



City of Racine

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

Meeting Minutes - Final

Waterworks Commission

Tuesday, January 21, 2020

4:00 PM

City Hall Annex, Room 227

Roll Call

PRESENT: 7 - Terry McCarthy, Kathy DeMatthew, Thomas Bunker, Natalia Taft, Cory Mason, John Tate II and James Spangenberg

EXCUSED: 1 - James Palenick

Approval of Minutes for the December 17, 2019 Meeting

A motion was made by McCarthy, seconded by Secretary DeMatthew, that this file be to Approve the Minutes

[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

Project reports were given by Staff.

Received and Filed

[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

Recommendation on January 21, 2020: Receive and File

A motion was made by McCarthy, seconded by Secretary DeMatthew, that this

file be Received and Filed

[1291-19](#)

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

Recommendation on December 17, 2019: Defer

Recommendation on January 21, 2020: Receive and File

Duplicated item from previous Agenda

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

[1382-19](#)

Subject: Change Order No. 2 on Contract W-18-11 CTH H Water Main Alterations, Willkomm Excavating & Grading, Inc. (Contractor)

Recommendation on December 17, 2019: Defer

Recommendation on January 21, 2020: Receive and File

Duplicated item from previous Agenda

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

[1383-19](#)

Subject: Request for Final Payment on Contract W-18-11, CTH H Water Main Alterations, Willkomm Excavating & Grading, Inc. (Contractor)

Recommendation on December 17, 2019: Defer

Recommendation on January 21, 2020: Receive and File

Duplicated item from previous Agenda

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

[0013-20](#)

Subject: Change Order No. 2 on Contract W-19-12 Summit Elevated Storage Tank Pump, Staab Construction, Corp (Contractor)

Recommendation: Approve

The Chief of Operations submitted Change Order No. 2 on Contract W-19-12 in the amount of \$36,456.00 and recommended for approval.

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

[0020-20](#)

Subject: Bid Opening Results for Water Basin Cleaning Services

Recommendation: Approve

The Chief of Operations submitted the bid results on Contract W-20-1 in the amount of \$191,000.00 and recommended approval to the lowest responsible bidder, that being Full Service Organics Management, LLC.

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

[0023-20](#)

Subject: Bid Opening results for W-20-2 Water Main to Broadway Tank

Recommendation: Approve

The Chief of Operations submitted the bid results on Contract W-20-2 in the amount of \$883,157.50 and recommended approval to the lowest responsible bidder, that being Globe Contractors, Inc.

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

[1361-19](#)

Subject: Tenant Agreement with the City, for pipe and material storage at the @Northbeach Site

Recommendation on December 17, 20: Defer

Recommendation on January 21, 2020: Approve

The General Manager is seeking permission to sign the Tenant Agreement with the Community Development Authority for the pipe and material storage at the @Northbeach Site.

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

[1368-19](#)

Subject: Approval of the SCJ Water Infrastructure Agreement

Recommendation on December 17, 2019: Defer

Recommendation on January 21, 2020: Defer

A motion was made by Mayor Mason, seconded by Vice President Tate II, that this file be Deferred

[1378-19](#)

Subject: Communication sponsored by Alder Shakoor, II on behalf of the Racine Water Utility submitting a Developers Agreement for Woodbridge Estates II

Recommendation of the Waterworks Commission on December 17, 2019: Defer

Recommendation of the Waterworks Commission on January 21, 2020: Approve and Refer to the Finance and Personnel Committee.

Recommendation of the Finance & Personnel Committee on 01-27-2020: To approve.

Fiscal Note: The Developer (Home Path Financial L.P.) will pay for all costs associated with the new water main including design and construction-related costs.

A motion was made by Bunker, seconded by Spangenberg, that this file be Referred Finance and Personnel Committee

[0036-20](#)

Subject: Ruekert-Mielke Agreement for Water Main Inspection Woodbridge Estates II

Recommendation : Approve

The General Manager submitted the proposal for construction inspection services from Ruekert Mielke for a total estimated cost of \$20,613.00 for the Woodbridge Estates II - Water Main Installation.

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

[0021-20](#)

Subject: Proposal from CDM Smith to provide design services for Low Lift Pump VFD Project

Recommendation: Approve

The Chief of Operations submitted the proposal for the design and bidding services for Low Lift Pump VFD Project from CDM in the amount of \$195,731.00 and recommended approval.

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

[0022-20](#)

Subject: Request from South Shore Fire Department to install a directional antenna on the Broadway Tank in Sturtevant and Louis Sorenson Tank in Mt. Pleasant in the interest of Public Safety

Recommendation on January 21, 2020: Defer

A motion was made by Vice President Tate II, seconded by Mayor Mason, that this file be Deferred

AYES: 6 - McCarthy
Bunker
Taft
Mason
Tate II
Spangenberg

NOES: 1 - DeMatthew

EXCUSED: 1 - Palenick

[0025-20](#)

Subject: Communication sponsored by Alder Shakoor, II on behalf of the Racine Water Utility submitting an 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

Recommendation of the Waterworks Commission on January 21, 2020: Approve and Refer to the Finance and Personnel Committee.

Recommendation of the Finance & Personnel Committee on 01-27-2020: That authorization be granted to the Mayor and City Clerk to sign and execute the 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.

Fiscal Note: The Village will advertise and construct this project and invoice the Racine Water Utility for their portion upon completion.

A motion was made by McCarthy, seconded by Vice President Tate II, that this file be Referred Finance and Personnel Committee

[0024-20](#)

Subject: Approval of Amendment No. 9 related to delaying Project No. 4.5 - 36" main, Perry to Newman

Recommendation: Approve

The General Manager submitted Amendment No. 9 to the Foxconn Water Supply Master Agreement the Water Utility has with Ruckert-Mielke regarding 36-inch Perry to Newman. It was explained that the amendment was specifically an extension until November of 2020.

A motion was made by Secretary DeMatthew, seconded by Spangenberg, that this file be Approved

Adjournment

There being no further business, meeting adjourn at 4:35 p.m.