



City of Racine

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

Meeting Agenda Waterworks Commission

Tuesday, March 21, 2023

4:00 PM

City Hall Annex, Room 130

ROLL CALL

[0218-23](#)

Subject: Approval of Minutes for the February 15, 2023, Meeting

Attachments:

[water minutes 02.15.23](#)

[0219-23](#)

Subject: Request to Submit a Grant Application to Focus on Energy for Low Lift Pump-Variable Frequency Drive Project

Attachments:

[focus on energy app_low lift pump vfd](#)

[0106-23](#)

Subject: Proposal from CDM Smith for Engineering Services of Corrosion Control Chemical Treatment System Upgrade

Attachments:

[cdm smith proposal phosphate improvmts](#)

[0220-23](#)

Subject: Change Order No. 2 on Contract W-22-2, Water Main Replacement - Phase 2, A.W. Oakes & Son (Contractor)

Attachments:

[co #2_w-22-2](#)

[0221-23](#)

Subject: Final Payment Request on Contract W-22-2, Water Main Replacement - Phase 2, A.W. Oakes & Son

Attachments:

[w-22-2_final paymt req_ltr to comsrs](#)

[0222-23](#)

Subject: Change Order No. 3 on Contract W-20-10, 36" Water Main Perry to Newman, Mid City Corporation (Contractor)

Attachments:

[co#3_w-20-10_ltr to comsrs](#)

[0223-23](#)

Subject: Final Payment Request on Contract W-20-10, 36" Water Main Perry to Newman, Mid City Corporation (Contractor)

Attachments:

[w-20-10_final paymt req_ltr to comsrs](#)

[0224-23](#)

Subject: Bid Opening Results on Contract W-23-5, 2023 Pavement Restoration

Attachments: [bid opening results_w-23-5](#)

0242-23 **Subject:** Developers Agreement for the Leo Living Multi-Residential Development (LEO@Mount Pleasant LLC)

Attachments: [developers agreemt_leo living](#)

0243-23 **Subject:** Proposal from Pinnacle Engineering for Construction Related Services Related to the Leo Living Development Project

Attachments: [construct svc agreemt_leo living_rwu](#)

0225-23 **Subject:** Resolution Regarding Declaration of Official Intent to Reimburse Costs Attributed to 2024 Lead Service Line Replacement Project

Attachments: [draft comfort resolution_lead svc line replacement](#)

0226-23 **Subject:** Resolution Regarding Declaration of Official Intent to Reimburse Costs Attributed to 2024 Water Main Replacement Project

Attachments: [draft comfort resolution_wm replacement](#)

0244-23 **Subject:** Resolution Regarding Declaration of Official Intent to Reimburse Costs Attributed to Filtration System Rehabilitation Project

Attachments: [draft comfort resolution_filtration system rehabilitation](#)

Adjournment

If you are disabled and have accessibility needs or need information interpreted for you, please contact the Water Utility Administration Office at 262.636.9181 at least 48 hours prior to this meeting.