



City of Racine

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

Meeting Minutes - Final

Waterworks Commission

Tuesday, August 27, 2019

4:00 PM

City Hall Annex, Room 227

Roll Call

OTHERS PRESENT: K. Haas, K. Scolaro, N. Sanders, M. Klimek, R. Lui, A. Bunkelman, R. Pucely, D. Lynaugh, C. Pratt, J. Hewitt, C. Regalia, J. Brunner, R. Gilbreath, C. Lieftring

PRESENT: 6 - James Spangenberg, Kathy DeMatthew, Thomas Bunker, John Tate II, Natalia Taft and Cory Mason

EXCUSED: 2 - Terry McCarthy and James Palenick

Approval of Minutes for the July 2019 Meeting

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

[0941-19](#)

Subject: Budget Expenditures for July 2019 totaling \$1,823,400.69

Recommendation: Approve

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

[0942-19](#)

Subject: Project Reports:

- A) Budget Hearing - September 4, 2019
- B) Health Benefit Changes
- C) CCT Study DNR Update
- D) Update on Vacancies
- E) Updates on Easements

Recommendation: Receive and File

Project reports were given by staff.

A motion was made by Vice President Taft, seconded by Spangenberg, that this file be Received and Filed

[0960-19](#)

Subject: Change Order No. 1 on Contract W-17-6, 2017 Pavement Restoration, RAZA of Racine, LLC (Contractor)

Recommendation: Approve

The General Manager submitted Change Order No. 1 on Contract W-17-6 in the amount of \$59,450.36, bringing the total contract amount to \$666,694.30 and recommended approval.

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

[0958-19](#)

Subject: Final Pay Request on Contract W-17-6, 2018 Pavement Restoration, RAZA of Racine LLC (Contractor)

Recommendation: Approve

The General Manager submitted final pay request on Contract W-17-6. He recommended that the work performed by RAZA of Racine LLC be accepted and final payment be authorized for a total contract amount of \$666,694.30.

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

[0967-19](#)

Subject: Change Order No. 2 on Contract W-18-8, Spring Street Water Main - Phase 1, Globe Contractors, Inc. (Contractor)

Recommendation: Approve

The General Manager submitted Change Order No. 2 on Contract W-18-8 in the amount of \$57,160.25, bringing the total contract amount to \$5,995,737.25 and recommended approval.

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

[0968-19](#)

Subject: Change Order No. 2 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. 2 on Contract W-18-9 in the credit amount of \$48,060.00, bringing the total contract amount to 2,535,842.75 and recommended approval.

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

AYES: 4 - Spangenberg
Bunker
Tate II
Taft

EXCUSED: 3 - McCarthy
Palenick
Mason

ABSTENTIONS: 1 - DeMatthew

[0954-19](#)

Subject: Change Order No. 1 on Contract W-19-2, 2019 Water Main Replacements - Phase 1, EarthX LLC (Contractor)

Recommendation: Approve

The General Manager submitted Change Order No. 1 on Contract W-19-2 in the amount of \$59,285.00, bringing the total contract amount to \$441,685.00 and recommended approval.

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

[0943-19](#)

Subject: Submission of the 2020 Proposed Operations and Maintenance Budget and the Proposed 2020-2024 Capital Improvement Plan

Recommendation: Receive and File.

The General Manager distributed the 2020 Proposed Budget and noted that the annual Finance Committee of the Board of Waterworks Commissioners meeting is scheduled for Wednesday, September 4, beginning at 4:00 p.m. at the City Hall Annex, Room #227. The motion made by Commissioner Mason to refer this item to the Finance Committee was seconded by Commissioner Tate II.

A motion was made by Mayor Mason, seconded by Secretary Tate II, that this file be Received and Filed

[0952-19](#)

Subject: Proposal from Graef for Engineering Services Related to Memorial Drive Bridge Water Main Removal

Recommendation: Approve

The General Manager submitted a proposal from Graef for engineering services with regard to the removal of a water main under the Memorial Drive bridge. He explained that the water main was broken and is abandoned. He noted that this proposal is in the amount not to exceed \$25,000.00 and recommended approval.

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

[0953-19](#)

Subject: Declaration of Emergency for Removal of Asbestos from Memorial Drive Bridge Water Main - Proposal from Balestrieri Environmental & Development, Inc.

Recommendation: Approve

The General Manager submitted a proposal from Balestrieri for the removal of asbestos from the Memorial Drive bridge and water main. He explained that asbestos removal is the type of work that Balestrieri does and that all the work will be performed per USEPA and OSHA guidelines. He noted that this proposal is in the amount not to exceed \$38,685.00 and recommended approval.

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 4:35 p.m. The motion passed unanimously.