



City of Racine

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

Meeting Minutes - Final

Waterworks Commission

Tuesday, May 18, 2021

4:00 PM

Virtual - Zoom

Roll Call

PRESENT: 7 - Terry McCarthy, Natalia Taft, John Tate II, Stacy Sheppard, Shannon Powell, Matthew Rejc and Cory Mason

ABSENT: 1 - Paul Vornholt

[0292-21](#)

Subject: Approval of Minutes for the April 27, 2021 Meeting

Recommendation: Approve

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

[0403-21](#)

Subject: Project Report

A) DNR Diversion Report

Recommendation: Receive and File

Reports given by Staff

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

[0397-21](#)

Subject: Presentation of the 2020 Audit from Clifton Larson Allen - Shannon Small Invited to Meeting

Recommendation: Approve and File

Presentation of the 2020 audit results given by Shannon Small from Clifton Larson Allen. It was the auditor's opinion the financial statement, in all material respects, present fairly the financial position of the Utility as of December 31, 2020 in accordance with generally accepted accounting principles. A lack of separation of duties because of the small staff size is an ongoing recognized deficiency.

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

[0344-21](#)

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 \$1,410,000.00 and recommended approval to the lowest responsible bidder, that being General Construction Services, Inc.

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

[0161-21](#)

Subject: Bid Opening Results on Contract W-21-2, 42-inch Transmission Water Main Phase 2

Recommendation: Deny

The Interim General Manager submitted the bid results on Contract W-21-2, in the amount of \$4,957,555.00 and recommended approval to the lowest responsible bidder, that being A.W Oakes & Son, Inc. Further reports were given by Ken Ward from Ruekert-Mielke in regards to the needs of awarding this contract to maintain efficient system operation. It is the recommendation of the Commission to reject the bid and re-bid at a later date, due to local traffic concerns from other area construction projects.

A motion was made by Secretary Taft, seconded by Mayor Mason, that this file be Denied

[0134-21](#)

Subject: Bid Opening Results on Contract W-21-3, 42-inch Transmission WM Phase 3

Recommendation: Deny

The Interim General Manager submitted the bid results on Contract W-21-3, in the amount of \$7,492,500.00 and recommended approval to the lowest responsible bidder, that being S.J. Louis Construction, Inc. Further reports were given by Ken Ward from Ruekert-Mielke in regards to the needs of awarding this contract to maintain efficient system operation. It is the recommendation of the Commission to reject the bid and re-bid at a later date, due to local traffic concerns from other area construction projects.

A motion was made by Secretary Taft, seconded by Mayor Mason, that this file be Denied

[0343-21](#)

Subject: Bid Opening Results on Contract W-20-7, Low Lift Pump VFD Replacement

Recommendation: Approve

The Interim General Manager submitted the bid results on Contract W-20-7, in the amount of \$1,470,000.00 and recommended approval to the lowest responsible bidder, that being Next Electric LLC.

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

[0345-21](#)

Subject: Bid Opening Results on Contract W-21-9, Hubbard Street Improvements

Recommendation: Approve

The Interim General Manager submitted the bid results on Contract W-21-9, in the amount of \$134,250.00 and recommended approval to the lowest responsible bidder, that being Earth X.

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

[0300-21](#)

Subject: Intergovernmental Agreement between the City of Racine, Racine Water Utility and Village of Mount Pleasant relating to cost sharing on Oakes Rd infrastructure projects

Recommendation of the Waterworks Commission on May 18, 2020: Approve and Refer to the Finance and Personnel Committee

Recommendation of the Finance and Personnel Committee on 05-24-2021: To approve subject to City Attorney review of the agreement.

Fiscal Note: The water main work on this project is estimated to cost \$100,000, which amount is budgeted in the Waterworks Utility capital improvement plan.

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

[0303-21](#)

Subject: Proposal from R.A. Smith, Inc. for professional services regarding engineering design of Oakes Road Water Main Relay

Recommendation: Approval

The Interim General Manager submitted a proposal from R.A. Smith, Inc for water main relocation engineering design services on the Oakes Rd infrastructure project in the amount of \$6,000.00 and recommended approval.

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

Adjournment

There being no further business, the meeting was adjourned at 5:14 p.m.