



City of Racine

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

Meeting Agenda - Revised Waterworks Commission

Tuesday, July 30, 2019

4:00 PM

City Hall Annex, Room 227

Roll Call

Approval of Minutes for the June 2019 Meeting

- [0853-19](#) **Subject:** Budget Expenditures for June 2019 totaling \$1,564,462.20
- [0854-19](#) **Subject:** Project Reports:
- A) Budget Hearing - September 4, 2019
 - B) Water Pumpage Update
 - C) Real Estate Acquisition Updates
 - D) Foxconn Water Main Updates
 - E) Public Fire Protection Update
- [0861-19](#) **Subject:** Proposal from Ruekert-Mielke regarding Application to the Public Service Commission for 2020 Water Rates
- [0872-19](#) **Subject:** Amendment No. 8 to Professional Services Contract with Ruekert-Mielke with regard to the Design Contract for Foxconn Water Mains, Milestone Adjustment
- [0705-19](#) **Subject:** Bid Opening Results on Contract W-19-14, Emmertsen Rd. and Newman Rd. Wholesale Meter Modifications
- [0855-19](#) **Subject:** Bid Opening Results on Contract W-19-15, 933 Braun Rd. Pumping Station
- [0856-19](#) **Subject:** Bid Opening Results on Contract W-19-17, Pike River Transmission Water Main
- [0857-19](#) **Subject:** Bid Opening Results on Contract W-19-18, STH 20 Pumping Station Improvements
- [0858-19](#) **Subject:** Water Tower Lease Site Modifications Request from Thomas Cousino of Gateway Technical College
- [0859-19](#) **Subject:** Resolution of Necessity regarding Mt. Pleasant Windsor House, Ltd. Parcel
- [0876-19](#) **Subject:** Resolution of Necessity regarding 607 Newman Road in the Village of Mt. Pleasant

[0878-19](#)

Subject: Resolution of Necessity regarding 9609 Broadway Drive in the Village of Sturtevant

[0880-19](#)

Subject: Permission to Exercise Jurisdictional Offer for Centerpoint Properties

[0881-19](#)

Subject: Permission to Exercise Jurisdictional Offer for VK 7601 Durand Avenue

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.