



# City of Racine

City Hall  
730 Washington Ave.  
Racine, WI 53403  
[www.cityofracine.org](http://www.cityofracine.org)

## Meeting Minutes - Final

### Wastewater Commission

*Mayor Cory Mason*  
*Vice President Robert Lui*  
*President Joseph Mandala*  
*James Spangenberg*  
*Jason Eckman*  
*Mike Rosenbaum*  
*Anthony Beyer*  
*Kathy DeMatthew*  
*Thomas Bunker*  
*James Palenick*  
*Anthony Bunkelman*  
*Secretary Terry McCarthy*  
*Thomas Friedel*  
*John Hewitt*  
*Alderman John Tate II*  
*Natalia Taft*

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Tuesday, August 28, 2018

4:30 PM

City Hall Annex, Room 227

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#### Roll Call

*OTHERS PRESENT: K. Haas, M. Gitter, K. Scolaro, N. Sanders, M. Klimek, R. Gilbreath, A. Wheeler*

**PRESENT:** 11 - Robert Lui, Joseph Mandala, James Spangenberg, Mike Rosenbaum, Kathy DeMatthew, Thomas Bunker, Anthony Bunkelman, Thomas Friedel, John Hewitt, John Tate II and Natalia Taft

**EXCUSED:** 5 - Cory Mason, Jason Eckman, Anthony Beyer, James Palenick and Terry McCarthy

#### Approval of Minutes for the July 2018 Meeting

**A motion was made by Hewitt, seconded by Rosenbaum, that this file be to Approve the Minutes**

[0845-18](#)

**Subject:** Budget Expenditures for July 2018 totaling \$1,087,891.54

**Recommendation:** Approve

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

[0846-18](#)

**Subject:** Project Reports:

- A) Finance Committee Budget Hearing - September 5, 2018 (3:00 p.m.)
- B) Household Hazardous Waste Event - August 18, 2018
- C) Lift Station No. 2 Storage Tank Update

- D) Lift Station No. 12 Electrical Panel Upgrade Update
- E) Update on Facilities Planning
- F) Letters received from SSR Parties

**Recommendation:** Receive and File

*Project reports were given by staff.*

**Received and Filed**

[0854-18](#)

**Subject:** Change Order No. 1 on Contract A-18, Lift Station No. 2 Storage Basin, Miron Construction Co. (Contractor)

**Recommendation:** Approve

*The Chief of Operations submitted Change Order No. 1 on Contract A-18 in the amount of \$927.78, bringing the total contract amount to \$9,792,927.78 and recommended approval.*

**A motion was made by Hewitt, seconded by DeMatthew, that this file be Approved**

[0872-18](#)

**Subject:** Change Order No. 4 on Contract A-17, Lift Station No. 2 Storage Basin Project - Sanitary Sewer Interceptor Relay, A.W. Oakes & Son, Inc. (Contractor)

**Recommendation:** Approve

*The Chief of Operations submitted Change Order No. 4 on Contract A-17 in the credit amount of \$46,129.88, bringing the total contract amount to \$1,096,199.62 and recommended approval.*

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

**AYES:** 9 - Lui  
Mandala  
Spangenberg  
Rosenbaum  
Bunker  
Friedel  
Hewitt  
Tate II  
Taft

**EXCUSED:** 5 - Mason  
Eckman  
Beyer  
Palenick  
McCarthy

**ABSTENTIONS:** 1 - DeMatthew

[0865-18](#)

**Subject:** Final Pay Request on Contract A-17, Lift Station No. 2 Storage

Basin Project - Sanitary Sewer Interceptor Relay, A.W. Oakes & Son, Inc.  
(Contractor)

**Recommendation:** Approve

*The Chief of Operations submitted final pay request on Contract A-17. He recommended that the work performed by A.W. Oakes & Son, Inc. be accepted and final payment be authorized for a total contract amount of \$1,096,199.62.*

**A motion was made by Rosenbaum, seconded by Spangenberg, that this Communication be Approved. The motion PASSED by the following vote:**

**AYES:** 9 - Lui  
Mandala  
Spangenberg  
Rosenbaum  
Bunker  
Friedel  
Hewitt  
Tate II  
Taft

**EXCUSED:** 5 - Mason  
Eckman  
Beyer  
Palenick  
McCarthy

**ABSTENTIONS:** 1 - DeMatthew

[0847-18](#)

**Subject:** Globe Drive Sanitary Sewer Extension in the Village of Mt. Pleasant

**Recommendation:** Receive and File

*The General Manager requested that this item be received and filed due to the fact that it had already been taken up at a previous Commission meeting.*

**A motion was made by Friedel, seconded by Alderman Tate II, that this file be Received and Filed**

[0848-18](#)

**Subject:** Submittal of plans from Foth Infrastructure & Environmental, LLC regarding Sanitary Sewer Extension Along Hwy. H

**Recommendation:** Approve

*The General Manager noted that he received plans from Foth Infrastructure & Environmental, LLC pertaining to CTH H sanitary sewer extension - TID #5, Phase 1 (between CTH KR and UNFI) and recommended approval.*

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

[0850-18](#)

**Subject:** Wastewater Commission Directors Insurance Policy Renewal

**Recommendation: Approve**

*The General Manager noted that he received notification from Arthur J. Gallagher Co. that the Directors and Officers insurance policy needs to be renewed, and that this is done on an annual basis to protect the Wastewater Commission. He noted that the insurance carrier is National Union Fire Insurance Co. of Pittsburgh, PA, and that the renewal premium is in the amount of \$8,995.00 along with a \$100 service fee. He recommended approval.*

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

[0849-18](#)

**Subject:** Submission of the 2019 Proposed Operations and Maintenance Budget and the Proposed 2019-2023 Capital Improvement Plan

**Recommendation: Receive and File**

*The General Manager distributed the 2019 Proposed Budget and noted that the annual Finance Committee of the Board of Wastewater Commissioners meeting is scheduled for Wednesday, September 5, immediately following the Finance Committee of the Board of Waterworks Commissioners meeting at the Wastewater Plant which begins at 3:00 p.m.*

**A motion was made by Spangenberg, seconded by Friedel, that this file be Received and Filed**

[0858-18](#)

**Subject:** Proposal from O'Brien & Gere Engineers, Inc. for Environmental Services for the Hamilton Street Force Main

**Recommendation: Approve**

*The General Manager noted that he received a proposal from O'Brien and Gere Engineers, Inc. for management of contaminated soil excavated and groundwater pumped during the Hamilton Street force main construction. He stated that this proposal is in the amount not to exceed \$7,000.00 and recommended approval. He noted that the City of Racine will be reimbursing the Wastewater Utility.*

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

[0873-18](#)

**Subject:** Amendment No. 1 to AECOM's Professional Services Contract with regard to 1901 W. 6th Street Demolition

**Recommendation: Approve**

*The General Manager noted that he received Amendment No. 1 to AECOM's professional services contract for the 1901 W. 6th Street demolition project. He stated that this amendment is for additional asbestos work and field survey of the area. This proposal is in the amount not to exceed \$5,571.00 and he recommended approval.*

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

[0874-18](#)

**Subject:** Consideration for an increase in the Professional Service Contract with Godfrey & Kahn S.C. monetary ceiling

**Recommendation: Approve**

*The General Manager requested consideration of an increase of the monetary ceiling on the professional services contract with Godfrey & Kahn S.C. with regard to the Case New Holland property. After some discussion, it was decided to increase the monetary ceiling an additional \$50,000.00.*

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

**Adjournment**

*There being no further business, Hewitt made a motion, seconded by Bunker, to adjourn the meeting at 5:00 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.**