



Milwaukee Metropolitan Sewerage District

Certified Resolution

260 West
Seeboth Street
Milwaukee, WI
53204

Resolution: 11-046-3

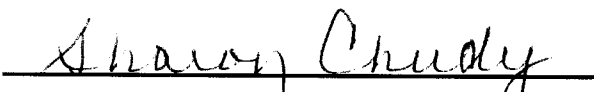
File Number: 11-046-3

Approval of Modification No. 1, P02001C01, Landfill Gas Pipeline and Approve Changes in Total Project Cost

RESOLVED, by the Milwaukee Metropolitan Sewerage Commission, that the Executive Director is authorized and directed to negotiate and execute Modification No. 1 to Contract P02001C01 with Meade Electric Company, Inc., for Landfill Gas Pipeline in an amount not to exceed \$314,500.

FURTHER RESOLVED, by the Milwaukee Metropolitan Sewerage Commission, that the total project cost for Project P02001, Landfill Gas Pipeline, is increased by \$314,500 for an amended total project cost of \$33,292,533 and that the total project cost for Project M99001, Allowance for Cost and Schedule Changes, is decreased by \$314,500 for an amended total project cost of \$3,595,554.

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. 11-046-3, adopted by the Milwaukee Metropolitan Sewerage Commission at a meeting held on 3/28/2011.


Sharon Chudy, Commission Secretary,
Milwaukee Metropolitan Sewerage District


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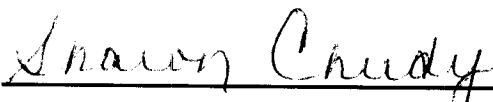
File Number: 11-047-3

Approval of Modification No. 2, P02001C02, High Density Polyethylene Pipe, Fittings and Appurtenances, Approve Changes in Total Project Cost, and Restore the Executive Director's Original Delegated Authority

RESOLVED, by the Milwaukee Metropolitan Sewerage Commission, that the Executive Director is authorized and directed to execute Modification No. 2 to Contract P02001C02 with HD Supply Waterworks for High Density Polyethylene Pipe, Fittings, and Appurtenances in an amount not to exceed \$77,350 and that the Executive Director's original delegated authority is restored.

FURTHER RESOLVED, by the Milwaukee Metropolitan Sewerage Commission, that the total project cost for Project P02001, Landfill Gas Pipeline, is increased by \$77,350 for an amended total project cost of \$33,369,883 and that the total project cost for Project M99001, Allowance for Cost and Schedule Changes, is decreased by \$77,350 for an amended total project cost of \$3,518,204.

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. 11-047-3, adopted by the Milwaukee Metropolitan Sewerage Commission at a meeting held on 3/28/2011.



Sharon Chudy, Commission Secretary,
Milwaukee Metropolitan Sewerage District



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Resolution: 11-048-3

File Number: 11-048-3

Award of Contract S04010D01, South Shore Water Reclamation Facility Gravity Belt Thickeners for Digester Sludge

RESOLVED, by the Milwaukee Metropolitan Sewerage Commission, that the Executive Director is authorized and directed to execute Contract S04010D01 with Donohue and Associates for the South Shore Water Reclamation Facility Gravity Belt Thickeners For Digester Sludge, in an amount not to exceed \$260,199.

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. 11-048-3, adopted by the Milwaukee Metropolitan Sewerage Commission at a meeting held on 3/28/2011.

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

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Resolution: 11-049-3

File Number: 11-049-3

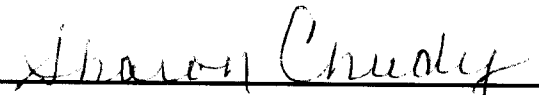
Authorizing the Executive Director to Reject All Bids for Contract P-2544, Replacement of Vacuum Truck and Award Negotiated Contract P-2544A to Vactor / Guzzler Manufacturing, Inc., for a Replacement Vacuum Truck and Approve Changes in Total Project Cost

RESOLVED, by the Milwaukee Metropolitan Sewerage Commission, that the Executive Director is authorized to reject all bids received for Contract P-2544, Replacement of Vacuum Truck.

FURTHER RESOLVED, by the Milwaukee Metropolitan Sewerage Commission, that negotiated Contract P-2544A for a replacement vacuum truck is awarded to Vactor / Guzzler Manufacturing, Inc. in the amount of \$274,777 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 J06039, Vacuum Equipment, is increased by \$9,967 for an amended total project cost of \$639,967 and the total project cost for Project M99001, Allowance for Cost and Schedule Changes, is decreased by \$9,967 for an amended total project cost of \$3,508,237.

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. 11-049-3, adopted by the Milwaukee Metropolitan Sewerage Commission at a meeting held on 3/28/2011.



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



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Resolution: 11-050-3

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File Number: 11-050-3

Award of Contract S02007P02, South Shore Water Reclamation Facility Process Demonstration Equipment Installation

RESOLVED, by the Milwaukee Metropolitan Sewerage Commission, that Contract S02007P02, South Shore Water Reclamation Facility Process Demonstration Equipment Installation, be awarded to the J.F. Ahern Co. in the amount of \$184,000 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. 11-050-3, adopted by the Milwaukee Metropolitan Sewerage Commission at a meeting held on 3/28/2011.

