



City of Racine

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

Meeting Agenda - Final Waterworks Commission

James Spangenberg
President Terry McCarthy
Kathy DeMatthew
Thomas Bunker
Mayor Cory Mason
Secretary John Tate II
Vice President Natalia Taft
City Administrator James Palenick

Tuesday, February 26, 2019

4:00 PM

City Hall Annex, Room 227

Roll Call

Approval of Minutes for the January 2019 Meeting

[0183-19](#)

Subject: Project Reports

- A) Status of Filling Vacancies
- B) Progress Updates - Foxconn Water Mains
- C) Polar Vortex Recap
- D) 2018 DSPS OSHA 300 Injury Report
- E) 2018 Tier II Report
- F) 2018 Water Withdrawal Report
- G) 2018 Cross Control Inspection Report
- H) 2018 Consumer Confidence Report (CCR)
- I) 2018 PSC Report
- J) March Bid Openings
- K) Revenue Bond Issue Update
- L) Process Safety Management/Risk Management Plan Update

[0184-19](#)

Subject: Bid Opening Results on Contract W-19-2, 2019 Water Main Replacements-Phase 1

[0185-19](#)

Subject: Bid Opening Results on Contract W-19-3, 2019 Water Main Replacements-Phase 2

[0186-19](#)

Subject: Bid Opening Results on Contract W-19-4, 2019 Water Main Replacements-Phase 3

[0187-19](#)

Subject: Bid Opening Results on Contract W-19-5, Durand Avenue Water Main Replacement

- [0208-19](#) **Subject:** Change Order No. 1 on Contract W-18-9, West Road Transmission Water Main, A.W. Oakes & Son, Inc. (Contractor)
- [0194-19](#) **Subject:** Change Order No. 1 for Contract W-18-10, Perry Avenue Pumping Station Improvements, Staab Construction Corp. (Contractor)
- [0197-19](#) **Subject:** Change Order No. 2 on Contract W-18-2, 2018 Water Main Replacements - Phase 2, EarthX LLC (Contractor)
- [0198-19](#) **Subject:** Final Pay Request on Contract W-18-2, 2018 Water Main Replacements - Phase 2, EarthX LLC (Contractor)
- [0203-19](#) **Subject:** Request for reduction in retainage on Contract W-17-6, 2017 Pavement Restoration, RAZA of Racine LLC (contractor)
- [0205-19](#) **Subject:** Amendment No. 6 to Professional Services Contract with Ruekert-Mielke for TID #5 Water Mains
- [0195-19](#) **Subject:** Permission to fill the vacancy of Lab Technician as a result of a retirement along with any other subsequent vacancies that may result
- [0196-19](#) **Subject:** Permission to fill the position of Buildings and Grounds Worker as a result of a resignation along with any other subsequent vacancies that may result

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.