



City of Racine

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

Meeting Minutes - Final Waterworks Commission

*President Ronald Hart, Vice President Thomas Bunker,
Secretary James Morgenroth,
Mayor John Dickert, John Engel,
Esther Holding,
Thomas Friedel, Kathy DeMatthew*

Tuesday, December 17, 2013

4:00 PM

City Hall Annex - Room 227

1. Roll Call

OTHERS PRESENT: K. Haas, M. Gitter, K. Scolaro, N. Sanders, C. Wright, R. Gilbreath, A. Lesnjak, M. Kosterman, R. King, A. Wheeler, M. Carr, J. Hewitt, H. Stacey, J. Mandala, R. Pace, P. Boersma, S. Arant

PRESENT: 5 - John Dickert, Thomas Friedel, John Engel, Thomas Bunker and James Morgenroth

EXCUSED: 2 - Esther Holding and Ronald D. Hart

2. Approval of Minutes for the November 2013 Meeting

A motion was made by Secretary James Morgenroth, seconded by Mayor John Dickert, that this be to Approve the Minutes. The motion PASSED by a Voice Vote.

3. [13-9632](#)

Subject: Budget Expenditures for November 2013 Totaling \$1,647,964.03

Recommendation: Approve

A motion was made by Kathleen DeMatthew, seconded by Secretary James Morgenroth, that this be Approved. The motion PASSED by a Voice Vote.

4. [13-9633](#)

Subject: Project Reports:

- A) Water Intern Update
- B) High Lift Pump Study Update
- C) Landlord-Tenant Draft Bill
- D) Letter to Yorkville
- E) PSC Ruling on Customer Registration
- F) Snow Making for Snow Sculpting Championships

Recommendation: Receive and File

Project reports were given by staff.

Received and Filed

5. [13-9639](#)

Subject: Change Order No. 2 on Contract W-12-7, 2012 Pavement

Restoration, Azarian Companies (ie. RAZA of Racine, LLC)
(Contractor)

Recommendation: Approve

The General Manager submitted Change Order No. 2 on Contract W-12-7 in the amount of \$10,777.79, bringing the total contract amount to \$125,867.29 and recommended approval.

A motion was made by Mayor John Dickert, seconded by Kathleen DeMatthew, that this be Approved. The motion PASSED by a Voice Vote.

6. [13-9641](#)

Subject: Final Pay Request on Contract W-12-7, 2012 Pavement Restoration, Azarian Companies (ie. RAZA of Racine, LLC)
(Contractor)

Recommendation: Approve

The General Manager submitted final pay request on Contract W-12-7. He recommended that the work performed by RAZA of Racine, LLC be accepted and final payment be authorized for a total contract amount of \$125,867.29.

A motion was made by John Engel, seconded by Mayor John Dickert, that this be Approved. The motion PASSED by a Voice Vote.

7. [13-9640](#)

Subject: Change Order No. 1 on Contract W-12-8, 2012 Pavement Replacement - Phase 2, Azarian Companies (ie. RAZA of Racine, LLC)(Contractor)

Recommendation: Approve

The General Manager submitted Change Order No. 1 on Contract W-12-8 in the credit amount of \$9,686.90, bringing the total contract amount to \$72,692.60 and recommended approval.

A motion was made by Secretary James Morgenroth, seconded by John Engel, that this be Approved. The motion PASSED by a Voice Vote.

8. [13-9642](#)

Subject: Final Pay Request on Contract W-12-8, 2012 Pavement Replacement - Phase 2, Azarian Companies (ie. RAZA of Racine, LLC) (Contractor)

Recommendation: Approve

The General Manager submitted final pay request on Contract W-12-8. He recommended that the work performed by RAZA of Racine, LLC be accepted and final payment be authorized for a total contract amount of \$72,692.60.

A motion was made by Mayor John Dickert, seconded by John Engel, that this be Approved. The motion PASSED by a Voice Vote.

9. [13-9634](#)

Subject: Resolution Regarding Declaration of Official Intent to Reimburse High Lift Pump Project

Recommendation of the Waterworks Commission on 12/17/13:

Adopt. That Mayor Dickert and the City Clerk be authorized to sign a resolution relating to expenditure of funds for a high lift pump project at the Water Treatment Plant

FURTHER RECOMMENDS THAT THIS ITEM BE REFERRED TO THE FINANCE AND PERSONNEL COMMITTEE FOR APPROVAL

Fiscal Note: The Water Utility to reimburse expenditures with proceeds of the Safe Drinking Water Loan Program (SDWLP) Loan, the aggregate principal amount of debt expected not to exceed \$5,000,000

The General Manager explained that this Resolution is part of the process for obtaining funds under the Safe Drinking Water Loan Program and that this was specifically for the high lift pump project at the Water Plant.

A motion was made by John Engel, seconded by Kathleen DeMatthew, that this be Approved. The motion PASSED by a Voice Vote.

