



City of Racine

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

Meeting Minutes - Final

Waterworks Commission

Tuesday, September 21, 2021

4:00 PM

Virtual - Zoom

Roll Call

PRESENT: 7 - Terry McCarthy, Natalia Taft, John Tate II, Stacy Sheppard, Shannon Powell, Matthew Rejc and Cory Mason

ABSENT: 1 - Paul Vornholt

[0706-21](#)

Subject: Approval of Minutes for the August 17, 2021 Meeting

Recommendation: Approve

A motion was made by McCarthy, seconded by Powell, that this file be Approved

[0679-21](#)

Subject: Budget Expenditures for August 2021 totaling \$1,668,132.95

Recommendation: Receive and File

Highlights of the financial report given by office manager, Ken Scolaro

A motion was made by McCarthy, seconded by Sheppard, that this file be Received and Filed

[0713-21](#)

Subject: Bid Opening Results on Contract W-21-10, West Lawn Avenue Lead Service Replacements

Recommendation: Approve

The Interim General Manager submitted the bid results on Contract W-21-10, in the amount of \$306,260.00 and recommended approval to the lowest responsible bidder, that being A.W. Oakes & Son, Inc.

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

[0648-21](#)

Subject: Request for Final Payment on Contract W-19-9, Louis Sorenson Road Elevated Tank, Landmark Structures I, LP

Recommendation: Approve

Interim General Manager submitted final pay request on contract W-19-9. Recommending that work performed by Landmark Structures I, LP (Contractor) be accepted and final payment be authorized for a total contract amount of \$3,066,767.20.

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

[0724-21](#)

Subject: Change Order No. 1 on Contract W-21-9, Hubbard Street Improvements, Earth X, LLC. (Contractor)

Recommendation: Approve

Interim General Manager presented change order no.1 on contract W-21-9 in the amount of \$16,820.00 bringing the total contract amount to \$151,070.00 and recommended for approval.

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

[0725-21](#)

Subject: Change Order No. 2 on Contract W-21-9, Hubbard Street Improvements, Earth X, LLC. (Contractor)

Recommendation: Approve

Interim General Manager presented change order no.2 on contract W-21-9 a credit in the amount of (\$17,331.50) bringing the total contract amount to 133,738.50 and recommended for approval.

A motion was made by Mayor Mason, seconded by Powell, that this file be Approved

[0715-21](#)

Subject: Request for Final Payment on Contract W-21-9, Hubbard Street Improvements, Earth X (Contractor)

Recommendation: Approve

Interim General Manager submitted final pay request on contract W-21-9. Recommending that work performed by Earth X, LLC. (Contractor) be accepted and final payment be authorized for a total contract amount in the amount of \$133,738.50.

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

[0651-21](#)

Subject: Submission of the Proposed 2022 Operations and Maintenance Budget, and the Proposed 2022-2026 Capital Improvement Plan, Recommending Adoption

Recommendation on August 17, 2021: Defer

Recommendation of the Waterworks Commission on September 21, 2021: To Adopt Operations & Maintenance Budget as presented

Recommendation of the Waterworks Commission on September 21, 2021: To Adopt Capital Improvement Plan as presented

FURTHER RECOMMEND, THE ITEM BE REFERRED TO THE

COMMITTEE OF THE WHOLE

Interim General Manager presented the Operations and Maintenance Budget (O&M) and Capital Improvements Program Budget (CIP). Included in the O&M adoption was approval of policy changes (COLA annually for task rates, adjust emergency stand by pay to 2 hours of straight time, increase OIT starting pay 5%, increase pay structure quartile 4 by .5%, allow supervisors to earn up to 100 hrs per year in straight-time OT for emergency response, and provide employee dental benefit per city employee policy).

A motion was made by Mayor Mason, seconded by McCarthy, that this file be Referred Committee of the Whole

A motion was made by Mayor Mason, seconded by McCarthy, that this file be Referred Committee of the Whole

[0676-21](#)

Subject: Election of Officers

Recommendation: Approve all Officers as Constituted

President: Alder John Tate II

Vice President: Shannon Powell

Secretary: Alder Natalia Taft

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

Adjournment

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