



City of Racine

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

Meeting Minutes - Final

Waterworks Commission

James Spangenberg
Secretary James Morgenroth
Vice President Terry McCarthy
City Administrator James Palenick
President Kathy DeMatthew
Thomas Bunker
Mayor Cory Mason
Alderman John Tate II

Tuesday, April 24, 2018

4:00 PM

City Hall Annex, Room 227

Roll Call

OTHERS PRESENT: K. Haas, M. Gitter, K. Scolaro, N. Sanders, M. Kosterman, M. Klimek, A. Bunkelman, J. Hewitt, W. Wemmert, M. Wurster, M. Fernholz, T. Karkow, J. Mandala, R. Lui, C. Glenn

PRESENT: 7 - James Spangenberg, James Morgenroth, Terry McCarthy, James Palenick, Kathy DeMatthew, Thomas Bunker and John Tate II

EXCUSED: 1 - Cory Mason

Approval of Minutes for the March 2018 Meeting

A motion was made by Vice President McCarthy, seconded by Alderman Tate II, that this file be to Approve the Minutes

[0303-18](#)

Subject: Approval of the Minutes of the Special Meeting of the Waterworks Commission Finance Committee for the February 15, 2018 Meeting

Recommendation: Approve

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

[0392-18](#)

Subject: Budget Expenditures for March 2018 totaling \$1,577,072.05

Recommendation: Approve

A motion was made by Vice President McCarthy, seconded by City Administrator Palenick, that this file be Approved

[0284-18](#)

Subject: Discussion Regarding Lead - City of Racine Health Department Representative Invited to the Meeting

Recommendation: Receive and File

Marcia Fernholz from the City of Racine Health Department gave a presentation with regard to lead in homes and how the City is helping to alleviate children from getting lead poisoning.

Received and Filed

[0393-18](#)

Subject: Project Reports:

- A) Water Main Construction Updates
- B) Lead and Copper Update WDNR Meeting
- C) Lake Michigan Diversion Application Update
- D) West Shore Water Producers Meeting
- E) New Employee - Construction

Recommendation: Receive and File

Project reports were given by staff.

Received and Filed

[0283-18](#)

Subject: Bid Opening Results on Contract W-18-7, International Drive Water Main

Recommendation: Defer

The Chief of Operations submitted the bid results on Contract W-18-7 in the amount of \$1,378,070.00 and noted that the lowest responsible bidder is A.W. Oakes & Son, Inc. However, he recommended to defer this item until further information is received with regard to the Foxconn project.

A motion was made by Vice President McCarthy, seconded by Alderman Tate II, that this file be Deferred

[0394-18](#)

Subject: Bid Opening Results on Contract W-18-8, 16th Street Water Main

Recommendation: Defer

The Chief of Operations submitted the bid results on Contract W-18-8 in the amount of \$6,366,924.00 and noted that the lowest responsible bidder is MJ Construction, Inc. However, he recommended to defer this item until further information is received with regard to the Foxconn project.

A motion was made by Vice President McCarthy, seconded by Alderman Tate II, that this file be Deferred

[0396-18](#)

Subject: Change Order No. 1 on Contract W-18-3, CTH H Transmission Water Main

Recommendation: Defer

The General Manager recommended that this item be deferred.

A motion was made by Vice President McCarthy, seconded by City Administrator Palenick, that this file be Deferred

[0397-18](#)

Subject: Developer's Agreement for the Settlement at Hoods Creek - Addition 2

Recommendation of the Waterworks Commission on 4/24/18:
Approve

FURTHER RECOMMEND THAT THIS ITEM BE REFERRED TO THE FINANCE AND PERSONNEL COMMITTEE

Fiscal Note: Fees invoiced for professional inspection and construction review services will be the responsibility of HPC2, LLC (Developer)

The General Manager noted that HPC2, LLC (Developer) is required to construct and install local water facilities for the Settlement at Hoods Creek - Addition 2 development in the Village of Mt. Pleasant. He noted that the new water main to be put in will be inspected by the Short Elliott Hendrickson, Inc. and built to the Racine Water Utility's standards.

A motion was made by Bunker, seconded by Vice President McCarthy, that this file be Recommended For Approval

[0395-18](#)

Subject: Proposal from Short Elliott Hendrickson, Inc. for Construction Related Services with regard to a Water Main Extension for Settlement at Hoods Creek - Addition 2

Recommendation: Approve

The General Manager noted that the Racine Water Utility received a proposal from Short Elliott Hendrickson, Inc. relating to inspection services for work that HPC2, LLC (Developer) will be doing with regard to the Settlement at Hoods Creek - Addition 2 development in the Village of Mt. Pleasant. He noted that the Developer will reimburse the Utility for these expenses. He stated that the proposal is in the amount not to exceed \$16,000 and recommended approval.

A motion was made by Vice President McCarthy, seconded by Secretary Morgenroth, that this file be Approved

CLOSED SESSION

It is the intent that the Waterworks Commission convene in closed session pursuant to Wis. Stat. Section 19.85(1)(c) for the purpose of considering employment, promotion, compensation or performance evaluation data of a utility employee and pursuant to Section 19.85(1)(e) to deliberate regarding the investment of public funds regarding a competitive solicitation for potential economic development opportunities and strategies in pursuing the same.

A motion was made by Vice President McCarthy, seconded by Palenick, to move the meeting into Closed Session at 4:40 p.m. The motion passed unanimously.

[0412-18](#)**Subject:** Discussion of Annual Performance of the General Manager**Recommendation:** Approve

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

[0416-18](#)**Subject:** Discussion with the General Manager on future infrastructure needs to support growth-related development**Recommendation:** Receive and File

Discussion was held with regard to future infrastructure needs to support growth-related development.

Received and Filed**Adjournment**

There being no further business, Secretary Morgenroth made a motion, seconded by Palenick, to adjourn the meeting at 5:15 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.