



City of Racine

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

Meeting Minutes - Final

Waterworks Commission

Tuesday, May 17, 2022

4:00 PM

City Hall, Conf. Room 303

Roll Call

PRESENT: 6 - Natalia Taft, John Tate II, Matthew Rejc, Paul Vornholt, Stacy Sheppard and Trevor Jung

EXCUSED: 2 - Shannon Powell and Cory Mason

[0314-22](#)

Subject: Approval of Minutes for the April 19, 2022 Meeting

Recommendation: Approve

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

[0315-22](#)

Subject: Presentation of 2021 Audit from Clifton Larsen Allen (Shannon Small Invited to Meeting)

Recommendation: Receive & File

Shannon Small, CPA, of Clifton Larsen Allen, presented audit results for the year 2021. It is the auditor's unmodified (clean) opinion that the financial statements present fairly the financial position of the Utility in accordance with generally accepted accounting principles. Two significant deficiencies identified were the preparation of financial statements, and a lack of segregation of duties because of limited staff.

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

[0322-22](#)

Subject: Change Order No. 3 on Contract W-21-8, 2021 Water Main Replacement, Willkomm Excavating & Grading, Inc (Contractor)

Recommendation: Approve

Water Utility Director presented change order no. 3 on Contract W-21-8 in a credit amount of (\$17,649.70) bringing the total contract amount down to \$975,742.15, and recommended for approval.

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

[0323-22](#)

Subject: Request for Final Payment on Contract W-21-8, 2021 Water Main Replacement, Willkomm Excavating & Grading, Inc (Contractor)

Recommendation: Approve

Water Utility Director submitted final pay request on Contract W-21-8, and recommended for approval that the work performed by Willkomm Excavating & Grading (Contractor) be accepted and final payment be authorized for a total contract amount of \$975,742.15.

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

[0319-22](#)

Subject: Change Order #1 on Contract W-21-2, 42" Water Main Installation - Phase 2, Super Excavators (Contractor)

Recommendation: Approve with Modifications

Ken Ward of Ruekert-Mielke, discussed details on work added to the contract not to exceed a cost change greater than 15% as authorized by WI State Statute 62.15(1). The resulting change order no. 1 on Contract W-21-2 is a cost of \$343,000.00, and recommended for approval by the Water Utility Director.

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

Adjournment

There being no further business, meeting was adjourned at 4:25 p.m.