



City of Racine

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

Meeting Minutes - Final

Waterworks Commission

Tuesday, October 20, 2020

4:00 PM

Virtual

Roll Call

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

EXCUSED: 2 - James Spangenberg and Kathleen Fischer

Approval of Minutes for the September 15, 2020 Meeting

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

[0577-20](#)

Subject: Budget Expenditures for September 2020 totaling \$1,722,628.80

Recommendation: Approve

A motion was made by Vice President DeMatthew, seconded by McCarthy, that this file be Approved

[0702-20](#)

Subject: Project Reports:

- A) Water Rate Case Status
- B) Water Age Study and Flushing Regimen
- C) Lead Service Update
- D) New Tower and Booster Station on Line
- E) Roof on Perry Tank
- F) Status of Washington Avenue Water Main
- G) Emergency Response Plan Submittal

Recommendation: Receive and File

Project reports were given by staff.

A motion was made that this file be Received and Filed

[0680-20](#)

Subject: Change Order No. 3 on Contract W-19-5, Durand Avenue Water Main Replacement, AW Oakes & Son, Inc. (Contractor)

Recommendation: Approve

The Chief of Operations submitted Change Order No. 3 on Contract W-19-5 in the amount of \$39,250.00 bringing the total contract amount to \$1,303,286.30 and recommend for approval.

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

AYES: 5 - McCarthy
Bunker
Taft
Mason
Tate II

EXCUSED: 2 - Spangenberg
Fischer

ABSTENTIONS: 1 - DeMatthew

[0681-20](#)

Subject: Change Order No. 4 on Contract W-19-5, Durand Ave Water Main Replacement, AW Oakes & Son, Inc. (Contractor)

Recommendation: Approve

The Chief of Operations submitted Change Order No. 3 on Contract W-19-5 in the amount of \$17,476.00 bringing the total contract amount to \$1,320,762.30 and recommend for approval.

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

AYES: 5 - McCarthy
Bunker
Taft
Mason
Tate II

EXCUSED: 2 - Spangenberg
Fischer

ABSTENTIONS: 1 - DeMatthew

[0682-20](#)

Subject: Request for Final Payment on Contract W-19-5, Durand Avenue Water Main Replacement, AW Oakes & Son, Inc. (Contractor)

Recommendation: Approve

The Chief of Operations submitted final pay request on Contract W-19-5. Recommending that work performed by A.W. Oakes & Son, Inc. (Contractor) be accepted and final payment be authorized for a total contract amount in the amount of \$1,320,762.30.

A motion was made by Mayor Mason, seconded by McCarthy, that this

Communication be Approved.The motion **PASSED** by the following vote:

AYES: 5 - McCarthy
Bunker
Taft
Mason
Tate II

EXCUSED: 2 - Spangenberg
Fischer

ABSTENTIONS: 1 - DeMatthew

[0652-20](#)

Subject: Change Order No.4 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. 4 on Contract W-19-12 in the amount of \$3,742.00 bringing the total contract amount to \$1,188,132.97 and recommend for approval.

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

[0701-20](#)

Subject: Change Order No. 2 on Contract W-19-14, Emmertsen Road to Newman Road Wholesale Meter Modifications, Mid City Corporation.
(Contractor)

Recommendation: Approve

The General Manager submitted Change Order No. 2 on Contract W-19-14 a credit in the amount of \$27,293.40 bringing the total contract amount to \$278,824.80 and recommend for approval.

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

[0670-20](#)

Subject: Professional Services Agreement with HydroCorp for cross control inspection of commercial, industrial and public authority buildings

Recommendation: Approve

The General Manager submitted a Professional Service Agreement with HydroCorp for the purpose of inspection, reporting and management services with regard to cross connection control and explained that the Water Utility has been using HydroCorp for these required inspections. The total amount of the proposal is \$50,352.00.

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

Adjournment

There being no further business, the meeting was adjourned at 4:48 p.m.