



City of Racine

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

Meeting Minutes - Final

Wastewater Commission

Tuesday, November 16, 2021

4:30 PM

Virtual - Zoom

Roll Call

PRESENT: 9 - Natalia Taft, Robert Lui, Stacy Sheppard, Claude Lois, John Tate II, Matthew Rejc, Anthony Bunkelman, Trevor Jung and Cory Mason

ABSENT: 3 - Shannon Powell, Jerrold Klinkosh and Dean Rosenberg

EXCUSED: 2 - John Hewitt and Paul Vornholt

0920-21

Subject: Approval of Minutes for the October 19 & 26, 2021 Meeting

Recommendation: Approve

A motion was made by Lui, seconded by Mason, that this file be Approved

0877-21

Subject: Change Order No. 2 on Contract D-19, W.6th Street Interceptor Sewer Relocation, Minger Construction (Contractor)

Recommendation: Approve

Interim General Manager presented Change Order No. 2 on Contract D-19 in a credit amount of \$16,530.00 bringing the total contract amount to \$1,328,123.81 and recommended for approval.

A motion was made by Lui, seconded by Mason, that this file be Approved

0829-21

Subject: Request for Final Payment on Contract D-19, W. 6th Street Interceptor Relocation, Minger Construction, Inc. (Contractor)

Recommendation: Approve

Interim General Manager submitted final pay request on Contract D-19. Recommending that work performed by Minger Construction (Contractor) be accepted and final payment be authorized for a total contract amount of \$1,328,123.81.

A motion was made by Lui, seconded by Sheppard, that this file be Approved

0875-21

Subject: Submittal of Pretreatment Rates for 2022

Recommendation: Approve

Interim General Manager presented the rates for 2022 to be issued to industrial users for utility administrative, inspection, sampling and laboratory activities conducted under the industrial pretreatment program.

A motion was made by Lui, seconded by Tate II, that this file be Approved

0883-21

Subject: Change Order No. 4 for Racine Facilities Plan Study, AECOM (Consultant)

Recommendation: Approved

AECOM has received additional inquiries from WDNR and SEWRPC regarding submittal of the Final 20-year Facilities Plan. Interim General Manager submitted Change Order No. 4 in the amount of \$59,600.00. Extra effort is needed to respond to these questions in order to secure plan approval.

A motion was made by Lui, seconded by Sheppard, that this file be Approved

0884-21

Subject: Consideration of Purchase Regarding Engine / Blower Upgrade Equipment - Rusty Schroedel from AECOM invited to meeting

AECOM gave a presentation regarding the pre-selection purchase of blower equipment associated to the engine / blower plant upgrade. Commission would like to hold for further detail to consider the purchase at next meeting.

Adjournment

There being no further business, meeting adjourned at 5:56 p.m.