

City of Racine

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

Meeting Agenda - Final Waterworks Commission

Tuesday, November 19, 2019 4:00 PM City Hall Annex, Room 227

1 Roll Call

2 Approval of Minutes for the October 29, 2019 Meeting				
3	<u>1251-19</u>	Subject: Budget Expenditures for October totaling \$ 1,681,654.00		
4	<u>1252-19</u>	Subject: Project Reports:		
		A) Update on CCT Study B) Update on Filling Vacancies C) Public Fire Protection Hearing December 3, 2019 D) Update on Real Estate - Acquisition for TID 5 Water Mains E) Update on Sanitary Survey F) Booster Station Upgrade Status G) ROV Inspection H) Meeting Calendar 2020		
5	<u>0957-19</u>	Subject: Change Order No. 1 on Contract W-19-5, Durand Avenue Water Main Replacement, A.W. Oakes (Contractor)		
		Recommendation on October 29, 2019: Defer		
6	<u>1293-19</u>	Subject: Change Order No. 2 on Contract W-19-5, 2019 Durand Avenue Water Main Replacement, A.W. Oakes (Contractor)		
7	<u>1100-19</u>	Subject: Change Order No. 1 on Contract W-19-11, Perry Ave. to Newman Rd. 48" Transmission Water Main, S.J. Louis Construction, Inc. (Contractor)		
		Recommendation on October 29, 2019: Defer		
8	<u>1278-19</u>	Subject: Change Order No. 2 on Contract W-19-19, Water Main Replacement - Phase 4, Willkomm Excavating & Grading, Inc (Contractor)		
9	<u>1292-19</u>	Subject: Request for Final Payment on Contract W-18-11, CTH H Water Main Alterations, Willkomm Excavating & Grading, Inc. (Contractor)		

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10	<u>1078-19</u>	Subject: Amendment No. 1 to Tower and Ground Space Lease 5G US Cellular Antennas at 3220 Coolidge Ave.	to Install	
		Recommendation on September 23, 2019: Defer		
11	<u>1077-19</u>	Subject: Amendment No. 2 to Tower and Ground Space Lease 5G US Cellular Antennas at 1506 Perry Ave.	to Install	
		Recommendation on September 23, 2019: Defer		
12	<u>1246-19</u>	Subject: Proposal from Ruekert-Mielke regarding construction is services on the water mains between Portico Dr and 90th St in of Mount Pleasant		
13	<u>1264-19</u>	Subject: Proposal for engineering services to perform a congremandated Risk and Resilience Assessment	ssional	
14	<u>1267-19</u>	Subject: Professional Services Agreement with HydroCorp for control inspection of commercial, industrial and public authority		
15	<u>1263-19</u>	Subject: Communication from SC Johnson & Son, Inc requesting public water mains on the Howe Street campus be abandoned privatized	•	
16	<u>1217-19</u>	Subject: Communication from the Chief of Operations submittir revisions for the policy manual with regard to Operator Intern Primodification	•	
		Recommendation on October 29, 2019: Defer		
17	<u>1297-19</u>	Subject: Approval of the local 732 Agreement for 2020		
CLOSED SESSION				
		It is the intent that the Waterworks Commission convene in closed session p Wis. Stat. Section 19.85(1)(c) for the purpose of considering employment, purposes of considering employment, purposes of considering employee.		
18	1216-19	Subject: Communication from the General Manager desiring to personnel matter	discuss a	

ADJOURNMENT

If you are disabled and have accessibility needs or need information interpreted for you, please contact the office of the General Manager at (262) 636-9181 at least 48 hours prior to this meeting.