



City of Racine

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

Meeting Agenda - Final Waterworks Commission

Mayor John Dickert
Alderman James Morgenroth
President James Spangenberg
Vice President Kathy DeMatthew
Secretary Terry McCarthy
Thomas Friedel
Thomas Bunker
Ralph Schwarz

Tuesday, January 31, 2017

4:00 PM

City Hall Annex, Room 227

Roll Call

Approval of Minutes for the December 2016 Meeting

- [6-17](#) **Subject:** Budget Expenditures for December 2016 totaling \$3,093,598.38
- [7-17](#) **Subject:** Project Reports:
- A) 2017 Water Main Contracts Out for Bid
 - B) Highway V Water Main
 - C) Water Connection Fee Report Update
- [8-17](#) **Subject:** Bid Opening Results on Contract W-17-1, Tank Cleaning Services
- [64-17](#) **Subject:** Change Order No. 1 on Contract W-16-3, 2016 Water Main Replacement - Phase 1, A.W. Oakes & Son, Inc. (Contractor)
- [65-17](#) **Subject:** Final Pay Request on Contract W-16-3, 2016 Water Main Replacement - Phase 1, A.W. Oakes & Son, Inc. (Contractor)
- [66-17](#) **Subject:** Change Order No. 1 on Contract W-16-6, 2016 Water Main Replacement - Phase 3, A.W. Oakes & Son, Inc. (Contractor)
- [67-17](#) **Subject:** Change Order No. 2 on Contract W-16-6, 2016 Water Main Replacement - Phase 3, A.W. Oakes & Son, Inc. (Contractor)
- [68-17](#) **Subject:** Final Pay Request on Contract W-16-6, 2016 Water Main Replacement - Phase 3, A.W. Oakes & Son, Inc. (Contractor)
- [44-17](#) **Subject:** Amendment for Utility Services regarding tank maintenance services

[54-17](#)

Subject: Communication from the General Manager of the Water Utility wishing to discuss the Financial Assistance Agreement for the Safe Drinking Water Loan Fund Program (SDWLFP), Project No. 4887-08, Private Lead Service Lateral Replacements

[63-17](#)

Subject: Letter from Franklin, Wisconsin exploring wholesale water service from Racine after 2024

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.