



City of Racine

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

Meeting Minutes - Draft

Waterworks Commission

Tuesday, May 21, 2024

4:00 PM

City Hall, Room 207

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 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 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 Recommended For Denial

[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.