



City of Racine

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

Meeting Agenda - Final Waterworks Commission

Tuesday, June 25, 2019

4:00 PM

City Hall Annex, Room 227

Roll Call

Approval of Minutes for the May 2019 Meeting

- [0696-19](#) **Subject:** Approval of Minutes for the June 4, 2019 Meeting
- [0697-19](#) **Subject:** Budget Expenditures for May 2019 totaling \$1,583,096.36
- [0698-19](#) **Subject:** Project Reports:
- A) Budget Hearing - September 4, 2019
 - B) Diversion Decision Update
 - C) 4th of July Fireworks
 - D) Water Resource Chemist
 - E) Real Estate Easements Acquired
- [0397-19](#) **Subject:** Bid Opening Results on Contract W-19-10, Spring Street
Transmission Water Main - Phase 3
- [0705-19](#) **Subject:** Bid Opening Results on Contract W-19-14, Emmertsen Rd. and
Newman Rd. Wholesale Meter Modifications
- [0703-19](#) **Subject:** Bid Opening Results on Contract W-19-16, 42-Inch Transmission
Water Main - Phase 1 (Main St. to Treatment Plant)
- [0737-19](#) **Subject:** Change Order No. 2 on Contract W-18-10, Perry Avenue
Pumping Station Improvements
- [0757-19](#) **Subject:** Revised Change Order No. 1 on Contract W-18-11, CTH H
Water Main Alterations, Willkomm Excavating & Grading, Inc. (Contractor)
- [0730-19](#) **Subject:** Proposal from Ruekert-Mielke for Construction Review and
Staking Services for Water Main Installation at North Beach Development
- [0706-19](#) **Subject:** Amendment No. 2 to the Caledonia Wholesale Water Agreement
- [0738-19](#) **Subject:** Amendment No. 1 to Developer's Agreement for Ashley
Enterprise, LLC for Enterprise Business Park Phase II in the Village of
Sturtevant
- [0699-19](#) **Subject:** Public Fire Protection Resolution for Cost Recovery Charge

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.