



# City of Racine

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

## Meeting Minutes - Final

### Waterworks Commission

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Tuesday, April 27, 2021

4:00 PM

Virtual - Zoom

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#### Roll Call

**PRESENT:** 7 - Terry McCarthy, Natalia Taft, John Tate II, Stacy Sheppard, Shannon Powell, Matthew Rejc and Cory Mason

**ABSENT:** 1 - Paul Vornholt

**0223-21**                      **Subject:** Approval of Minutes for the March 16, 2021 Meeting

**Recommendation:** Approve

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

**0312-21**                      **Subject:** Budget Expenditures for March 2021 totaling \$1,761,076.33

**Recommendation:** Receive and File

*Highlights of the financial report given by office manager Ken Scolaro*

**A motion was made by Sheppard, seconded by McCarthy, that this file be Received and Filed**

**0279-21**                      **Subject:** Acceptance of donation from the non-profit Start Helping our Waterresources (SHOW) to aid consumer protection from lead in water

**Recommendation:** Approve

*Superintendent, Joel Brunner presented Shritha Reddy, 9th grader from Prairie School that created a non-profit called Start Helping Our Waterresources (SHOW) and would like to donate \$5,000.00 of raised event funds. The donation will be used to buy 200 pitchers and filters for residential use.*

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

**0306-21**                      **Subject:** W-21-1 Perry Roof replacement bid nullification

**Recommendation:** Approve

*The Interim General Manager recommended the nullification for project bid approved by commission March 16, 2021 to Jetco, Inc. Dimensions used to determine the bid were incorrect and not identified until after the bids were announced. The contractor was not willing to assume the burden of extra cost.*

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

**0234-21**

**Subject:** Change Order No. 1 on Contract W-20-10, Perry to Newman 36" Transmission

**Recommendation:** Approve

*Ken Ward from Ruekert-Mielke submitted Change Order No. 1 on Contract W-20-10 in the amount of \$0.00, this change order is for allowance of material storing of pre-ordered pipe. The contract amount stays at \$7,765,290.00. Adverse winter weather in TX has caused material prices to spike by about 40%. Contractor will restore the grounds at the Newman BS Site and the pipe is covered by contractor insurance.*

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

**0256-21**

**Subject:** CDM Smith Low Lift Pump VFD Project amendment no. 2 for bid specification revision for valve replacement

**Recommendation:** Approve

*The Interim General Manager presented amendment no. 2 to revise design specifications to include the replacement of a bad valve and actuator as part of the project bid package. Total cost of the amendment in the amount of \$8,501.22, bringing the total contract to \$412,965.22.*

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

**0288-21**

**Subject:** Proposal from WRTP Big Step for Racine Works Program service contract for Utility

*The Interim General Manager presented the proposal from WRTP Big Step in the amount of \$75,000.00 for services to comply with the Racine Works Program. The contract with WRTP requires additional discussion of dollar value in relation to utility service requirements.*

**A motion was made by Powell, seconded by Sheppard, that this file be Deferred**

**0255-21**

**Subject:** Proposal: Ruekert-Mielke construction related services for TID 5 Wisconn Valley Way Water Main (Braun Rd to CTH KR)

**Recommendation:** Approve

*The Interim General Manager presented a proposal from Ruekert-Mielke for construction related services for the Wisconn Valley Way Water Main in the amount of \$63,200.00 which will be paid by the Village.*

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

**0263-21**

**Subject:** IRS Roofing Services, Inc. proposal for roof inspections

**Recommendation: Approve**

*The Interim General Manager presented a proposal for professional services in the amount of \$10,600.00. This would include inspection of the roofs and provide a report of findings and recommendations for future repairs.*

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

**0189-21**

**Subject:** Request for Final Payment on Contract W-19-12, Summit Avenue Elevated Storage Tank Pumping Station, Staab Construction Corporation (Contractor)

**Recommendation on March 16, 2021: Defer**

**Recommendation on April 27, 2021: Approve**

*The Interim General Manager submitted final pay request on Contract W-19-12. Further recommends that work performed by Staab Construction Corporation (Contractor) be accepted and final payment be authorized for a total contract amount of \$1,188,132.97.*

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

**0187-21**

**Subject:** Request for Final Payment on Contract W-20-9, Washington Avenue Water Main Replacement, Globe Contractors, Inc.

**Recommendation on March 16, 2021: Defer**

**Recommendation on April 27, 2021: Approve**

*The Interim General Manager submitted final pay request on Contract W-20-9. Further recommends that work performed by Globe Contractors, Inc. (Contractor) be accepted and final payment be authorized for a total contract amount of \$2,455,111.68.*

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

**0287-21**

**Subject:** Permission request for the Interim General Manager to sign the WDOA Water Utility Vendor Agreement form

**Recommendation: Approve**

*The Interim General Manager requested permission to sign a vendor agreement form to submit to WDOA for a grant that would help low income residents pay their water and wastewater services bill in FY2021.*

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

**CLOSED SESSION**

**A motion was made by Mason, seconded by McCarthy, to move the meeting**

into Closed Session. Roll Call Taken:

Ayes: McCarthy, Taft, Tate II, Sheppard, Powell, Rejc, Mayor Mason

**0225-21**

**Subject:** Communication from Interim General Manager regarding compensation for an individual

*Discussion was held regarding compensation for an employee.*

## **OPEN SESSION**

A motion was made by Taft, seconded by Mayor Mason, to move the meeting into Open Session. Roll Call Taken:

Ayes: McCarthy, Taft, Tate II, Sheppard, Powell, Rejc, Mayor Mason

**0225-21**

**Subject:** Communication from Interim General Manager regarding compensation for an individual

A motion was made by Mayor Mason, seconded by Secretary Taft, that this file be Approved as discussed in Closed Session

**Recommendation: Approve**

## **Adjournment**

*There being no further business, the meeting was adjourned at 5:03 p.m.*