

City of Racine

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

Meeting Agenda

Waterworks Commission

Tuesday, April 19, 2022	4:00 PM	Virtual
Roll Call		
<u>0186-22</u>	Subject: Approval of Minutes for the March 15, 2022 Meeting	
	Recommendation: Approve	
<u>Attachments:</u>	water minutes 03.15.22	
<u>0179-22</u>	Subject: Communication sponsored by Alder Taft submitting a Developer's Agreement for the Spring Trail Condominium Project (STC Development LLC).	
	Recommendation of the Finance and Personnel Committee on 4-25-2022 : To Approve Developer's Agreement for Spring Trail Condominium Project.	
	Fiscal Note: The estimated \$400,000 cost for the water main construction is to be paid by the developer.	
<u>Attachments:</u>	developers agreement_spring trail condos	
	#0179-22 Resolution	
<u>0207-22</u>	Subject: Proposal from R.A. Smith for Construction-Related Services for the Spring Trail Condominium Water Main Project	
	Recommendation: Approve	
<u>Attachments:</u>	r.a. smith proposal_spring trail condo water main proj	
<u>0245-22</u>	Subject: Proposal from CDM Smith for Plant Filtration System Upgrade Study	
	Recommendation: Approve	
<u>Attachments:</u>	cdm smith filtration system upgrade scope of work	
<u>0246-22</u>	Subject: Permission to submit a WDNR Safe Drinking Water Loan Application for a Plant Filtration System Upgrade Project	
	Recommendation: Approve	
<u>0980-21</u>	Subject: Bid Opening Results on Contract W-21-11, 42-inch Water Main	

Phase 4

Recommendation on January 18, 2022: Defer

Recommendation on March 15, 2022: Defer

Recommendation on April 19, 2022: Approve

Attachments: rebid_42-in transmission water main phase 4

Adjournment

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