City of Racine

Meeting Agenda - Final

Waterworks Commission

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

Wednesday, February 17, 2021 | **4:00 PM** | **City Hall Annex, Room 227**

Roll Call

0076-21 **Subject:** Approval of Minutes for the January 19, 2021 Meeting

Recommendation: Approve

Attachments: water 01.25.21

0100-21 **Subject:** Budget Expenditures for December, 2020 totaling $2,165,242.25

Recommendation: Approve

Attachments: wa dec 20 financial

0073-21 **Subject:** Project Reports:

A) Vacancy Update
B) Drinking Water Infrastructure Needs Survey
C) Corrosion Control Study
D) DNR Grant Private LSL Replacement

Recommendation: Receive and File

0805-20 **Subject:** Change Order No. 3 on Contract W-18-9, West Rd Transmission Water Main, A.W. Oakes & Son, Inc. (Contractor)

Recommendation: Approve

Attachments: w.18.9 change order no.3

0102-21 **Subject:** Request for Final Payment on Contract W-18-8, Spring Street Transmission Water Main, Globe Contractors, Inc. (Contractor)

Recommendation: Approve

Attachments: w.18.8 final payment

0778-20 **Subject:** Request for Final Payment on Contract W-18-10, Perry Avenue Pumping Station Improvements, Staab Construction Corporation (Contractor)

Recommendation: Approve

Attachments: w.18.10 final payment

0103-21 **Subject:** Request for Final Payment on Contract W-19-6, STH 11 Transmission Water Main, Globe Contractors, Inc. (Contractor)

Recommendation: Approve

Attachments: w.19.6 final payment

0105-21 **Subject:** Request for Final Payment on Contract W-19-18, STH 20 Pumping Station Improvements, Staab Construction Corporation (Contractor)

Recommendation: Approve

Attachments: w.19.18 final payment

0070-21 **Subject:** Authorize the Utility to Enter into Real Estate Agreement with the Greek Orthodox Church for Easement necessary for short water main extension through 1335 S Green Bay Rd

Recommendation: Approve

Attachments: sketch

Adjournment

If you are disabled and have accessibility needs or need information interpreted for you, please contact the office of the General Manager (262) 636-9181 at least 48 hours prior to this meeting. For meeting access, you may call 844-992-4726 Access Code: 182 427 8311