Sharon Chudy
Sharon Chudy, Commission Secretary,
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Resolution: 11-051-3

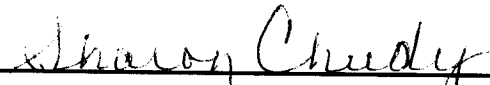
File Number: 11-051-3

Authorizing the Executive Director to Execute a Memorandum of Understanding with the City of Milwaukee and Rexnord Industries LLC for Project W20020, Menomonee Valley Flood Management, and Approve Changes in Total Project Cost

RESOLVED, by the Milwaukee Metropolitan Sewerage Commission, that the Executive Director execute on behalf of the District a Memorandum of Understanding with the City of Milwaukee and Rexnord Industries LLC and related real estate documents for modification to the floodwall system and internal drainage system at the Falk Complex, 3001 Canal Street, Milwaukee, Wisconsin. The total reimbursement to Rexnord Industries LLC is not to exceed \$823,000.

FURTHER RESOLVED, by the Milwaukee Metropolitan Sewerage Commission, that the total project cost for Project W20020, Menomonee Valley Flood Management, is decreased by \$338,000 for an amended total project cost of \$952,090 and the total project cost for Project M99001, Allowance for Cost and Schedule Changes, is increased by \$338,000 for an amended total project cost of \$3,846,237.

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. 11-051-3, adopted by the Milwaukee Metropolitan Sewerage Commission at a meeting held on 3/28/2011.



**Sharon Chudy, Commission Secretary,
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Resolution: 11-052-3

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File Number: 11-052-3

Award of Contract for the Private Property Infiltration and Inflow Reduction Program Public Information and Education

RESOLVED, by the Milwaukee Metropolitan Sewerage Commission, that the Executive Director is authorized and directed to negotiate and execute Contract M03063E03 with Brown and Caldwell for the Private Property Infiltration and Inflow Reduction Project 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. 11-052-3, adopted by the Milwaukee Metropolitan Sewerage Commission at a meeting held on 3/28/2011.

Sharon Chudy
Sharon Chudy, Commission Secretary,
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File Number: 11-053-3

Revision of Commission Policy 1-73.18, Debt Policy

RESOLVED, by the Milwaukee Metropolitan Sewerage Commission, that the attached revision to Commission Policy 1-73.18, Debt Policy, is adopted.

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. 11-053-3, adopted by the Milwaukee Metropolitan Sewerage Commission at a meeting held on 3/28/2011.

Sharon Chudy
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Resolution: 11-054-3

File Number: 11-054-3

Authorizing the Transfer of Funds in the 2010 Operations and Maintenance Budget and Transfer of Funds in the 2010 Capital Budget

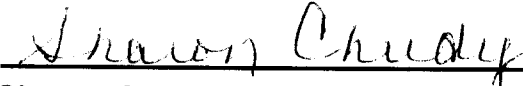
RESOLVED, by the Milwaukee Metropolitan Sewerage Commission, that the funds from the 2010 Operations and Maintenance Budget be transferred as follows;

1. A total of \$500,000 from the Unallocated Reserve to the Office of the Executive Director
2. A total of \$5,000 from the Unallocated Reserve to Finance
3. A total of \$270,000 from the Unallocated Reserve to Fringe Benefits

and that funds from the 2010 Capital Budget are transferred as follows:

4. A total of \$9.7 million from the Water Reclamation Facility capital account to the Watercourse Projects capital account

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. 11-054-3, adopted by the Milwaukee Metropolitan Sewerage Commission at a meeting held on 3/28/2011.



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Resolution: 11-055-3


File Number: 11-055-3

Amending the Adopted 2011 Operations and Maintenance Budget to Reflect Carryover of Unexpended Funds

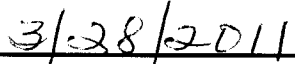
RESOLVED, by the Milwaukee Metropolitan Sewerage Commission, that the 2011 Operations and maintenance Budget be amended to include the followings amounts carried forward from 2010 to 2011

Division	Cost Center	Account	Amount
Technical Services	Office of Contract Compliance	187	\$100,000
	Office of Contract Compliance	645	\$75,000
	Office of Contract Compliance	649	\$150,000
	Office of Contract Compliance	671	\$993,000
Agency Services	Marketing & Milorganite	648	\$250,000
	Marketing & Milorganite	649	\$225,000
	Marketing & Milorganite	750	\$250,000
Legal Services	Legal Services	645	\$331,000
Total			\$2,399,000

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. 11-055-3, adopted by the Milwaukee Metropolitan Sewerage Commission at a meeting held on 3/28/2011.



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Resolution: 11-056-3

File Number: 11-056-3

**Authorizing the Executive Director to Hedge for Natural Gas Purchases through
Calendar Year 2011**

RESOLVED, by the Milwaukee Metropolitan Sewerage Commission, that the Executive Director is authorized to hedge natural gas purchases, if market conditions warrant, to establish for a fixed price for no more than 90% of anticipated remaining natural gas supply needs through calendar year 2011.

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. 11-056-3, adopted by the Milwaukee Metropolitan Sewerage Commission at a meeting held on 3/28/2011.

Sharon Chudy
Sharon Chudy, Commission Secretary,
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