



City of Racine

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

Meeting Agenda - Final Waterworks Commission

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

Tuesday, October 30, 2018

4:00 PM

City Hall Annex, Room 227

Roll Call

Approval of Minutes for the September 2018 Meeting

- [1087-18](#) **Subject:** Budget Expenditures for September totaling \$1,594,793.87
- [1088-18](#) **Subject:** Project Reports:
- A) City Hall Budget Process Update
 - B) Water Agreement Update
 - C) Water Main Construction Updates
 - D) Upcoming Bid Openings
 - E) 2018 Lead & Copper Results
 - F) Lake Michigan Diversion Appeal Update
- [0396-18](#) **Subject:** Change Order No. 1 on Contract W-18-3, CTH H Transmission Water Main
- [0971-18](#) **Subject:** Change Order for Water Main on 16th Street Project
- [1120-18](#) **Subject:** Final October 2018 REC Connection Fee Report Update
- [1089-18](#) **Subject:** Relocation Order regarding Center Point Properties Trust at 900 and 901 Renaissance Blvd.
- [1091-18](#) **Subject:** Professional Services Agreement with HydroCorp for cross control inspection of commercial, industrial and public authority buildings
- [1092-18](#) **Subject:** Amendment No. 4 to the Owner-Engineer Water Service Agreement

[1118-18](#)

Subject: Permission for the General Manager of the Water Utility to be authorized to file applications for Financial Assistance from the State of Wisconsin Environmental Improvement Fund

[1119-18](#)

Subject: Permission for the General Manager of the Water Utility to enter a Declaration of Official Intent with the City of Racine for reimbursement of the Water Treatment Plant Pumping Improvements project

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.