



# City of Racine

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

## Meeting Minutes - Final

### Waterworks Commission

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Tuesday, May 21, 2024

4:00 PM

City Hall, Room 207

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#### ROLL CALL

**PRESENT:** 6 - Natalia Taft, John Tate II, Cory Mason, Paul Vornholt, Jens Jorgenson and Mollie Jones

**EXCUSED:** 2 - Stacy Sheppard and Terry McCarthy

[0407-24](#)

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

**Recommendation:** To Approve

**Fiscal Note:** N/A

**A motion was made by Vice President Taft, seconded by Mayor Mason, that this file be Approved**

[0408-24](#)

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

**Recommendation of the Waterworks Commission on 06/18/24:** To Approve this Item

**Recommendation of the Waterworks Commission on 05/21/24:** To Defer this item as the Utility had not yet received a draft copy of the 2023 Audit to present to the Commission

**Fiscal Note:** N/A

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

[0409-24](#)

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

**Recommendation:** To Reject/Deny All Bids

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

*The Water Utility Director presented the Bid Opening results, but recommended that the Commission reject the bids as they came in higher than estimated with very few bidders. The project will be restructured and re-bid at a later date.*

**A motion was made by Vice President Taft, seconded by Alder Jones, that this file be Denied**

[0412-24](#)

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

**Recommendation:** To Approve

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

**A motion was made by Vice President Taft, seconded by Alder Jones, that this file be Approved**

[0214-24](#)

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

**Recommendation of the Waterworks Commission on 5/21/24:** To Defer this Item until the Next Meeting Date

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

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

## Adjournment

*There being no further business to address, the meeting was adjourned at 4:18 p.m.*