



City of Racine

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

Meeting Minutes - Final

Waterworks Commission

Mayor John Dickert
Alderman James Morgenroth
President James Spangenberg
Vice President Kathy DeMatthew
Secretary Terry McCarthy
Thomas Friedel
Thomas Bunker
Ralph Schwarz

Tuesday, December 20, 2016

4:00 PM

City Hall Annex, Room 227

Roll Call

OTHERS PRESENT: K. Haas, M. Gitter, K. Scolaro, N. Sanders, S. Cryer, M. Klimek, R. Lui, M. Kosterman, A. Bunkelman, J. Mandala, A. Wheeler, C. Wright, A. Lesnjak, R. Gilbreath, R. Schroedel, B. Wemmert

PRESENT: 5 - James Spangenberg, Kathy DeMatthew, Terry McCarthy, Thomas Friedel and Thomas Bunker

EXCUSED: 3 - John Dickert, James Morgenroth and Ralph Schwarz

Approval of Minutes for the November 2016 Meeting

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

[1075-16](#)

Subject: Budget Expenditures for November 2016 totaling \$1,341,842.87

Recommendation: Approve

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

[1076-16](#)

Subject: Project Reports:

- A) Tank Cleaning Services out for Bid
- B) Highway V Water Main Update
- C) Update on Lead Service Replacement
- D) Update on Roofing Project - Filter Building
- E) Update on REC Fee Study Status
- F) Update on Water Rate Case Work
- G) Update on Utility Services Tank Maintenance
- H) New Buildings and Grounds Employee
- I) New Surface Water Operator
- J) New Meter Calibration Contractor
- K) Update on the Tri-annual Sanitary Survey Performed by DNR

Recommendation: Receive and File

Project reports were given by staff.

Received and Filed[1077-16](#)

Subject: Change Order No. 1 on Contract W-16-7, 2016 Lead Service Replacement, Reesman's Excavating & Grading, Inc. (Contractor)

Recommendation: Approve

The Chief of Operations submitted Change Order No. 1 on Contract W-16-7 in the amount of \$2,332.00, bringing the total contract amount to \$412,084.00 and recommended approval.

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

[1097-16](#)

Subject: Change Order No. 2 on Contract W-16-7, 2016 Lead Service Replacement, Reesman's Excavating & Grading, Inc. (Contractor)

Recommendation: Approve

The Chief of Operations submitted Change Order No. 2 on Contract W-16-7 in the credit amount of \$7,716.00, bringing the total contract amount to \$404,368.00 and recommended approval.

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

[1078-16](#)

Subject: Final Pay Request on Contract W-16-7, 2016 Lead Service Replacement, Reesman's Excavating & Grading, Inc. (Contractor)

Recommendation: Approve

The Chief of Operations submitted final pay request on Contract W-16-7. 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 \$404,368.00.

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

[1098-16](#)

Subject: Change Order No. 1 on Contract W-16-2, Roof Replacement, Kaschak Roofing, Inc. (Contractor)

Recommendation: Approve

The Chief of Operations submitted Change Order No. 1 on Contract W-16-2 in the amount of 1,390.00, bringing the total contract amount to \$119,690.00 and recommended approval.

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

[1086-16](#)

Subject: Final Pay Request on Contract W-16-2, Roof Replacement,

Kaschak Roofing, Inc. (Contractor)

Recommendation: Approve

The Chief of Operations submitted final pay request on Contract W-16-2. He recommended that the work performed by Kaschak Roofing, Inc. be accepted and final payment be authorized for a total contract amount of \$119,690.00.

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

[1082-16](#)

Subject: Request from Ashley Capital for a water main extension in Sturtevant and associated water developers agreement

Recommendation of the Waterworks Commission on 12/20/16:

Approve.

FURTHER RECOMMENDS THAT THIS ITEM BE REFERRED DIRECTLY TO THE FINANCE AND PERSONNEL COMMITTEE FOR THEIR JANUARY 9, 2017 MEETING

Fiscal Note: The developer, Ashley Capital, will pay for all costs associated with the new water main including design and construction related inspection costs.

A motion was made by Friedel, seconded by Secretary McCarthy, that this file be Recommended For Approval

Adjournment

There being no further business, Bunker made a motion, seconded by Vice President DeMatthew, to adjourn the meeting at 4:25 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.