



# 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, September 20, 2022

4:00 PM

City Hall, Conf. Room 207 A/B

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### ROLL CALL

**PRESENT:** 5 - Natalia Taft, John Tate II, Cory Mason, Paul Vornholt and Trevor Jung

**EXCUSED:** 2 - Matthew Rejc and Stacy Sheppard

[0665-22](#)

**Subject:** Approval of Minutes for the August 16, 2022, Meeting

**Recommendation:** Approve

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

[0479-22](#)

**Subject:** Request for Final Payment on Contract W-21-1, Perry Ave. Tank Roof Replacement, General Construction Services (Contractor)

**Recommendation:** Approve

*Water Utility Director submitted final pay request on Contract W-21-1, and recommended for approval that the work performed by Contractor be accepted and final payment authorized for a contract total of \$1,450,200.00, while noting that City Purchasing has reviewed Contractor performance under the Racine Works Program (RWP) per City of Racine Ordinance Section #46-41 and recommends a \$45,742.30 penalty assessment for RWP non-compliance (based on 2.5% of contract value plus court costs).*

**A motion was made by Mayor Mason, seconded by Secretary Taft, that this file be Approved with retainage of \$45,742.30 as a potential Racine Works Program penalty and referral to the City Attorney's Office for potential prosecution.**

[0579-22](#)

**Subject:** Change Order No. 1 on Contract W-22-1, Water Main Replacement - Phase 1, Five Star Energy Services (Contractor)

**Recommendation:** Approve

*Water Utility Director presented change order no. 1 on Contract W-22-1 in a credit amount of (\$9,916.00) bringing the total contract amount to \$489,284.00, and recommended for approval.*

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

[0580-22](#)

**Subject:** Final Pay Request on Contract W-22-1, Water Main Replacement - Phase 1, Five Star Energy Services (Contractor)

**Recommendation: Approve**

*Water Utility Director submitted final pay request on Contract W-22-1 and recommended for approval that the work performed by Contractor be accepted and final payment authorized for a contract total of \$489,284.00, while noting that City Purchasing has reviewed Contractor performance under the Racine Works Program (RWP) per City of Racine Ordinance Section #46-41 and recommends a \$15,473.45 penalty assessment for RWP non-compliance (based on 2.5% of contract value plus court costs).*

**A motion was made by Mayor Mason, seconded by Jung, that this file be Approved with retainage of \$15,473.45 as a potential Racine Works Program penalty and referral to the City Attorney's Office for potential prosecution.**

[0667-22](#)

**Subject:** Change Order No. 6 on Contract W-19-11, 48" Water Main - Perry to Newman, S.J. Louis (Contractor)

**Recommendation: Approve**

*Water Utility Director presented change order no. 6 on Contract W-19-11 in the credit amount of (\$212,074.10), bringing the total contract amount to \$15,472,595.03, and recommended for approval.*

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

[0668-22](#)

**Subject:** Final Pay Request on Contract W-19-11, 48" Water Main - Perry to Newman, S.J. Louis (Contractor)

**Recommendation: Approve**

*Water Utility Director submitted final pay request on Contract W-19-11, and recommended for approval that work performed by Contractor be accepted and final payment be authorized for a total contract amount of \$15,472,595.03.*

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

[0669-22](#)

**Subject:** Bid Opening Results on Contract W-22-5, Villa Street Lead Service Line Replacements

**Recommendation: Approve**

*The Water Utility Director submitted the bid opening results on Contract W-22-5, in the amount of \$632,000.00, and recommended approval to the lowest responsible bidder, that being Five Star Energy Services, LLC. The Water Utility Director is authorized and directed to execute the contract on behalf of the Water Utility.*

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

[0670-22](#)

**Subject:** Approval of the Proposed 2023 Operations and Maintenance Budget, and the Proposed 2023-2027 Capital Improvement Plan

**Recommendation:** Adopt Operations & Maintenance Budget as presented

**Recommendation:** Adopt Capital Improvement Plan as presented

*FURTHER RECOMMENDS THAT THE ITEM BE REFERRED TO THE COMMITTEE OF THE WHOLE*

*The Water Utility Director presented the 2023 Operations and Maintenance Budget (O&M), and the 2023-2027 Capital Improvement Plan (CIP) Budget and recommended for approval and forwarding to City Finance for inclusion into the City budget.*

**A motion was made by Jung, seconded by Mayor Mason, that the O&M Budget file item be Approved and referred to the Committee of the Whole.**

**A motion was made by Taft, seconded by Jung that the CIP Budget file item be Approved and referred to the Committee of the Whole.**

[0671-22](#)

**Subject:** Election of Officers

Recommendation: Approve all Officers as Constituted

*President: Alder John Tate II*

*Vice President: Alder Natalia Taft*

*Secretary: Vacant*

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

## **Adjournment**

*There being no further business, the meeting was adjourned at 4:47 p.m.*