



Milwaukee Metropolitan Sewerage District

Certified Resolution

260 West
Seeboth Street
Milwaukee, WI
53204

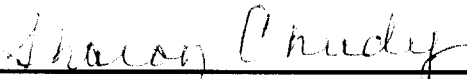
Resolution: 11-032-2

File Number: 11-032-2

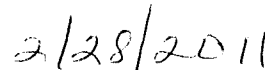
**Award of Contract Number TS-2524, Jones Island Water Reclamation Facility
Replacement Parts for Bar Screens 4 and 5**

RESOLVED, by the Milwaukee Metropolitan Sewerage Commission, that Contract Number TS-2524 for Jones Island Water Reclamation Facility Replacement Parts for Bar Screen 4 and 5 is awarded to Fairfield Service Company of Indiana, LLC in the amount not to exceed \$262,183, and that the Executive Director is directed to execute the contract on behalf of the District.

I, Sharon Chudy, Acting Commission Secretary of the Milwaukee Metropolitan Sewerage District, do hereby certify that the above is a true and correct copy of Resolution No. 11-032-2, adopted by the Milwaukee Metropolitan Sewerage Commission at a meeting held on 2/28/2011.



**Sharon Chudy, Acting Commission Secretary,
Milwaukee Metropolitan Sewerage District**



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Resolution: 11-033-2

File Number: 11-033-2

Award of Contract Number TS-2526, Jones Island Water Reclamation Facility Process Air Compressor 2 Repair

RESOLVED, by the Milwaukee Metropolitan Sewerage Commission, that Contract Number TS-2526 for Jones Island Water Reclamation Facility Process Air Compressor 2 Repair is awarded to Veolia Water Milwaukee, LLC in the amount of \$171,990 and that the Executive Director is directed to execute the contract on behalf of the District.

I, Sharon Chudy, Acting Commission Secretary of the Milwaukee Metropolitan Sewerage District, do hereby certify that the above is a true and correct copy of Resolution No. 11-033-2, adopted by the Milwaukee Metropolitan Sewerage Commission at a meeting held on 2/28/2011.

Sharon Chudy

**Sharon Chudy, Acting Commission Secretary,
Milwaukee Metropolitan Sewerage District**

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Resolution: 11-034-2

File Number: 11-034-2

Award of Contract W40002E08, Deconstruction and Salvage of Residential Structures, Kinnickinnic River Flood Management Project

RESOLVED, by the Milwaukee Metropolitan Sewerage Commission, that Contract W40002E08, Deconstruction and Salvage of Residential Structures Kinnickinnic River Flood Management Project, is awarded to Jaramillo Contractors Inc. in the amount of \$252,000, and that the Executive Director is directed to execute the contract on behalf of the District.

I, Sharon Chudy, Acting Commission Secretary of the Milwaukee Metropolitan Sewerage District, do hereby certify that the above is a true and correct copy of Resolution No. 11-034-2, adopted by the Milwaukee Metropolitan Sewerage Commission at a meeting held on 2/28/2011.

Sharon Chudy

**Sharon Chudy, Acting Commission Secretary,
Milwaukee Metropolitan Sewerage District**

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Resolution: 11-035-2

File Number: 11-035-2

Award of Contract J04025C01, Jones Island and South Shore Water Reclamation Facility Chemical System Improvements and Approve Changes in Total Project Cost

RESOLVED, by the Milwaukee Metropolitan Sewerage Commission, that Contract J04025C01, Jones Island and South Shore Water Reclamation Facility Chemical System Improvements Project, is awarded to Rawson Contractors, Inc. in the amount of \$428,000 and that the Executive Director is directed to execute the contract on behalf of the District.

FURTHER RESOLVED, by the Milwaukee Metropolitan Sewerage Commission that the total project cost for Project J04025, Jones Island and South Shore Water Reclamation Facility Chemical System Improvements, is decreased by \$61,141 for an amended total project cost of \$1,300,197 and that the total project cost for Project M99001, Allowance for Cost and Schedule Changes, is increased by \$61,141 for an amended total project cost of \$4,009,054.

