



City of Racine

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

Meeting Agenda - Final Waterworks Commission

Tuesday, June 4, 2019

4:30 PM

City Hall Annex, Room 227

Roll Call

[0570-19](#)

Subject: Budget Expenditures for April 2019 totaling \$1,913,649.86

CLOSED SESSION

It is the intent that the Waterworks Commission convene in closed session pursuant to Section 19.85(1)(g) to confer concerning strategy with respect to negotiations in which the Waterworks Commission is or is likely to become involved. Open session will follow closed session.

[0591-19](#)

Subject: Discussion related to a negotiation strategy to be used in future matters - Bill Mielke invited to Meeting

OPEN SESSION

[0630-19](#)

Subject: Communication from Ruckert-Mielke for Amendment No. 7 for additional work and schedule changes on Highway H and Braun Rd. hydrant relocation

[0631-19](#)

Subject: Proposal from Ruckert-Mielke to prepare a public fire protection application for the Public Service Commission

[0571-19](#)

Subject: Project Reports:

- A) 4th of July Fireworks
- B) Real Estate Easements Acquired
- C) Report on Water Lobby Day
- D) DNR Communication regarding Lead & Copper Optimization

[0614-19](#)

Subject: Approval of the 2018 Audit from Clifton Larson Allen

[0397-19](#)

Subject: Bid Opening Results on Contract W-19-10, Spring Street Transmission Water Main - Phase 3

[0469-19](#)

Subject: Change Order No. 1 on Contract W-18-11, CTH H Water Main Alterations, Willkomm Excavating & Grading, Inc. (Contractor)

[0621-19](#)

Subject: Change Order No. 1 on Contract W-19-3, 2019 Water Main Replacements - Phase 2

- [0622-19](#) **Subject:** Change Order No. 2 on Contract W-19-3, 2019 Water Main Replacements - Phase 2
- [0655-19](#) **Subject:** Final Pay Request on Contract W-19-3, 2019 Water Main Replacements - Phase 2
- [0572-19](#) **Subject:** Proposal from Industrial Roofing Services, Inc. for Comprehensive Roof Management Survey Update of Multiple Water Utility Buildings
- [0625-19](#) **Subject:** Permission to fill various vacancies 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.