



City of Racine

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

Meeting Agenda - Final Waterworks Commission

James Spangenberg
Secretary James Morgenroth
Vice President Terry McCarthy
City Administrator James Palenick
President Kathy DeMatthew
Thomas Bunker
Ralph Schwarz
Mayor Cory Mason

Tuesday, December 19, 2017

4:00 PM

City Hall Annex, Room 227

Roll Call

Approval of Minutes for the November 2017 Meeting

[1218-17](#) **Subject:** Budget Expenditures for November 2017 totaling \$1,591,435.68

[1219-17](#) **Subject:** Project Reports:

- A) Water Conservation Plan
- B) 2018 Budget Amendment Update
- C) Letter from Yorkville with regard to Water Service Area
- D) Bond Refinance Update
- E) Lake Michigan Diversion Update
- F) Auditors Visit
- G) AWWA Service Award

[1230-17](#) **Subject:** Change Order No. 1 on Contract W-16-4, 2016 Water Main Replacement - Phase 2, A.W. Oakes & Son, Inc. (Contractor)

[1231-17](#) **Subject:** Final Payment Request on Contract W-16-4, 2016 Water Main Replacement - Phase 2 - A.W. Oakes & Son, Inc. (Contractor)

[1232-17](#) **Subject:** Change Order No. 3 on Contract W-17-3 - 2017 Water Main Replacement - Phase 2, Willkomm Excavating & Grading, Inc. (Contractor)

[1241-17](#) **Subject:** Change Order No. 4 on Contract W-17-3, 2017 Water Main Replacement - Phase 2, Willkomm Excavating & Grading, Inc. (Contractor)

[1233-17](#) **Subject:** Final Payment Request on Contract W-17-3, 2017 Water Main Replacement - Phase 2, Willkomm Excavating & Grading, Inc. (Contractor)

- [1234-17](#) **Subject:** Change Order No. 3 on Contract W-17-5, 2017 Water Main Replacement - Douglas Avenue, Reesman's Excavating & Grading, Inc. (Contractor)
- [1235-17](#) **Subject:** Final Payment Request on Contract W-17-5, 2017 Water Main Replacement - Douglas Avenue, Reesman's Excavating & Grading, Inc. (Contractor)
- [1222-17](#) **Subject:** Hydro Corp 2018 Cross Connection Control Program Agreement
- [1236-17](#) **Subject:** Extension of Pavement Restoration Contract into 2018, RAZA of Racine LLC (Contractor)

CLOSED SESSION

It is the intent that the Waterworks Commission convene in closed session pursuant to Section 19.85(1)(e) to deliberate regarding the investment of public funds regarding a competitive solicitation for potential economic development opportunities and strategies in pursuing the same. It is also the intent that open session will follow closed session.

- [1243-17](#) **Subject:** Discussion with the General Manager on future infrastructure needs to support growth-related development

OPEN SESSION

- [1242-17](#) **Subject:** Amendment No. 1 to the Retail Water Agreement with Mt. Pleasant
- [1221-17](#) **Subject:** Ruekert-Mielke Amendment No. 1 to the Owner-Engineer Agreement for the Foxconn Project
- [1245-17](#) **Subject:** Authorize the General Manager to execute a license to occupy the public right of way
- [1220-17](#) **Subject:** Bid Opening on Contract W-18-3, CTH H Transmission Water Main
- [1237-17](#) **Subject:** Bid Opening on Contract W-18-4, I-94 Frontage Road Water Main
- [1250-17](#) **Subject:** Private Lead Service Replacement Reimbursement Amount
- [1253-17](#) **Subject:** Professional Services Contract for Geotechnical Services for Foxconn Water Mains

Adjournment

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.

