



Milwaukee Metropolitan Sewerage District

Certified Resolution

260 West
Seeboth Street
Milwaukee, WI
53204

Resolution: 11-090-6

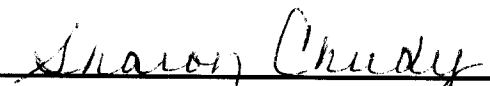
File Number: 11-090-6

Creation of the Fresh Coast Jobs Initiative

RESOLVED, by the Milwaukee Metropolitan Sewerage Commission, that the Fresh Coast Jobs initiative be created with the purpose of employing workers from the local labor pool who are currently unemployed or underemployed.

FURTHER RESOLVED, by the Milwaukee Metropolitan Sewerage Commission, that the Commission urges the staff to develop an implementation plan and initiate the Initiative as soon as possible, including preparation of bids or requests for proposals to implement this program. Future Commission actions would be required to approve work to be awarded under these bids or requests for proposals.

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. 11-090-6, adopted by the Milwaukee Metropolitan Sewerage Commission at a meeting held on 7/25/2011.



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



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Resolution: 11-105-7

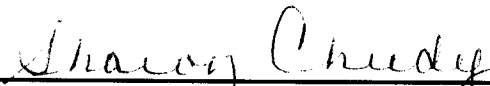
File Number: 11-105-7

Award of Contract for General Watercourse Maintenance - 2011 Using the Fresh Coast Jobs Initiative Approach

RESOLVED, by the Milwaukee Metropolitan Sewerage Commission, that the Executive Director is authorized and directed to negotiate and execute a contract for General Watercourse Maintenance with the Milwaukee Community Service Corps in an amount not to exceed \$50,000.

BE IT FURTHER RESOLVED, by the Milwaukee Metropolitan Sewerage Commission, that staff collaborate with partner organizations, such as the Milwaukee Area Workforce Investment Board and the Milwaukee Community Service Corps, to design and implement a trainee follow on program, so that trainees completing the Fresh Coast Jobs Initiative are on a path toward permanent, full employment.

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. 11-105-7, adopted by the Milwaukee Metropolitan Sewerage Commission at a meeting held on 7/25/2011.



**Sharon Chudy, Commission Secretary,
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Resolution: 11-091-7

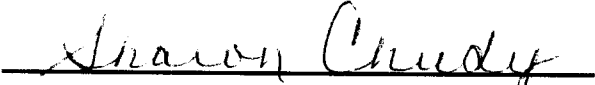
File Number: 11-091-7

Award of Contract J01006C01, Jones Island Water Reclamation Facility Preliminary Treatment Facility Upgrade Project and Approve Changes in Total Project Costs

RESOLVED, by the Milwaukee Metropolitan Sewerage Commission, that Contract J01006C01 for Jones Island Water Reclamation Facility Preliminary Treatment Facility Upgrade Project is awarded to J. F. Ahern Co. in the amount of \$14,900,000, 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 J01006, Preliminary Treatment Facility Upgrade Project is decreased by \$13,783,286 for an amended total project cost of \$24,641,637 and that a corresponding change is made to the total project cost for Project M99001, Allowance for Cost and Schedule Changes.

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. 11-091-7, adopted by the Milwaukee Metropolitan Sewerage Commission at a meeting held on 7/25/2011.


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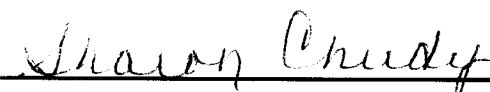
File Number: 11-092-7

Award of Contract C02007C01, Franklin/Muskego Gravity Interceptor Rehabilitation

RESOLVED, by the Milwaukee Metropolitan Sewerage Commission, that Contract C02007C01 for Franklin/Muskego Gravity Interceptor Rehabilitation is awarded to Visu-Sewer, Inc. in the amount of \$927,485, 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 C02007, Franklin/Muskego Gravity Interceptor Rehabilitation, is decreased by \$1,000,000 for an amended total project cost of \$1,758,879, and that a corresponding change to the total project cost for Project M99001, Allowance for Cost and Schedule Changes, is made.

