



City of Racine

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

Meeting Minutes - Draft

Waterworks Commission

Tuesday, July 19, 2022

4:00 PM

City Hall, Conference Rm. 207 A & B

ROLL CALL

PRESENT: 6 - Natalia Taft, John Tate II, Shannon Powell, Matthew Rejc, Paul Vornholt and Trevor Jung

EXCUSED: 2 - Cory Mason and Stacy Sheppard

[0465-22](#)

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

Recommendation: Approve

A motion was made by Jung, seconded by Secretary Taft, that this file be Approved

[0478-22](#)

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

Recommendation: Receive & File

Highlights of the financial report given by Office Manager, Ken Scolaro.

A motion was made by Secretary Taft, seconded by Powell, that this file be Received and Filed

[0447-22](#)

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

Recommendation: Approve

Water Utility Director presented change order no. 3 on Contract W-21-1 in a credit amount of (\$5,000.00) bringing the total contract amount to \$1,450,200.00, and recommended for approval.

A motion was made by Powell, seconded by Secretary Taft, that this file be Approved

[0517-22](#)

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

Recommendation: Approve

Water Utility Director presented change order no. 1 on Contract W-21-10 in the amount of \$10,000.00, bringing the total contract amount to \$316,260.00, and recommended for approval.

A motion was made by Secretary Taft, seconded by Jung, that this file be Approved

[0518-22](#)

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

Recommendation: Approve

Water Utility Director submitted final pay request on Contract W-21-10, and recommended for approval that work performed by AW Oakes & Son be authorized for a total contract amount of \$316,260.00.

A motion was made by Secretary Taft, seconded by Jung, that this file be Approved

[0519-22](#)

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

Recommendation: Approve

Water Utility Director presented change order no. 1 on Contract W-22-2 in the amount of \$76,945.00, bringing the total contract amount to \$763,995.00, and recommended for approval.

A motion was made by Secretary Taft, seconded by Powell, that this file be Approved

[0480-22](#)

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

Recommendation: Approve

Water Utility Director presented change order no. 4 on Contract W-19-7 in the amount of \$342,362.36, bringing the total contract amount to \$6,778,828.01, and recommended for approval.

A motion was made by Secretary Taft, seconded by Powell, that this file be Approved

[0481-22](#)

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

Recommendation: Approve

Water Utility Director submitted final pay request on Contract W-19-7, and recommended for approval that work performed by S.J. Louis Construction Inc. (Contractor) be accepted and final payment be authorized for a total contract amount of \$6,778,828.01.

A motion was made by Secretary Taft, seconded by Powell, that this file be Approved

[0499-22](#)

Subject: Change Order No. 2 on Contract W-19-10, Spring St. Water

Main Replacement Phase 3, SJ Louis Construction Inc. (Contractor)

Recommendation: Approve

Water Utility Director presented change order no. 2 on Contract W-19-10 in the credit amount of (\$721,723.09.00), bringing the total contract amount to \$5,545,796.91, and recommended for approval.

A motion was made by Jung, seconded by Secretary Taft, that this file be Approved

[0501-22](#)

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

Recommendation: Approve

Water Utility Director submitted final pay request on Contract W-19-10, and recommended for approval that work performed by S.J. Louis Construction Inc. (Contractor) be accepted and final payment be authorized for a total contract amount of \$5,545,796.91.

A motion was made by Jung, seconded by Secretary Taft, that this file be Approved

[0482-22](#)

Subject: Proposal from Strand Associates for Development of an Asset Management Plan Model

Recommendation: Approve

A motion was made by Secretary Taft, seconded by Powell, that this file be Approved

[0484-22](#)

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

Recommendation: Approve

FURTHER RECOMMENDS THAT THIS ITEM BE REFERRED TO THE FINANCE & PERSONNEL COMMITTEE.

Fiscal Note: The estimated \$90,000 cost to construct the water main extension is to be paid by the Developer.

Water Utility Director presented the Developer's Agreement for the Sorenson Creek Subdivision, consisting of 350 ft. of 8" water main extension to serve 9 lots. The Agreement requires that the water main be built to Utility specifications, with a 1-year warranty, as-built drawings provided to the Utility, and then the asset being turned over to the Utility for future maintenance.

A motion was made by Secretary Taft, seconded by Jung, that this file be Approved

[0490-22](#)

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

Recommendation: Approve

Water Utility Director presented a proposal from Nielsen Madsen Barber for construction-related services for the Sorenson Creek Project at a cost of \$5,300.00. Costs related to these services would be incurred by the Project Developer.

A motion was made by Powell, seconded by Jung, that this file be Approved

[0483-22](#)

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

Recommendation: Receive & File

A motion was made by Secretary Taft, seconded by City Administrator Vornholt, that this file be Received and Filed

Adjournment

There being no further business, the meeting was adjourned at 4:43 p.m.