



City of Racine

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

Meeting Agenda Waterworks Commission

Tuesday, September 17, 2024

4:00 PM

City Hall, Room 207

ROLL CALL

[0775-24](#)

Subject: Approval of Minutes for the August 20, 2024, Waterworks Commission Meeting

Staff Recommendation: To Approve

Fiscal Note: N/A

Attachments: [wa minutes 20240820](#)

[0782-24](#)

Subject: Election of Waterworks Commission Officers

Staff Recommendation: To Approve all Officers as Constituted

Fiscal Note: N/A

[0685-24](#)

Subject: Resolution Authorizing the Issuance and Sale of Up to \$959,615 Taxable Waterworks System Revenue Bonds, Series 2024B, and Providing for Other Details and Covenants With Respect Thereto

Staff Recommendation: To Approve with a Referral to the Finance & Personnel Committee

Fiscal Note: Financial Assistance Agreement funded through the state Safe Drinking Water Loan Program is in the amount of \$3,275,000.00 with a loan term of 20 years at a 0.25% interest rate. The loan total is offset by \$2,305,625.00 in principal forgiveness.

Attachments: [bond_resolution_SDWL_20240917](#)

[0690-24](#)

Subject: Final Pay Request on Contract W-23-5, Pavement Restoration, Conventional Concrete (contractor)

Staff Recommendation: To Approve

Fiscal Note: Contract W-23-5 is complete at a final cost of \$348,481.73.

Attachments: [w-23-5_2023_pavement_restoration_final_pmt_req_ltr_to_comsrs](#)

0779-24

Subject: Change Order No. 1 on Contract W-23-9, 2024 Water Main Replacement - Phase 2, Earth X LLC (contractor)

Staff Recommendation: To Approve

Fiscal Note: Contract change results in an increase of \$1,365.40 bringing the total contract amount to \$185,990.40.

Attachments: [co#1_w-23-9_2024_water_main_replcmt_ltr_to_commsrs](#)

0780-24

Subject: Final Payment Request on Contract W-23-9, 2024 Water Main Replacement - Phase 2, Earth X LLC (contractor)

Staff Recommendation: To Approve

Fiscal Note: Contract W-23-9 is complete at a final cost of \$185,990.40.

Attachments: [w-23-9_2024_water_main_replacmt_final_paymt_req_ltr_to_comsrs](#)

0798-24

Subject: Request to Approve Risk and Resiliency Assessment to be Awarded to Strand Engineers to Comply with the America's Water Infrastructure Act (AWIA) Requirement

Staff Recommendation: To Approve

Fiscal Note: Cost of Service is \$63,000.00 funded from Professional Services Budget.

Attachments: [strand_proposal_awwa_risk_&_resiliency_regulation_compliance](#)

0687-24

Subject: Proposal from CDM Smith for 2025 Lead Service Line Replacement Contract Management on East and West Group

Staff Recommendation: To Approve

Fiscal Note: Cost for this proposal is \$382,034.00.

Attachments: [lsl_contract_mgmt_on_east&west_grp_proposal_ltr_to_comsrs](#)

[cdm_smith_2024_LSLR_RFP](#)

[ruekert-mielke_2024_LSLR_RFP](#)

[TYLin_2024_LSLR_RFP](#)

[0530-24](#)

Subject: Proposal from raSmith for Construction-Related Services for the Hoods Creek Phase 4 Development Project

Staff Recommendation: To Approve

Fiscal Note: The total cost of the proposal is \$19,300 paid by the developer.

Attachments:

[crs-hoods creek phase 4 wtr main](#)

[0532-24](#)

Subject: Proposal from Nielsen Madsen Barber for Construction-Related Services for the Christina Estates East Development Project

Staff Recommendation: To Approve

Fiscal Note: The total cost of the proposal is \$12,000 paid by the developer.

