



City of Racine

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

Meeting Minutes - 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

OTHERS PRESENT: K. Haas, M. Gitter, K. Scolaro, N. Sanders, M. Kosterman, M. Wurster, W. Mielke, A. Bunkelman, M. Carr, M. Klimek, J. Mandala, R. Gilbreath, S. Riffle, L. Johnson, R. Lui, J. Brunner

PRESENT: 4 - Terry McCarthy, Kathy DeMatthew, Thomas Bunker and Cory Mason

EXCUSED: 4 - James Spangenberg, James Morgenroth, James Palenick and Ralph Schwarz

Approval of Minutes for the November 2017 Meeting

A motion was made by Bunker, seconded by Vice President McCarthy, that this file be to Approve the Minutes

[1218-17](#)

Subject: Budget Expenditures for November 2017 totaling \$1,591,435.68

Recommendation: Approve

A motion was made by Bunker, seconded by Vice President McCarthy, that this file be Approved

[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

Recommendation: Receive and File

Project reports were given by staff.

Received and Filed

[1230-17](#)

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

Recommendation: Approve

The Chief of Operations submitted Change Order No. 1 on Contract W-16-4 in the credit amount of \$14,512.90, bringing the total contract amount to \$547,824.10 and recommended approval.

A motion was made by Vice President McCarthy, seconded by Bunker, that this Communication be Approved. The motion PASSED by the following vote:

AYES: 3 - McCarthy
Bunker
Mason

EXCUSED: 4 - Spangenberg
Morgenroth
Palenick
Schwarz

ABSTENTIONS: 1 - DeMatthew

[1231-17](#)

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

Recommendation: Approve

The Chief of Operations submitted final pay request on Contract W-16-4. He recommended that the work performed by A.W. Oakes & Son, Inc. be accepted and final payment be authorized for a total contract amount of \$547,824.10.

A motion was made by Vice President McCarthy, seconded by Bunker, that this Communication be Approved. The motion PASSED by the following vote:

AYES: 3 - McCarthy
Bunker
Mason

EXCUSED: 4 - Spangenberg
Morgenroth
Palenick
Schwarz

ABSTENTIONS: 1 - DeMatthew

[1232-17](#)

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

Recommendation: Approve

The Chief of Operations submitted Change Order No. 3 on Contract W-17-3 in the amount of \$1,805.31, bringing the total contract amount to \$361,983.11 and recommended approval.

A motion was made by Vice President McCarthy, seconded by Mayor Mason, that this file be Approved

[1241-17](#)

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

Recommendation: Approve

The Chief of Operations submitted Change Order No. 4 on Contract W-17-3 in the amount of \$28,290.41, bringing the total contract amount to \$390,273.52 and recommended approval.

A motion was made by Bunker, seconded by Vice President McCarthy, that this file be Approved

[1233-17](#)

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

Recommendation: Approve

The Chief of Operations submitted final pay request on Contract W-17-3. He recommended that the work performed by Willkomm Excavating & Grading, Inc. be accepted and final payment be authorized for a total contract amount of \$390,273.52.

A motion was made by Vice President McCarthy, seconded by Bunker, that this file be Approved

[1234-17](#)

Subject: Change Order No. 3 on Contract W-17-5, 2017 Water Main Replacement - Douglas Avenue, Reesman's Excavating & Grading, Inc. (Contractor)

Recommendation: Approve

The Chief of Operations submitted Change Order No. 3 on Contract W-17-5 in the credit amount of \$35,851.95, bringing the total contract amount to \$1,671,102.50 and recommended approval.

A motion was made by Vice President McCarthy, seconded by Mayor Mason, that this file be Approved

[1235-17](#)

Subject: Final Payment Request on Contract W-17-5, 2017 Water Main Replacement - Douglas Avenue, Reesman's Excavating & Grading, Inc. (Contractor)

Recommendation: Approve

The Chief of Operations submitted final pay request on Contract W-17-5. He recommended that the work performed by Reesman's Excavating & Grading, Inc. be

accepted and final payment be authorized for a total contract amount of \$1,671,102.50.

A motion was made by Vice President McCarthy, seconded by Mayor Mason, that this file be Approved

[1222-17](#)

Subject: Hydro Corp 2018 Cross Connection Control Program Agreement

Recommendation: Approve

The General Manager noted that the Utility received a proposal from Hydro Corp for cross-connection control services in the amount of \$46,992.00 and recommended approval. He stated that having cross-connection control is a requirement of the Department of Natural Resources.

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

[1236-17](#)

Subject: Extension of Pavement Restoration Contract into 2018, RAZA of Racine LLC (Contractor)

Recommendation: Approve

The General Manager noted that the 2017 pavement restoration contract awarded to RAZA of Racine LLC included an alternate bid for the same service in 2018. He recommended that RAZA's prices should be honored and that their contract should be extended into 2018.

A motion was made by Bunker, seconded by Vice President McCarthy, that this file be Approved

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.

Vice President McCarthy made a motion, seconded by Bunker, to move the meeting into Closed Session at 4:23 p.m. The motion passed unanimously.

