying for the oversizing of the water main.*

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

13. [15-00055](#)

**Subject:** Permission to Hire a Maintenance Worker as a Result of a Death and Any Subsequent Vacancies That May Result

**Recommendation:** Approve

*The Chief of Operations noted that a Water Utility worker passed away unexpectedly at work. As a result, he requested permission to hire someone to replace him plus any other subsequent vacancies that may result.*

**A motion was made by Friedel, seconded by DeMatthew, that this file be Approved**

14. [15-00056](#)

**Subject:** Permission to Hire Additional Interns to Deal with Current and Future Manpower Shortages

**Recommendation:** Approve

*The Chief of Operations requested permission to hire additional interns due to current manpower shortages and also for future shortages.*

**A motion was made by Friedel, seconded by Schwarz, that this file be Approved**

15. [15-00081](#)

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

**Recommendation:** Approve

*The General Manager discussed a ratification of the Labor Association of Wisconsin (LAW) Local 732, Racine Water Works Employee Association Agreement. The General Manager recommended a 1.5% increase for employees in Local 732, in accordance with ACT 10.*

**A motion was made by DeMatthew, seconded by Schwarz, that this file be Approved**

16. **Adjournment**

*There being no further business, Kathy DeMatthew made a motion, seconded by Vice President James Morgenroth, to adjourn the meeting at 4:44 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.**