



# City of Racine

City Hall  
730 Washington Ave.  
Racine, WI 53403  
[www.cityofracine.org](http://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, February 26, 2019

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, K. Wanggaard, M. Kosterman, J. Hewitt, J. Brunner, R. Gilbreath, A. Kaminski, M. Wurster, C. Regalia, B. Schimian*

**PRESENT:** 6 - James Spangenberg, Terry McCarthy, Kathy DeMatthew, Thomas Bunker, Cory Mason and James Palenick

**EXCUSED:** 2 - John Tate II and Natalia Taft

#### Approval of Minutes for the January 2019 Meeting

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

[0183-19](#)

**Subject:** Project Reports

- A) Status of Filling Vacancies
- B) Progress Updates - Foxconn Water Mains
- C) Polar Vortex Recap
- D) 2018 DSPS OSHA 300 Injury Report
- E) 2018 Tier II Report
- F) 2018 Water Withdrawal Report
- G) 2018 Cross Control Inspection Report
- H) 2018 Consumer Confidence Report (CCR)
- I) 2018 PSC Report
- J) March Bid Openings
- K) Revenue Bond Issue Update
- L) Process Safety Management/Risk Management Plan Update

**Recommendation:** Receive and File

*Project reports were given by staff.*

**Received and Filed**[0184-19](#)

**Subject:** Bid Opening Results on Contract W-19-2, 2019 Water Main Replacements-Phase 1

**Recommendation:** Approve

*The Chief of Operations submitted the bid results on Contract W-19-2 in the amount of \$382,400.00 and recommended approval to the lowest responsible bidder, that being EarthX LLC.*

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

[0185-19](#)

**Subject:** Bid Opening Results on Contract W-19-3, 2019 Water Main Replacements-Phase 2

**Recommendation:** Approve

*The Chief of Operations submitted the bid results on Contract W-19-3 in the amount of \$249,677.00 and recommended approval to the lowest responsible bidder, that being Reesman's Excavating & Grading, Inc.*

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

[0186-19](#)

**Subject:** Bid Opening Results on Contract W-19-4, 2019 Water Main Replacements-Phase 3

**Recommendation:** Approve

*The Chief of Operations submitted the bid results on Contract W-19-4 in the amount of \$618,680.00 and recommended approval to the lowest responsible bidder, that being Reesman's Excavating & Grading, Inc.*

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

[0187-19](#)

**Subject:** Bid Opening Results on Contract W-19-5, Durand Avenue Water Main Replacement

**Recommendation:** Approve

*The Chief of Operations submitted the bid results on Contract W-19-5 in the amount of \$1,145,774.00 and recommended approval to the lowest responsible bidder, that being A.W. Oakes & Son, Inc.*

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

**AYES:** 4 - Spangenberg  
McCarthy  
Bunker  
Mason

**EXCUSED:** 2 - Tate II  
Taft

**ABSTENTIONS:** 1 - DeMatthew

[0208-19](#)

**Subject:** Change Order No. 1 on Contract W-18-9, West Road Transmission Water Main, A.W. Oakes & Son, Inc. (Contractor)

**Recommendation:** Approve

*The General Manager submitted Change Order No. 1 on Contract W-18-9 for a time extension only, keeping the total contract amount at \$2,583,902.75 and recommended approval.*

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

**AYES:** 4 - Spangenberg  
McCarthy  
Bunker  
Mason

**EXCUSED:** 2 - Tate II  
Taft

**ABSTENTIONS:** 1 - DeMatthew

[0194-19](#)

**Subject:** Change Order No. 1 for Contract W-18-10, Perry Avenue Pumping Station Improvements, Staab Construction Corp. (Contractor)

**Recommendation:** Approve

*The General Manager submitted Change Order No. 1 on Contract W-18-10 in the credit amount of \$7,106.00, bringing the total contract amount to \$1,099,894.00 and recommended approval.*

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

[0197-19](#)

**Subject:** Change Order No. 2 on Contract W-18-2, 2018 Water Main Replacements - Phase 2, EarthX LLC (Contractor)

**Recommendation:** Approve

*The Chief of Operations submitted Change Order No. 2 on Contract W-18-2 in the amount of \$25,614.75, bringing the total contract amount to \$490,432.75 and recommended approval.*

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

[0198-19](#)

**Subject:** Final Pay Request on Contract W-18-2, 2018 Water Main Replacements - Phase 2, EarthX LLC (Contractor)

**Recommendation:** Approve

*The Chief of Operations submitted final pay request on Contract W-18-2. He recommended that the work performed by EarthX, LLC be accepted and final payment be authorized for a total contract amount of \$490,432.75.*

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

[0203-19](#)

**Subject:** Request for reduction in retainage on Contract W-17-6, 2017 Pavement Restoration, RAZA of Racine LLC (contractor)

**Recommendation:** Approve

*The General Manager recommended approval of a reduction in retainage on Contract W-17-6 for 2017 Pavement Restoration, RAZA of Racine, LLC (contractor).*

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

[0205-19](#)

**Subject:** Amendment No. 6 to Professional Services Contract with Ruekert-Mielke for TID #5 Water Mains

**Recommendation:** Approve

*The General Manager submitted Amendment No. 6 to a professional services contract with Ruekert-Mielke for a time extension with regard to the Louis Sorenson Road Water Main project and recommended approval.*

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

[0195-19](#)

**Subject:** Permission to fill the vacancy of Lab Technician as a result of a retirement along with any other subsequent vacancies that may result

**Recommendation:** Approve

*The Chief of Operations noted that as a result of a pending retirement, he is requesting permission to fill this vacancy along with any other vacancies that may result.*

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

[0196-19](#)

**Subject:** Permission to fill the position of Buildings and Grounds Worker as a result of a resignation along with any other subsequent vacancies that may result

**Recommendation:** Approve

*The Chief of Operations noted that a Buildings and Grounds Worker has resigned and requested permission to fill this position along with any other vacancies that may result.*

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

**Adjournment**

*There being no further business, DeMatthew made a motion, seconded by Bunker, to adjourn the meeting at 4:31 p.m. The motion passed unanimously.*