



City of Racine

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

Meeting Minutes - Draft

Waterworks Commission

Wednesday, February 17, 2021

4:00 PM

City Hall Annex, Room 227

Roll Call

PRESENT: 8 - Terry McCarthy, Natalia Taft, John Tate II, Stacy Sheppard, Shannon Powell, Matthew Rejc, Cory Mason and Kathleen Fischer

0076-21

Subject: Approval of Minutes for the January 19, 2021 Meeting

Recommendation: Approve

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

0100-21

Subject: Budget Expenditures for December, 2020 totaling \$2,165,242.25

Recommendation: Approve

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

0073-21

Subject: Project Reports:

- A) Vacancy Update
- B) Drinking Water Infrastructure Needs Survey
- C) Corrosion Control Study
- D) DNR Grant Private LSL Replacement

Recommendation: Receive and File

Project reports given by staff.

A motion was made that this file be Received and Filed

0805-20

Subject: Change Order No. 3 on Contract W-18-9, West Rd Transmission Water Main, A.W. Oakes & Son, Inc. (Contractor)

Recommendation: Approve

The interim General Manager submitted Change Order No. 3 on Contract W-18-9 a credit in the amount of \$8,634.00 and recommend for approval.

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

Approved

0102-21

Subject: Request for Final Payment on Contract W-18-8, Spring Street Transmission Water Main, Globe Contractors, Inc. (Contractor)

Recommendation: Approve

The Interim General Manager submitted final pay request on Contract W-18-8. Further recommends that work performed by Globe Contractors, Inc. (Contractor) be accepted and final payment be authorized for a total contract amount of \$5,722,326.23.

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

0778-20

Subject: Request for Final Payment on Contract W-18-10, Perry Avenue Pumping Station Improvements, Staab Construction Corporation (Contractor)

Recommendation: Approve

The Interim General Manager submitted final pay request on Contract W-18-10. Further recommends that worked performed by Staab Construction Corporation (Contractor) be accepted and final payment be authorized for a total contract amount in the amount of \$1,078,046.00.

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

0103-21

Subject: Request for Final Payment on Contract W-19-6, STH 11 Transmission Water Main, Globe Contractors, Inc. (Contractor)

Recommendation: Approve

The Interim General Manager submitted final pay request on Contract W-19-6. Further recommends that worked performed by Globe Contractors, Inc. (Contractor) be accepted and final payment be authorized for a total contract amount in the amount of \$1,445,941.00.

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

0105-21

Subject: Request for Final Payment on Contract W-19-18, STH 20 Pumping Station Improvements, Staab Construction Corporation (Contractor)

Recommendation: Approve

The interim General Manager submitted final pay request on Contract W-19-18. Further recommends that work performed by Staab Construction Corporation (Contractor) be accepted and final payment be authorized for a total contract amount in the amount of \$1,633,067.00.

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

0070-21

Subject: Authorize the Utility to Enter into Real Estate Agreement with the Greek Orthodox Church for Easement necessary for short water main extension through 1335 S Green Bay Rd

Recommendation: Approve

The Interim General Manager explained the need for the easement to provide a backup water main feed and redundant service to the Racine Shopping Center through property owned by the Greek Orthodox Church.

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

Adjournment

There being no further business, the meeting was adjourned at 5:09 p.m.