



City of Racine

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

Meeting Minutes - Final

Waterworks Commission

Tuesday, June 25, 2019

4:00 PM

City Hall Annex, Room 227

Roll Call

OTHERS PRESENT: M. Gitter, N. Sanders, W. Mielke, A. Bunkelman, C. Pratt, D. Lynaugh, J. Hewitt, J. Brunner, M. Klimek, C. Regalia, R. Lui

PRESENT: 7 - James Spangenberg, Terry McCarthy, Kathy DeMatthew, Thomas Bunker, John Tate II, Natalia Taft and Cory Mason

EXCUSED: 1 - James Palenick

Approval of Minutes for the May 2019 Meeting

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

[0696-19](#)

Subject: Approval of Minutes for the June 4, 2019 Meeting

Recommendation: Approve

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

[0697-19](#)

Subject: Budget Expenditures for May 2019 totaling \$1,583,096.36

Recommendation: Approve

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

[0698-19](#)

Subject: Project Reports:

- A) Budget Hearing - September 4, 2019
- B) Diversion Decision Update
- C) 4th of July Fireworks
- D) Water Resource Chemist
- E) Real Estate Easements Acquired

Recommendation: Receive and File

Project reports were given by staff.

Received and Filed

[0397-19](#)

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

Recommendation: Approve

The Chief of Operations submitted the bid results on Contract W-19-10 in the amount of \$5,979,520.00 and recommended approval to the lowest responsible bidder, that being S.J. Louis Construction, Inc.

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

[0705-19](#)

Subject: Bid Opening Results on Contract W-19-14, Emmertsen Rd. and Newman Rd. Wholesale Meter Modifications

Recommendation: Defer

The Chief of Operations noted that no one bid on this contract, therefore, the Utility will rebid the project and have a bid opening again on July 25.

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

[0703-19](#)

Subject: Bid Opening Results on Contract W-19-16, 42-Inch Transmission Water Main - Phase 1 (Main St. to Treatment Plant)

Recommendation: Approve

The Chief of Operations submitted the bid results on Contract W-19-16 in the amount of \$2,445,654.00 and recommended approval to the lowest responsible bidder, that being Dorner, Inc.

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

[0737-19](#)

Subject: Change Order No. 2 on Contract W-18-10, Perry Avenue Pumping Station Improvements

Recommendation: Approve

The Chief of Operations submitted Change Order No. 2 on Contract W-18-10 in the credit amount of \$18,785.00, bringing the total contract amount to \$1,081,109.00 and recommended approval. Staab Construction is the contractor.

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

[0757-19](#)

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

Recommendation: Approve

The Chief of Operations submitted revised Change Order No. 1 on Contract W-18-11 in

the credit amount of \$12,541.26, bringing the total contract amount to \$395,247.74 and recommended approval. The Chief of Operations noted that Change Order No. 1 on this contract approved by the Commission on June 4, 2019, in the credit amount of \$17,131.09 will be revised to the corrected value.

A motion was made by Secretary Tate II, seconded by Vice President Taft, that this file be Approved

[0730-19](#)

Subject: Proposal from Ruckert-Mielke for Construction Review and Staking Services for Water Main Installation at North Beach Development

Recommendation: Approve

The Chief of Operations submitted a proposal from Ruckert-Mielke for inspection services relating to the Harborside development project in the amount not to exceed \$30,000.00 and recommended approval.

A motion was made by Mayor Mason, seconded by Vice President Taft, that this file be Approved

[0706-19](#)

Subject: Amendment No. 2 to the Caledonia Wholesale Water Agreement - Communication from Alder Taft

Recommendation of the Waterworks Commission on 6-25-19:

Approve

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

Fiscal Note: N/A

The Chief of Operations submitted Amendment No. 2 to the Caledonia Wholesale Water Agreement and recommended approval. He noted that this agreement involves a parcel of land owned by Payne & Dolan north of 3 Mile Road and west of existing Charles Street. Due to an expansion of the quarry, Charles Street will be relocated west. The water service to the Payne & Dolan property by the Caledonia Water Utility will be removed upon Charles Street demolition. The Racine Water Utility agrees to serve Payne & Dolan from the water main on 3 Mile Road to promote service efficiency and reduce cost. Payne & Dolan agrees to pay all costs, including the cost to relocate an existing Racine Water Utility metering pit to the newly created Charles Street. The Racine Water Utility will then bill Payne & Dolan directly for water service and sewer service. Payne & Dolan sanitary sewer discharges directly to the City of Racine sanitary sewer system.

A motion was made by Bunker, seconded by Secretary Tate II, that this file be Recommended For Approval

[0738-19](#)

Subject: Amendment No. 1 to Developer's Agreement for Ashley Enterprise, LLC for Enterprise Business Park Phase II in the Village of Sturtevant - Communication from Alder Taft

Recommendation of the Waterworks Commission on 6-25-19:

Approve

FURTHER RECOMMENDS THAT THIS ITEM BE REFERRED TO THE FINANCE & PERSONNEL COMMITTEE

Fiscal Note: N/A

The Chief of Operations submitted the First Amendment to the Developer's Agreement with Ashley Enterprise, LLC. He noted that the amendment only entails a name change from Ashley Enterprise, LLC to Enterprise Business Park 4, LLC.

A motion was made by Bunker, seconded by DeMatthew, that this file be Recommended For Approval

[0699-19](#)

Subject: Public Fire Protection Resolution for Cost Recovery Charge - Communication from Mayor Mason

Recommendation of the Waterworks Commission on 6-25-19:

Approve

FURTHER RECOMMENDS THAT THIS ITEM BE REFERRED TO THE FINANCE & PERSONNEL COMMITTEE

Fiscal Note: N/A

The Chief of Operations explained that the Resolution would change the method in which the funding of the City's portion of public fire protection charges are to be paid from the City tax bill to direct charge on the water bills of Racine residents by an equivalent meter cost basis. The change does not abrogate any part of the master regional water service agreements. William Mielke, of Ruckert-Mielke, was invited to the meeting and gave a presentation explaining the change.

A motion was made by Mayor Mason, seconded by Vice President Taft, that this file be Recommended For Approval

Adjournment

There being no further business, the meeting was adjourned at 4:33 p.m.