



Milwaukee Metropolitan Sewerage District

260 West Seeboth
Street
Milwaukee, WI
53204

Meeting Agenda Operations Committee

Bryan L. Kennedy, Ph.D., Chair
Dan Bukiewicz, Vice Chair
Marina Dimitrijevic, John Swan, III, Julia Taylor
Jeff Stone, Ex-Officio

Monday, January 13, 2025

9:00 AM

Dennis M. Grzezinski Conference Room

NOTICE IS HEREBY GIVEN, pursuant to Section 19.84, Wisconsin Statutes, that the Milwaukee Metropolitan Sewerage District's Operations Committee will hold its regularly scheduled public meeting on Monday, January 13, 2025, at 9:00 a.m. at the District's Headquarters, 260 W. Seeboth Street, Milwaukee, Wisconsin, in the Dennis M. Grzezinski Conference Room.

PURSUANT TO SECTION 19.85(1)(g) and (e), Wisconsin Statutes, the Committee reserves the right to go into Closed Session on any item on the public portion of the agenda to conduct public business where competitive or bargaining reasons require a closed session or to confer with Legal Counsel when it appears the matter may involve the District in litigation.

The specific reason for going into Closed Session will be indicated upon motion. If the Committee does convene in such a Closed Session, it is contemplated that the Committee will again, before adjourning the meeting, reconvene at the same place in Open Session at which time the Committee may act upon any item(s) considered in the Closed Session and upon any unfinished items from the regular agenda.

CALL TO ORDER

RECORD ROLL

Approval of Proceedings of Regular Committee Meeting held December 2, 2024 and Special Committee Meeting held December 16, 2024

NEW BUSINESS

- 1 [25-005-1](#) Restore the Executive Director's Original Delegated Authority, Contract G98025C01, Mineral Street Overpass Green Infrastructure

Presenter: Andy Kaminski

- 2 [25-006-1](#) Award of Contract S06050C01, Heating, Ventilation, and Air Conditioning System Improvements at South Shore Water Reclamation Facility; Change Order Request, Contract S06050D01, Engineering Services - Heating, Ventilation and Air Conditioning System Improvements in Buildings 378 and 380; Restore Executive Director's Original Delegated Authority; and Approve Changes in Total Project Cost
Presenter: Jeremy Triebenbach
- 3 [25-007-1](#) Award of Contract S02017C01, Blower Branch Piping Replacement at South Shore Water Reclamation Facility, and Executive Director's Change Order Authority for Contract S02017D01, Engineering Services - Blower Branch Pipe Replacement at South Shore Water Reclamation Facility
Presenter: Cary Solberg
- 4 [25-008-1](#) Award of Contract S06038C37, Primary Sludge Screens Replacement or Rehabilitation at South Shore Water Reclamation Facility
Presenter: Pat Obenauf
- 5 [25-009-1](#) Authorize the Executive Director to Execute a Purchase Order for Material Capital Repair or Replacement 1620, Jones Island Water Reclamation Facility Return Activated Sludge Pumps Repairs
Presenter: Pat Obenauf
- 6 [25-010-1](#) Change Order Request, Purchase Order No. 13363, Material Capital Repair or Replacement Nos. 1617 and 1631, Port Washington Road Pump Station, PS0501 Sewage Pumps 1, 2, 3, and 4, Project C98055
Presenter: Pat Obenauf
- 7 [25-011-1](#) Contract TS-2702, 2025 Levee System Accreditation Design and On-Call Engineering Services
Presenter: Jennifer Wright
- 8 [25-012-1](#) Award of Contract W40009C02, Kinnickinnic River - Jackson Park Sport Courts and Soccer Fields
Presenter: Jennifer Wright
- 9 [25-013-1](#) Change Order Request, Contract W40010E01, Design and Engineering Services for 43rd Street Ditch and Jackson Park, and Restore Executive Director's Original Delegated Authority
Presenter: Jennifer Wright

ORGANIZATION & ADMINISTRATION

- [25-001-1](#) EXECUTIVE DIRECTOR'S REPORT
- A. Monthly Reports

ADJOURNMENT

PLEASE NOTE: The District does not discriminate in its programs or activities on the basis of race, color, national origin, sex, age, disability, or any other legally protected status. Upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through sign language interpreters or other auxiliary aids for those with impaired vision or hearing or with limited English proficiency. For additional information or to request these services from the Civil Rights Coordinator, contact the Office of the Commission at 414.225.2264, (FAX) 414.277.6360 or write to Office of the Commission, 260 W. Seeboth Street, Milwaukee, Wisconsin, 53204-1446, or visit www.mmsd.com.

Anna Kettlewell, Commission Secretary
Milwaukee Metropolitan Sewerage District