



# City of Racine

City Hall  
730 Washington Ave.  
Racine, WI 53403  
[www.cityofracine.org](http://www.cityofracine.org)

## Meeting Agenda Waterworks Commission

---

Tuesday, May 21, 2024

4:00 PM

City Hall, Room 207

---

### ROLL CALL

[0407-24](#)

**Subject:** Approval of Minutes for the April 16, 2024, Waterworks Commission Meeting

**Fiscal Note:** N/A

**Attachments:**

[wa minutes 20240416](#)

[0408-24](#)

**Subject:** Review of the 2023 Water Utility Audit from Clifton Larsen Allen

**Fiscal Note:** N/A

[0409-24](#)

**Subject:** Bid Opening Results on Contract W-24-4, 2024 Water Main Replacement - Phase 3

**Fiscal Note:** Lowest responsible bid from A.W. Oakes & Son, Inc. at \$1,208,595.00.

**Attachments:**

[w-24-4 bid opening results memo](#)

[0412-24](#)

**Subject:** Proposal from Ruekert-Mielke for Hydraulic Water Distribution System Model Update

**Fiscal Note:** Cost of the proposal tasks is \$89,879.00.

**Attachments:**

[hydraulic water distrib system model rm proposal](#)

[0214-24](#)

**Subject:** Developer's Agreement for the Hoods Creek Phase 4 Development Project (HCP2 LLC, developer)

**Fiscal Note:** The developer pays all costs associated with the installation of the main estimated at \$170,000.

**Attachments:**

[developer's agreement\\_hoods creek](#)

### Adjournment

**If you are disabled and have accessibility needs or need information interpreted for you, please contact the Water Utility Administration Office at 262.636.9181, at least 48 hours prior to this meeting.**