



# City of Racine

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

## Meeting Agenda Waterworks Commission

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Monday, April 24, 2023

4:00 PM

City Hall Annex, Room 227

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### ROLL CALL

[0347-23](#)

**Subject:** Approval of Minutes for the March 21, 2023, Meeting

**Fiscal Note:** N/A

**Attachments:**

[water minutes 03.21.23](#)

[0353-23](#)

**Subject:** Proposal from IRS Roofing Services for Utility Building Roof Inspections

**Fiscal Note:** The cost of the proposal is \$13,650 with funding appropriated in the Water Utility 2023 Operation and Maintenance Budget, Contractual Services Account.

[0363-23](#)

**Subject:** Change Order No. 1 on Contract W-22-5, Villa Street Lead Service Replacements, Five Star Energy Services (Contractor)

**Fiscal Note:** Contract change results in a net cost of \$72,199.96.

**Attachments:**

[w-22-5 co#1](#)

[0364-23](#)

**Subject:** Change Order No. 2 on Contract W-22-5, Villa Street Lead Service Replacements, Five Star Energy Services (Contractor)

**Fiscal Note:** Contract change results in a net credit reduction of (\$29,200.00).

**Attachments:**

[w-22-5 co #2](#)

[0348-23](#)

**Subject:** Developer's Agreement for the Hoods Creek Phase 3 Development Project (HCP2 LLC, developer)

**Fiscal Note:** The developer pays all costs associated with the installation of the main estimated at \$80,000.

**Attachments:**

[hoods creek addition #3 wa developers agreemt](#)

[0349-23](#)

**Subject:** Proposal from raSmith for Construction-Related Services for the Hoods Creek Phase 3 Development Project

**Fiscal Note:** The total cost of the proposal is \$7,900 paid by the

developer.

**Attachments:** [hoods creek addition #3 crs proposal ra smith](#)

[0350-23](#)

**Subject:** Developer's Agreement for the Kinzie Ave. Water Main Extension Project (V. Mt. Pleasant, developer)

**Fiscal Note:** The developer pays all costs associated with the installation of the main estimated at \$140,000.

**Attachments:** [kinzie ave water main ext developers agreemt](#)

[0351-23](#)

**Subject:** Proposal from raSmith for Construction-Related Services for the Kinzie Ave. Water Main Extension Project

**Fiscal Note:** The total cost of the proposal is \$9,900 paid by the developer.

**Attachments:** [kinzie ave water main ext crs proposal ra smith](#)

[0352-23](#)

**Subject:** Developer's Agreement for the Emstan Hills Project (Velstand Hills LLC, developer)

**Fiscal Note:** The developer pays all costs associated with the installation of the main estimated at \$100,000.

**Attachments:** [emstan hills wa developers agreemt](#)

[0227-23](#)

**Subject:** Developer's Agreement for the Via Vita Senior Living Project (V. Mt. Pleasant, developer)

**Fiscal Note:** The developer pays all costs associated with the installation of the main estimated at \$100,000.

**Attachments:** [developers agreement via vita](#)

[0228-23](#)

**Subject:** Proposal from Pinnacle Engineering for Construction-Related Services for the Via Vita Senior Living Project

**Fiscal Note:** The total cost of the proposal is \$8,500 paid by the developer.

**Attachments:** [construct svcs agreemt via vita rwu](#)

## 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.**