



City of Racine

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

Meeting Agenda Waterworks Commission

Tuesday, July 19, 2022

4:00 PM

City Hall, Conference Rm. 207 A & B

ROLL CALL

[0465-22](#)

Subject: Approval of Minutes from the May 17, 2022 Meeting

Attachments:

[water minutes 05.17.22](#)

[0478-22](#)

Subject: Budget Expenditures for June 2022 Totaling \$1,636,575

Attachments:

[water budget expenditures june 2022](#)

[0447-22](#)

Subject: Change Order No. 3 on Contract W-21-1, Perry Ave. Tank Roof Replacement, General Construction Services (Contractor)

Attachments:

[change order #3 w-21-1 perry ave tank roof replcmt](#)

[change order #3 w-21-1 perry ave tank roof replcmt ltr to commissioners](#)

[0517-22](#)

Subject: Change Order No. 1 on Contract W-21-10, West Lawn Lead Service Replacement, AW Oakes & Son (Contractor)

Attachments:

[change order #1 w-21-10 west lawn lead svc replcmt](#)

[change order #1 w-21-10 west lawn lead svc replcmts ltr to commsrs](#)

[0518-22](#)

Subject: Request for Final Payment on Contract W-21-10, West Lawn Lead Service Replacement, AW Oakes & Son (Contractor)

Attachments:

[final pmt w-21-10 west lawn lead svc replcmts ltr to commsrs](#)

[w-21-10 west lawn lead svc replcmts rwp payout request](#)

[0519-22](#)

Subject: Change Order No. 1 on Contract W-22-2, 2022 Water Main Replacement - Phase 2, AW Oakes & Son (Contractor)

Attachments:

[change order #1 w-22-2 2022 wtr main replcmt ph2 ltr to commsrs](#)

[change order #1 w-22-2 2022 wtr main replcmt ph2](#)

[0480-22](#)

Subject: Change Order No. 4 on Contract W-19-7, Spring St. Water Main Replacement Phase 2, SJ Louis Construction Inc. (Contractor)

Attachments: [change order #4 w-19-7 spring st transm wtr main ph2 ltr to comsrs](#)
[change order #4 w-19-7 spring st transm wtr main ph2](#)

0481-22 **Subject:** Request for Final Payment on Contract W-19-7, Spring St. Water Main Replacement Phase 2, SJ Louis Construction Inc. (Contractor)

Attachments: [final pmt w-19-7 spring st. transm wtr main ph2 ltr to comsrs](#)
[w-19-7 spring st. transm wtr main ph2 rwp payout request](#)

0499-22 **Subject:** Change Order No. 2 on Contract W-19-10, Spring St. Water Main Replacement Phase 3, SJ Louis Construction Inc. (Contractor)

Attachments: [change order #2 w-19-10 spring st. transm wtr main ph3 ltr to commsrs](#)
[change order #2 spring st. wtr transm wtr main ph3](#)

0501-22 **Subject:** Request for Final Payment on Contract W-19-10, Spring St. Water Main Replacement Phase 3, SJ Louis Construction Inc. (Contractor)

Attachments: [final pmt w-19-10 spring st transm wtr main ph3 ltr to comsrs](#)
[w-19-10 spring st. transm wtr main ph3 rwp payout request](#)

0482-22 **Subject:** Proposal from Strand Associates for Development of an Asset Management Plan Model

Attachments: [strand assoc wtr system asset mgmt plan ph 1](#)

0484-22 **Subject:** Developer's Agreement for the Sorenson Creek Project - Sorenson Creek LLC (Developer)

Attachments: [developers agreement sorenson creek](#)

0490-22 **Subject:** Proposal from Nielsen Madsen Barber for Construction-Related Services for the Sorenson Creek Water Main Project

Attachments: [sorenson creek construction admin svcs agrmt](#)

0483-22 **Subject:** Presentation by CDM Smith Providing an Update to the Corrosion Control Treatment Study (Amrou Atassi invited to meeting)

Adjournment

If you are disabled and have accessibility needs or need information interpreted for you, please contact the office of the Water Utility Director at 262.636.9181, at least 48 hours prior to this meeting.

