



Milwaukee Metropolitan Sewerage District

Certified Resolution

260 West
Seeboth Street
Milwaukee, WI
53204


Resolution: 11-070-5

File Number: 11-070-5

Award of Contract K01010C01, Wet Weather Peak Flow Project - Phase I

RESOLVED, by the Milwaukee Metropolitan Sewerage Commission, that Contract K01010C01 for Wet Weather Peak Flow Project - Phase I is awarded to Pieper Electric, Inc. in the amount of \$2,636,178, 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. 11-070-5, adopted by the Milwaukee Metropolitan Sewerage Commission at a meeting held on 5/16/2011.



Sharon Chudy, Commission Secretary,
Milwaukee Metropolitan Sewerage District



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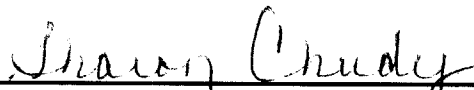
Resolution: 11-071-5

File Number: 11-071-5

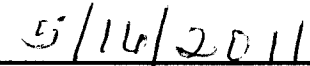
Approval of Contract Modification No. 1, Contract J06037C02, Jones Island Water Reclamation Facility Gas Turbine Replacement Project - Foundations

RESOLVED, by the Milwaukee Metropolitan Sewerage Commission, that the Executive Director is authorized and directed to negotiate and execute Modification No. 1 to Contract J06037C02 with Vista Design and Construction, LLC for the Jones Island Water Reclamation Facility Gas Turbine Replacement Project - Foundations in an amount not to exceed \$200,000.

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. 11-071-5, adopted by the Milwaukee Metropolitan Sewerage Commission at a meeting held on 5/16/2011.



Sharon Chudy, Commission Secretary,
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Resolution: 11-072-5


File Number: 11-072-5

Award of Contract J06037C03, Jones Island Water Reclamation Facility Gas Turbine Replacement Project - Turbine Building, Award of Contract TS-2527 for Resident Engineer Services

RESOLVED, by the Milwaukee Metropolitan Sewerage Commission, that Contract J06037C03 for Jones Island Water Reclamation Facility Gas Turbine Replacement Project - Turbine Building is awarded to J.H. Findorff & Son, Inc. in the amount of \$13,988,000 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 Executive Director is authorized and directed to negotiate and execute Contract TS-2527 with Ruekert & Mielke, Inc. in an amount not to exceed \$785,839.

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. 11-072-5, adopted by the Milwaukee Metropolitan Sewerage Commission at a meeting held on 5/16/2011.



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



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Resolution: 11-073-5

File Number: 11-073-5

Award of Contract P02001D07, Engineering Services for Rehabilitation of Existing Pipeline (Petroleum to Landfill Gas Conversion), Phase 1

RESOLVED, by the Milwaukee Metropolitan Sewerage Commission, that the Executive Director is authorized to execute on behalf of the District Contract P02001D07, Engineering Services for Rehabilitation of Existing Pipeline (Petroleum to Landfill Gas Conversion), Phase 1, with Camp Dresser and McKee, Inc. (CDM) in an amount not to exceed \$350,000.

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. 11-073-5, adopted by the Milwaukee Metropolitan Sewerage Commission at a meeting held on 5/16/2011.

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

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Resolution: 11-074-5

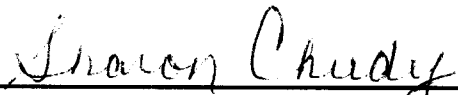
File Number: 11-074-5

Award of Contracts M03059P01, M03059P02, M03059P03, and M03059P04 Development of Total Maximum Daily Loads (TMDLs) for the Menomonee River Watershed, Kinnickinnic River Watershed, Milwaukee River Watershed, and the Milwaukee Harbor Estuary, Respectively

RESOLVED, by the Milwaukee Metropolitan Sewerage Commission, that the Executive Director is authorized and directed to negotiate and execute the following contracts with Camp Dresser & McKee, Inc:

- M03059P01 for the Development of Total Maximum Daily Loads (TMDLs) for the Menomonee River Watershed in an amount not to exceed \$185,762,
- M03059P02 for the Development of Total Maximum Daily Loads (TMDLs) for the Kinnickinnic River Watershed in an amount not to exceed \$179,932,
- M03059P03 for the Development of Total Maximum Daily Loads (TMDLs) for the Milwaukee River Watershed in an amount not to exceed \$329,917, and
- M03059P04 for the Development of Total Maximum Daily Loads (TMDLs) for the Milwaukee Harbor Estuary in an amount not to exceed \$249,958.

