



City of Racine

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

Meeting Agenda - Final Waterworks Commission

James Spangenberg
President Terry McCarthy
Kathy DeMatthew
Thomas Bunker
Mayor Cory Mason
Secretary John Tate II
Vice President Natalia Taft
City Administrator James Palenick

Tuesday, March 26, 2019

4:00 PM

City Hall Annex, Room 227

Roll Call

Approval of Minutes for the February 2019 Meeting

- [0306-19](#) **Subject:** Project Reports:
- A) Update on 2018 Audit
 - B) Update on Vacancies Filled
 - C) Progress Update on Foxconn Water Mains
- [0307-19](#) **Subject:** Bid Opening Results on Contract W-19-6, STH 11 Transmission Water Main
- [0308-19](#) **Subject:** Bid Opening Results on Contract W-19-7, Spring Street Transmission Water Main - Phase 2
- [0309-19](#) **Subject:** Bid Opening Results on Contract W-19-8, Louis Sorenson Road Transmission Water Main
- [0310-19](#) **Subject:** Bid Opening Results on Contract W-19-9, Louis Sorenson Road Elevated Tank
- [0971-18](#) **Subject:** Change Order for Water Main on 16th Street Project
- [0320-19](#) **Subject:** Developers Agreement for The Villages, Phase 1, LLC
- [0321-19](#) **Subject:** Amendment No. 7 to Professional Services Contract with Ruckert-Mielke for TID #5 Water Mains
- [0322-19](#) **Subject:** Perry Avenue Pumping Station Transformer Relocation Request from WE Energies
- [0330-19](#) **Subject:** Communication from the General Manager submitting several Resolutions of Necessity

Adjournment

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.