



# City of Racine

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

## Meeting Minutes - Final

### Waterworks Commission

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

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Tuesday, November 27, 2018

4:00 PM

City Hall Annex, Room 227

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#### Roll Call

*OTHERS PRESENT: K. Haas, M. Gitter, K. Scolaro, N. Sanders, R. Lui, A. Bunkelman, M. Kosterman, J. Hewitt, A. Wheeler, M. Wurster, A. Kaminski, M. Klimek, M. Rosenbaum, C. Regalia, J. Brunner, R. Gilbreath*

**PRESENT:** 8 - James Spangenberg, Terry McCarthy, Kathy DeMatthew, Thomas Bunker, Cory Mason, John Tate II, Natalia Taft and James Palenick

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

A motion was made by Spangenberg, seconded by Vice President Taft, that this file be to Approve the Minutes

[1211-18](#)

**Subject:** Budget Expenditures for October 2018 totaling \$1,793,306.55

**Recommendation:** Approve

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

[1212-18](#)

**Subject:** Project Reports:

- A) December 2018 Commission Meeting - December 18
- B) City Budget Update
- C) 2018 Delinquent Tax Roll
- D) Water Main Construction Progress
- E) Diversion Appeal Update
- F) Carlson Dettmann Study Update
- G) REC Fee Accounting Update
- H) 2019 CIP Project Update
- I) Sequential Sampling Results
- J) DeBack Business Park Fire Protection
- K) Status Update - Discussions with Labor Association 732

**Recommendation:** Receive and File

*Project reports were given by staff.*

**Received and Filed**[1213-18](#)

**Subject:** Bid Opening Results on Contract W-18-8, Spring Street Transmission Water Main - Phase 1

**Recommendation:** Approve subject to funds being available.

*The General Manager submitted the bid results on Contract W-18-8 in the amount of \$5,927,927.00 and recommended approval to the lowest responsible bidder, that being Globe Contractors.*

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

[1214-18](#)

**Subject:** Bid Opening Results on Contract W-18-9, West Road Transmission Water Main

**Recommendation:** Approve

*The General Manager submitted the bid results on Contract W-18-9 in the amount of \$2,583,902.75 and recommended approval to the lowest responsible bidder, that being A.W. Oakes & Son, Inc.*

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

**AYES:** 6 - Spangenberg  
McCarthy  
Bunker  
Mason  
Tate II  
Taft

**ABSTENTIONS:** 1 - DeMatthew

[1226-18](#)

**Subject:** Amendment No. 5 to Professional Services Contract with Ruekert-Mielke for TID #5 Water Mains

**Recommendation:** Approve

*The General Manager explained that the reason for this Amendment from Ruekert-Mielke was for contract bid date and award date changes on several Water Utility projects due to unforeseen delays.*

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

[1220-18](#)

**Subject:** Permission to fill the vacancy of Locator and any subsequent vacancies that may result

**Recommendation:** Approve

*The Chief of Operations noted that there is a vacancy of the position of Locator due to a retirement and requested permission to fill along with any subsequent vacancies that may result.*

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

[1227-18](#)

**Subject:** Permission to fill the position of Instrumentation Specialist and any subsequent vacancies that may result

**Recommendation:** Approve

*The Chief of Operations noted that there is a new position in the 2019 budget of the position of Instrumentation Specialist due to an upcoming retirement in 2019 and requested permission to fill along with any subsequent vacancies that may result.*

**A motion was made by Mayor Mason, seconded by Secretary Tate II, that this file be Approved**

## **Adjournment**

*There being no further business, Bunker made a motion, seconded by DeMatthew, to adjourn the meeting at 4:53 p.m. The motion passed unanimously.*