



City of Racine

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

Meeting Agenda Waterworks Commission

Tuesday, January 16, 2024

4:00 PM

City Hall, Room 207

ROLL CALL

[0028-24](#)

Subject: Approval of Minutes for the November 21, 2023, Waterworks Commission Meeting

Fiscal Note: N/A

Attachments:

[water minutes 11.21.23](#)

[0029-24](#)

Subject: Approval of Minutes for the December 5, 2023, Special Waterworks Commission Meeting

Fiscal Note: N/A

Attachments:

[water minutes 12.05.23](#)

[0030-24](#)

Subject: Bid Opening Results on Contract W-23-7, 42" Water Main Phase 3

Fiscal Note: Lowest Responsive Bid from Super Excavators at \$18,201,340.00.

Attachments:

[w-23-7 bid opening results memo](#)

[0032-24](#)

Subject: Developer's Agreement for the Pike River Crossing Project (BREG Pike River LLC, developer)

Fiscal Note: The Developer pays all costs associated with the installation of the main (est. \$1.5M), including utility construction related services.

Attachments:

[developer's agreement pike river crossing](#)

[0033-24](#)

Subject: Proposal from Pinnacle Engineering for Construction-Related Services for the Pike River Crossing Project

Fiscal Note: The total cost of the proposal is \$75,200 paid by the Developer.

Attachments: [crs_pike river crossing](#)

[0031-24](#)

Subject: Communication from the Water Utility Director for Consideration of an Update of the Utility Employee Handbook to Incorporate Expanded Leave Time Revisions

Fiscal Note: N/A

Adjournment

If you are disabled and have accessibility needs or need information interpreted for you, please contact the Water Utility Administration Office at 262.636.9181, at least 48 hours prior to this meeting.