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. 11-074-5, adopted by the Milwaukee Metropolitan Sewerage Commission at a meeting held on 5/16/2011.



**Sharon Chudy, Commission Secretary,
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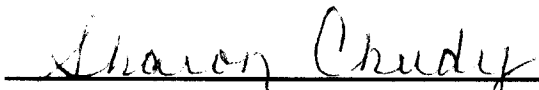
Resolution: 11-075-5

File Number: 11-075-5

Award of Contract P-2547 to Aquarius Systems Division of D&D Products, Inc. for a Replacement River Skimmer and Off Loading Land/Pier Conveyor

RESOLVED, by the Milwaukee Metropolitan Sewerage Commission, that Contract P-2547, Purchase of a River Skimmer and Off-Loading Land/Pier Conveyor, be awarded to Aquarius Systems Division of D&D Products, Inc. in the amount of \$387,200 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. 11-075-5, adopted by the Milwaukee Metropolitan Sewerage Commission at a meeting held on 5/16/2011.



Sharon Chudy, Commission Secretary,
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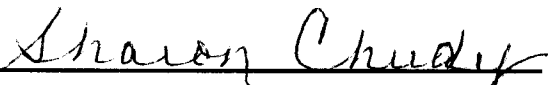
Resolution: 11-067-4

File Number: 11-067-4

Approval of Regional Green Roof Initiative Projects, M03048

RESOLVED, by the Milwaukee Metropolitan Sewerage Commission, that the Executive Director is authorized to approve up to seven projects under the Regional Green Roof Initiative, Project M03048, in a total amount not to exceed \$724,017 and that the Executive Director is directed to execute the associated contracts and agreements on behalf of the District.

I, Sharon Chudy, Commission Secretary of the Milwaukee Metropolitan Sewerage, do hereby certify that the above is a true and correct copy of Resolution No. 11-067-4, adopted by the Milwaukee Metropolitan Sewerage Commission at a meeting held on 5/16/2011.



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



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Resolution: 11-079-5

File Number: 11-079-5

Application for Financial Assistance from the State of Wisconsin, Department of Natural Resources, Waterways Commission for River Skimmer Program

WHEREAS, the Milwaukee Metropolitan Sewerage District hereby requests assistance for the purpose of acquiring trash skimming equipment.

THEREFORE, BE IT RESOLVED, that the Milwaukee Metropolitan Sewerage District has budgeted as sum sufficient to complete the acquisition, and

HEREBY AUTHORIZES Kevin L. Shafer, P.E., Executive Director, to act on behalf of the Milwaukee Metropolitan Sewerage District to submit an application to the Wisconsin Waterways Commission for financial assistance; to sign documents; and to take necessary action to undertake, direct, and complete the approved project.

BE IT FURTHER RESOLVED, that Kevin L. Shafer, P.E., Executive Director, will comply with state and federal rules for the programs; may perform force account work; will maintain the completed project in an attractive, inviting, and safe manner; will keep the facilities open to the general public during reasonable hours consistent with the type of facility; and will obtain approval in writing from the Wisconsin Waterways Commission before any change is made in the use of the project site.

Adopted this 16th day of May, 2011

I hereby certify that the foregoing resolution was duly adopted by the Milwaukee Metropolitan Sewerage District at a legal meeting on the 16th day of May, 2011.


Sharon Chudy, Commission Secretary
Milwaukee Metropolitan Sewerage Commission