



City of Racine

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

Meeting Minutes - Draft

Waterworks Commission

Tuesday, March 21, 2023

4:00 PM

City Hall Annex, Room 130

ROLL CALL

PRESENT: 4 - Natalia Taft, John Tate II, Matthew Rejc and Stacy Sheppard

EXCUSED: 4 - Cory Mason, Paul Vornholt, Trevor Jung and Jason Meekma

[0218-23](#)

Subject: Approval of Minutes for the February 15, 2023, Meeting

Recommendation: To Approve

Fiscal Note: N/A

A motion was made by Taft, seconded by Sheppard, that this file be Approved

[0219-23](#)

Subject: Request to Submit a Grant Application to Focus on Energy for Low Lift Pump-Variable Frequency Drive Project

Recommendation: To Approve

Fiscal Note: The maximum grant award if \$10,000.00 pending eligibility review.

A motion was made by Sheppard, seconded by Rejc, that this file be Approved

[0106-23](#)

Subject: Proposal from CDM Smith for Engineering Services of Corrosion Control Chemical Treatment System Upgrade

Recommendation: To Approve

Fiscal Note: The cost of the proposal is not-to-exceed \$117,319.00 with funding appropriated in the 2023-2027 Capital Improvement Program Budget.

The Water Utility Director presented information that the WDNR required a Corrosion Control Treatment (CCT) Study in preparation of a revision to the Lead & Copper Rule taking effect in the Fall of 2024. As a result of the CCT Study, the WDNR is requiring the Utility to modify its CCT blend causing an upgrade to the chemical feed system.

A motion was made by Taft, seconded by Sheppard, that this file be Approved

[0220-23](#)

Subject: Change Order No. 2 on Contract W-22-2, Water Main

Replacement - Phase 2, A.W. Oakes & Son (Contractor)

Recommendation: To Approve

Fiscal Note: Change Order No. 2 on Contract W-22-2 is in the amount of \$12,591.60, bringing the total contract amount to \$853,531.60.

A motion was made by Rejc, seconded by Taft, that this file be Approved

[0221-23](#)

Subject: Final Payment Request on Contract W-22-2, Water Main Replacement - Phase 2, A.W. Oakes & Son

Recommendation: To Approve

Fiscal Note: With two change orders, Contract W-22-2 is complete in the amount of \$853,531.60. Funding for this contract is appropriated in the Capital Improvement Program Water Main Replacement account.

The Water Utility Director submitted final payment request on Contract W-22-2, and recommended for approval that work performed by A.W. Oakes & Son be accepted and final payment authorized.

A motion was made by Taft, seconded by Sheppard, that this file be Approved

[0222-23](#)

Subject: Change Order No. 3 on Contract W-20-10, 36" Water Main Perry to Newman, Mid City Corporation (Contractor)

Recommendation: To Approve

Fiscal Note: Change Order No. 3 on Contract W-20-10 is in the credit amount of \$904.40, bringing the total contract amount to \$7,812,060.48.

A motion was made by Sheppard, seconded by Rejc, that this file be Approved

[0223-23](#)

Subject: Final Payment Request on Contract W-20-10, 36" Water Main Perry to Newman, Mid City Corporation (Contractor)

Recommendation: To Approve

Fiscal Note: With three change orders, Contract W-20-10 is complete in the amount of \$7,812,060.48. Funding for this contract is appropriated in the Capital Improvement Program Water Main Replacement account.

The Water Utility Director submitted final payment request on Contract W-20-10, and recommended for approval that work performed by Mid-City Corporation be accepted and final payment be authorized.

A motion was made by Taft, seconded by Sheppard, that this file be Approved

[0224-23](#)

Subject: Bid Opening Results on Contract W-23-5, 2023 Pavement

Restoration

Recommendation: To Approve

Fiscal Note: The amount of the lowest responsive bid is \$378,950.00. Funding for this contract is appropriated in the Contractual Services Account in the 2023 Operation & Maintenance Budget.

The Water Utility Director submitted the bid opening results on Contract W-23-5, and recommended approval to the lowest responsible bidder, that being Conventional Concrete Systems. The Water Utility Director is authorized and directed to execute the contract on behalf of the Water Utility.

A motion was made by Taft, seconded by Rejc, that this file be Approved

[0242-23](#)

Subject: Communication sponsored by Alder Taft, on behalf of the Wastewater Commission submitting Developers Agreement for the Leo Living Multi-Residential Development (LEO@Mount Pleasant LLC, Developer).

