



City of Racine

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

Meeting Agenda - Final Waterworks Commission

Tuesday, February 18, 2020

4:00 PM

City Hall Annex, Room 227

1 Roll Call

2 Approval of Minutes for the January 21, 2020 Meeting

3 [0094-20](#) **Subject:** Project Reports:

- A) Vacancy Update
- B) Risk and Resiliency Study Update
- C) Water Rate Case Update

4 [1368-19](#) **Subject:** Approval of the SCJ Water Infrastructure Agreement

Recommendation on December 17, 2019: Defer

Recommendation on January 21, 2020: Defer

5 [0022-20](#) **Subject:** Request from South Shore Fire Department to install a directional antenna on the Broadway Tank in Sturtevant in the interest of Public Safety

Recommendation: Defer

6 [0095-20](#) **Subject:** Change Order No. 4 on Contract W-18-10, Perry Avenue Pumping Station Improvements, Staab Construction Corporation (Contractor)

7 [0096-20](#) **Subject:** Bid Opening Results for CTH H and STH 20 Alterations

8 [0097-20](#) **Subject:** Bid Opening Results 2020 Water Main Replacement

9 [0098-20](#) **Subject:** Bid Opening Results Lathrop Ave Water Main Replacement

10 [0099-20](#) **Subject:** Bid Opening Results 2020 Pavement Restoration

11 [0100-20](#) **Subject:** Bid Opening Results Hamilton St Water Main Replacement

12 [0101-20](#) **Subject:** Change Order No. 2 on Contract W-18-6, Braun Road Water

Main, Fischer Excavating, Inc. (Contractor)

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.