10. [13-9635](#)

Subject: Authorize the General Manager to File Applications for Financial Assistance from State of Wisconsin Environmental Improvement Fund

Recommendation of the Waterworks Commission on 12/17/13:

Adopt. That Mayor Dickert and the City Clerk be authorized to sign a resolution relating to filing applications for state financial assistance for the Racine Water Utility's water treatment and distribution system

FURTHER RECOMMENDS THAT THIS ITEM BE REFERRED TO THE FINANCE AND PERSONNEL COMMITTEE FOR APPROVAL

Fiscal Note: N/A

The General Manager read subject Resolution pertaining to the authorization of filing applications with the State of Wisconsin for the purpose of obtaining financial assistance and explained that this is part of the process.

A motion was made by John Engel, seconded by Kathleen DeMatthew, that this be Recommended For Adoption. The motion PASSED by a Voice Vote.

11. [11-6070](#)

Subject: Proposal from Industrial Roofing Services, Inc. for Professional Services Relating to Perry Avenue Roof Areas #2 and #3 (The General Manager recommends that this item be received and filed.)

Recommendation: Receive and File

The General Manager recommended that this item be received and filed.

A motion was made by Mayor John Dickert, seconded by Secretary James Morgenroth, that this be Received and Filed. The motion PASSED by a Voice Vote.

12. [13-9650](#) **Subject:** Inter-municipal Water Main Agreement Between Racine Water Utility and the Village of Sturtevant on 95th Street
- Recommendation of the Waterworks Commission on 12/17/13:** Approve. Authorize the Mayor and City Clerk to enter into a Joint Agreement with the Village of Sturtevant for the reconstruction of 95th Street in Sturtevant from Durand Avenue to Hulda Drive
- FURTHER RECOMMENDS THAT THIS ITEM BE REFERRED TO THE FINANCE AND PERSONNEL COMMITTEE FOR APPROVAL
- Fiscal Note:** Funds have been provided for in the Water Utility 2014 Capital Improvement Program
- The General Manager explained that the Village of Sturtevant wants to replace road surface and/or sanitary and storm sewer infrastructure in association with 95th Street being torn up. He also explained that the Utility is desirous of replacing the water main here as well. He requested that the Mayor and City Clerk be authorized to sign an agreement with the Village of Sturtevant for this joint project.*
- A motion was made by Mayor John Dickert, seconded by Kathleen DeMatthew, that this be Recommended For Approval. The motion PASSED by a Voice Vote.**
13. [13-9651](#) **Subject:** Proposal from Ruckert-Mielke to Conduct a Water Rate Study for the Purpose of Submitting a Rate Case to the Public Service Commission (PSC) in 2014
- Recommendation:** Approve
- The General Manager submitted a proposal from Ruckert-Mielke to conduct a water rate study for the purpose of submitting a rate case to the Public Service Commission (PSC) in 2014. He noted that this proposal was in the not-to-exceed amount of \$47,000.00 and recommended approval.*
- A motion was made by Kathleen DeMatthew, seconded by Secretary James Morgenroth, that this be Approved. The motion PASSED by a Voice Vote.**
14. [13-9652](#) **Subject:** Sedimentation Basin Cleaning Services for 2014
- Recommendation:** Approve
- The General Manager explained that basin cleaning services were bid out in 2012 to find a low bidder, and Synagro was that low bidder. He also noted that since this is a service contract, the Utility is not required to bid this out. He recommends that the contract with Synagro be amended for these services in 2014 at their bid prices received in 2012 without adjustment.*
- A motion was made by Kathleen DeMatthew, seconded by Secretary James Morgenroth, that this be Approved. The motion PASSED by a Voice Vote.**
15. [13-9662](#) **Subject:** Taylor Avenue 2014 Street Reconstruction Agreement Between the City of Racine and the Racine Water Utility

Recommendation of the Waterworks Commission on 12/17/13:

Approve. Authorize the Mayor and City Clerk to enter into an agreement with the Racine Water Utility with regard to street reconstruction and lead water service replacement on Taylor Avenue in 2014

FURTHER RECOMMENDS THAT THIS ITEM BE REFERRED TO PUBLIC WORKS AND SERVICES COMMITTEE FOR APPROVAL

Fiscal Note: Funds have been provided for in the Water Utility 2014 Capital Improvement Program

The General Manager submitted a joint agreement between the City of Racine and the Racine Water Utility with regard to reconstruction of Taylor Avenue from Twenty-First Street to Webster Street in 2014. He recommended approval and that this item be referred to the Public Works and Services Committee for approval. The City would place lead service replacements on their contract and the Water Utility would reimburse the City for this work upon invoicing.

A motion was made by Mayor John Dickert, seconded by Kathleen DeMatthew, that this be Recommended For Approval. The motion PASSED by a Voice Vote.

16. Adjournment

There being no further business, Alderman James Morgenroth made a motion, seconded by Kathleen DeMatthew, to adjourn the meeting at 4:36 p.m. The motion passed unanimously.

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.