



City of Racine

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

Meeting Minutes - Final Waterworks Commission

*President John Engel, Vice President Kathy DeMatthew
Secretary Thomas M. Sollman, Mayor John Dickert, Alderman
Ronald D. Hart,
Alderman Michael D. Shields, Tracy Richters*

Tuesday, January 31, 2012

4:00 PM

City Hall Annex - Room 227

1. Roll Call

OTHERS PRESENT: K. Haas, M. Gitter, K. Scolaro, N. Sanders, A. Wheeler, C. Regalia, S. Cryer, B. Bartel, J. Hewitt, R. Lui, T. Ramos, T. Bunker, K. Wanggaard, H. Stacey, R. Gilbreath, D. Lynaugh, M. Kosterman, N. Erlandson, M. Klimek, J. Guttenberg, R. King, R. Harris, T. Schmidt, R. Pace

PRESENT: 4 - John Dickert, John Engel, Michael Shields and Kathy DeMatthew

EXCUSED: 3 - Thomas M. Sollman, Ronald D. Hart and Tracy Richters

2. Approval of Minutes for the December 2011 Meeting

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

3. [12-7280](#)

Subject: Budget Expenditures for December 2011 Totaling \$1,680,050.45

Recommendation: Approve

A motion was made by Secretary Kathy DeMatthew, seconded by Alderman Michael Shields, that this be Approved. The motion PASSED by a Voice Vote.

4. [12-7268](#)

Subject: Project Reports:

A) Update on 2011 Annual Consumer Confidence Report (CCR)

Recommendation: Receive and File

A project report was given by staff.

Received and Filed

5. [12-7269](#)

Subject: Bid Opening Results on Contract W-12-1, Sedimentation Basins Cleaning Services

Recommendation: Approve

The General Manager submitted the bid results on Contract W-12-1 in the amount of \$142,450.00 and recommended approval to the lowest responsible bidder, that being

Synagro Central.

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

6. [12-7302](#)

Subject: Change Order No. 1 on Contract W-11-4, Douglas Avenue Water Main Replacement, A. W. Oakes & Son, Inc. (Contractor)

Recommendation: Approve

The General Manager submitted Change Order No. 1 on Contract W-11-4 in the amount of \$11,575.95, bringing the total contract amount to \$1,006,925.95 and recommended approval.

A motion was made by Alderman Michael Shields, seconded by Mayor John Dickert, that this be Approved. The motion PASSED by the following vote:

AYES: 3 -

Dickert, Engel and Shields

EXCUSED: 3 -

Sollman, Hart and Richters

ABSTENTIONS: 1 -

DeMatthew

7. [12-7304](#)

Subject: Change Order No. 2 on Contract W-11-4, Douglas Avenue Water Main Replacement, A. W. Oakes & Son, Inc. (Contractor)

Recommendation: Approve

The General Manager submitted Change Order No. 2 on Contract W-11-4 in the credit amount of \$34,565.00, bringing the total contract amount to \$972,360.95 and recommended approval.

A motion was made by Mayor John Dickert, seconded by Alderman Michael Shields, that this be Approved. The motion PASSED by the following vote:

AYES: 3 -

Dickert, Engel and Shields

EXCUSED: 3 -

Sollman, Hart and Richters

ABSTENTIONS: 1 -

DeMatthew

8. [12-7305](#)

Subject: Final Pay Request on Contract W-11-4, Douglas Avenue Water Main Replacement, A. W. Oakes & Son, Inc. (Contractor)

Recommendation: Approve

The General Manager submitted final pay request on Contract W-11-4. He recommended that the work performed by A. W. Oakes & Son, Inc. be accepted and final payment be authorized for a total contract amount of \$972,360.95.

A motion was made by Mayor John Dickert, seconded by Alderman Michael Shields, that this be Approved. The motion PASSED by the following vote:

AYES: 3 -

Dickert, Engel and Shields

EXCUSED: 3 -

Sollman, Hart and Richters

ABSTENTIONS: 1 -

DeMatthew

9. [12-7319](#)

Subject: Agreement with the Village of Sturtevant Relating to Water Main Construction in the Village

Recommendation of the Water Works Commission on 1/31/12:

That Mayor Dickert and the City Clerk be authorized to enter into an Agreement with the Village of Sturtevant relating to water main construction in the Village. FURTHER RECOMMEND THAT THIS ITEM BE REFERRED TO THE FINANCE AND PERSONNEL COMMITTEE FOR APPROVAL.

Fiscal Note: N/A

The General Manager explained that the Village of Sturtevant wants to replace a storm sewer pipe in conjunction with water main construction. He stated that because this project deals with the Village of Sturtevant, it needs to be approved by the Common Council. Therefore, he recommended that this item be approved and referred to the Finance and Personnel Committee for approval.

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

10. **Adjournment**

There being no further business, Mayor John Dickert made a motion, seconded by Vice President Kathy DeMatthew, to adjourn the meeting at 4:19 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.