



City of Racine

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

Meeting Minutes - Final Waterworks Commission

*President Thomas Bunker, Vice President James Morgenroth,
Secretary James T. Spangenberg,
Mayor John Dickert, Thomas Friedel, Kathy DeMatthew, Ralph
Schwarz, Ronald Hart*

Tuesday, April 28, 2015

4:00 PM

City Hall Annex, Room 227

1. Roll Call

*OTHERS PRESENT: K. Haas, M. Gitter, K. Scolaro, N. Sanders, S. Cryer, M. Klimek,
A. Lesnjak, M. Kosterman, J. Hewitt, M. Carr, H. Stacey, A. Wheeler, J. Mandala, T.
McCarthy, R. Lui*

PRESENT: 4 - Thomas Bunker, James Morgenroth, Ralph Schwarz and James
Spangenberg

EXCUSED: 2 - Thomas Friedel and Ronald Hart

2. Approval of Minutes for the March 2015 Meeting

A motion was made by DeMatthew, seconded by Secretary Spangenberg, that
this file be to Approve the Minutes

3. [15-00315](#)

Subject: Budget Expenditures for March 2015 Totaling \$1,353,403.38

Recommendation: Approve

A motion was made by Secretary Spangenberg, seconded by DeMatthew, that
this file be Approved

4. [15-00316](#)

Subject: Project Reports:

- A) Water Main Construction Updates
- B) 2014 CCR Update
- C) Update on 2014 Audit
- D) Lead Sampling Update
- E) SDWLP - High Lift Pump VFD

Recommendation: Receive and File

Project reports were given by staff.

Received and Filed

5. [15-00317](#)

Subject: Bid Opening Results on Contract W-15-7, 2015 Pavement
Restoration

Recommendation: Approve

The Chief of Operations submitted the bid results on Contract W-15-7 in the amount of \$304,870.00 and recommended approval to the lowest responsible bidder, that being RAZA of Racine. He noted that Conventional Concrete submitted a bid but it was nonresponsive due to the fact that they had not been prequalified through the City or the Water Utility, therefore, their bid was not opened.

A motion was made by Secretary Spangenberg, seconded by Schwarz, that this file be Approved

6. [15-00376](#)

Subject: Change Order No. 2 on Contract W-14-3, Northwestern Avenue Water Main Replacement, Reesman's Excavating & Grading, Inc. (Contractor)

Recommendation: Approve

The Chief of Operations submitted Change Order No. 2 on Contract W-14-3 in the amount of \$5,334.10, bringing the total contract amount to \$1,210,405.39 and recommended approval.

A motion was made by Secretary Spangenberg, seconded by Vice President Morgenroth, that this file be Approved

7. [15-00377](#)

Subject: Final Pay Request on Contract W-14-3, Northwestern Avenue Water Main Replacement, Reesman's Excavating & Grading, Inc. (Contractor)

Recommendation: Approve

The Chief of Operations submitted final pay request on Contract W-14-3. He recommended that the work performed by Reesman's Excavating & Grading, Inc. be accepted and final payment be authorized for a total contract amount of \$1,210,405.39.

A motion was made by DeMatthew, seconded by Secretary Spangenberg, that this file be Approved

8. [15-00349](#)

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. 4887-05, Modifications to High Lift Station

Recommendation of the Racine Waterworks Commission on 4/28/15: To approve

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

Fiscal Note: Funding will be provided by the Racine Water Utility

Discussion was held regarding the Financial Assistance Agreement for the Safe

Drinking Water Loan Fund Program (SDWLFP) for Project No. 4887-05, Modifications to High Lift Station. He noted that the Common Council needs to execute this agreement which includes a Resolution authorizing the execution of the Financial Assistance Agreement and the issuance of Revenue Bonds to the State of Wisconsin Safe Drinking Water Loan Program. The General Manager recommended that this item be referred to the Finance and Personnel Committee for approval.

A motion was made by Secretary Spangenberg, seconded by DeMatthew, that this file be Recommended For Approval

9. [15-00350](#)

Subject: Communication from Preservation Racine, Inc. with Regard to Holding a Tour of the Racine Water Utility - Bev Schumacher Invited to the Meeting

Recommendation: Defer

The General Manager requested that this item be deferred.

A motion was made by Secretary Spangenberg, seconded by DeMatthew, that this file be Deferred

10. [15-00368](#)

Subject: Amendment for Cross Connection Control Inspection Services with Hydro Corp., Inc. for Work Effort in 2015

Recommendation: Approve

The Chief of Operations submitted an amendment for cross connection control inspection services for 2015 with Hydro Corp. He noted that inspections will take place for 34 industrial facilities and 247 commercial facilities in Racine. The amended agreement is in the amount not to exceed \$42,272.00. The Chief of Operations noted that the Utility budgeted \$48,000.00 for this project.

A motion was made by DeMatthew, seconded by Secretary Spangenberg, that this file be Approved

11. [15-00375](#)

Subject: Inter-municipal Water Main Agreement Between Racine Water Utility and the Village of Mt. Pleasant Regarding 22nd Street, from Clark to Howe

Recommendation of the Racine Waterworks Commission on 4/28/15: To approve

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

Fiscal Note: Funds for the water main construction will be provided for in the Water Utility 2015 CIP

The Chief of Operations submitted a joint agreement with the Village of Mt. Pleasant for engineering/construction management. He noted that Mt. Pleasant is going to do street reconstruction of 22nd Street, from Clark to Howe. At the same time, the

Water Utility would put in a new water main. The Chief of Operations recommended approval. He also recommended that this item be referred to the Finance and Personnel Committee for approval.

A motion was made by DeMatthew, seconded by Vice President Morgenroth, that this file be Recommended For Approval

12. Adjournment

There being no further business, Vice President Morgenroth made a motion, seconded by DeMatthew, to adjourn the meeting at 4:20 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.