



# City of Racine

City Hall  
730 Washington Ave.  
Racine, WI 53403  
[www.cityofracine.org](http://www.cityofracine.org)

## Meeting Agenda - Final Waterworks Commission

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Tuesday, January 19, 2021

4:00 PM

City Hall Annex, Room 227

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### Roll Call

### Approval of Minutes for the December 15, 2020 Meeting

[0034-21](#)

**Subject:** Project Reports:

- A) Bond Issue Update
- B) Annual Audit
- C) Vacancy Update
- D) LCR Revision

[0002-21](#)

**Subject:** Change Order No.3 on Contract W-19-17, Pike River Transmission Water Main, Super Excavators, Inc. (Contractor)

**Attachments:**

[w.19.17 co3](#)

[0049-21](#)

**Subject:** Request for Final Payment on Contract W-19-17, Pike River Transmission Water Main, Super Excavators, Inc. (Contractor)

**Attachments:**

[Pike River Transmission Water Main Final Application for Payment](#)

[0026-21](#)

**Subject:** Change Order No. 4 on Contract W-19-18, STH 20 Pumping Station Improvements, Staab Construction Corp. (Contractor)

**Attachments:**

[Racine STH 20 CO No 4](#)

[0052-21](#)

**Subject:** Request for Final Payment on Contract W-18-6, Braun Road Transmission Water Main, Fischer Excavating, Inc. (Contractor)

**Attachments:** [Braun Road Transmission Main Final Application for Payment](#)

[0051-21](#) **Subject:** Request for Final Payment on Contract W-19-8, Louis Sorenson Road Transmission Water Main, Willkomm Excavating & Grading, Inc. (Contractor)

**Attachments:** [Louis Sorenson Road Transmission Water Main Final Application for Payment](#)

[0050-21](#) **Subject:** Request for Final Payment on Contract W-19-16, 42-inch Transmission Water Main - Phase 1, Dorner, Inc. (Contractor)

**Attachments:** [42-inch Transmission Water Main - Phase 1 Final Application for Payment](#)

[0035-21](#) **Subject:** Request for Final Payment on Contract W-20-2, Water Main Extension to Broadway Tank & CTH H - Phase 2 Hydrant Alterations, Globe Contractors, Inc. (Contractor)

**Attachments:** [Water Main Extension to Broadway Tank & CTH H Phase 2 Hydrant Alterations](#)

[0025-21](#) **Subject:** Amendment No. 2 to Cellular Antenna Contract with U.S. Cellular at Coolidge Avenue Water Tower

**Attachments:** [Coolidge Second Amendment Draft](#)  
[CASE \(783314\) mmWave Tower & Mount Letter 2020-12-08](#)  
[Case \(783314\) mmWave Addition FinalDrawings 2020-12-10](#)

[0014-21](#) **Subject:** Developers Agreement for Christina Estates - Addition No. 1

**Attachments:** [Christina Estates add\\_1 map](#)  
[CE developers agreement addendum](#)

[0036-21](#) **Subject:** Proposal from Nielsen, Madsen & Barber, S.C. for Christina Estates construction related services

**Attachments:**      [Proposal - Christina Estates](#)

[0013-21](#)      **Subject:** Developers Agreement for TID#4 Phase 3A

**Attachments:**      [developers addendum tid 4 phase 3a 1.6.21](#)

[0015-21](#)      **Subject:** Proposal from raSmith for Professional Services for TID#4 Phase 3A water main construction related services

**Attachments:**      [EP AGREETM TID 4 Ph 3Racine Water map](#)

[0895-20](#)      **Subject:** Recruitment Proposal from Baker-Tilly for General Manager search

**Recommendation on December 15, 2020:** Defer

**Attachments:**      [Racine proposal to provide executive recruitment services from Baker Tilly](#)

### Adjournment

**If you are disabled and have accessibility needs or need information interpreted for you, please contact the office of the General Manager at (262) 636-9181 at least 48 hours prior to this meeting. For meeting access, you may call 844-992-4726 Access Code: 126.648.7724**