

# City of Racine

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

## Meeting Minutes - Final Waterworks Commission



Tuesday, January 19, 2021

4:00 PM

City Hall Annex, Room 227

### Roll Call

**PRESENT:** 6 - Terry McCarthy, Natalia Taft, John Tate II, Kathleen Fischer, Stacy Sheppard and Cory Mason

**ABSENT:** 2 - Kathy DeMatthew and James Spangenberg

### Approval of Minutes for the December 15, 2020 Meeting

A motion was made by McCarthy, seconded by Secretary Taft, that this file be to Approve the Minutes

**0034-21**

**Subject:** Project Reports:

- A) Bond Issue Update
- B) Annual Audit
- C) Vacancy Update
- D) LCR Revision

**Recommendation:** Receive and File

*Project reports given by staff.*

**Received and Filed**

**0002-21**

**Subject:** Change Order No.3 on Contract W-19-17, Pike River Transmission Water Main, Super Excavators, Inc. (Contractor)

**Recommendation:** Approve

*The Interim General Manager submitted Change Order No. 3 on Contract W-19-17 in the amount of \$687.09, bringing the total contract amount to \$6,997,688.03 and recommend for approval.*

A motion was made by Mason, seconded by Sheppard, that this file be Approved

**0049-21**

**Subject:** Request for Final Payment on Contract W-19-17, Pike River Transmission Water Main, Super Excavators, Inc. (Contractor)

**Recommendation:** Approve

*The Interim General Manager submitted final pay request on Contract W-19-17. Further*

*recommends that work performed by Super Excavators, Inc. (Contractor) be accepted and final payment be authorized for a total contract amount of \$6,997,688.03.*

**A motion was made by Mason, seconded by Sheppard, that this file be Approved**

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**0026-21**

**Subject:** Change Order No. 4 on Contract W-19-18, STH 20 Pumping Station Improvements, Staab Construction Corp. (Contractor)

**Recommendation:** Approve

*The Interim General Manager submitted Change Order No. 4 on Contract W-19-18 for a credit in the amount of (\$35,000.00), bringing the total contract amount to \$1,633,067.00 and recommended for approval.*

**A motion was made by Mason, seconded by Sheppard, that this file be Approved**

**0052-21**

**Subject:** Request for Final Payment on Contract W-18-6, Braun Road Transmission Water Main, Fischer Excavating, Inc. (Contractor)

**Recommendation:** Approve

*The Interim General Manager submitted final pay request on Contract W-18-6. Further recommends that work performed by Fischer Excavating, Inc. (Contractor) be accepted and final payment be authorized for a total contract amount in the amount of \$7,353,231.42.*

**A motion was made by Mason, seconded by Sheppard, that this file be Approved**

**0051-21**

**Subject:** Request for Final Payment on Contract W-19-8, Louis Sorenson Road Transmission Water Main, Willkomm Excavating & Grading, Inc. (Contractor)

**Recommendation:** Approve

*The Interim General Manager submitted final pay request on Contract W-19-8. Further recommends that work performed by Willkomm Excavating Grading, Inc. (Contractor) be accepted and final payment be authorized for a total contract amount in the amount of \$1,856,968.51.*

**A motion was made by Mason, seconded by Sheppard, that this file be Approved**

**0050-21**

**Subject:** Request for Final Payment on Contract W-19-16, 42-inch Transmission Water Main - Phase 1, Dorner, Inc. (Contractor)

**Recommendation:** Approve

*The Interim General Manager submitted final pay request on Contract W-19-16. Further recommends that work performed by Dorner, Inc. (Contractor) be accepted and final payment be authorized for a total contract amount of \$2,619,655.90.*

**A motion was made by Secretary Taft, seconded by Sheppard, that this file be**

**Approved****0035-21**

**Subject:** Request for Final Payment on Contract W-20-2, Water Main Extension to Broadway Tank & CTH H - Phase 2 Hydrant Alterations, Globe Contractors, Inc. (Contractor)

