



City of Racine

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

Meeting Minutes – Final

Waterworks Commission

Tuesday, January 18, 2022

4:00 PM

Virtual - Zoom

Roll Call

PRESENT: 7 - Natalia Taft, John Tate II, Shannon Powell, Matthew Rejc, Cory Mason, Stacy Sheppard and Trevor Jung

EXCUSED: 1 - Paul Vornholt

0976-21 **Subject:** Approval of Minutes for the November 16, 2021 Meeting

Recommendation: Approve

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

0030-22 **Subject:** Budget Expenditures for November 2021 Totaling \$ 1,666,228.63

Recommendation: Receive and File

Highlights of the financial report given by office manager, Ken Scolaro

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

0937-21 **Subject:** Change Order No. 2 on Contract W-21-1, Perry Ave Tank Roof Replacement, General Construction Services. (Contractor)

Recommendation: Approve

Interim General Manager presented change order no.2 on contract W-21-1 in the amount of \$45,200.00 bringing the total contract amount to \$1,455,200.00 and recommended for approval.

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

0003-22 **Subject:** Change Order No. 2 on Contract W-21-8, 2021 Water Main Replacement, Willkomm Excavating & Grading. (Contractor)

Recommendation: Approve

Interim General Manager presented change order no.2 on contract W-21-8 in the amount of \$9,082.20 bringing the total contract amount to \$993,391.85 and recommended for approval.

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

0026-22

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

Recommendation: Approve

Interim General Manager presented change order no.1 on contract W-21-5 a credit in the amount of (\$35,426.97) bringing the total contract amount to \$358,973.03 and recommended for approval.

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

0004-22

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

Recommendation: Approve

Interim General Manager submitted final pay request on contract W-21-5 and recommended for approval that work performed by Earth X, LLC. (Contractor) be accepted and final payment be authorized for a total contract amount of \$358,973.03.

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

0027-22

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

Recommendation: Approval

Interim General Manager presented change order no.1 on contract W-21-6 a credit in the amount of (\$29,987.50) bringing the total contract amount to \$379,712.50 and recommended for approval.

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

0005-22

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

Recommendation: Approve

Interim General Manager submitted final pay request on contract W-21-6 and recommended for approval that work performed by Five Star Energy Services, LLC. (Contractor) be accepted and final payment be authorized for a total contract amount of \$379,712.50.

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

0982-21

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

Recommendation: Approve

The Interim General Manager submitted the bid results on Contract W-22-1, in the amount of \$499,200.00 and recommended approval to the lowest responsible bidder, that being Five Star Energy Services, LLC.

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

0981-21

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

Recommendation: Approve

The Interim General Manager submitted the bid results on Contract W-22-2, in the amount of \$763,995.00 and recommended approval to the lowest responsible bidder, that being A.W. Oakes & Son, Inc.

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

0978-21

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

Recommendation: Approve

The Interim General Manager submitted the bid results on Contract W-21-2 in the amount of \$4,904,988.00 and recommended approval to the lowest responsible bidder, that being Super Excavators, Inc.

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

0979-21

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

Recommendation: Defer

The Interim General Manager submitted the bid results on Contract W-21-3, in the amount of \$8,482,341.75 and recommended approval to the lowest responsible bidder, that being Advance Construction, Inc. Commission would like community outreach and coordination with businesses in the area before moving forward.

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

0980-21

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

Recommendation: Defer

The Interim General Manager submitted the bid results on Contract W-21-11, in the amount of \$8,106,644.00 and recommended approval to the lowest responsible bidder, that being Super Excavators Inc. Commission would like community outreach and coordination with businesses and residents in the area before moving forward. The

Utility should also assess collaboration with the City Parks Department regarding grading work in the area.

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

0019-22

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

Recommendation: Approve

The Interim General Manager presented the proposal from Kapur & Associates, Inc. for inspection related services at a cost not to exceed \$18,000.00. The cost is to be paid by the Village of Mt. Pleasant.

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

Adjournment

There being no further business, meeting adjourned at 5:40 p.m.