



# 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*

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Monday, April 8, 2024

9:00 AM

Dennis M. Grzezinski Conference Room

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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, April 8, 2024, 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), Wisconsin Statutes, the Committee reserves the right to go into Closed Session on any item on the public portion of the agenda to confer with Legal Counsel when it appears the matter may involve the District in litigation. 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 March 11, 2024

### NEW BUSINESS

- 1      [24-040-4](#)      Change Order Request, Contract W11031D05, 30th Street Corridor Wet Weather Relief Phase 2 Stormwater West Basin - Preliminary Engineering, Design, and Engineering Services, and Restore the Executive Director's Original Delegated Authority  
*Presenter: Jennifer Wright*
- 2      [24-041-4](#)      Change Order Request, Contract W20028C01, Western Milwaukee Phase 2B Levee and Floodwall, Restore the Executive Director's Original Delegated Authority, and Approve Changes in Total Project Cost  
*Presenter: Jennifer Wright*
- 3      [24-042-4](#)      Executive Director Change Order Authority for Contract J06075C32, Operations Building Freight Elevator Modernization at Jones Island Water Reclamation Facility  
*Presenter: Pat Obenauf*

- 4      [24-043-4](#)      Award of Contract S04038C03, Digesters 4 and 12 Cleaning at South Shore Water Reclamation Facility  
*Presenter: Pat Obenauf*
- 5      [24-044-4](#)      Contract S04039D01, Engineering Services - Primary Sludge Thickening and Acid Phase Digestion at South Shore Water Reclamation Facility  
*Presenter: Cary Solberg*
- 6      [24-045-4](#)      Change Order Request, Contract S01015D01, Engineering Services - Grit and Screenings Handling Equipment Replacement at South Shore Water Reclamation Facility, and Restore the Executive Director's Original Authority  
*Presenter: Cary Solberg*
- 7      [24-046-4](#)      Change Order Request, Contract J06083D01, Engineering Services - Heating, Ventilation, and Air Conditioning System Improvements in Buildings 234, 235, 243, and 256, and Restore the Executive Director's Original Authority  
*Presenter: Cary Solberg*
- 8      [24-047-4](#)      Approval of 2024 Green Solutions Program Projects G98005P144 and G98005P145  
*Presenter: Andy Kaminski*
- 9      [24-048-4](#)      Award of Contract G98025C01, Mineral Overpass Green Infrastructure Project  
*Presenter: Andy Kaminski*
- 10     [24-049-4](#)      Approve Changes in Total Project Cost for Project G98022, Fresh Coast Green Highways  
*Presenter: Andy Kaminski*

## ORGANIZATION & ADMINISTRATION

### [24-001-1](#)      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](http://www.mmsd.com).

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Anna Kettlewell, Commission Secretary  
Milwaukee Metropolitan Sewerage District