



# City of Racine

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

## Meeting Minutes - Final

### Waterworks Commission

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Tuesday, September 21, 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

**0706-21**                    **Subject:** Approval of Minutes for the August 17, 2021 Meeting

**Recommendation:** Approve

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

**0679-21**                    **Subject:** Budget Expenditures for August 2021 totaling \$1,668,132.95

**Recommendation:** Receive and File

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

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

**0713-21**                    **Subject:** Bid Opening Results on Contract W-21-10, West Lawn Avenue Lead Service Replacements

**Recommendation:** Approve

*The Interim General Manager submitted the bid results on Contract W-21-10, in the amount of \$306,260.00 and recommended approval to the lowest responsible bidder, that being A.W. Oakes & Son, Inc.*

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

**0648-21**                    **Subject:** Request for Final Payment on Contract W-19-9, Louis Sorenson Road Elevated Tank, Landmark Structures I, LP

**Recommendation:** Approve

*Interim General Manager submitted final pay request on contract W-19-9. Recommending that work performed by Landmark Structures I, LP (Contractor) be accepted and final payment be authorized for a total contract amount of \$3,066,767.20.*

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

**0724-21**

**Subject:** Change Order No. 1 on Contract W-21-9, Hubbard Street Improvements, Earth X, LLC. (Contractor)

**Recommendation:** Approve

*Interim General Manager presented change order no.1 on contract W-21-9 in the amount of \$16,820.00 bringing the total contract amount to \$151,070.00 and recommended for approval.*

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

**0725-21**

**Subject:** Change Order No. 2 on Contract W-21-9, Hubbard Street Improvements, Earth X, LLC. (Contractor)

**Recommendation:** Approve

*Interim General Manager presented change order no.2 on contract W-21-9 a credit in the amount of (\$17,331.50) bringing the total contract amount to 133,738.50 and recommended for approval.*

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

**0715-21**

**Subject:** Request for Final Payment on Contract W-21-9, Hubbard Street Improvements, Earth X (Contractor)

**Recommendation:** Approve

*Interim General Manager submitted final pay request on contract W-21-9. Recommending that work performed by Earth X, LLC. (Contractor) be accepted and final payment be authorized for a total contract amount in the amount of \$133,738.50.*

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

**0651-21**

**Subject:** Submission of the Proposed 2022 Operations and Maintenance Budget, and the Proposed 2022-2026 Capital Improvement Plan, Recommending Adoption

**Recommendation on August 17, 2021:** Defer

**Recommendation of the Waterworks Commission on September 21, 2021:** To Adopt Operations & Maintenance Budget as presented

**Recommendation of the Waterworks Commission on September 21, 2021:** To Adopt Capital Improvement Plan as presented

**FURTHER RECOMMEND, THE ITEM BE REFERRED TO THE**

**COMMITTEE OF THE WHOLE**

*Interim General Manager presented the Operations and Maintenance Budget (O&M) and Capital Improvements Program Budget (CIP). Included in the O&M adoption was approval of policy changes (COLA annually for task rates, adjust emergency stand by pay to 2 hours of straight time, increase OIT starting pay 5%, increase pay structure quartile 4 by .5%, allow supervisors to earn up to 100 hrs per year in straight-time OT for emergency response, and provide employee dental benefit per city employee policy).*

**A motion was made by Mayor Mason, seconded by McCarthy, that this file be Referred Committee of the Whole**

**A motion was made by Mayor Mason, seconded by McCarthy, that this file be Referred Committee of the Whole**

**0676-21****Subject:** Election of Officers**Recommendation:** Approve all Officers as Constituted

*President: Alder John Tate II  
Vice President: Shannon Powell  
Secretary: Alder Natalia Taft*

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

**Adjournment**

*There being no further business, meeting adjourned at 4:32 p.m.*