



# 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*

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Tuesday, November 29, 2011

4:00 PM

City Hall Annex - Room 227

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### 1. Roll Call

*OTHERS PRESENT: K. Haas, M. Gitter, K. Scolaro, N. Sanders, A. Wheeler, R. Pace, M. Kosterman, J. Hewitt, R. King, R. Lui, T. Ramos, T. Bunker, K. Wanggaard, A. Lesnjak, H. Stacey, J. Mandala, M. Klimek, C. Regalia*

**PRESENT:** 6 - John Dickert, John Engel, Ronald D. Hart, Tracy Richters, Michael Shields and Kathy DeMatthew

**EXCUSED:** 1 - Thomas M. Sollman

### 2. Approval of Minutes for the October 2011 Meeting

**A motion was made by Ronald D. Hart, seconded by Mayor John Dickert, that this be to Approve the Minutes. The motion PASSED by a Voice Vote.**

### 3. [11-7108](#)

**Subject:** Budget Expenditures for October 2011 Totaling \$1,406,996.80

**Recommendation:** Approve

**A motion was made by Secretary Kathy DeMatthew, seconded by Tracy Richters, that this be Approved. The motion PASSED by a Voice Vote.**

### 4. [11-7109](#)

**Subject:** Project Reports:

- A) Douglas Avenue Water Main Update
- B) Caledonia Water Negotiations
- C) Underground Storage Tank Closeout
- D) December 2011 Commission Meeting
- E) Status of Delinquent Accounts

**Recommendation:** Receive and File

*Project reports were given by staff.*

**Received and Filed**

### 5. [11-7145](#)

**Subject:** Change Order No. 1 on Contract W-11-3, 2011 Water Main Replacement - Phase 3, Reesman's Excavating & Grading, Inc. (Contractor)

**Recommendation: Approve**

*The General Manager submitted Change Order No. 1 on Contract W-11-3 in the amount of \$1,307.00, bringing the total contract amount to \$430,510.00 and recommended approval.*

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

6. [11-7146](#)

**Subject:** Change Order No. 2 on Contract W-11-3, 2011 Water Main Replacement - Phase 3, Reesman's Excavating & Grading, Inc. (Contractor)

**Recommendation: Approve**

*The General Manager submitted Change Order No. 2 on Contract W-11-3 in the credit amount of \$8,494.00, bringing the total contract amount to \$422,016.00 and recommended approval.*

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

7. [11-7147](#)

**Subject:** Final Payment on Contract W-11-3, 2011 Water Main Replacement - Phase 3, Reesman's Excavating & Grading, Inc. (Contractor)

**Recommendation: Approve**

*The General Manager submitted final pay request on Contract W-11-3. 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 \$422,016.00.*

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

8. [11-7110](#)

**Subject:** Permission to Fill the Vacancy of a Meter Inspector Due to a Pending Retirement

**Recommendation: Approve**

*The General Manager noted that a Meter Inspector will be retiring. He requested authorization to fill this position and any subsequent vacancies that may result.*

**A motion was made by Alderman Michael Shields, seconded by Ronald D. Hart, that this be Approved. The motion PASSED by a Voice Vote.**

9. [11-6919](#)

**Subject:** Letter of Support for Waukesha in their Pursuit of a Grant to Assist in the Construction of a Water Pipe

**Recommendation: Defer**

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

10. [11-7144](#)

**Subject:** Bid Results on Variable Frequency Drives for Upcoming

## Construction Project

**Recommendation:** Defer

*The General Manager asked that this item be deferred.*

**A motion was made by Ronald D. Hart, seconded by Alderman Michael Shields, that this be Deferred. The motion PASSED by a Voice Vote.**

**11. Adjournment**

*There being no further business, Alderman Ronald Hart made a motion, seconded by Alderman Michael Shields, to adjourn the meeting at 4:30 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.**