

**COMMISSION FILE NO:** 24-109-7 **DATE INTRODUCED:** July 8, 2024

**INTRODUCED BY:** Executive Director (Signature on File in the Office of the Commission)

**REFERRED BY COMMISSION CHAIRPERSON TO:** Policy, Finance, and Personnel Committee

**RELATING TO:** Establishment of an Ad Hoc Management, Operations, and Maintenance Contract Review Committee

**SUMMARY:**

The Commission is requested to establish an ad hoc committee of the Commission to review submittals from a request for proposal for the District's operations and maintenance contract for the District's conveyance and water reclamation facilities and to make a recommendation to the Commission on contract award. The ad hoc committee will be comprised of five former Commissioners. The Executive Director will recommend to the Commission Chair the committee's chair and members.

**ATTACHMENTS:** **BACKGROUND** ☒ **KEY ISSUES** ☐ **RESOLUTION** ☒  
**FISCAL NOTE** ☐ **S/W/MBE** ☐ **OTHER** ☐ \_\_\_\_\_

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06-07-24

**COMMITTEE ACTION:** \_\_\_\_\_ **DATE:** \_\_\_\_\_

**COMMISSION ACTION:** \_\_\_\_\_ **DATE:** \_\_\_\_\_

## **BACKGROUND**

### **Establishment of an Ad Hoc Management, Operations, and Maintenance Contract Review Committee**

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The District has contracted for conveyance and water reclamation management, operations, and maintenance services since 1998. Prior to 1998, the District managed, operated, and maintained the District's assets. The District's current contract expires on February 29, 2028. Since 2023, staff have conducted analyses to determine if the District should continue with a contracted arrangement or if the management of the system should be returned to public operations. On April 22, 2024, the Commission directed staff to cease analysis of a public take back alternative to the management, operations, and maintenance services for the District's water reclamation facilities.

In April 2024, the District issued, "Request for Statement of Interest and Qualifications for Management, Operations, and Maintenance Services of the District's Wastewater System". This request closed on June 14, 2024. Staff is reviewing firms' qualifications, and qualified firms will be invited to submit a full proposal for this work. The ad hoc committee will be charged with reviewing the submittals for this request for proposal and ultimately making a recommendation for award of a 10-year contract commencing on March 1, 2028.

## **RESOLUTION**

Establishment of an Ad Hoc Management, Operations, and Maintenance Contract  
Review Committee

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**RESOLVED**, by the Milwaukee Metropolitan Sewerage Commission, that an ad hoc committee comprised of five former Commissioners appointed by the Commission Chair be established by the Commission to review and make recommendations for award of a contract for the operations and maintenance of the District's sewer, conveyance, and treatment systems.