



City of Racine

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

Meeting Minutes - Final

Waterworks Commission

Tuesday, November 16, 2021

4:00 PM

Virtual - Zoom

Roll Call

PRESENT: 6 - John Tate II, Shannon Powell, Matthew Rejc, Cory Mason, Stacy Sheppard and Trevor Jung

ABSENT: 1 - Natalia Taft

EXCUSED: 1 - Paul Vornholt

0921-21 **Subject:** Approval of Minutes for the October 19, 2021 Meeting

Recommendation: Approve

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

0885-21 **Subject:** Change Order No. 1 on Contract W-20-8, 2020 Pavement Restoration, Conventional Concrete Systems. (Contractor)

Recommendation: Approve

Interim General Manager presented Change Order No. 1 on Contract W-20-8 in the amount of \$22,525.13 bringing the total contract amount to \$304,449.87 and recommended for approval.

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

0911-21 **Subject:** Request for Final Payment on Contract W-20-8, 2020 Pavement Restoration, Conventional Concrete Systems. (Contractor)

Recommendation: Approve

Interim General Manager submitted final pay request on Contract W-20-8 recommending that work performed by Conventional Concrete Systems (Contractor) be accepted and final payment be authorized for a total contract amount of \$304,449.87.

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

0874-21 **Subject:** Approval of Law 732 Agreement for 2022

Recommendation: Approve

The Interim General Manager requested approval to offer, Labor Association of

Wisconsin (LAW), Local 732 a wage increase for 2022 in accordance with the provisions of ACT 10. The highest offer possible is a 2.3% increase and recommended approval. The Interim General Manager and Commission President should be authorized to sign the contract.

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

Adjournment

There being no further business, meeting adjourned at 4:14 p.m.