



# City of Racine

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

## Meeting Agenda - Final Waterworks Commission

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Tuesday, March 16, 2021

4:00 PM

Virtual

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### Roll Call

[0132-21](#)

**Subject:** Approval of Minutes for the February 17, 2021 Meeting

**Recommendation:** Approve

**Attachments:**

[water minutes 02.17.21](#)

[0168-21](#)

**Subject:** Communication sponsored by Alder Taft, presenting the financing plan for the refunding of the 2012 Waterworks System Mortgage Revenue Bonds and Resolution Authorizing the Issuance and Establishing Parameters for the Sale of Not to Exceed \$5,000,000 in Waterworks System Mortgage Revenue Refunding Bonds.

**Recommendation of the Waterworks Commission on March 16, 2021:** Approve and Refer to the Finance and Personnel Committee.

**Recommendation of the Finance and Personnel Committee on 04-12-2021:** Authorize the Issuance and Establishing Parameters for the Sale of Not to Exceed \$5,000,000 in Waterworks System Mortgage Revenue Refunding Bonds for the purpose of refinancing the 2012 Waterworks System Mortgage Revenue Bonds.

**Fiscal Note:** No new money will be included in the issue. Estimated present value savings from the refinancing is \$242,469.

**Attachments:**

[bond refinance opportunity](#)

[prs plan of finance racine finance committee 041221.pdf](#)

[Racine 2\\_Resolution.docx](#)

[#0168-21 Resolution](#)

[Racine 1\\_Resolution.docx](#)

[0162-21](#)

**Subject:** Proposal from AECOM for 2021 Leak Detection Services

**Recommendation:** Approve

**Attachments:**

[AECOM services agreement](#)

[0099-21](#)

**Subject:** Proposal from CDM Smith for construction related services for low lift pump project

**Recommendation:** Approve

**Attachments:** [vfd services proposal\\_2021-02-09](#)

[0163-21](#)

**Subject:** Developers Agreement for Savannah Grove Subdivision in Mt. Pleasant (Sego Services)

**Recommendation of the Waterworks Commission on March 16, 2021:** Approve and Refer to the Finance and Personnel Committee.

**Recommendation of the Finance and Personnel Committee on 03-22-2021:** To approve.

**Fiscal Note:** No costs incurred by the Utility with the water main being turned over to the Utility as CIAC. The Developer (Sego Services) will pay for all costs associated with the new water main including design and construction related costs.

**Attachments:** [developers agreement -sego services](#)  
[#0163-21 Resolution](#)

[0107-21](#)

**Subject:** Presentation TID 5 Wisconn Valley Way Water Main (Braun Rd to CTH KR) Construction Review Services

**Recommendation:** Received and Filed

**Attachments:** [map](#)  
[construction review services](#)

[0186-21](#)

**Subject:** Change Order No. 3 on Contract W-20-9, Washington Avenue Water Main Replacement, Globe Contractors, Inc. (Contractor)

**Recommendation:** Approve

**Attachments:** [co3 w.20.9](#)  
[w.20.9 co3](#)

[0187-21](#)

**Subject:** Request for Final Payment on Contract W-20-9, Washington Avenue Water Main Replacement, Globe Contractors, Inc.

**Recommendation on March 16, 2021:** Defer

**Recommendation on April 27, 2021:** Approve

**Attachments:** [final pay app w.20.9](#)  
[w.20.9 final](#)  
[W-20-9 Globe Racine - Washington Ave Water Main Replacement.docx](#)

[0189-21](#)      **Subject:** Request for Final Payment on Contract W-19-12, Summit Avenue Elevated Storage Tank Pumping Station, Staab Construction Corporation (Contractor)

**Recommendation on March 16, 2021:** Defer

**Recommendation on April 27, 2021:** Approve

**Attachments:**      [w.19.12 final pmnt](#)  
[w.19.12 memo](#)

[0183-21](#)      **Subject:** Bid Opening Results on Contract W-21-1, Perry Avenue Tank Roof Replacement

**Recommendation:** Approve

**Attachments:**      [w.21.1 perry ave tank](#)

[0145-21](#)      **Subject:** Bid Opening Results on Contract W-21-4, Pavement Restoration

**Recommendation:** Approve

**Attachments:**      [bid opening results w.21.4](#)

[0169-21](#)      **Subject:** Bid Opening Results on Contract W-21-5, North Side Lead Service Replacements

**Recommendation:** Approve

**Attachments:**      [w.21.5 bid opening memo](#)

[0170-21](#)      **Subject:** Bid Opening Results on Contract W-21-6, South Side Lead Service Replacements

**Recommendation:** Approve

**Attachments:**      [w.21.6 bid opening](#)

## 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 meeting access, you may call 301-715-8592 or 312 626 6799 Webinar ID: 957 3652 7124 Passcode: 540414