I, Sharon Chudy, Acting Commission Secretary of the Milwaukee Metropolitan Sewerage District, do hereby certify that the above is a true and correct copy of Resolution No. 11-035-2, adopted by the Milwaukee Metropolitan Sewerage Commission at a meeting held on 2/28/2011.



**Sharon Chudy, Acting Commission Secretary,
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Resolution: 11-037-2

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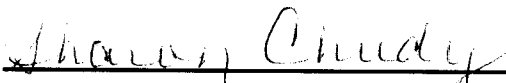
Approval of 2010-2020 Private Property Inflow and Infiltration Reduction Program Policy and Authorizing the Executive Director to Approve Changes to Total Project Cost for M03044 and M03053 to Reflect Transfers from Stormwater Best Management Practices to Private Property Inflow and Infiltration Reduction

RESOLVED, by the Milwaukee Metropolitan Sewerage Commission, that the attached Statement of Policy for the 2010-2020 Private Property Inflow and Infiltration Reduction Program is approved.

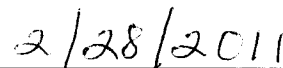
FURTHER RESOLVED, by the Milwaukee Metropolitan Sewerage Commission, that the Executive Director is authorized and directed to approve changes in total project cost related to transfers from and to projects M03053 and M03044 respectively, but not resulting in a change to the sum of the total project cost for the two projects.

(Final Document on File in the Office of the Commission)

I, Sharon Chudy, Commission Secretary of the Milwaukee Metropolitan Sewerage District, do hereby certify that the above is a true and correct copy of Resolution No. 11-037-2, adopted by the Milwaukee Metropolitan Sewerage Commission at a meeting held on 2/28/2011.



**Sharon Chudy, Acting Commission Secretary,
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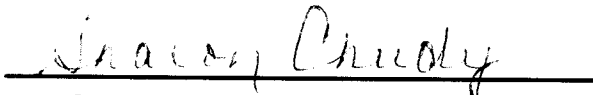
Resolution: 11-039-2

File Number: 11-039-2

Authorization to Execute an Intergovernmental Cooperation Agreement with the Village of Brown Deer Regarding the Transfer of Metropolitan Interceptor Sewer

RESOLVED, by the Milwaukee Metropolitan Sewerage Commission, that the Executive Director is authorized and directed to execute an Intergovernmental Cooperative Agreement with the Village of Brown Deer, regarding the (A) transfer of Metropolitan Interceptor Sewers (MIS) in the vicinity of (1) N. 60th Street at West Dean Road; (2) W. Brown Deer Road in the vicinity of N. 60th Street; and (3) N. 43rd Street in the vicinity of Green Bay Court, and (B) future abandonment of MIS between DC0407 and North Green Bay Court and removal of diversion gates in Diversion Chamber DC0407.

I, Sharon Chudy, Acting Commission Secretary of the Milwaukee Metropolitan Sewerage District, do hereby certify that the above is a true and correct copy of Resolution No. 11-039-2, adopted by the Milwaukee Metropolitan Sewerage Commission at a meeting held on 2/28/2011.



**Sharon Chudy, Acting Commission Secretary,
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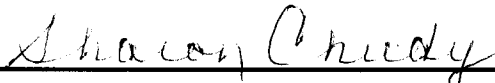
Resolution: 11-040-2

File Number: 11-040-2

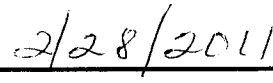
Authorizing the Executive Director to Approve Computer-Related Purchases from Regional Governmental Entities and General Services Administration Pricing Bid Lists

RESOLVED, by the Milwaukee Metropolitan Sewerage Commission, that the Executive Director is authorized to approve computer-related purchases in excess of \$100,000 when those purchases are made from the bid lists of a Regional Governmental Entity or General Services Administration Pricing Lists and have been previously approved and budgeted in the 2011 Operations and Maintenance Budget.

I, Sharon Chudy, Acting Commission Secretary of the Milwaukee Metropolitan Sewerage District, do hereby certify that the above is a true and correct copy of Resolution No. 11-040-2, adopted by the Milwaukee Metropolitan Sewerage Commission at a meeting held on 2/28/2011.



**Sharon Chudy, Acting Commission Secretary,
Milwaukee Metropolitan Sewerage District**



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