



# City of Racine

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

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Tuesday, April 30, 2019

4:00 PM

City Hall Annex, Room 227

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### Roll Call

### Approval of Minutes for the March 2019 Meeting

- [0395-19](#)      **Subject:** Budget Expenditures for March 2019 totaling \$1,604,483.26
- [0396-19](#)      **Subject:** Project Reports:
- A) Foxconn Water Main Updates
  - B) 2018 Audit Update
  - C) Lake Michigan Diversion Challenge Update
- [0402-19](#)      **Subject:** Communication from the General Manager Requesting to Discuss Resolutions of Necessity
- [0481-19](#)      **Subject:** Grant Permission to the General Manager to Execute Real Estate Instruments Upon Acceptance by the Owner
- [0397-19](#)      **Subject:** Bid Opening Results on Contract W-19-10, Spring Street Transmission Water Main - Phase 3
- [0399-19](#)      **Subject:** Bid Opening Results on Contract W-19-11, Perry Avenue to Newman Road 48-Inch Transmission Water Main
- [0398-19](#)      **Subject:** Bid Opening Results on Contract W-19-12, Summit Avenue Booster Station
- [0400-19](#)      **Subject:** Bid Opening Results on Contract W-19-13, 2019 Pavement Restoration
- [0468-19](#)      **Subject:** Change Order No. 1 on Contract W-18-8, Spring Street Transmission Water Main - Phase 1, Globe Contractors, Inc. (Contractor)

- [0469-19](#)      **Subject:** Change Order No. 1 on Contract W-18-11, CTH H Water Main Alterations, Willkomm Excavating & Grading, Inc. (Contractor)
- [0470-19](#)      **Subject:** Change Order No. 1 on Contract W-19-1, Wisconn Valley Way Transmission Water Main, Dorner, Inc. (Contractor)
- [0401-19](#)      **Subject:** Discussion of the Mayor's Proposal to Declare Martin Luther King, Jr. Day an Official Holiday of the City of Racine

### **CLOSED SESSION**

It is the intent that the Waterworks Commission convene in closed session pursuant to Section 19.85(e) to deliberate regarding policy decisions whenever competitive or bargaining reasons require a closed session.

- [0471-19](#)      **Subject:** Discussion related to a negotiating strategy to be used in future matters - Bill Mielke invited to Meeting

### **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.**