



City of Racine

Meeting Minutes

Waterworks Commission

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

*President Michael Staeck, Vice President Thomas Friedel
Secretary Kathy DeMatthew, Mayor Gary Becker
Alderman Ronald D. Hart, Jeff Pellegrom, Brian Anderson*

Tuesday, July 31, 2007

4:00 PM

City Hall Annex - Room 227

1. Roll Call

OTHERS PRESENT: K. Haas, M. Gitter, K. Scolaro, N. Sanders, R. Pace, R. Gilbreath, A. Wheeler, J. Jordan, K. Wanggaard, R. King, N. Erlandson, J. Guttenberg, M. Klimek, R. Lui, R. Keland, J. Hewitt, D. Lynaugh

PRESENT: 5 - Jeff Pellegrom, Brian Anderson, Ronald D. Hart, Thomas Friedel and Michael Staeck

EXCUSED: 2 - Kathy DeMatthew and Gary Becker

2. Approval of Minutes for the June 2007 Meeting

Commissioner Anderson made a motion, seconded by Commissioner Friedel, to approve the minutes of the regular meeting of the Board of Waterworks Commissioners held on Tuesday, June 26, 2007. The motion passed unanimously.

to Approve the Minutes

3. [07-0925](#)

Subject: Budget expenditures for June 2007 totaling \$1,381,346.85

Recommendation: Approve

Commissioner Hart made a motion, seconded by Commissioner Friedel, to approve the budget expenditures for June 2007 totaling \$1,381,346.85. The motion passed unanimously.

Approved

4. [07-0926](#)

Subject: Project Reports

- A. Lead Service Study - Keith Haas
- B. Construction Projects - Chad Regalia
- C. Discussion of Regional Water Issues - Keith Haas
- D. Update on Cellular Service Activity on Utility Water Towers - Keith Haas

Recommendation: Receive and File

Project reports were given by staff.

Received and Filed

5. [07-0927](#)

Subject: Change Order No. 3 on Contract W-06-3, Newman Road Water Storage Tank, Natgun Corporation (contractor)

Recommendation: Approve

The General Manager submitted Change Order No. 3 on Contract W-06-3 in the credit amount of \$3,622.50 and recommended approval.

Commissioner Friedel made a motion, seconded by Commissioner Hart, to approve Change Order No. 3 on Contract W-06-3, Newman Road Water Storage Tank, Natgun Corporation (contractor), bringing the total contract amount to \$1,594,477.50. The motion passed unanimously.

Approved

6. [07-0987](#) **Subject:** Final payment on Contract W-06-3, Newman Road Water Storage Tank, Natgun Corporation (contractor)

Recommendation: Defer

The General Manager asked that this item be deferred because not all of the paperwork has been received from the contractor to close out the contract.

Commissioner Friedel made a motion, seconded by Commissioner Anderson, to defer this item until a later date. The motion passed unanimously.

Deferred

7. [07-0928](#) **Subject:** Change Order No. 13 on Contract W-05-8, Newman Road Water Booster Station, Riley Construction Company, Inc. (contractor)

Recommendation: Approve

The General Manager submitted Change Order No. 13 on Contract W-05-8 in the credit amount of \$28,698.79 and recommended approval.

Commissioner Anderson made a motion, seconded by Commissioner Friedel, to approve Change Order No. 13 on Contract W-05-8, Newman Road Water Booster Station, Riley Construction Co., Inc. (contractor), bringing the total contract amount to \$2,615,069.54. The motion passed unanimously.

Approved

8. [07-0986](#) **Subject:** Final payment on Contract W-05-8, Newman Road Water Booster Station, Riley Construction Company, Inc. (contractor)

Recommendation: Approve

The General Manager submitted final payment on Contract W-05-8. He recommended that the work performed by Riley Construction Company, Inc. be accepted and final payment be authorized.

Commissioner Friedel made a motion, seconded by Commissioner Anderson, to approve final payment on Contract W-05-8, Newman Road Water Booster Station, Riley Construction Company, Inc. (contractor), for a total contract amount of \$2,615,069.54. The motion passed unanimously.

Approved

9. Other Business

No other business to report.

10. **Adjournment**

There being no further business, Commissioner Hart made a motion, seconded by Commissioner Anderson, to adjourn the meeting at 4:28 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.