



City of Racine

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

Meeting Minutes - Final

Waterworks Commission

Tuesday, July 21, 2020

4:00 PM

City Hall Annex, Room 227

Roll Call

PRESENT: 5 - Kathy DeMatthew, Thomas Bunker, Natalia Taft, Cory Mason and John Tate II

EXCUSED: 2 - Terry McCarthy and James Spangenberg

Approval of Minutes for the June 2020 Meeting

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

[0463-20](#)

Subject: Budget Expenditures for May totaling \$ 1,719,234.23

Recommendation: Approve

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

[0459-20](#)

Subject: Presentation from Ruekert-Mielke to the Commission explaining the 2020 Water Rate Application to the PSC

Recommendation: Receive and File

Presentation given by Mr. Ed Maxwell from Ruekert & Mielke regarding the rate case.

A motion was made by Bunker, seconded by Secretary DeMatthew, that this file be Received and Filed

[0405-20](#)

Subject: Communication from General Manager providing interim financing for the Water Utility to be able to replace water main on the state Highway 20 (Washington Avenue) ahead of a Wisconsin Department of Transportation construction project.

Recommendation: Receive and File

This item had been a direct referral to Common Council under item 0404-20 and approved. The General Manager explained to the Commissioners this funding mechanism can be exercised if funding short falls exist.

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

[0390-20](#)

Subject: Bid Opening Results on Contract W-20-9, Washington Avenue

Water Main Replacement

Recommendation: Approve

The Chief of Operations submitted the bid results on Contract W-20-9, in the amount of \$2,446,600.00 and recommended approval to the lowest responsible bidder, that being Globe Contractors, Inc.

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

[0351-20](#)

Subject: Change Order No. 2 on Contract W-18-7, International Drive Water Main, A.W. Oakes & Son, Inc. (Contractor)

Recommendation: Approve

The Chief of Operations submitted Change Order No. 2 on Contract W-18-7 for a credit amount of \$12,700.18, bringing the total contract amount to \$1,446,811.82 and recommended for approval.

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

AYES: 4 - Bunker
Taft
Mason
Tate II

EXCUSED: 3 - McCarthy
Spangenberg
Palenick

ABSTENTIONS: 1 - DeMatthew

[0397-20](#)

Subject: Change Order No. 2 on Contract W-19-7, Spring Street Transmission Water Main, S.J. Louis Construction (Contractor)

Recommendation: Approve

The Chief of Operations submitted Change Order No. 2 on Contract W-19-7 in the amount of \$485,865.65, bringing the total contract amount to \$6,331,465.65 and recommended for approval.

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

[0420-20](#)

Subject: Change Order No. 1 on Contract W-19-11, 48" Perry to Newman Transmission Water Main, S.J. Louis Construction (Contractor)

Recommendation: Approve

The Chief of Operations submitted Change Order No. 1 on Contract W-19-11 in the amount of \$91,200.00, bringing the total contract amount to \$14,325,200.00 and recommended for approval.

A motion was made by Mayor Mason, seconded by Secretary DeMatthew, that

this file be Approved

[0462-20](#)

Subject: Change Order No. 2 on Contract W-19-11, 48" Perry to Newman Transmission Water Main, S.J. Louis Construction (Contractor)

Recommendation: Approve

The Chief of Operations submitted Change Order No. 2 on Contract W-19-11 in the amount of \$17,491.50, bringing the total contract amount to \$14,342,691.50 and recommended for approval.

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

[0461-20](#)

Subject: Change Order No. 3 on Contract W-19-12, Summit Elevated Storage Tank Pump Station, Staab Construction Corporation (Contractor)

Recommendation: Approve

The Chief of Operations submitted Change Order No. 3 on Contract W-19-12 a credit in the amount of \$44,764.00, bringing the total contract amount to \$1,180,150.97 and recommended for approval.

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

[0460-20](#)

Subject: Change Order No. 2 on Contract W-19-16, 42" Transmission Water Main - Phase 1, Dorner, Inc (Contractor)

Recommendation: Approve

The Chief of Operations submitted Change Order No. 2 on Contract W-19-16 in the amount of \$146,230.99, bringing the total contract amount to \$2,620,975.12 and recommended for approval.

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

[0444-20](#)

Subject: Change Order No. 1 on Contract W-20-2, Transmission Water Main to Broadway Tank and CTH H Phase 2 Hydrant Alterations

Recommendation: Receive and File

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

[0419-20](#)

Subject: Final Pay Request on Contract W-18-7, International Drive Water Main

Recommendation: Approve

The Chief of Operations submitted final pay request on Contract W-18-7. He recommended that the work performed by A.W. Oakes, Inc. (Contractor) be accepted

and final payment be authorized for a total contract amount of \$1,446,811.82.

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

AYES: 4 - Bunker
Taft
Mason
Tate II

EXCUSED: 3 - McCarthy
Spangenberg
Palenick

ABSTENTIONS: 1 - DeMatthew

[0467-20](#)

Subject: Proposal from Dixon Engineering to prepare plans and specifications for the Perry Tank roof replacement project

Recommendation: Approve

The Chief of Operations submitted a proposal in the amount of \$46,750.00 from Dixon Engineering to prepare plans and specifications and construction related services for the Perry Tank Roof Replacement Project for 2021. This is being done to take advantage of a possible Federal Funds Stimulus Package that may be offered for municipalities.

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

Adjournment

There being no further business, meeting adjourned at 5:38 p.m.