



City of Racine

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

Meeting Agenda - Final Waterworks Commission

Tuesday, January 21, 2020

4:00 PM

City Hall Annex, Room 227

1 Roll Call

2 Approval of Minutes for the December 17, 2019 Meeting

3 [0015-20](#) **Subject:** Project Reports:

- A) Public Fire Protection Approved
- B) Water Rate Case Status
- C) Risk and Resilience Study
- D) Corrosion Control Study
- E) Update on Vacancies
- F) Request from SSFD for Antenna at Broadway

4 [1100-19](#) **Subject:** Change Order No. 1 on Contract W-19-11, Perry Ave. to Newman Rd. 48" Transmission Water Main, S.J. Louis Construction, Inc. (Contractor)

Recommendation on October 29, 2019: Defer

Recommendation on November 19, 2019: Defer

Recommendation on December 17, 2019: Defer

5 [1291-19](#) **Subject:** Change Order No. 2 on Contract W-19-5, Durand Avenue Water Main Replacement, A.W. Oakes (Contractor)

Recommendation: Defer

6 [1382-19](#) **Subject:** Change Order No. 2 on Contract W-18-11 CTH H Water Main Alterations, Willkomm Excavating & Grading, Inc. (Contractor)

Recommendation: Defer

7 [1383-19](#) **Subject:** Request for Final Payment on Contract W-18-11, CTH H Water Main Alterations, Willkomm Excavating & Grading, Inc. (Contractor)

Recommendation: Defer

8 [0013-20](#) **Subject:** Change Order No. 2 on Contract W-19-12 Summit Elevated

Storage Tank Pump, Staab Construction, Corp (Contractor)

- 9 [0020-20](#) **Subject:** Bid Opening Results for Water Basin Cleaning Services
- 10 [0023-20](#) **Subject:** Bid Opening results for W-20-2 Water Main to Broadway Tank
- 11 [1361-19](#) **Subject:** Tenant Agreement with the City, for pipe and material storage at the @Northbeach Site
- Recommendation:** Defer
- 12 [1368-19](#) **Subject:** Approval of the SCJ Water Infrastructure Agreement
- Recommendation:** Defer
- 13 [1378-19](#) **Subject:** Developers Agreement for Woodbridge Estates II
- Recommendation:** Defer
- 14 [0036-20](#) **Subject:** Ruckert-Mielke Agreement for Water Main Inspection
Woodbridge Estates II
- 15 [0021-20](#) **Subject:** Proposal from CDM Smith to provide design services for Low
Lift Pump VFD Project
- 16 [0022-20](#) **Subject:** Request from South Shore Fire Department to install a
directional antenna on the Broadway Tank in Sturtevant in the interest of
Public Safety
- 17 [0025-20](#) **Subject:** Intergovernmental Agreement between the City of Racine,
Racine Water Utility and Village of Sturtevant relating to cost sharing on
87th Street from Durand to 1500 ft north project
- 18 [0024-20](#) **Subject:** Approval of Amendment No. 9 related to delaying Project No. 4.5
- 36" main, Perry to Newman

Adjournment

If you are disabled and have accessibility needs or need information interpreted for you, please contact the office of the General Manager at (262) 636-9181 at least 48 hours prior to this meeting.

