



City of Racine

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

Meeting Minutes - Final

Waterworks Commission

Tuesday, March 16, 2021

4:00 PM

Virtual

Roll Call

PRESENT: 8 - Terry McCarthy, Natalia Taft, John Tate II, Stacy Sheppard, Shannon Powell, Matthew Rejc, Cory Mason and Paul Vornholt

[0132-21](#)

Subject: Approval of Minutes for the February 17, 2021 Meeting

Recommendation: Approve

A motion was made by Mason, seconded by Sheppard, that this file be Approved

[0168-21](#)

Subject: Communication sponsored by Alder Taft, presenting the financing plan for the refunding of the 2012 Waterworks System Mortgage Revenue Bonds and Resolution Authorizing the Issuance and Establishing Parameters for the Sale of Not to Exceed \$5,000,000 in Waterworks System Mortgage Revenue Refunding Bonds.

Recommendation of the Waterworks Commission on March 16, 2021: Approve and Refer to the Finance and Personnel Committee.

Recommendation of the Finance and Personnel Committee on 04-12-2021: Authorize the Issuance and Establishing Parameters for the Sale of Not to Exceed \$5,000,000 in Waterworks System Mortgage Revenue Refunding Bonds for the purpose of refinancing the 2012 Waterworks System Mortgage Revenue Bonds.

Fiscal Note: No new money will be included in the issue. Estimated present value savings from the refinancing is \$242,469.

Brad Viegut from R. W. Baird gave a presentation on refinance of 2012 debt. The Interim General Manager recommended approval. Savings are expected to total \$242,469.

A motion was made by Mason, seconded by McCarthy, that this file be Referred Finance and Personnel Committee

[0162-21](#)

Subject: Proposal from AECOM for 2021 Leak Detection Services

Recommendation: Approve

The Interim General Manager explained the scope of services for the second half of the system started in 2020. Detected leaks would then be fixed by the Utilities construction department to reduce utility overall water loss. Cost of the proposal is \$63,730.

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

[0099-21](#)

Subject: Proposal from CDM Smith for construction related services for low lift pump project

Recommendation: Approve

The Interim General Manager presented the proposal for construction related services at a cost of \$208,733. This includes overall project management to replace 3 pump motors and VFD's conducted over 3 consecutive phases.

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

[0163-21](#)

Subject: Developers Agreement for Savannah Grove Subdivision in Mt. Pleasant (Sego Services)

Recommendation of the Waterworks Commission on March 16, 2021: Approve and Refer to the Finance and Personnel Committee.

Recommendation of the Finance and Personnel Committee on 03-22-2021: To approve.

Fiscal Note: No costs incurred by the Utility with the water main being turned over to the Utility as CIAC. The Developer (Sego Services) will pay for all costs associated with the new water main including design and construction related costs.

The Interim General Manager presented the Developers Agreement for Savannah Grove Subdivision in Mt. Pleasant that will service about 35 lots. The Agreement requires the water main to be built to utility specifications with a 2-year warranty, as-built drawings provided to the Utility, and the asset turned over to the Utility for future maintenance.

A motion was made by McCarthy, seconded by Sheppard, that this file be Referred Finance and Personnel Committee

[0107-21](#)

Subject: Presentation TID 5 Wisconn Valley Way Water Main (Braun Rd to CTH KR) Construction Review Services

Recommendation: Received and Filed

Mt. Pleasant Project Director, Claude Lois did a presentation on the TID 5 Wisconn Valley Way water main installation

A motion was made by Secretary Taft, seconded by Sheppard, that this file be Received and Filed

[0186-21](#)

Subject: Change Order No. 3 on Contract W-20-9, Washington Avenue Water Main Replacement, Globe Contractors, Inc. (Contractor)

Recommendation: Approve

The Interim General Manager submitted Change Order No. 3 on Contract W-20-9 in the amount of \$1,332.23, bringing the total contract amount to \$2,455,111.68 and recommend for approval.

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

[0187-21](#)

Subject: Request for Final Payment on Contract W-20-9, Washington Avenue Water Main Replacement, Globe Contractors, Inc.

Recommendation on March 16, 2021: Defer

Recommendation on April 27, 2021: Approve

The Interim General Manager submitted final pay request on Contract W-20-9. Further recommends that work performed by Globe Contractors, Inc. (Contractor) be accepted and final payment be authorized for a total contract amount of \$2,455,111.68. Commissioners would like a more complete report on compliance with Racine Works program before approval of final payment.

A motion was made by Mason, seconded by Sheppard, that this file be Deferred

[0189-21](#)

Subject: Request for Final Payment on Contract W-19-12, Summit Avenue Elevated Storage Tank Pumping Station, Staab Construction Corporation (Contractor)

Recommendation on March 16, 2021: Defer

Recommendation on April 27, 2021: Approve

The Interim General Manager submitted final pay request on Contract W-19-12. Further recommends that work performed by Staab Construction Corporation (Contractor) be accepted and final payment be authorized for a total contract amount of \$1,188,132.97. Commissioners would like a more complete report on compliance with Racine Works program before approval of final payment.

A motion was made by Mason, seconded by Sheppard, that this file be Deferred

[0183-21](#)

Subject: Bid Opening Results on Contract W-21-1, Perry Avenue Tank Roof Replacement

Recommendation: Approve

The Interim General Manager submitted the bid results on Contract W-21-1, in the amount of \$1,342,278.00 and recommended approval to the lowest responsible bidder, that being Jetco, LTD.

A motion was made by Mason, seconded by Sheppard, that this file be Approved

[0145-21](#)

Subject: Bid Opening Results on Contract W-21-4, Pavement Restoration

Recommendation: Approve

The Interim General Manager submitted the bid results on Contract W-21-4, in the amount of \$306,000.00 and recommended approval to the lowest responsible bidder, that being Conventional Concrete Systems.

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

[0169-21](#)

Subject: Bid Opening Results on Contract W-21-5, North Side Lead Service Replacements

Recommendation: Approve

The Interim General Manager submitted the bid results on Contract W-21-5, in the amount of \$394,400.00 and recommended approval to the lowest responsible bidder, that being Earth X. The work involves replacement of the public side lead service only at locations where the private site service has already been replaced. The Commissioners would like pitcher filters offered to the residents where laterals will be disturbed.

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

[0170-21](#)

Subject: Bid Opening Results on Contract W-21-6, South Side Lead Service Replacements

Recommendation: Approve

The Interim General Manager submitted the bid results on Contract W-21-6, in the amount of \$409,700 and recommended approval to the lowest responsible bidder, that being Five Star Energy Services, LLC. The work involves replacement of the public side lead service only at locations where the private site service has already been replaced. The Commissioners would like pitcher filters offered to the residents where laterals will be disturbed.

A motion was made by Mason, seconded by Rejc, that this file be Approved

Adjournment

There being no further business, the meeting was adjourned at 5:06 p.m.