



City of Racine

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

Meeting Agenda - Final Waterworks Commission

Tuesday, November 17, 2020

4:00 PM

Virtual

Roll Call

Approval of Minutes for the October 20, 2020 Meeting

[0782-20](#) **Subject:** Budget Expenditures for October 2020 totaling \$1,636,608.48

Attachments: [WA Expense Statement 10.20](#)

[0725-20](#) **Subject:** Project Reports:

- A) Retirement of Water Superintendent - Mike Kosterman
- B) Budgets approved by the City Council
- C) Covid Staffing Concerns
- D) Summary of Delinquent Accounts for the Tax Roll
- E) Annual Notification to PSC

[0726-20](#) **Subject:** Bid Opening Results on Contract W-20-10, Perry to Newman 36" Transmission

Attachments: [w.20.10 bid results](#)

[0792-20](#) **Subject:** Change Order No. 3 on Contract W-19-7, Spring Street Transmission Water Main, S.J. Louis Construction, Inc (Contractor)

Attachments: [W-19-7 Change Order 3](#)

[0781-20](#) **Subject:** Change Order No. 1 on Contract W-19-9, 933 Water Tank and Connection Foxconn, Landmark Structures I.L.P (Contractor)

Attachments: [W.19.9 co1](#)

[0791-20](#) **Subject:** Change Order No. 1 on Contract W-19-10, Spring Street Transmission - Phase 3, S.J. Louis Construction, Inc. (Contractor)

Attachments: [W-19-10 Change Order 1](#)

[0793-20](#) **Subject:** Change Order No. 4 on Contract W-19-11, 48-inch Perry to Newman Transmission Water Main, S.J. Louis Construction, Inc. (Contractor)

Attachments: [W-19-11 Change Order 4](#)

[0779-20](#) **Subject:** Change Order No. 2 on Contract W-19-15, 933 Braun Rd Pumping Station, J.H. Hassinger, Inc. (Contractor)

Attachments: [W.19.15 CO2](#)

[0729-20](#)

Subject: Amendment to Proposal from Dixon Engineering to prepare plans and specifications for the Perry Tank roof replacement project

Attachments: [Dixon Amendment](#)

[0771-20](#)

Subject: Discussion of benefit changes for 2021 - Utility Employees

[0775-20](#)

Subject: Approval of Law 732 wage increase for 2021

Attachments: [Local 732 wage increase 2021 \(proposal\)](#)

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. For virtual access you may call 844.992.4726 access code: 126.176.6226