



Milwaukee Metropolitan Sewerage District

Certified Resolution

260 West
Seeboth Street
Milwaukee, WI
53204

Resolution: 11-062-4

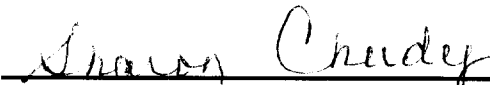
File Number: 11-062-4

Approval of Modification No. 2, Contract W40008C01, Kinnickinnic River Flood Management: South 6th Street to Interstate 94 Bridge and Increase Total Project Cost for Project W40008

RESOLVED, by the Milwaukee Metropolitan Sewerage Commission, that the Executive Director is authorized and directed to negotiate and execute Modification No. 2 to Contract W40008C01 with Edgerton Contractors, Inc. for Kinnickinnic River Flood Management: South 6th Street to Interstate 94 Bridge in an amount not to exceed \$451,316.

FURTHER RESOLVED, by the Milwaukee Metropolitan Sewerage Commission, that the total project cost for Project W40008, Kinnickinnic River Flood Management: South 6th Street to South Chase Avenue, is increased by \$451,316, for an amended total project cost of \$5,577,574, and that there is a corresponding change 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. 11-062-4, adopted by the Milwaukee Metropolitan Sewerage Commission at a meeting held on 4/18/2011.



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



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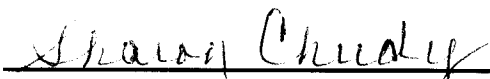
File Number: 11-063-4

Award of Contract C04006C01, 59th & State Street Pump station and Approve Changes in Total Project Costs

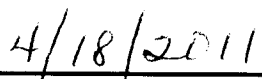
RESOLVED, by the Milwaukee Metropolitan Sewerage Commission, that Contract C04006C01 for 59th & State Street Pump Station is awarded to C.D. Smith Construction in the amount of \$13,065,900 and that the Executive Director is directed to execute the contract on behalf of the District.

FURTHER RESOLVED, by the Milwaukee Metropolitan Sewerage Commission, that the total project cost for project C04006, 59th & State Street Pump Station, is increased by \$7,877,292 for an amended total project cost of \$15,858,211, that the total project cost for project C05049, BS05017 Bypass Pump Station, is decreased by \$6,750,273 for an amended total project cost of \$1,250,000, 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. 11-063-4, adopted by the Milwaukee Metropolitan Sewerage Commission at a meeting held on 4/18/2011.



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Resolution: 11-064-4


File Number: 11-064-4

Approval of Job Content Value and Job Title

RESOLVED, by the Policy, Finance and Personnel Committee that the following job title and job content value is approved:

Job Title	Points	Pay Grade
Sales and Marketing Accounts Specialist	595	11

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. 11-064-4, adopted by the Milwaukee Metropolitan Sewerage Commission at a meeting held on 4/18/2011.



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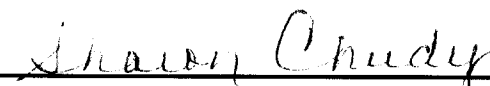
Resolution: 11-065-4

File Number: 11-065-4

Authorizing Public Hearings on Extension of District Boundary in the City of Franklin

RESOLVED, by the Milwaukee Metropolitan Sewerage Commission, that the Executive Director is authorized to conduct one or more public hearings to elicit public comment necessary to incorporate all the lands of the City of Franklin, as described in the attached metes and bounds description, into the District pursuant to Wis. Stat. 200.29(1)(c)5.

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. 11-065-4, adopted by the Milwaukee Metropolitan Sewerage Commission at a meeting held on 4/18/2011.



**Sharon Chudy, Commission Secretary,
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Resolution: 11-066-4

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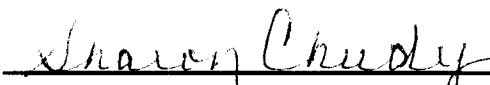
File Number: 11-066-4

Establishing Dates and Times for Commission Review and Public Hearings on the 2012 Capital and Operations and Maintenance (O&M) Budgets

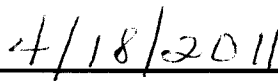
RESOLVED, the Milwaukee Metropolitan Sewerage Commission Policy, Finance, and Personnel Committee that the dates and times for meetings and public hearings on the 2012 Capital and Operations and Maintenance (O&M) Budgets as set forth below are approved.

Date	Activity / Event
April 18, 2011	Commission Meeting - Update on 2012 Budget Process
May 2, 2011	Policy, Finance, and Personnel (PF&P) Committee Meeting - Update on 2012 Budget Process
June 13, 2011	PF&P Committee Meeting - Update on 2012 Budget Process
July 11, 2011	PF&P Committee Meeting - Update on 2012 Budget Process
September 2, 2011	Distribute Proposed Budget to Commissioners
September 12, 2011	Present 2012 Proposed Budgets to PF&P Committee
September 26, 2011	Public Hearing on Budgets at 6:00 p.m.
October 3, 2011	Commissioner amendment requests to be submitted to Budget Office
October 10, 2011	Public Hearing on Budgets at 8:30 a.m. PF&P Committee Meeting - Present amendments for consideration
October 24, 2011	Public Hearing on Budgets at 8:30 a.m. Commission approves Capital and O&M Budgets

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. 11-066-4, adopted by the Milwaukee Metropolitan Sewerage Commission at a meeting held on 4/18/2011.



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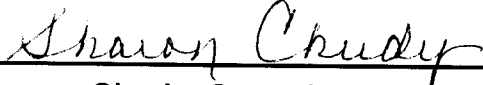
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2010-2020 Private Property Inflow and Infiltration Reduction Program Municipality Funding Agreement Approval; Authorizing the Executive Director to Approve Funding Agreements up to \$250,000

RESOLVED, by the Milwaukee Metropolitan Sewerage Commission, that

1. The Executive Director may approve funding agreements up to \$250,000.
2. The Executive Director may approve notices to proceed in an amount up to \$250,000 pending Commission approval of a funding agreement with a municipality that is greater than \$250,000.
3. The Executive Director will provide quarterly summary reports to the Commission of funding agreements approved within the guidelines of this resolution.

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. 11-068-4, adopted by the Milwaukee Metropolitan Sewerage Commission at a meeting held on 4/18/2011.



Sharon Chudy, Commission Secretary,
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