



# City of Racine

City Hall  
730 Washington Ave.  
Racine, WI 53403  
[www.cityofracine.org](http://www.cityofracine.org)

## Meeting Minutes - Final

### Waterworks Commission

---

Tuesday, January 18, 2022

4:00 PM

Virtual - Zoom

---

#### Roll Call

**Subject:** Approval of Minutes for the November 16, 2021 Meeting

**Recommendation:** Approve

**Attachments:** [water minutes](#)

A motion was made by Powell, seconded by Secretary Taft, that this file be Approved

**Subject:** Budget Expenditures for November 2021 Totaling \$ 1,666,228.63

**Recommendation:** Receive and File

**Attachments:** [nov water exp](#)

A motion was made by Mayor Mason, seconded by Secretary Taft, that this file be Received and Filed

**Subject:** Change Order No. 2 on Contract W-21-1, Perry Ave Tank Roof Replacement, General Construction Services. (Contractor)

**Recommendation:** Approve

**Attachments:** [w21.1 co2](#)

A motion was made by Jung, seconded by Powell, that this file be Approved

**Subject:** Change Order No. 2 on Contract W-21-8, 2021 Water Main Replacement, Willkomm Excavating & Grading. (Contractor)

**Recommendation:** Approve

**Attachments:** [co2 w.21.8](#)

A motion was made by Sheppard, seconded by Secretary Taft, that this file be Approved

**Subject:** Change Order No. 1 on Contract W-21-5, North Side Lead Service Replacements, Earth X. (Contractor)

**Recommendation:** Approve

**Attachments:** [Change Order W-21-5](#)

A motion was made by Sheppard, seconded by Jung, that this file be Approved

**Subject:** Request for Final Payment on Contract W-21-5, North Side Lead Service Replacements, Earth X. (Contractor)

**Recommendation:** Approve

**Attachments:** [Final Pay W-21-5](#)  
[w.21.5 rwp](#)

A motion was made by Secretary Taft, seconded by Sheppard, that this file be Approved

**Subject:** Change Order No.1 on Contract W-21-6, South Side Lead Service Replacements, Five Star Energy Services, LLC. (Contractor)

**Recommendation:** Approval

**Attachments:** [w.21.6 co1](#)

A motion was made by Sheppard, seconded by Rejc, that this file be Approved

**Subject:** Request for Final Payment on Contract W-21-6, South Side Lead Service Replacements, Five Star Energy Services, LLC. (Contractor)

**Recommendation:** Approve

**Attachments:** [Final Pay W-21-6](#)  
[w.21.6 rwp](#)

A motion was made by Jung, seconded by Sheppard, that this file be Approved

**Subject:** Bid Opening Results on Contract W-22-1, 2022 Water Main Replacement - Phase 1

**Recommendation:** Approve

**Attachments:** [w.22.1 memo](#)

A motion was made by Secretary Taft, seconded by Sheppard, that this file be Approved

**Subject:** Bid Opening Results on Contract W-22-2, 2022 Water Main Replacement - Phase 2

**Recommendation:** Approve

**Attachments:** [w.22.2 memo](#)

A motion was made by Powell, seconded by Secretary Taft, that this file be Approved

**Subject:** Bid Opening Results on Contract W-21-2, 42-inch Water Main Phase 2

**Recommendation:** Approve

**Attachments:** [w.21.2 bid opening](#)

A motion was made by Mayor Mason, seconded by Jung, that this file be Approved

**Subject:** Bid Opening Results on Contract W-21-3, 42-inch Water Main Phase 3

**Recommendation on January 18, 2022:** Defer

**Attachments:** [w.21.3 bid opening](#)

A motion was made by Mayor Mason, seconded by Sheppard, that this file be Deferred

**Subject:** Bid Opening Results on Contract W-21-11, 42-inch Water Main Phase 4

**Recommendation:** Defer

**Attachments:** [w.21.11 bid opening](#)

A motion was made by Mayor Mason, seconded by Secretary Taft, that this file be Deferred

**Subject:** Proposal from Kapur & Associates to Perform Inspection Services for the Construction of the Enterprise Way Watermain

**Recommendation:** Approve

**Attachments:** [Enterprise Way Inspection Services City Revised 122221\[6028\]](#)

A motion was made by Mayor Mason, seconded by Sheppard, that this file be Approved

**Adjournment**