



City of Racine

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

Meeting Minutes - Final Waterworks Commission

*President Alderman Ronald D. Hart, Vice President John Engel,
Secretary Alderman James T. Spangenberg,
Mayor John Dickert, Kathy DeMatthew,
Victor Puente, Thomas Sollman*

Tuesday, April 27, 2010

4:00 PM

City Hall Annex - Room 227

1. Roll Call

OTHERS PRESENT: K. Haas, M. Gitter, K. Scolaro, N. Sanders, A. Wheeler, R. Gilbreath, J. Hewitt, R. Lui, R. Keland, S. Cryer, R. King, M. Kosterman, N. Erlandson, T. Bunker, M. Klimek, T. Ramos, D. Lynaugh, R. Pucely

PRESENT: 6 - John Dickert, Victor Puente, James T. Spangenberg, John Engel, Kathy DeMatthew and Thomas M. Sollman

EXCUSED: 1 - Ronald D. Hart

2. Approval of Minutes for the March 2010 Meeting

A motion was made by Kathy DeMatthew, seconded by Thomas M. Sollman, that this be to Approve the Minutes. The motion **PASSED** by a Voice Vote.

3. [10-5018](#)

Subject: Budget Expenditures for March 2010 totaling \$1,342,752.74

Recommendation: Approve

A motion was made by Kathy DeMatthew, seconded by Thomas M. Sollman, that this be Approved. The motion **PASSED** by a Voice Vote.

4. [10-5019](#)

Subject: Project Reports:

- A) 2009 Audit
- B) 2009 Annual Water Report
- C) Recognition of Mike Kosterman's Recent American Water Works Association (AWWA) Involvement

Recommendation: Receive and File

Project reports were given by staff.

Received and Filed

5. [10-5020](#)

Subject: Bid Opening on Contract W-10-4, N. Main Street Water Main Replacement

Recommendation: Approve

The General Manager submitted the bid results on Contract W-10-4 in the amount of \$177,840.00 and recommended approval to the lowest responsible bidder, that being Earth X, LLC.

A motion was made by James T. Spangenberg, seconded by John Dickert, that this be Approved. The motion PASSED by a Voice Vote.

6. [10-5032](#)

Subject: Change Order No. 1 on Contract W-09-4, 2009 Pavement Restoration, A. W. Oakes & Son, Inc. (Contractor)

Recommendation: Approve

The General Manager submitted Change Order No. 1 on Contract W-09-4 in the amount of \$2,500.00, bringing the total contract amount to \$360,100.00 and recommended approval.

A motion was made by John Dickert, seconded by James T. Spangenberg, that this be Approved. The motion PASSED by the following vote:

AYES: 5 -

Dickert, Puente, Spangenberg, Engel and Sollman

EXCUSED: 1 -

Hart

ABSTENTIONS: 1 -

DeMatthew

7. [10-5033](#)

Subject: Change Order No. 2 on Contract W-09-4, 2009 Pavement Restoration, A. W. Oakes & Son, Inc. (Contractor)

Recommendation: Approve

The General Manager submitted Change Order No. 2 on Contract W-09-4 in the credit amount of \$81,616.07, bringing the total contract amount to \$278,483.93 and recommended approval.

A motion was made by John Dickert, seconded by James T. Spangenberg, that this be Approved. The motion PASSED by the following vote:

AYES: 5 -

Dickert, Puente, Spangenberg, Engel and Sollman

EXCUSED: 1 -

Hart

ABSTENTIONS: 1 -

DeMatthew

8. [10-5034](#)

Subject: Request for Final Payment on Contract W-09-4, 2009 Pavement Restoration, A. W. Oakes & Son, Inc. (Contractor)

Recommendation: Approve

The General Manager submitted final pay request on Contract W-09-4. 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 \$278,483.93.

A motion was made by John Dickert, seconded by James T. Spangenberg, that this be Approved. The motion PASSED by the following vote:

AYES: 5 -

Dickert, Puente, Spangenberg, Engel and Sollman

EXCUSED: 1 -

Hart

ABSTENTIONS: 1 -

DeMatthew

9. [10-5041](#) **Subject:** Change Order No. 1 on Contract W-10-3, Ohio Street Water Main Replacement, Reesman's Excavating & Grading, Inc. (Contractor)

Recommendation: Approve

The General Manager submitted Change Order No. 1 on Contract W-10-3 in the amount of \$4,253.00, bringing the total contract amount to \$360,413.25 and recommended approval.

A motion was made by John Dickert, seconded by James T. Spangenberg, that this be Approved. The motion PASSED by a Voice Vote.

10. [10-5021](#) **Subject:** Agreement with the Village of Sturtevant Relating to Water Main Construction in the Village

Recommendation of the Waterworks Commission on 4/27/10:

That Mayor Dickert and the City Clerk be authorized to enter into an Agreement with the Village of Sturtevant relating to water main construction in the Village. Refer to the Finance and Personnel Committee for approval.

The General Manager explained that the purpose of this agreement was for the coordination of construction with the Village of Sturtevant and the City of Racine Water Utility to work cooperatively to reduce costs of street repair and paving.

A motion was made by James T. Spangenberg, seconded by Thomas M. Sollman, that this be Recommended For Approval. The motion PASSED by a Voice Vote.

11. **Adjournment**

There being no further business, Vice President John Engel adjourned the meeting at 4:28 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.