



City of Racine

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

Meeting Agenda - Final Waterworks Commission

Mayor John Dickert
Alderman James Morgenroth
President James Spangenberg
Vice President Kathy DeMatthew
Secretary Terry McCarthy
Thomas Friedel
Thomas Bunker
Ralph Schwarz

Tuesday, February 28, 2017

4:00 PM

City Hall Annex, Room 227

Roll Call

Approval of Minutes for the January 2017 Meeting

- [158-17](#) **Subject:** Project Reports:
- A) Highway V Update
 - B) Connection Fee Study Update
 - C) PSC 185 Revisions
 - D) Yorkville Update
- [159-17](#) **Subject:** Bid Opening Results on Contract W-17-2, 2017 Water Main Replacement - Phase 1
- [160-17](#) **Subject:** Bid Opening Results on Contract W-17-3, 2017 Water Main Replacement - Phase 2
- [161-17](#) **Subject:** Bid Opening Results on Contract W-17-4, 2017 Water Main Replacement - Green Bay Road
- [162-17](#) **Subject:** Change Order No. 6 on Highway V Water Main Project
- [163-17](#) **Subject:** Change Order No. 7 on Highway V Water Main Project
- [164-17](#) **Subject:** Change Order No. 9 on Highway V Water Main Project
- [165-17](#) **Subject:** Permission to fill vacancy of Mechanic I as a result of a retirement
- [173-17](#) **Subject:** Communication from GTI wishing to renew a lease for parking at the Renaissance tank
- [174-17](#) **Subject:** Amendment to the Professional Services Agreement with Hydrocorp for cross control inspection services for 2017

[188-17](#)

Subject: Authorize the General Manager to enter into an amendment agreement and revised master service agreement with Utility Services, Inc. for the painting of the Broadway water tower in Sturtevant

Adjournment

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.