



# City of Racine

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

## Meeting Agenda - Draft Waterworks Commission

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Tuesday, April 20, 2021

4:00 PM

City Hall Annex, Room 227

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### Roll Call

[0223-21](#)

**Subject:** Approval of Minutes for the March 16, 2021 Meeting

**Attachments:**

[water minutes 03.16.21](#)

[0292-21](#)

**Subject:** Budget expenditures for February 2021 totaling \$1,697,353.89

**Attachments:**

[feb wa financial statement](#)

[0279-21](#)

**Subject:** Acceptance of donation from the non-profit Start Helping our Waterresources (SHOW) to aid consumer protection from lead in water

[0234-21](#)

**Subject:** Change Order No. 1 on Contract W-20-10, Perry to Newman 36" Transmission

**Attachments:**

[w.20.10 co1](#)

[w.20.10 co1.](#)

[0256-21](#)

**Subject:** CDM Smith Low Lift Pump VFD Project amendment no. 2 for bid specification revision for valve replacement

**Attachments:**

[amendment no.2](#)

[0288-21](#)

**Subject:** Proposal from W RTP Big Step for Racine Works Program service contract for Utility

**Attachments:**

[proposal](#)

[0255-21](#)

**Subject:** Proposal: Ruekert-Mielke construction related services for TID 5 Wisconn Valley Way Water Main (Braun Rd to CTH KR)

**Attachments:**

[map \(1\)](#)

[proposal](#)

[0263-21](#)

**Subject:** IRS Roofing Services, Inc. proposal for roof inspections

**Attachments:**

[water proposal](#)

[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

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

[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

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

[0287-21](#)            **Subject:** Permission request for the Interim General Manager to sign the WDOA Water Utility Vendor Agreement form

## CLOSED SESSION

*It is the intent that the Waterworks Commission convene in closed session pursuant to Wis. Stat. Section 19.85(1)(c) for the purpose of considering employment, promotion, compensation or performance evaluation data of a utility employee.*

[0225-21](#)            **Subject:** Communication from Interim General Manager regarding compensation for an individual

## 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: 924 0440 4466 Passcode: 0782387518**