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. 11-092-7, adopted by the Milwaukee Metropolitan Sewerage Commission at a meeting held on 7/25/2011.



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Resolution: 11-093-7

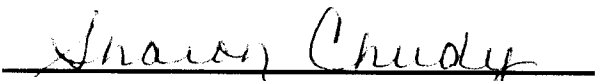
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File Number: 11-093-7

Award of Contract K01010C02, Wet Weather Peak Flow Project - Phase II

RESOLVED, by the Milwaukee Metropolitan Sewerage Commission that Contract K01010C02 for Wet Weather Peak Flow Project - Phase II is awarded to Pieper Electric, Inc. in the amount of \$1,687,558.58, and that the Executive Director is directed to execute the contract on behalf of the District.

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. 11-093-7, adopted by the Milwaukee Metropolitan Sewerage Commission at a meeting held on 7/25/2011.



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Resolution: 11-094-7

File Number: 11-094-7

Award of Contract P02001C08, Jones Island Water Reclamation Facility Landfill Gas Pipeline Metering Station

RESOLVED, by the Milwaukee Metropolitan Sewerage Commission, that Contract P02001C08 for Jones Island Water Reclamation Facility Landfill Gas Pipeline Metering Station is awarded to C.D. Smith Construction, Inc. in the amount of \$1,968,640, and that the Executive Director is directed to execute the contract on behalf of the District.

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. 11-094-7, adopted by the Milwaukee Metropolitan Sewerage Commission at a meeting held on 7/25/2011.


Sharon Chudy, Commission Secretary,
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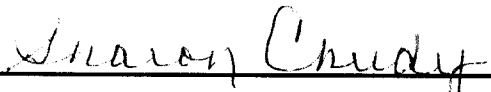
Resolution: 11-095-7

File Number: 11-095-7

**Award of Contract Number TS-2534, Jones Island Water Reclamation Facility
Installation of Bar Screens 4 and 5**

RESOLVED, by the Milwaukee Metropolitan Sewerage Commission, that the Executive Director is authorized to enter into Contract Number TS-2534 for Jones Island Water Reclamation Facility Installation Labor for Bar Screens 4 and 5 with Veolia Water Milwaukee, LLC in an amount not to exceed \$217,327.

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. 11-095-7, adopted by the Milwaukee Metropolitan Sewerage Commission at a meeting held on 7/25/2011.



Sharon Chudy, Commission Secretary,
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Resolution: 11-096-7

File Number: 11-096-7

Approval of Amendment No. 1, Contract K01008D01, Engineering Services for a Backup Communication System for the Conveyance Supervisory Control and Data Acquisition System

RESOLVED, by the Milwaukee Metropolitan Sewerage Commission, that the Executive Director is authorized and directed to negotiate and execute Amendment No. 1, to Contract K01008D01 with CH2M Hill, Inc. for engineering services for a backup communication system for the Conveyance Supervisory Control and Data Acquisition System in an amount not to exceed \$65,000.

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. 11-096-7, adopted by the Milwaukee Metropolitan Sewerage Commission at a meeting held on 7/25/2011.

Sharon Chudy
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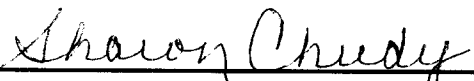
Resolution: 11-098-7

File Number: 11-098-7

Award of Contract NO. M01014C01 to Provide HVAC Building Control Upgrade for the MMSD Laboratory

RESOLVED, by the Milwaukee Metropolitan Sewerage Commission, that the Executive Director is authorized to execute contract with Illingworth-Kilgust Mechanical for the upgrade of the laboratory buildings HVAC controls at a cost not to exceed \$304,400.

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. 11-098-7, adopted by the Milwaukee Metropolitan Sewerage Commission at a meeting held on 7/25/2011.



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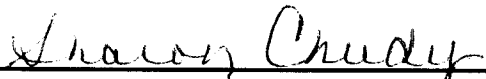
Resolution: 11-103-7

File Number: 11-103-7

Approval of Amendment No. 1, Contract P02001D07, Engineering Services for Rehabilitation of Existing Pipeline (Petroleum to Landfill Gas Conversion)

RESOLVED, by the Milwaukee Metropolitan Sewerage Commission, that the Executive Director is authorized and directed to negotiate and execute Amendment No. 1 to Contract P02001D07 with Camp Dresser and McKee, Inc., for Engineering Services for Rehabilitation of Existing Pipeline (Petroleum to Landfill Gas Conversion) in an amount not to exceed \$475,000.

