



City of Racine

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

Meeting Minutes - Final

Waterworks Commission

Mayor John Dickert
Alderman James Morgenroth
President James Spangenberg
Vice President Kathy DeMatthew
Secretary Terry McCarthy
Thomas Friedel
Thomas Bunker
Ralph Schwarz

Tuesday, February 28, 2017

4:00 PM

City Hall Annex, Room 227

Roll Call

OTHERS PRESENT: K. Haas, M. Gitter, K. Scolaro, N. Sanders, S. Cryer, M. Klimek, R. Lui, M. Kosterman, A. Bunkelman, A. Wheeler, C. Regalia, J. Garski, A. Falaschi, A. Brodde

PRESENT: 5 - James Morgenroth, James Spangenberg, Kathy DeMatthew, Thomas Friedel and Thomas Bunker

EXCUSED: 3 - John Dickert, Terry McCarthy and Ralph Schwarz

Approval of Minutes for the January 2017 Meeting

A motion was made by Alderman Morgenroth, seconded by Friedel, that this file be to Approve the Minutes

[158-17](#)

Subject: Project Reports:

- A) Highway V Update
- B) Connection Fee Study Update
- C) PSC 185 Revisions
- D) Yorkville Update

Recommendation: Receive and File

Project reports were given by staff.

Received and Filed

[159-17](#)

Subject: Bid Opening Results on Contract W-17-2, 2017 Water Main Replacement - Phase 1

Recommendation: Approve

The Chief of Operations submitted the bid results on Contract W-17-2 in the amount of \$124,699.00 and recommended approval to the lowest responsible bidder, that being Willkomm Excavating & Grading, Inc.

A motion was made by Friedel, seconded by Bunker, that this file be Approved

[160-17](#)

Subject: Bid Opening Results on Contract W-17-3, 2017 Water Main Replacement - Phase 2

Recommendation: Approve

The Chief of Operations submitted the bid results on Contract W-17-3 in the amount of \$278,591.00 and recommended approval to the lowest responsible bidder, that being Willkomm Excavating & Grading, Inc.

A motion was made by Friedel, seconded by Bunker, that this file be Approved

[161-17](#)

Subject: Bid Opening Results on Contract W-17-4, 2017 Water Main Replacement - Green Bay Road

Recommendation: Approve

The Chief of Operations submitted the bid results on Contract W-17-4 in the amount of \$875,360.00 and recommended approval to the lowest responsible bidder, that being A.W. Oakes & Son, Inc.

A motion was made by Friedel, seconded by Alderman Morgenroth, that this Communication be Approved. The motion PASSED by the following vote:

AYES: 4 - Morgenroth
Spangenberg
Friedel
Bunker

EXCUSED: 3 - Dickert
McCarthy
Schwarz

ABSTENTIONS: 1 - DeMatthew

[162-17](#)

Subject: Change Order No. 6 on Highway V Water Main Project

Recommendation: Approve

The General Manager submitted Change Order No. 6 on the Highway V water main project in the amount of \$4,378.50 and recommended approval. He noted that this work is being done in conjunction with the Village of Mt. Pleasant sewer project.

A motion was made by Vice President DeMatthew, seconded by Friedel, that this file be Approved

[163-17](#)

Subject: Change Order No. 7 on Highway V Water Main Project

Recommendation: Approve

The General Manager submitted Change Order No. 7 on the Highway V water main project in the amount of \$6,120.00 for installation of 680 linear feet of 4-inch drain tile and recommended approval. He noted that this work is in conjunction with the Village of Mt. Pleasant sewer project and that the cost for this work was split half and half between the Racine Water Utility and the Village with the total cost of this change order being \$12,240.00.

A motion was made by Friedel, seconded by Vice President DeMatthew, that this file be Approved

[164-17](#)

Subject: Change Order No. 9 on Highway V Water Main Project

Recommendation: Approve

The General Manager submitted Change Order No. 9 on the Highway V water main project in the amount of \$1,517.50 for installation of 54 feet of 15-inch diameter drain tile and two cleanouts and recommended approval. He noted that this work is in conjunction with the Village of Mt. Pleasant sewer project and that the cost for this work was split half and half between the Racine Water Utility and the Village with the total cost of this change order being \$3,035.00.

A motion was made by Alderman Morgenroth, seconded by Friedel, that this file be Approved

[165-17](#)

Subject: Permission to fill vacancy of Mechanic I as a result of a retirement

Recommendation: Approve

The Chief of Operations noted that an employee is going to be retiring and requested to fill the vacancy of this Mechanic I position in the Maintenance Department along with any other subsequent vacancies that may result.

A motion was made by Vice President DeMatthew, seconded by Bunker, that this file be Approved

[173-17](#)

Subject: Communication from GTI wishing to renew a lease for parking at the Renaissance tank

Recommendation: Approve

The General Manager requested authorization to renew a lease for parking at the Renaissance tank. He noted that this is a 10-year agreement which has expired as of February 28, 2017 and wishes to renew for another 10 years. He also noted that Gateway Technical Institute, in exchange, provides all the maintenance needed.

A motion was made by Friedel, seconded by Bunker, that this file be Approved

[174-17](#)

Subject: Amendment to the Professional Services Agreement with Hydrocorp for cross control inspection services for 2017

Recommendation: Approve

The General Manager noted that the Water Utility is working with Hydrocorp for cross control inspection for 2017 and requested authorization to sign the amendment to the professional services agreement with Hydrocorp. The cost for services for a 10-month period is in the amount not to exceed \$44,990.00 and recommended approval.

A motion was made by Bunker, seconded by Friedel, that this file be Approved

[188-17](#)

Subject: Authorize the General Manager to enter into an amendment agreement and revised master service agreement with Utility Services,

Inc. for the painting of the Broadway water tower in Sturtevant

Recommendation: Receive and File

Commissioner Bunker noted that this item was taken up at the January 2017 Commission meeting, therefore, the General Manager requested that this item be received and filed.

A motion was made by Vice President DeMatthew, seconded by Alderman Morgenroth, that this file be Received and Filed

Adjournment

There being no further business, Bunker made a motion, seconded by Morgenroth, to adjourn the meeting at 4:25 p.m. The motion passed unanimously.

If you are disabled and have accessibility needs or need information interpreted for you, please contact the office of the General Manager at 636-9181 at least 48 hours prior to this meeting.