Staff Recommendation: That the Wastewater Commission be allowed Consideration and Approval of the Developers Agreement for the Leo Living Multi-Residential Development.

Fiscal Note: All costs associated with design and construction of the water main and service will be paid by the Developer. Per the Agreement, the water main will be dedicated to the Utility for future maintenance as Contributions in Aid of Construction (CIAC). In addition, as the property abuts CTH C, which is designated as a regional water main artery, the Developer will pay for a 12-inch diameter local distribution main segment of that water main. Per the Retail Water Agreement, the Utility will pay over-sizing costs estimated at \$30,000.00 for the regional main. Per the Wholesale Water Agreement, the Village of Caledonia will be assessed by the Utility to pay a Direct Payment Capital Charge portion of that over-sizing cost.

A motion was made by Rejc, seconded by Sheppard, that this file be Referred to Finance and Personnel Committee

[0243-23](#)

Subject: Proposal from Pinnacle Engineering for Construction Related Services Related to the Leo Living Development Project

Recommendation: To Approve

Fiscal Note: The cost of the proposal is \$56,500.00 and is to be paid by the Developer.

A motion was made by Secretary Taft, seconded by Sheppard, that this file be

Approved

[0225-23](#)

Subject: Communication sponsored by Alder Taft, on behalf of the Wastewater Commission submitting Resolution Regarding Declaration of Official Intent to Reimburse Costs Attributed to the 2024 Lead Service Line Replacement Project.

Staff Recommendation: That the Wastewater Commission be allowed Consideration and Approval to submit the Resolution Regarding Declaration of Official Intent to Reimburse Costs Attributed to the 2024 Lead Service Line Replacement Project.

Fiscal Note: The aggregate principal amount of debt for the Project is expected not to exceed \$3,000,000.00, of which 49% may be allocated as Principal Forgiveness for homeowner private side lead service replacement. Funding for the Project to be financed through the FY 2024 WDNR Safe Drinking Water Loan Program at an anticipated rate of 0.25%.

The Water Utility Director presented a Resolution, which provides that all costs related to the Project are rolled in the Project loan total for reimbursement of Utility funds. This loan would cover both public and private side services, but only the private side would be eligible to earn principle forgiveness.

A motion was made by Sheppard, seconded by Rejc, that this file be Approved

[0226-23](#)

Subject: Communication sponsored by Alder Taft, on behalf of the Wastewater Commission submitting Resolution Regarding Declaration of Official Intent to Reimburse Costs Attributed to the 2024 Water Main Replacement Project.

Staff Recommendation: That the Wastewater Commission be allowed Consideration and Approval to submit the Resolution Regarding Declaration of Official Intent to Reimburse Costs Attributed to the 2024 Water Main Replacement Project.

Fiscal Note: The aggregate principal amount of debt for the Project is expected not to exceed \$9,000,000.00. Funding for the project is to be financed through the FY 2024 WDNR Safe Drinking Water Loan Program at an anticipated rate of 2.5%, with the balance reduced by eligible Principal Forgiveness earned.

The Water Utility Director presented a Resolution, which provides that all costs related to the Project are rolled into the Project loan total for reimbursement of Utility funds. The water mains to be replaced in the 2024 funding includes the 42" phase 4 water main, and miscellaneous local mains from the City/Village paving list.

A motion was made by Taft, seconded by Sheppard, that this file be Approved

[0244-23](#)

Subject: Communication sponsored by Alder Taft, on behalf of the Wastewater Commission submitting Resolution Regarding Declaration of Official Intent to Reimburse Costs Attributed to the Filtration System Rehabilitation Project.

Staff Recommendation: That the Wastewater Commission be allowed Consideration and Approval to submit the Resolution Regarding Declaration of Official Intent to Reimburse Costs Attributed to the Filtration System Rehabilitation Project.

Fiscal Note: The aggregate principal amount of debt for the Project is expected not to exceed \$19,000,000.00. Funding for the project to be financed through the FY 2024 WDNR Safe Drinking Water Loan Program at an anticipated rate of 2.5%, with the balance reduced by eligible Principle Forgiveness earned.

The Water Utility Director presented a Resolution, which provides that all costs related to the Project are rolled into the Project loan total for reimbursement of Utility funds.

A motion was made by Sheppard, seconded by Rejc, that this file be Approved

Adjournment

There being no further business, the meeting was adjourned at 4:32 p.m.