



City of Racine

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

Meeting Minutes - Final

Waterworks Commission

Tuesday, April 30, 2019

4:00 PM

City Hall Annex, Room 227

Roll Call

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

PRESENT: 6 - James Spangenberg, Terry McCarthy, Kathy DeMatthew, Thomas Bunker, John Tate II and James Palenick

EXCUSED: 2 - Cory Mason and Natalia Taft

Approval of Minutes for the March 2019 Meeting

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

[0395-19](#)

Subject: Budget Expenditures for March 2019 totaling \$1,604,483.26

Recommendation: Approve

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

[0396-19](#)

Subject: Project Reports:

- A) Foxconn Water Main Updates
- B) 2018 Audit Update
- C) Lake Michigan Diversion Challenge Update

Recommendation: Receive and File

Project reports were given by staff.

Received and Filed

[0402-19](#)

Subject: Communication from the General Manager Requesting to Discuss Resolutions of Necessity

Recommendation: Approve

The General Manager discussed resolutions of necessity regarding land easements at three locations in the Village of Mt. Pleasant for construction and maintenance of public water improvements.

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

[0481-19](#)

Subject: Grant Permission to the General Manager to Execute Real Estate Instruments Upon Acceptance by the Owner

Recommendation: Approve

The General Manager requested permission to execute real estate and resolutions of necessity documents in the absence of the Commission President in the interest of keeping project schedules on schedule.

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

[0399-19](#)

Subject: Bid Opening Results on Contract W-19-11, Perry Avenue to Newman Road 48-Inch Transmission Water Main

Recommendation: Approve

The General Manager submitted the bid results on Contract W-19-11 in the amount of \$14,234,000.00 and recommended approval to the lowest responsible bidder, that being S. J. Louis Construction, Inc.

A motion was made by DeMatthew, seconded by City Administrator Palenick, that this file be Approved

[0397-19](#)

Subject: Bid Opening Results on Contract W-19-10, Spring Street Transmission Water Main - Phase 3

Recommendation: Defer

The General Manager asked that this item be deferred.

A motion was made by DeMatthew, seconded by Secretary Tate II, that this file be Deferred

[0398-19](#)

Subject: Bid Opening Results on Contract W-19-12, Summit Avenue Booster Station

Recommendation: Approve

The General Manager submitted the bid results on Contract W-19-12 in the amount of \$1,173,000.00 and recommended approval to the lowest responsible bidder, that being Staab Construction Corporation.

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

[0400-19](#)

Subject: Bid Opening Results on Contract W-19-13, 2019 Pavement Restoration

Recommendation: Approve

The General Manager submitted the bid results on Contract W-19-13 in the amount of \$360,300.00 and recommended approval to the lowest responsible bidder, that being Conventional Concrete.

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

[0468-19](#)

Subject: Change Order No. 1 on Contract W-18-8, Spring Street Transmission Water Main - Phase 1, Globe Contractors, Inc. (Contractor)

Recommendation: Approve

The General Manager submitted Change Order No. 1 on Contract W-18-8 in the amount of \$10,650.00, bringing the total contract amount to \$5,938,577.00 and recommended approval.

A motion was made by Bunker, seconded by City Administrator Palenick, that this file be Approved

[0469-19](#)

Subject: Change Order No. 1 on Contract W-18-11, CTH H Water Main Alterations, Willkomm Excavating & Grading, Inc. (Contractor)

Recommendation: Defer

The General Manager asked that this item be deferred.

A motion was made by Spangenberg, seconded by City Administrator Palenick, that this file be Deferred

[0470-19](#)

Subject: Change Order No. 1 on Contract W-19-1, Wisconsin Valley Way Transmission Water Main, Dorner, Inc. (Contractor)

Recommendation: Approve

The General Manager submitted Change Order No. 1 on Contract W-19-1 in the amount of \$22,064.59, bringing the total contract amount to \$1,654,324.59 and recommended approval.

A motion was made by DeMatthew, seconded by Secretary Tate II, that this file be Approved

[0401-19](#)

Subject: Discussion of the Mayor's Proposal to Declare Martin Luther King, Jr. Day an Official Holiday of the City of Racine

Recommendation: Approve

The General Manager noted that the Common Council approved Martin Luther King day as being an official holiday and the Attorney's office suggested that the Water Utility put on their agenda to consider the same.

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

CLOSED SESSION

It is the intent that the Waterworks Commission convene in closed session pursuant to Section 19.85(e) to deliberate regarding policy decisions whenever competitive or bargaining reasons require a closed session.

DeMatthew made a motion, seconded by Spangenberg, to move the meeting into Closed Session at 4:30 p.m. The motion passed unanimously by a roll call vote.

[0471-19](#)

Subject: Discussion related to a negotiating strategy to be used in future matters - Bill Mielke invited to Meeting

Recommendation: Receive and File

Discussion was held with regard to a negotiating strategy for future matters.

Received and Filed

Adjournment

There being no further business, McCarthy made a motion, seconded by Bunker, to adjourn the meeting at 5:00 p.m. The motion passed unanimously.