



# City of Racine

City Hall  
730 Washington Ave.  
Racine, WI 53403  
[www.cityofracine.org](http://www.cityofracine.org)

## Meeting Agenda - Final Waterworks Commission

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Tuesday, July 21, 2020

4:00 PM

City Hall Annex, Room 227

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### Roll Call

#### 1 Approval of Minutes for the June 2020 Meeting

- 2      [0463-20](#)      **Subject:** Budget Expenditures for May totaling \$ 1,719,234.23
- 3      [0459-20](#)      **Subject:** Presentation from Ruekert-Mielke to the Commission explaining the 2020 Water Rate Application to the PSC
- 4      [0405-20](#)      **Subject:** Communication from General Manager providing interim financing for the Water Utility to be able to replace water main on the state Highway 20 (Washington Avenue) ahead of a Wisconsin Department of Transportation construction project.
- 5      [0390-20](#)      **Subject:** Bid Opening Results on Contract W-20-9, Washington Avenue Water Main Replacement
- 6      [0351-20](#)      **Subject:** Change Order No. 2 on Contract W-18-7, International Drive Water Main, A.W. Oakes & Son, Inc. (Contractor)
- 7      [0397-20](#)      **Subject:** Change Order No. 2 on Contract W-19-7, Spring Street Transmission Water Main, S.J. Louis Construction (Contractor)
- 8      [0420-20](#)      **Subject:** Change Order No. 1 on Contract W-19-11, 48" Perry to Newman Transmission Water Main, S.J. Louis Construction (Contractor)
- 9      [0462-20](#)      **Subject:** Change Order No. 2 on Contract W-19-11, 48" Perry to Newman Transmission Water Main, S.J. Louis Construction (Contractor)

- 10     [0461-20](#)     **Subject:** Change Order No. 3 on Contract W-19-12, Summit Elevated Storage Tank Pump Station, Staab Construction Corporation (Contractor)
- 11     [0460-20](#)     **Subject:** Change Order No. 2 on Contract W-19-16, 42" Transmission Water Main - Phase 1, Dorner, Inc (Contractor)
- 12     [0444-20](#)     **Subject:** Change Order No. 1 on Contract W-20-2, Transmission Water Main to Broadway Tank and CTH H Phase 2 Hydrant Alterations
- 13     [0419-20](#)     **Subject:** Final Pay Request on Contract W-18-7, International Drive Water Main
- 14     [0467-20](#)     **Subject:** Proposal from Dixon Engineering to prepare plans and specifications for the Perry Tank roof replacement project

### Adjournment

**If you are disabled and have accessibility needs or need information interpreted for you, please contact office of the General Manager at 636-9181 at least 48 hours prior to this meeting. For virtual access you may call 844-992-4726 access code: 126-396-8871**