



City of Racine

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

Meeting Minutes - Final Waterworks Commission

*President Alderman Ronald D. Hart, Vice President John Engel,
Secretary Alderman James T. Spangenberg,
Mayor John Dickert, Kathy DeMatthew,
Victor Puente, Thomas Sollman, Thomas Friedel*

Tuesday, October 26, 2010

4:00 PM

City Hall Annex - Room 227

1. Roll Call

OTHERS PRESENT: K. Haas, M. Gitter, K. Scolaro, N. Sanders, R. Keland, A. Wheeler, J. Hewitt, S. Cryer, D. Lynaugh, M. Kosterman, R. King, K. Wanggaard, R. Lui, R. Gilbreath, A. Lesnjak

PRESENT: 5 - Victor Puente, James T. Spangenberg, John Engel, Kathy DeMatthew and Thomas Friedel

EXCUSED: 2 - John Dickert and Thomas M. Sollman

2. Approval of Minutes for the September 2010 Meeting

A motion was made by James T. Spangenberg, seconded by Thomas Friedel, that this be to Approve the Minutes. The motion PASSED by a Voice Vote.

3. [10-5677](#)

Subject: Budget Expenditures for September 2010 Totaling \$1,395,088.27

Recommendation: Approve

A motion was made by Kathy DeMatthew, seconded by Thomas Friedel, that this be Approved. The motion PASSED by a Voice Vote.

4. [10-5678](#)

Subject: Project Reports:

A) Budgets to the Common Council on October 27, 2010

Recommendation: Receive and File

Project reports were given by staff.

Received and Filed

5. [10-5701](#)

Subject: Change Order No. 2 on Contract W-10-6, Washington Avenue Water Main Replacement, Reesman's Excavating & Grading, Inc. (Contractor)

Recommendation: Approve

The General Manager submitted Change Order No. 2 on Contract W-10-6 in the

amount of \$39,139.71, bringing the total contract amount to \$896,564.71 and recommended approval.

A motion was made by Thomas Friedel, seconded by James T. Spangenberg, that this be Approved. The motion PASSED by a Voice Vote.

6. [10-5702](#)

Subject: Change Order No. 3 on Contract W-10-6, Washington Avenue Water Main Replacement, Reesman's Excavating & Grading, Inc. (Contractor)

Recommendation: Approve

The General Manager submitted Change Order No. 3 on Contract W-10-6 in the credit amount of \$59,338.05, bringing the total contract amount to \$837,226.66 and recommended approval.

A motion was made by Kathy DeMatthew, seconded by James T. Spangenberg, that this be Approved. The motion PASSED by a Voice Vote.

7. [10-5703](#)

Subject: Final Pay Request on Contract W-10-6, Washington Avenue Water Main Replacement, Reesman's Excavating & Grading, Inc. (Contractor)

Recommendation: Approve

The General Manager submitted final pay request on Contract W-10-6. He recommended that the work performed by Reesman's Excavating & Grading, Inc. be accepted and final payment be authorized for a total contract amount of \$837,226.66.

A motion was made by James T. Spangenberg, seconded by Thomas Friedel, that this be Approved. The motion PASSED by a Voice Vote.

8. [10-5679](#)

Subject: Relocation Agreement with the Wisconsin Department of Transportation for Relocation of Hydrants on Highway 20

Recommendation of the Racine Waterworks Commission on 10-26-10: To approve. Refer to the Finance and Personnel Committee for approval

The General Manager explained that the Utility received an agreement from the Department of Transportation regarding plans for construction work on the Highway 20 Interchange and West/East Frontage Roads. He stated that the agreement is requesting relocation of three fire hydrants which are in the public right-of-way in order to accommodate this construction. He also stated that the agreement states that the Department of Transportation will pay an amount equal to 90% of the net cost incurred by the Utility for the relocation of these hydrants. The General Manager recommended that this agreement be approved and referred to the Finance and Personnel Committee for approval authorizing the Mayor and City Clerk to sign the agreement.

A motion was made by Thomas Friedel, seconded by James T. Spangenberg, that this be Recommended For Approval. The motion PASSED by a Voice Vote.

CLOSED SESSION

It is the intent that the Waterworks Commission convene in closed session pursuant to Wis. Stat. Section 19.85(1)(c) for the purpose of considering employment, promotion, compensation or performance evaluation data of a utility employee.

Thomas Friedel made a motion, seconded by James T. Spangenberg, to move the meeting into Closed Session. The motion passed unanimously.

9. [10-5719](#) **Subject:** Discussion Regarding a Personnel Matter

Recommendation: Receive and File

Discussion was held on a personnel matter.

Received and Filed

10. **Adjournment**

There being no further business, James T. Spangenberg made a motion, seconded by Thomas Friedel, to adjourn the meeting at 4:30 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.