



Milwaukee Metropolitan Sewerage District Resolution

File ID# 05-020-2

Date Adopted: February 28, 2005

Item 5

Award of Three (3) Intergovernmental Cooperation Agreements (ICAs) to Two (2) Partners for 2005 Infiltration and Inflow (I/I) Demonstration Partnerships (M03024P01)

RESOLVED, by the Milwaukee Metropolitan Sewerage Commission, that

The Executive Director is authorized and directed to execute two Intergovernmental Cooperation Agreements with the City of Milwaukee and one Intergovernmental Cooperation Agreement with the City of Mequon. The ICAs are for the 2005 I/I Demonstration Partnerships and are for amounts not to exceed the following:

Proposer	Not to Exceed Amount
City of Milwaukee - Foundation Drain Disconnection	\$250,000
City of Milwaukee - Downspout Disconnection and Catch Basin Flow Restrictor Installation	\$137,500
City of Mequon - Sanitary Lateral Rehabilitation	\$166,550

The projects are to be completed by December 2006.

A motion was made by Commissioner Owley, seconded by Commissioner Brunner, that this matter be Adopted by a Voice Vote. The motion carried unanimously.

I, Marjorie Stahl, Commission
Secretary of the Milwaukee
Metropolitan Sewerage District, do
hereby certify that the above is a true
and correct copy of a resolution
adopted by the Milwaukee Metropolitan
Sewerage District at a meeting held on
February 28, 2005.