



Milwaukee Metropolitan Sewerage District

260 West Seeboth
Street
Milwaukee, WI
53204

Meeting Agenda Operations Committee

Carl Krueger, Chair
Kris Martinsek, Vice Chair
James A. Bohl, Nikiya Harris Dodd, Michael A. West
John R. Hermes, Ex-Officio

Monday, September 12, 2016

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, September 12, 2016 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 July 11, 2016 and
Special Committee Meeting held July 25, 2016**

ORGANIZATION & ADMINISTRATION

[16-001-1](#) EXECUTIVE DIRECTOR'S REPORT

- A. Monthly Reports
- B. Green Luminaries (Bre Plier)

NEW BUSINESS

- 1 [16-101-9](#) Award of Contract C98051C01, Conveyance Gate Rehabilitation Phase 3 Project, Contract TS-2634, Resident Engineering Services, and Approve Changes in Total Project Costs

- 2 [16-102-9](#) Amendment Number Three, Contract C03009D01, 107th Street Metropolitan Interceptor Sewer Improvement Project, and Restore the Executive Director's Original Delegated Authority
- 3 [16-103-9](#) Authorizing the Executive Director to Execute a Purchase Order for Material Capital Repair or Replacement No. 867, DC0606 - Kinnickinnic and Lunham Repairs (Project J06065)
- 4 [16-104-9](#) Authorizing the Executive Director to Execute a Purchase Order for Material Capital Repair or Replacement No. 947, Inline Storage System Dropshaft Site, KK03 - Gate Cylinder #1 Replacement (Project J06065)
- 5 [16-105-9](#) Award of Contract J04041C01, Jones Island Water Reclamation Facility Milorganite® Facility Improvements Phase 3 Project, and Approve Changes in Total Project Costs
- 6 [16-106-9](#) Authorizing the Executive Director to Execute a Purchase Order for Material Capital Repair or Replacement No. 969, Jones Island Water Reclamation Facility Dryer #1 Trunnion Replacements and Repairs (Project J06065)
- 7 [16-107-9](#) Authorizing the Executive Director to Execute a Purchase Order for Material Capital Repair or Replacement No. 844, Jones Island Water Reclamation Facility Waste Heat Guillotine Damper #6 Replacement (Project J06065)
- 8 [16-108-9](#) Contract TS-2627, On-Call Engineering Services for Jones Island Water Reclamation Facility Dewatering and Drying Facility
- 9 [16-109-9](#) Award of Contract J01018C02, Inline Storage System Pumps #2 and #3 Coating and Wear Ring Rehabilitation
- 10 [16-110-9](#) Executive Director Authorization for Future Contract Modifications, Contract J06065C07, Material Capital Repair or Replacement No. 953, Switchgear 2 Replacement
- 11 [16-111-9](#) Amend the 2016 Capital Budget, Create Project S03003, Post-Secondary Capacity Improvements, and Authorize Contract S03003D01, Engineering Services for South Shore Water Reclamation Facility Post-Secondary Capacity Improvements
Requires a 2/3 Affirmative Vote of the Commission for Adoption
- 12 [16-112-9](#) Modification Number 2, Contract K01012C01, Conveyance Supervisory Control and Data Acquisition Communication Towers Project, and Restore the Executive Director's Original Delegated Authority
- 13 [16-113-9](#) Review of the 2015 Wisconsin Department of Natural Resources Compliance Maintenance Annual Reports for the Jones Island and South Shore Water Reclamation Facilities

- 14 [16-114-9](#) Award of Contract C02008C01, Greenfield Park Force Main Inspection - Phase 2
- 15 [16-115-9](#) Approval of Funding Agreement MI06 under Project M03044, 2016 City of Milwaukee Private Property Inflow and Infiltration Reduction Pilot Project

ADJOURNMENT

PLEASE NOTE: Upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through sign language interpreters or other auxiliary aids. For additional information or to request these services, contact the Office of the Commission at (414) 225-2088, (FAX) (414) 272-5057 or write to Office of the Commission, 260 W. Seeboth Street, Milwaukee, Wisconsin, 53204-1446.

Anna Kettlewell, Commission Secretary
Milwaukee Metropolitan Sewerage District