**Recommendation:** Approve

*The Interim General Manager submitted final pay request on Contract W-20-2. Further recommends that work performed by Globe Contractors, Inc. (Contractor) be accepted and final payment be authorized for a total contract amount in the amount of \$817,079.76.*

**A motion was made by Mason, seconded by Sheppard, that this file be Approved**

**0025-21**

**Subject:** Amendment No. 2 to Cellular Antenna Contract with U.S. Cellular at Coolidge Avenue Water Tower

**Recommendation:** Approve

*The Interim General Manager submitted Amendment No. 2 to the Tower and Ground Space Lease to install radio antennas at 3220 Coolidge Ave and requested permission to sign the Amendment.*

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

**0014-21**

**Subject:** Communication sponsored by Alder Taft: Developers Agreement for Christina Estates - Addition No. 1

**Recommendation of the Waterworks Commission on January 19, 2021:** Approve and Refer to the Finance and Personnel Committee.

**Staff Recommendation to the Finance and Personnel Committee on 01-25-2021:** To approve.

**Fiscal Note:** No costs incurred by the Utility with the water main being turned over to the Utility as CIAC. The Developer (Graceland, LLC.) will pay for all costs associated with the new water main including design and construction-related costs.

*The Village of Mt. Pleasant is to install a local water main, as authorized by the Retail Water Service Agreement. The Developers Agreement requires the water main to be built to Utility specifications, as built drawings being provided to the Utility, and the water main asset turned over to the Utility for future maintenance.*

**A motion was made by Secretary Taft, seconded by Sheppard, that this file be Referred Finance and Personnel Committee**

**0036-21**

**Subject:** Proposal from Nielsen, Madsen & Barber, S.C. for Christina Estates construction related services

**Recommendation: Approve**

*The Interim General Manager presented proposal from Nielsen, Madsen & Barber, S.C for construction related services not to exceed \$15,000.00 for the Christina Estates water main, in the Village of Mount Pleasant. Noting that the Water Utility is responsible for inspection of this construction and will, in turn, invoice the Developer. (Graceland, LLC)*

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

**0013-21**

**Subject:** Communication sponsored by Alder Taft: Developers Agreement for TID#4 Phase 3A

**Recommendation of the Waterworks Commission on January 19,2021:** Approve and Refer to the Finance and Personnel Committee.

**Staff Recommendation to the Finance and Personnel Committee on 01-25-2021:** To approve.

**Fiscal Note:** The Developer (Village of Mount Pleasant) will pay for all costs associated with the new water main including design and construction-related costs. No costs incurred by the Utility with the water main being turned over to the Utility as CIAC.

*The Village of Mt. Pleasant is to install a local water main, as authorized by the Retail Water Service Agreement. The Developers Agreement requires the water main to be built to Utility specifications, as built drawings being provided to the Utility and the water main asset turned over to the Utility for future maintenance.*

**A motion was made by Secretary Taft, seconded by Sheppard, that this file be Referred Finance and Personnel Committee**

**0015-21**

**Subject:** Proposal from raSmith for Professional Services for TID#4 Phase 3A water main construction related services

**Recommendation: Approve**

*The Interim General Manager presented proposal from raSmith for construction related services not to exceed \$80,000.00 for TID#4 Phase 3A water main, in the Village of Mount Pleasant. Noting that the Water Utility is responsible for inspection of this construction and will, in turn, invoice the Developer. (Village of Mount Pleasant)*

**A motion was made by Mason, seconded by Sheppard, that this file be Approved**

**0895-20**

**Subject:** Recruitment Proposal from Baker-Tilly for General Manager search

**Recommendation on December 15, 2020:** Defer

**Recommendation on January 19, 2021: Approve**

*The Interim City Administrator explained the recruitment proposal, including a survey to determine the split of the Water and Wastewater Utilities general manager position into two independent positions. The cost for proposal tasks is estimated to be \$22,500 per recruitment.*

**A motion was made by Mason, seconded by Sheppard, that this file be Approved**

**Adjournment**

*There being no further business, the meeting was adjourned at 4:58 p.m.*