



City of Racine

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

Meeting Minutes - Final Waterworks Commission

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

Tuesday, October 28, 2014

4:00 PM

City Hall Annex - Room 227

1. Roll Call

OTHERS PRESENT: K. Haas, M. Gitter, K. Scolaro, N. Sanders, R. Pace, A. Lesnjak, M. Kosterman, C. Regalia, M. Carr, J. Hewitt, H. Stacey, A. Beyer, R. Lui, A. Lukas

PRESENT: 5 - Thomas Bunker, Ronald D. Hart, Kathy DeMatthew, Ralph Schwarz and James Spangenberg

EXCUSED: 3 - John Dickert, Thomas Friedel and James Morgenroth

2. Approval of Minutes for the September 2014 Meeting

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

3. [14-10680](#)

Subject: Budget Expenditures for September 2014 Totaling \$1,408,886.51

Recommendation: Approve

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

4. [14-10681](#)

Subject: Project Reports:

- A) Highway V Water Main Status Update
- B) Update on Water Main Construction Projects
- C) Landlords Association Meeting - October 20, 2014
- D) Racine Common Council Committee of the Whole - Budgets - October 30, 2014
- E) Update on Potential Water Main Projects
- F) Cell Tower Generator for Summit Avenue Tank
- G) Internship Grant Funding

Recommendation: Receive and File

Project reports were given by staff.

Received and Filed

5. [14-10581](#) **Subject:** Change Order No. 5 on Contract W-11-6, Filter Wash Pumps VFD Replacement, Butters-Fetting Co., Inc. (Contractor)
- Recommendation:** Approve
- The General Manager submitted Change Order No. 5 on Contract W-11-6 in the amount of \$8,787.00, bringing the total contract amount to \$1,053,019.86 and recommended approval.*
- A motion was made by James Spangenberg, seconded by Kathy DeMatthew, that this be Approved. The motion PASSED by a Voice Vote.**
6. [14-10595](#) **Subject:** Request for Reduction in Retainage on Contract W-11-6, Filter Wash Water Pumps VFD Replacement, Butters-Fetting Co., Inc. (Contractor)
- Recommendation:** Receive and File
- The General Manager recommended that this item be received and filed.*
- A motion was made by James Spangenberg, seconded by Vice President Thomas Bunker, that this be Received and Filed. The motion PASSED by a Voice Vote.**
7. [14-10687](#) **Subject:** Request for Final Payment on Contract W-11-6, Filter Wash Pumps VFD Replacement, Butters-Fetting Co., Inc. (Contractor)
- Recommendation:** Approve
- The General Manager submitted final pay request on Contract W-11-6. He recommended that the work performed by Butters-Fetting Co., Inc. be accepted and final payment be authorized for a total contract amount of \$691,991.96*
- A motion was made by Vice President Thomas Bunker, seconded by Kathy DeMatthew, that this be Approved. The motion PASSED by a Voice Vote.**
8. [14-10694](#) **Subject:** Proposal from Clifton Larson Allen to Provide Auditing Services
- Recommendation:** Approve
- The General Manager noted that he received a proposal from Clifton Larson Allen for 2014 audit services. He explained that the proposal covers a three-year plan with the fee for 2014 being \$36,000.00. He noted that the fee for 2015 and 2016 would be \$36,700.00 and \$37,400.00 respectively. The amount would be split between the Water and Wastewater Utilities.*
- A motion was made by Kathy DeMatthew, seconded by Ralph Schwarz, that the three-year contract proposal be Approved. The motion PASSED by a Voice Vote.**

9. Adjournment

There being no further business, Vice President Thomas Bunker made a motion, seconded by Kathy DeMatthew, to adjourn the meeting at 4:17 p.m. The motion passed unanimously.

If you are disabled and have accessibility needs or need information interpreted for you, please contact the General Manager at 636-9181 at least 48 hours prior to this meeting.