



City of Racine

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

Meeting Minutes - Draft

Waterworks Commission

Wednesday, February 15, 2023

4:00 PM

City Hall Annex, Room 227

ROLL CALL

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

EXCUSED: 2 - Cory Mason and Stacy Sheppard

[0104-23](#)

Subject: Approval of Minutes for the January 17, 2023, Meeting

Recommendation: To Approve

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

[0578-22](#)

Subject: Preliminary Budget Expenditures for December 2022

Recommendation: To Receive & File

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

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

[0107-23](#)

Subject: Bid Opening Results on Contract W-23-3, 2023 Lead Service Replacements

Recommendation: To Approve

The Water Utility Director submitted the bid results on Contract W-23-3, in the amount of \$278,725.00 and recommended approval to the lowest responsible bidder, that being Reesman's Excavating. The Water Utility Director is authorized and directed to execute the contract on behalf of the Water Utility.

A motion was made by City Administrator Vornholt, seconded by Meekma, that this file be Approved

[0108-23](#)

Subject: Bid Opening Results on Contract W-23-4, Water Main Replacements - Phase 3

Recommendation: To Approve

The Water Utility Director submitted the bid results on Contract W-23-4, in the amount of \$1,067,705.00 and recommended approval to the lowest responsible bidder, that being Reesman's Excavating. The Water Utility Director is authorized and directed to

execute the contract on behalf of the Water Utility.

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

[0109-23](#)

Subject: Approval of Stipulation Agreement to Final Payment on Contract W-21-4, Pavement Restoration, Conventional Concrete (Contractor)

Recommendation: To Approve

The Waterworks Commission approved final payment to Contract W-21-4 on October 17, 2022, with a withholding of \$12,751.00 as a potential penalty for Contractor non-compliance with the City of Racine Works Program. The City Attorney's Office has finalized the Stipulation and Agreement with the Contractor with terms of a total monetary penalty of \$10,000, of which \$7,650 was actual retainage withheld by the Water Utility, and the remaining \$2,350 was paid to the Utility on February 8, 2023. The City Attorney's Office requests approval of the Stipulation and Agreement.

A motion was made by City Administrator Vornholt, seconded by Jung, that this file be Approved

Adjournment

There being no further business, the meeting was adjourned at 4:13 p.m.