



# City of Racine

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

## Meeting Minutes - 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*

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Tuesday, March 26, 2019

4:00 PM

City Hall Annex, Room 227

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#### Roll Call

*OTHERS PRESENT: K. Haas, K. Scolaro, N. Sanders, R. Lui, A. Bunkelman, J. Hewitt, J. Brunner, M. Klimek, M. Rosenbaum, R. Schroedel, V. Anderson*

**PRESENT:** 5 - James Spangenberg, Terry McCarthy, Kathy DeMatthew, Cory Mason and Natalia Taft

**EXCUSED:** 3 - Thomas Bunker, John Tate II and James Palenick

#### Approval of Minutes for the February 2019 Meeting

**A motion was made by Spangenberg, seconded by DeMatthew, that this file be to Approve the Minutes**

[0306-19](#)

**Subject:** Project Reports:

- A) Update on 2018 Audit
- B) Update on Vacancies Filled
- C) Progress Update on Foxconn Water Mains

**Recommendation:** Receive and File

*Project reports were given by staff.*

**Received and Filed**

[0307-19](#)

**Subject:** Bid Opening Results on Contract W-19-6, STH 11 Transmission Water Main

**Recommendation:** Approve

*The General Manager submitted the bid results on Contract W-19-6 in the amount of \$1,534,111.00 and recommended approval to the lowest responsible bidder, that being Globe Contractors, Inc..*

**A motion was made by Spangenberg, seconded by DeMatthew, that this file be**

Approved

[0308-19](#)

**Subject:** Bid Opening Results on Contract W-19-7, Spring Street Transmission Water Main - Phase 2

**Recommendation:** Approve

*The General Manager submitted the bid results on Contract W-19-7 in the amount of \$5,772,000.00 and recommended approval to the lowest responsible bidder, that being S.J. Louis Construction, Inc.*

**A motion was made by DeMatthew, seconded by Spangenberg, that this file be Approved**

[0309-19](#)

**Subject:** Bid Opening Results on Contract W-19-8, Louis Sorenson Road Transmission Water Main

**Recommendation:** Approve

*The General Manager submitted the bid results on Contract W-19-8 in the amount of \$1,889,071.00 and recommended approval to the lowest responsible bidder, that being Willkomm Excavating & Grading, Inc.*

**A motion was made by Mayor Mason, seconded by DeMatthew, that this file be Approved**

[0310-19](#)

**Subject:** Bid Opening Results on Contract W-19-9, Louis Sorenson Road Elevated Tank

**Recommendation:** Approve

*The General Manager submitted the bid results on Contract W-19-9 in the amount of \$3,109,000.00 and recommended approval to the lowest responsible bidder, that being Landmark Structures I. L.P.*

**A motion was made by Mayor Mason, seconded by Spangenberg, that this file be Approved**

[0971-18](#)

**Subject:** Change Order for Water Main on 16th Street Project

**Recommendation:** Receive and File

*The General Manager requested that this item be received and filed.*

**A motion was made by Mayor Mason, seconded by Spangenberg, that this file be Received and Filed**

[0320-19](#)

**Subject:** Developers Agreement for The Villages, Phase 1, LLC

**Recommendation of the Waterworks Commission on 3-26-19:**

Approve.

FURTHER RECOMMEND THAT THIS ITEM BE REFERRED TO THE

## FINANCE AND PERSONNEL COMMITTEE

**Fiscal Note:** The Developer (Highway 20 and 90th Development, LLC) will pay for all costs associated with the new water main including design and construction-related inspection costs.

*The General Manager recommended approval of a Developer's Agreement with regard to the construction and installation of local water facilities for The Villages (Hwy. 20 and 90th Development, LLC) in the Village of Mt. Pleasant. He also recommended that this item be referred to the Finance and Personnel Committee for approval.*

**A motion was made by Spangenberg, seconded by DeMatthew, that this file be Recommended For Approval**

[0321-19](#)

**Subject:** Amendment No. 7 to Professional Services Contract with Ruckert-Mielke for TID #5 Water Mains

**Recommendation:** Defer

*The General Manager requested that this item be deferred.*

**A motion was made by Spangenberg, seconded by Mayor Mason, that this file be Deferred**

[0322-19](#)

**Subject:** Perry Avenue Pumping Station Transformer Relocation Request from WE Energies

**Recommendation:** Defer

*The General Manager requested that this item be deferred.*

**A motion was made by Mayor Mason, seconded by Spangenberg, that this file be Deferred**

[0330-19](#)

**Subject:** Communication from the General Manager submitting several Resolutions of Necessity

**Recommendation:** Approve

*The General Manager submitted Resolutions of Necessity for easements for construction of water mains for public water improvements with regard to six separate properties. He recommended approval.*

**A motion was made by Mayor Mason, seconded by Vice President Taft, that this file be Approved. Approved by unanimous vote of 5-0.**

## Adjournment

*There being no further business, DeMatthew made a motion, seconded by Spangenberg, to adjourn the meeting at 4:20 p.m. The motion passed unanimously.*

