



City of Racine

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

Meeting Agenda - Final Waterworks Commission

Tuesday, August 27, 2019

4:00 PM

City Hall Annex, Room 227

Roll Call

Approval of Minutes for the July 2019 Meeting

- [0941-19](#) **Subject:** Budget Expenditures for July 2019 totaling \$1,823,400.69
- [0942-19](#) **Subject:** Project Reports:
- A) Budget Hearing - September 4, 2019
 - B) Health Benefit Changes
 - C) CCT Study DNR Update
 - D) Update on Vacancies
 - E) Updates on Easements
- [0960-19](#) **Subject:** Change Order No. 1 on Contract W-17-6, 2017 Pavement Restoration, RAZA of Racine, LLC (Contractor)
- [0958-19](#) **Subject:** Final Pay Request on Contract W-17-6, 2018 Pavement Restoration, RAZA of Racine LLC (Contractor)
- [0967-19](#) **Subject:** Change Order No. 2 on Contract W-18-8, Spring Street Water Main - Phase 1, Globe Contractors, Inc. (Contractor)
- [0968-19](#) **Subject:** Change Order No. 2 on Contract W-18-9, West Road Transmission Water Main, A.W. Oakes & Son, Inc. (Contractor)
- [0954-19](#) **Subject:** Change Order No. 1 on Contract W-19-2, 2019 Water Main Replacements - Phase 1, EarthX LLC (Contractor)
- [0943-19](#) **Subject:** Submission of the 2020 Proposed Operations and Maintenance Budget and the Proposed 2020-2024 Capital Improvement Plan
- [0952-19](#) **Subject:** Proposal from Graef for Engineering Services Related to Memorial Drive Bridge Water Main Removal
- [0953-19](#) **Subject:** Declaration of Emergency for Removal of Asbestos from Memorial Drive Bridge Water Main - Proposal from Balestrieri Environmental & Development, Inc.

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.