



260 West Seaboth Street
Milwaukee, WI 53204

Milwaukee Metropolitan Sewerage District Resolution

File ID# 04-135-9

Date Adopted: September 27, 2004

Item 7d.

Award of Two Contracts and Two Intergovernmental Cooperation Agreements (ICA) to Four Partners for Construction Criteria for Stormwater Best Management Practices (BMP) Partnership Projects

RESOLVED, by the Milwaukee Metropolitan Sewerage Commission that:

a. Award of Contract C98039C01, Construction of Conveyance Pump Station Improvements
Contract C98039C01 for Construction of Conveyance Pump Station Improvements is awarded to J.F. Ahern Company in the amount of \$3,567,000, and the Executive Director is directed to execute the contract on behalf of the District.

b. Approval of Amendment No. 1, Contract C05020D01, Providence Avenue MIS Replacement

The Executive Director is authorized and directed to negotiate and execute Amendment No. 1, to Contract C05020D01 with Graef, Anhalt, Schloemer and Associates, Inc. for Providence Avenue MIS Replacement in an amount not to exceed \$58,446.17.

c. Approval of Amendment No. 2, Contract C02002D01, Franklin Pump Station Project

The Executive Director is authorized and directed to negotiate and execute Amendment No. 2, to Contract C02002D01 with Graef, Anhalt, Schloemer & Associates, Inc. for Franklin Pump Station in an amount not to exceed \$23,106.00.

d. Award of Two Contracts and Two Intergovernmental Cooperation Agreements (ICA) to Four Partners for Construction Criteria for Stormwater Best Management Practices (BMP) Partnership Projects

Execute two contracts and two Intergovernmental Cooperation Agreements (ICA) to:

Proposer Not to Exceed Current \$
Triad Engineering \$49,750
Stormtech Inc. \$35,000
City of Milwaukee \$39,685
UWM Great Lakes Water Institute \$55,458

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TOTAL \$179,893

e. Approval of Contract Modification Authority, Contract J06021C02, Inline Storage System Head Tank Installation

The Executive Director is authorized to execute contract modifications in an amount not to exceed an additional \$200,000 under Contract J06021C02.

f. Approval of Amendment No. 2, Contract K01003D01, Underwood Creek and Greenfield Park Variable Speed Drive Replacement

The Executive Director is authorized and directed to negotiate and execute Amendment No. 2, to Contract K01003D01 with TN & Associates, Inc., for Underwood Creek and Greenfield Park Variable Speed Drive Replacement in an amount not to exceed \$26,653.

g. Award of Contract M03008P03, Satellite Municipality Capacity, Management, Operation, and Maintenance (CMOM) System Evaluation and Capacity Assurance Plan (SECAP) Analyses

The Executive Director is authorized and directed to negotiate and execute Contract M03008P03, with Camp Dresser & McKee for Satellite Municipality Capacity, Management, Operation, and Maintenance (CMOM) System Evaluation and Capacity Assurance Plan (SECAP) Analyses in an amount not to exceed \$1,817,116.

h. Award of Contracts J06014C01, Jones Island Wastewater Treatment Plants Instrumentation and Control Upgrades; J06014C03, Instrumentation and Control Resident Engineer Services; J06014C04, Instrumentation and Control Resident Inspector Services; and J06014C05, Support Services During Construction of Instrumentation and Control Upgrades

The following contract is awarded and the Executive Director is directed to execute the contract on behalf of the District:

1. Contract J06014C01 for construction of Jones Island Wastewater Treatment Plant Instrumentation and Control Upgrades to Staff Electric Company in the amount of \$8,849,000.00 and further, deny the bid protest from Pieper Electric Inc.

The following contracts are awarded and the Executive Director is authorized and directed to negotiate and execute:

2. Contract J06014C03 with Ruekert & Mielke, Inc. for Instrumentation and Control Resident Engineer (R.E.) Services in the amount not to exceed \$695,922.

3. Contract J06014C04 with Donohue & Associates for Instrumentation and Control Resident Inspector Services in an amount not to exceed \$593,145.

4. Contract J06014C05 with United Water Services (UWS) for Support Services During Construction

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of Instrumentation and Control Upgrades in amount not to exceed \$500,000.

A motion was made by Commissioner Owley, seconded by Commissioner Cole, 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 September 27, 2004.