[1243-17](#)

Subject: Discussion with the General Manager on future infrastructure needs to support growth-related development

Recommendation: Receive and File

Discussion was held with regard to future infrastructure needs to support growth-related development.

Received and Filed

OPEN SESSION

Vice President McCarthy made a motion, seconded by Mason, to move the meeting into Open Session at 5:20 p.m. The motion passed unanimously.

[1242-17](#)

Subject: Amendment No. 1 to the Retail Water Agreement with Mt. Pleasant

Recommendation of the Waterworks Commission on 12/19/17:

Approve

FURTHER RECOMMEND THAT THIS ITEM BE REFERRED TO THE FINANCE AND PERSONNEL COMMITTEE

Fiscal Note: All costs will be provided for by the Mount Pleasant TID 5.

The General Manager noted that there is an Amendment No. 1 to the Retail Water Agreement with Mt. Pleasant. He explained that the amendment would provide assurance for monies being available to reimburse costs to allow the awarding of two water main contracts (W-18-3 and W-18-4). The General Manager recommended approval contingent upon DNR approval of the water mains.

A motion was made by Vice President McCarthy, seconded by Bunker, that this file be Recommended For Approval

[1221-17](#)

Subject: Ruekert-Mielke Amendment No. 1 to the Owner-Engineer Agreement for the Foxconn Project

Recommendation: Approve

The General Manager noted that he received Amendments No. 1 and No. 2 to the Owner-Engineer Agreement related to work for the Foxconn development project. These amendments include modifications to services to the Engineer and time for rendering services along with final design and bidding phases and construction-related services. He recommended approval of both amendments based on a percentage of overall project costs.

A motion was made by Mayor Mason, seconded by Vice President McCarthy, that this file be Approved

[1245-17](#)

Subject: Authorize the General Manager to execute a license to occupy the public right of way

Recommendation: Approve

The General Manager explained that because of the work being done at Sturino Funeral Home on Northwestern Avenue, the Water Utility may need to access the public right of way to perform repair of the water main if needed in the future. He requested authorization to execute a license to occupy the public right of way with the assistance of the City Attorney.

A motion was made by Bunker, seconded by Vice President McCarthy, that this file be Approved

[1220-17](#)

Subject: Bid Opening on Contract W-18-3, CTH H Transmission Water

Main

Recommendation: Approve

The General Manager submitted the bid results on Contract W-18-3 in the amount of \$5,348,511.00 and recommended approval to the lowest responsible bidder, that being Advance Construction, Inc. He noted that American Sewer Services, Inc. withdrew their bid due to a calculation error. He explained that the engineer, Kenneth Ward of Ruekert-Mielke, also discovered an error in the bid from James Peterson and Sons, Inc. and their bid was determined to be unresponsive. Therefore, because of these incidents, Advance Construction, Inc. is to be awarded the contract as the lowest responsible bidder.

A motion was made by Bunker, seconded by Vice President McCarthy, that this file be Approved

[1237-17](#)

Subject: Bid Opening on Contract W-18-4, I-94 Frontage Road Water Main

Recommendation: Approve

The General Manager submitted the bid results on Contract W-18-4 in the amount of \$1,973,340.00 and recommended approval to the lowest responsible bidder, that being DK Contractors, Inc. He noted that he received a letter from A.W. Oakes and Son, Inc. that questioned whether DK Contractors, Inc. was prequalified, but after further investigation by the General Manager, it was determined that they were properly prequalified in a timely manner per Utility past practice. The General Manager read the letter from A.W. Oakes aloud.

A motion was made by Vice President McCarthy, seconded by Bunker, that this file be Approved

[1250-17](#)

Subject: Private Lead Service Replacement Reimbursement Amount

Recommendation: Approve increasing the amount to \$3,000.00 per residential replacement

The General Manager explained that plumbing contractors have not been profitable with regard to the work they are doing with private lead service replacement. He stated that the State Grant reimburses private side residential lead service replacement and recommended increasing that amount to \$2,800.00, which was increased to \$3,000.00 upon further discussion.

A motion was made by Bunker, seconded by Mayor Mason, that this Communication be Approved. The motion PASSED by the following vote:

AYES: 3 - DeMatthew
Bunker
Mason

NOES: 1 - McCarthy

EXCUSED: 4 - Spangenberg
Morgenroth
Palenick
Schwarz

[1253-17](#)

Subject: Professional Services Contract for Geotechnical Services for Foxconn Water Mains

Recommendation: Approve

The General Manager noted that Ruekert-Mielke solicited quotes on behalf of the Water Utility for performing soil borings and geotechnical investigations on four projects with regard to Foxconn water mains. The low quote of \$169,490.00 was submitted by PSI, Inc. and he recommended approval.

A motion was made by Mayor Mason, seconded by Vice President McCarthy, that this file be Approved

Adjournment

There being no further business, Vice President McCarthy made a motion, seconded by Mason, to adjourn the meeting at 5:43 p.m. The motion passed unanimously.

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.