



Milwaukee Metropolitan Sewerage District

260 West Seeboth
Street
Milwaukee, WI
53204

Meeting Agenda

Commission

Dan Devine, Chair

Eugene Manzanet, Vice Chair

Dan Bukiewicz, Tim Carpenter, LaTonya Johnson,

Bryan L. Kennedy, Ph.D., Chantia Lewis, Kris Martinsek,

Jeff Stone, John Swan, III, Corey Zetts

Monday, September 28, 2020

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 Commission will hold its regularly scheduled public meeting on Monday, September 28, 2020, 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 Commission 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 Commission does convene in such a Closed Session, it is contemplated that the Commission will again, before adjourning the meeting, reconvene at the same place in Open Session at which time the Commission 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 Commission Meeting held July 27, 2020

NEW BUSINESS

[20-004-1](#) Operations and Maintenance Report for July & August 2020 - Pat Obenauf & Scott Royer

OPERATIONS COMMITTEE MEETING REPORT

- 1 [20-125-9](#) Contract C04013D01, Engineering Services - Brown Deer Road Sewer
- 2 [20-126-9](#) Change Order Request, Contract TS-2640, On-Call Engineering Services for Conveyance Facilities, and Restore the Executive Director's Original Delegated Authority

- 3 [20-127-9](#) Authorizing the Executive Director to Execute a Purchase Order for Material Capital Repair or Replacement No. 1360, PS0501 Sewage Pumps
- 4 [20-128-9](#) Authorizing the Executive Director to Execute a Purchase Order for Material Capital Repair or Replacement No. 1175, Jones Island Water Reclamation Facility Building 285 Natural Gas Piping Repairs
- 5 [20-129-9](#) Executive Director Change Order Authority for Purchase Order 11398, Material Capital Repair or Replacement No. 1364, Jones Island Reclamation Facility Bar Screen #3 Repairs
- 6 [20-130-9](#) Authorizing the Executive Director to Execute a Purchase Order for Material Capital Repair or Replacement No. 1352, Jones Island Water Reclamation Facility Dewatering and Drying Dryers 1-12 Blade Replacements
- 7 [20-131-9](#) Change Order Request, Contract J06075C04, Effluent Traveling Water Screens Replacement at Jones Island Water Reclamation Facility and Restore the Executive Director's Original Delegated Authority
- 8 [20-132-9](#) Award of Contract J06075C07, Primary Sludge Screens 4, 5, and 6 Replacement at Jones Island Water Reclamation Facility
- 9 [20-133-9](#) Contract J06081D01, Engineering Services - Phase 1 Motor Control Center Replacements at Jones Island Water Reclamation Facility
- 10 [20-134-9](#) Contract S01015D01, Engineering Services - Grit and Screenings Handling Equipment Replacement at South Shore Water Reclamation Facility
- 11 [20-135-9](#) Rescind Resolution 20-108-07 for Award of Contract S02016C02, Ceramic Plate Aeration Basin Repair at South Shore Water Reclamation Facility, and Direct the Executive Director to Reject Bids for Contract S02016C02
- 12 [20-136-9](#) Award of Contract S06038C12, Operational Storage Pump and Sludge Feed Pump Replacements at South Shore Water Reclamation Facility
- 13 [20-137-9](#) Executive Director's Change Order Authority for Contract S06046C01, South Shore Water Reclamation Facility Cat Engine 1, 2, 3, and 4 Top End Overhauls, and Restore the Executive Director's Original Delegated Authority
- 14 [20-138-9](#) Award of Contract P01006C01, Interplant Solids Pipeline Replacement at the South Shore Water Reclamation Facility, and Approve Changes in Total Project Cost

- 15 [20-139-9](#) Change Order Request, Contract J01019P01, Jones Island Force Main Assessment, and Restore the Executive Director's Original Delegated Authority
- 16 [20-140-9](#) Award of Contracts J01019E01 and C07037E01, Jones Island and South Shore Force Main Condition Assessment, and Approve Change in Total Project Cost
- 17 [20-141-9](#) Award of Contracts J06026C04 and S06010C02, Jones Island and South Shore Water Reclamation Facilities Hazardous Areas Lighting Upgrade
- 18 [20-142-9](#) Award of Contract C01006E01 - Preliminary Engineering Services for Metropolitan Interceptor Sewer Condition Assessment Project

POLICY, FINANCE & PERSONNEL COMMITTEE MEETING REPORT

- 19 [20-143-9](#) Authorizing the Executive Director to Execute a Partnership Agreement with the U.S. Natural Resources Conservation Service for a Regional Conservation Partnership Program for the Milwaukee River Watershed
- 20 [20-144-9](#) Comprehensive Commission Policy Revisions
- 21 [20-145-9](#) Award of Contract M01037C03, Administrative Facilities Central Lab Exhaust Fan Replacement
- 22 [20-146-9](#) Declaration of the Public Necessity and Approval of the Acquisition Plat (Relocation Order) for the Project W29002, Burnham Canal
- 23 [20-147-9](#) Insurance Coverage Purchase or Renewal for General Operations and Project Owner's Protection
- 24 [20-148-9](#) Transferring Additional Money to the Debt Service Fund

Requires a 2/3 Affirmative Vote of the Commission for Adoption

ORGANIZATION & ADMINISTRATION

20-003-1 EXECUTIVE DIRECTOR'S REPORT

- A. Monthly Reports
- B. Staff Recognition (Kevin Shafer)
- C. Budget Update (Mickie Pearsall)
- D. Government Finance Officers Association Distinguished Budget Award (Mickie Pearsall)
- E. NACWA Peak Performance Awards (Kevin Shafer)
- F. Climate Bond Certification Award (Kevin Shafer)
- G. Presentation of MMSD Community Benefits Platform (Kevin Shafer)
- H. Presentation of Milwaukee's Water Equity Road Map (Lisa Sasso)
- I. Explanation of the Environmental Protection Agency Water Infrastructure Finance and Innovation Act Loan Program (Kevin Shafer)
- J. Discussion on Milwaukee Estuary's Area of Concern Dredged Disposal Management Facility (Kevin Shafer)
- K. Water Equity Network Video (Kevin Shafer)

CLOSED SESSION

PURSUANT TO SECTION 19.85(1)(e) and (g), Wisconsin Statutes, the Commission will go into Closed Session regarding deliberations and/or negotiations on contracts which for bargaining reasons require a Closed Session and for conferring with Legal Counsel with respect to litigation in which the District is or may become involved.

- CS1 20-149-9** Deliberating the Investment of Public Funds for Which Competitive and Bargaining Reasons Require a Closed Session for Real Estate Negotiations for the Burnham Canal Project, W29002
- CS2 20-150-9** Notices of Claim Regarding May 18, 2020 Losses at Properties in Downtown Milwaukee

PURSUANT TO SECTION 19.84, the Commission may reconvene in Open Session to continue discussion of items listed on the public agenda; and may reconvene in Closed Session again thereafter to further discuss any items not completed during the Closed Session and may thereafter reconvene in Open Session to further discuss the Open and Closed Session items. Any items taken up in Closed Session may subsequently be taken up in Open Session.

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 414.225.2264, (FAX) 414.277.6360 or write to Office of the Commission, 260 W. Seeboth Street, Milwaukee, Wisconsin, 53204-1446.

Anna Kettlewell, Commission Secretary
Milwaukee Metropolitan Sewerage District