Attachments:

[crs_christina estates east](#)

[0725-24](#)

Subject: Developer's Agreement for the Springs at Mount Pleasant Water Main Extension Project (Continental1818 Fund, LLC, developer)

Staff Recommendation: To Approve with a Referral to the Finance & Personnel Committee

Recommendation of the Waterworks Commission on 08/20/24: To Defer this item until more specific information can be gathered to support whether the water usage proposed within this Developer's Agreement would fall under the stipulation of the 9,000 gallons/day/acre as laid out in the 2004 Retail Water Agreement.

Fiscal Note: The developer pays all costs associated with the installation of the main estimated at \$375,000.

[0776-24](#)

Subject: Proposal from Pinnacle Engineering for Construction-Related Services for the Springs at Mount Pleasant Development Project

Staff Recommendation: To Approve

Fiscal Note: The total cost of the proposal is \$26,300.00 to be paid by the developer.

Attachments:

[crs_springs at mt_pleasant](#)

[0724-24](#)

Subject: Developer's Agreement for the Wisconn Valley Way Water Main Extension Project (V. Mount Pleasant, developer)

Staff Recommendation: To Approve with a Referral to the Finance & Personnel Committee

Recommendation of the Waterworks Commission on 08/20/24: To Defer this item until more specific information can be gathered to support whether the water usage proposed within this Developer's Agreement would fall under the stipulation of the 9,000 gallons/day/acre as laid out in the 2004 Retail Water Agreement.

Fiscal Note: The developer pays all costs associated with the installation of the main estimated at \$170,000.

[0778-24](#)

Subject: Proposal from Kapur & Associates, Inc. for Construction-Related Services for the Wisconn Valley Way Development Project

Staff Recommendation: To Approve

Fiscal Note: The total cost of the proposal is \$92,000 to be paid by the developer.

Attachments:

[crs_wisconn_valley_way](#)

[0223-24](#)

Subject: Developer's Agreement for the Mount Pleasant TID#7 Development Project (V. Mount Pleasant, developer)

Staff Recommendation: To Approve with a Referral to the Finance & Personnel Committee

Recommendation of the Waterworks Commission on 08/20/24: To Defer this item until more specific information can be gathered to support whether the water usage proposed within this Developer's Agreement would fall under the stipulation of the 9,000 gallons/day/acre as laid out in the 2004 Retail Water Agreement.

Fiscal Note: The developer pays all costs associated with the installation of the local water main estimated at \$2.5M. The Water Utility would pay regional main over-sizing cost estimated at \$229,000.

[0429-24](#)

Subject: Proposal from raSmith for Construction-Related Services for the Mount Pleasant TID#7 Development Project

Staff Recommendation: To Approve

Fiscal Note: The total cost of the proposal is \$82,000.00 paid by the developer.

Attachments: [crs_TID7_wtr_main_extension](#)

[0783-24](#)

Subject: Developer's Agreement for the Highway "KR" Development Project (V. Mount Pleasant, developer)

Staff Recommendation: To Approve

Fiscal Note: The developer pays all costs associated with the installation of the local water main estimated at 1.9M.

[0784-24](#)

Subject: Proposal from Kapur & Associates, Inc. for Construction-Related Services for the Highway "KR" Development Project

Staff Recommendation: To Approve

Fiscal Note: Total cost of the proposal is \$138,000.00 to be paid by the developer.

Attachments: [crs_county_hwy_KR_project](#)

[0781-24](#)

Subject: Request for Approval of the Proposed 2025 Operations & Maintenance Budget, and the Proposed 2025-2029 Capital Improvement Plan

Staff Recommendation: To Approve the Proposed 2025 Operations & Maintenance Budget, and the Proposed 2025-2029 Capital Improvement Plan as Presented with a Referral to the Committee of the Whole

Fiscal Note: N/A

Attachments: [rwu_proposed_budget_20240820](#)

Adjournment

If you are disabled and have accessibility needs or need information interpreted for you, please contact the Water Utility Administration Office at 262.636.9181, at least 48 hours prior to this meeting.