

COMMISSION FILE NO: 17-034-4 **DATE INTRODUCED:** April 10, 2017

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: Authorization to Execute an Intergovernmental Cooperation Agreement with Milwaukee County Regarding Sewer Ownership Transfer

SUMMARY:

The Commission is requested to authorize the Executive Director to execute an intergovernmental cooperation agreement (ICA) between Milwaukee County (County) and the Milwaukee Metropolitan Sewerage District (District) for the conveyance of a segment of Metropolitan Interceptor Sewer (MIS) to the County.

District and County staff have identified a segment of MIS located in Hoyt Park that serves only County needs and interests and operates as a local sewer, not as a regional MIS. Transferring ownership and the responsibility for future operation and maintenance of the MIS segment to the County will provide the County with an opportunity to provide sewer facilities to the Hoyt Park pool, saving the County the expense of planning, designing, and constructing a parallel sewer.

The MIS segment to be transferred to the County includes 1,188 lineal feet of 24-inch diameter MIS located in Hoyt Park from Manhole 07209 to Manhole 07204, inclusive of Manholes 07209 and 07207. See Attachment 1.

The benefit of removing MIS segments that perform as local sewers from the District's conveyance asset inventory is that the District will no longer incur long-term operation, maintenance, rehabilitation, repair, and reconstruction costs.

ATTACHMENTS: **BACKGROUND** ☐ **KEY ISSUES** ☐ **RESOLUTION** ☒
FISCAL NOTE ☐ **S/W/MBE** ☐ **OTHER** ☒ Map & Milwaukee County Resolution/Bill of Sale

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COMMITTEE ACTION: _____ **DATE:** _____

COMMISSION ACTION: _____ **DATE:** _____

SUMMARY (Cont'd)

Authorization to Execute an Intergovernmental Cooperation Agreement with Milwaukee County Regarding Sewer Ownership Transfer

The District and County have negotiated terms of an ICA regarding conveyance of this MIS segment from the District to the County. The County resolution approving execution of the ICA with the District is provided in Attachment 2. The ICA and associated documents have been reviewed and approved by District legal staff.

The conveyance of ownership of this MIS segment to the County will be concluded upon the District providing the County with copies of the District's as-built records, operation and maintenance records, and inspection/condition records for the MIS segment. Consistent with the ICA, the condition of the MIS segment has an agreed upon National Association of Sewer Service Companies (NASSCO) condition rating of "3" or better based upon the most recent internal inspection and evaluation conducted in 2011. The NASSCO sewer condition rating system is a nationwide industry standard. The District will also replace District manhole lids with bolt down lids that are consistent with other County manhole lids.

RESOLUTION

Authorization to Execute an Intergovernmental Cooperation Agreement with Milwaukee County Regarding Sewer Ownership Transfer

RESOLVED, by the Milwaukee Metropolitan Sewerage Commission, that the Executive Director is authorized to execute an intergovernmental cooperation agreement between Milwaukee County and the Milwaukee Metropolitan Sewerage District for the conveyance of a segment of Metropolitan Interceptor Sewer that includes 1,188 lineal feet of 24-inch diameter Metropolitan Interceptor Sewer located in Hoyt Park from Manhole 07209 to Manhole 07204, inclusive of Manholes 07209 and 07207, to the County.