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. 11-103-7, adopted by the Milwaukee Metropolitan Sewerage Commission at a meeting held on 7/25/2011.



Sharon Chudy, Commission Secretary,
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Resolution: 11-100-7

File Number: 11-100-7

Request to Upgrade Data Storage Technology in Anticipation of Technology Change in 2013

RESOLVED, by the Milwaukee Metropolitan Sewerage Commission, that the Executive Director is authorized to purchase data storage technology in anticipation of current technology depreciation scheduled for March 2013 at an cost of \$147,000 for elements required to transition to the new storage technology.

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. 11-100-7, adopted by the Milwaukee Metropolitan Sewerage Commission at a meeting held on 7/25/2011.

Sharon Chudy
**Sharon Chudy, Commission Secretary,
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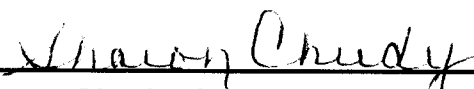
Resolution: 11-101-7

File Number: 11-101-7

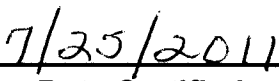
Allocation of Commission Appointments and the Federal 2010 Census

RESOLVED, by the Milwaukee Metropolitan Sewerage Commission, that the 2010 Census data indicates that maintaining an 11-member Commission with seven appointments by the Mayor of the First Class City and four appointments by the Executive Council of the Intergovernmental Cooperation Council reflects as nearly as possible proportionate representation in accord with the requirements of Sec. 200.25(7), Wis. Stats.

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. 11-101-7, adopted by the Milwaukee Metropolitan Sewerage Commission at a meeting held on 7/25/2011.



**Sharon Chudy, Commission Secretary,
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Resolution: 11-102-7

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File Number: 11-102-7

Authorizing and Providing for the Sale and Issuance of Two Series of General Obligation Sewerage System Promissory Notes, and all Related Details

WHEREAS, the State of Wisconsin Clean Water Fund Program (CWFP) permits the Milwaukee Metropolitan Sewerage District Commission to obtain financial assistance for the construction of eligible wastewater pollution abatement projects; and

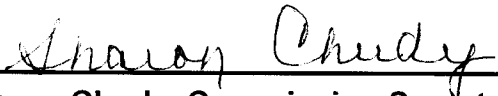
WHEREAS, the Milwaukee Metropolitan Sewerage District Commission intends to authorize, sell, and issue general obligation sewerage system promissory notes for two separate CWFP projects as described below;

NOW, THEREFORE, BE IT RESOLVED, by the Milwaukee Metropolitan Sewerage District Commission, that the resolutions attached hereto and described below are hereby adopted.

"A Resolution Authorizing and Providing for the Sale and Issuance of up to \$4,437,540 General Obligation Sewerage System Promissory Notes, Series 2011A, and All Related Details" for CWFP Project Number 3181-02, consisting of the rehabilitation of five pump stations, including mechanical upgrades to three stations, addition of secondary power supply at one station, and replacement of a force main at another pump station.

"A Resolution Authorizing and Providing for the Sale and Issuance of up to \$5,214,372 General Obligation Sewerage System Promissory Notes, Series 2011B, and All Related Details" for CWFP Project Number 3206-01, which consists of the replacement of four recycling bin feed screws, removal and replacement of a drag conveyor with screw conveyors, new high capacity vacuum system for spill pickup, replacement of 15 air belt cleaners, replacement of four ladder chutes, repair of four ladder chutes, and removal of wet vacuum system, as well as the evaluation, testing, design, and construction of systems to reduce dust levels in the Chaff Load-Out Area and to remove non-product material from the Milorganite® recycle stream.

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. 11-102-7, adopted by the Milwaukee Metropolitan Sewerage Commission at a meeting held on 7/25/2011.



Sharon Chudy, Commission Secretary,
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