



# City of Racine

City Hall  
730 Washington Ave.  
Racine, WI 53403  
[www.cityofracine.org](http://www.cityofracine.org)

## Meeting Minutes - Final Waterworks Commission

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Tuesday, July 19, 2022

4:00 PM

City Hall, Conference Rm. 207 A & B

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### ROLL CALL

**PRESENT:** 6 - Natalia Taft, John Tate II, Shannon Powell, Matthew Rejc, Paul Vornholt and Trevor Jung

**EXCUSED:** 2 - Cory Mason and Stacy Sheppard

[0465-22](#)

**Subject:** Approval of Minutes from the May 17, 2022 Meeting

**Recommendation:** Approve

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

[0478-22](#)

**Subject:** Budget Expenditures for June 2022 Totaling \$1,636,575

**Recommendation:** Receive & File

*Highlights of the financial report given by Office Manager, Ken Scolaro.*

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

[0447-22](#)

**Subject:** Change Order No. 3 on Contract W-21-1, Perry Ave. Tank Roof Replacement, General Construction Services (Contractor)

**Recommendation:** Approve

*Water Utility Director presented change order no. 3 on Contract W-21-1 in a credit amount of (\$5,000.00) bringing the total contract amount to \$1,450,200.00, and recommended for approval.*

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

[0517-22](#)

**Subject:** Change Order No. 1 on Contract W-21-10, West Lawn Lead Service Replacement, AW Oakes & Son (Contractor)

**Recommendation:** Approve

*Water Utility Director presented change order no. 1 on Contract W-21-10 in the amount of \$10,000.00, bringing the total contract amount to \$316,260.00, and recommended for approval.*

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

[0518-22](#)

**Subject:** Request for Final Payment on Contract W-21-10, West Lawn Lead Service Replacement, AW Oakes & Son (Contractor)

**Recommendation:** Approve

*Water Utility Director submitted final pay request on Contract W-21-10, and recommended for approval that work performed by AW Oakes & Son be authorized for a total contract amount of \$316,260.00.*

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

[0519-22](#)

**Subject:** Change Order No. 1 on Contract W-22-2, 2022 Water Main Replacement - Phase 2, AW Oakes & Son (Contractor)

**Recommendation:** Approve

*Water Utility Director presented change order no. 1 on Contract W-22-2 in the amount of \$76,945.00, bringing the total contract amount to \$763,995.00, and recommended for approval.*

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

[0480-22](#)

**Subject:** Change Order No. 4 on Contract W-19-7, Spring St. Water Main Replacement Phase 2, SJ Louis Construction Inc. (Contractor)

**Recommendation:** Approve

*Water Utility Director presented change order no. 4 on Contract W-19-7 in the amount of \$342,362.36, bringing the total contract amount to \$6,778,828.01, and recommended for approval.*

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

[0481-22](#)

**Subject:** Request for Final Payment on Contract W-19-7, Spring St. Water Main Replacement Phase 2, SJ Louis Construction Inc. (Contractor)

**Recommendation:** Approve

*Water Utility Director submitted final pay request on Contract W-19-7, and recommended for approval that work performed by S.J. Louis Construction Inc. (Contractor) be accepted and final payment be authorized for a total contract amount of \$6,778,828.01.*

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

[0499-22](#)

**Subject:** Change Order No. 2 on Contract W-19-10, Spring St. Water

Main Replacement Phase 3, SJ Louis Construction Inc. (Contractor)

**Recommendation:** Approve

*Water Utility Director presented change order no. 2 on Contract W-19-10 in the credit amount of (\$721,723.09.00), bringing the total contract amount to \$5,545,796.91, and recommended for approval.*

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

[0501-22](#)

**Subject:** Request for Final Payment on Contract W-19-10, Spring St. Water Main Replacement Phase 3, SJ Louis Construction Inc. (Contractor)

**Recommendation:** Approve

*Water Utility Director submitted final pay request on Contract W-19-10, and recommended for approval that work performed by S.J. Louis Construction Inc. (Contractor) be accepted and final payment be authorized for a total contract amount of \$5,545,796.91.*

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

[0482-22](#)

**Subject:** Proposal from Strand Associates for Development of an Asset Management Plan Model

**Recommendation:** Approve

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

[0484-22](#)

**Subject:** Communication sponsored by Alder Taft, on behalf of the Waterworks Department, requesting permission to enter into the Developer's Agreement for the Sorenson Creek Project - Sorenson Creek LLC (Developer).

**Recommendation of the Finance and Personnel Committee on**

**8-8-2022:** That the Waterworks Department be authorized to enter into agreement for the Sorenson Creek Project.

**Fiscal Note:** The estimated \$90,000 cost to construct the water main extension is to be paid by the Developer.

*Water Utility Director presented the Developer's Agreement for the Sorenson Creek Subdivision, consisting of 350 ft. of 8" water main extension to serve 9 lots. The Agreement requires that the water main be built to Utility specifications, with a 1-year warranty, as-built drawings provided to the Utility, and then the asset being turned over to the Utility for future maintenance.*

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

[0490-22](#)

**Subject:** Proposal from Nielsen Madsen Barber for Construction-Related Services for the Sorenson Creek Water Main Project

**Recommendation:** Approve

*Water Utility Director presented a proposal from Nielsen Madsen Barber for construction-related services for the Sorenson Creek Project at a cost of \$5,300.00. Costs related to these services would be incurred by the Project Developer.*

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

[0483-22](#)

**Subject:** Presentation by CDM Smith Providing an Update to the Corrosion Control Treatment Study (Amrou Atassi invited to meeting)

**Recommendation:** Receive & File

**A motion was made by Secretary Taft, seconded by City Administrator Vornholt, that this file be Received and Filed**

## **Adjournment**

*There being no further business, the meeting was adjourned at 4:43 p.m.*