



Legislation Details (With Text)

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**Type:** Resolution      **Status:** Passed

**File created:** 6/24/2003      **In control:** PUBLIC WORKS COMMITTEE

**On agenda:**      **Final action:** 7/15/2003

**Effective date:**

**Title:** Resolution authorizing the proper City officers to enter into an Out-of-Program Agreement between the City of Milwaukee and St. Luke's Medical Center regarding the design, construction, and funding of water main improvements required in conjunction with hospital expansion. (DPW)

**Sponsors:** THE CHAIR

**Indexes:** AGREEMENTS, PUBLIC IMPROVEMENTS, WATER MAINS

**Attachments:** 1. Agreement.pdf, 2. Fiscal Note.pdf, 3. DPW cover letter.pdf

Date	Ver.	Action By	Action	Result	Tally
6/24/2003	0	COMMON COUNCIL	ASSIGNED TO		
6/27/2003	0	PUBLIC WORKS COMMITTEE	HEARING NOTICES SENT		
6/27/2003	0	PUBLIC WORKS COMMITTEE	HEARING NOTICES SENT		
7/2/2003	0	PUBLIC WORKS COMMITTEE	RECOMMENDED FOR ADOPTION	Pass	5:0
7/15/2003	0	COMMON COUNCIL	ADOPTED	Pass	16:0
7/24/2003	0	MAYOR	SIGNED		

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**THE CHAIR**

Resolution authorizing the proper City officers to enter into an Out-of-Program Agreement between the City of Milwaukee and St. Luke's Medical Center regarding the design, construction, and funding of water main improvements required in conjunction with hospital expansion. (DPW)

This resolution approves an Out-of-Program Agreement between the City and St. Luke's Medical Center. Construction of the hospital's newest facility along the south side of West Kinnickinnic River Parkway requires extension of a water main. This agreement identifies how that water main will be designed, funded, and constructed.

Whereas, St. Luke's Medical Center plans to construct a new hospital facility on the south side of West Kinnickinnic River Parkway immediately east of the southeast branch of the Kinnickinnic River; and

Whereas, In order to provide water service to the proposed new building, a new water main must be constructed in West Kinnickinnic River Parkway a distance of approximately 425 feet west from that street's intersection with South 29<sup>th</sup> Street; and

Whereas, St. Luke's Medical Center will provide the necessary funds for the water main extension and all related improvements; now, therefore, be it

Resolved, That the Common Council of the City of Milwaukee hereby authorizes the proper City officers to execute an Out-of-Program Agreement between the City of Milwaukee and St. Luke's Medical Center, said agreement being attached to this file; and, be it

Further Resolved, That the Commissioner of Public Works is hereby authorized to make minor, non-substantive changes to the agreement prior to its execution.

The Department of Public Works

MAS:THM:cp

6/18/2003

DOC: St Luke's Medical Center opa.res