



# City of Racine

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

## Meeting Minutes - Final

### Waterworks Commission

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Tuesday, January 16, 2024

4:00 PM

City Hall, Room 207

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#### ROLL CALL

**PRESENT:** 5 - Natalia Taft, John Tate II, Paul Vornholt, Mollie Jones and Terry McCarthy

**EXCUSED:** 2 - Stacy Sheppard and Cory Mason

[0028-24](#)

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

**Recommendation:** To Approve

**Fiscal Note:** N/A

**A motion was made by Alder McCarthy, seconded by Alternate Vornholt, that this file be Approved**

[0029-24](#)

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

**Recommendation:** To Approve

**Fiscal Note:** N/A

**A motion was made by Alder McCarthy, seconded by Alder Jones, that this file be Approved**

[0030-24](#)

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

**Recommendation:** To Approve

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

*The Water Utility Director submitted the bid results on Contract W-23-7, in the amount of \$18,201,340.00, and recommended approval to the lowest responsible bidder, that being Super Excavators, Inc. The Water Utility Director is authorized and directed to execute the contract on behalf of the Water Utility.*

**A motion was made by Vice President Taft, seconded by Alder McCarthy, that**

this file be Approved

[0032-24](#)

**Subject:** Communication sponsored by Alder McCarthy, on behalf of the Waterworks Commission, requesting the Approval of a Developer's Agreement for the Pike River Crossing Project (BREG Pike River LLC, Developer).

**Recommendation of the Waterworks Commission on 01/16/2024:**

To Approve with a Referral to the Finance & Personnel Committee.

**Staff Recommendation:** That the Waterworks Commission be granted permission to accept approval of a 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.

*The Water Utility Director presented the Developer's Agreement for the Pike River Crossing Project, which consists of about 7200 ft of 8"/12" water main extension located north of Hwy. KR (west of Hwy. 31) within the Village of Mt. Pleasant. The 2004 Retail Water Agreement Sect. 5b provides that the water main be built to Utility specifications, and upon successful structural testing and receipt of as-built drawings, the water main would be dedicated as an asset for the Utility to maintain.*

**A motion was made by Vice President Taft, seconded by Alder Jones, that this file be Referred to the Finance and Personnel Committee**

[0033-24](#)

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

**Recommendation:** To Approve

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

*The Water Utility Director presented a proposal by the Pinnacle Engineering Group for Construction-Related Services for the Pike River Crossing Project.*

**A motion was made by Vice President Taft, seconded by Alder McCarthy, that this file be Approved**

[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

**Recommendation:** To Approve

**Fiscal Note:** N/A

*The Water Utility Director presented a proposal to adopt & incorporate recent revisions made to the City Employee Handbook to include: alternative work arrangements; adopting the Juneteenth Holiday; allowing employees to earn a casual day when meeting sick-time threshold during a calendar year; incorporating a vacation leave carry-over option; and a modification to employee vacation leave accrual.*

**A motion was made by Alder McCarthy, seconded by Alder Jones, that this file be Approved**

### **Adjournment**

*There being no further business to address, the meeting was adjourned at 4:21 p.m.*