



Legislation Details (With Text)

File #: 050267 **Version:** 1

Type: Resolution **Status:** Passed

File created: 6/14/2005 **In control:** PUBLIC WORKS COMMITTEE

On agenda: **Final action:** 7/6/2005

Effective date:

Title: Substitute resolution relative to acceptance and funding of a 2005 Infiltration and Inflow Demonstration Partnership Project grant (Downspout Disconnection and Catch Basin Flow Restrictor Installation) and authorizing and directing the proper City Officers to execute an Intergovernmental Cooperation Agreement between the City of Milwaukee and the Milwaukee Metropolitan Sewerage District regarding the grant.

Sponsors: THE CHAIR

Indexes: MILWAUKEE METROPOLITAN SEWERAGE DISTRICT, SEWER IMPROVEMENTS, STATE GRANTS, STORM SEWERS

Attachments: 1. Infr. Serv. Div. Cover Letter.pdf, 2. MMSD Resolution.PDF, 3. Agreement.PDF, 4. Fiscal Note.pdf, 5. Fiscal Analysis.pdf

Date	Ver.	Action By	Action	Result	Tally
6/14/2005	0	COMMON COUNCIL	ASSIGNED TO		
6/17/2005	0	PUBLIC WORKS COMMITTEE	HEARING NOTICES SENT		
6/22/2005	0	PUBLIC WORKS COMMITTEE	AMENDED	Pass	4:0
6/22/2005	1	PUBLIC WORKS COMMITTEE	RECOMMENDED FOR ADOPTION	Pass	4:0
6/28/2005	1	CITY CLERK	DRAFT SUBMITTED		
7/6/2005	1	COMMON COUNCIL	ADOPTED	Pass	15:0
7/15/2005	1	MAYOR	SIGNED		

050267
SUBSTITUTE
THE CHAIR

Substitute resolution relative to acceptance and funding of a 2005 Infiltration and Inflow Demonstration Partnership Project grant (Downspout Disconnection and Catch Basin Flow Restrictor Installation) and authorizing and directing the proper City Officers to execute an Intergovernmental Cooperation Agreement between the City of Milwaukee and the Milwaukee Metropolitan Sewerage District regarding the grant.

This original resolution authorizes the Department of Public Works to accept and fund a 2005 Infiltration and Inflow Demonstration Partnership Project grant (Downspout Disconnection and Catch Basin Flow Restrictor Installation) from the Milwaukee Metropolitan Sewerage District in the amount of \$275,000.00 with a city share of \$137,500.00 and a grantor share of \$137,500.00. The purpose of the grant is to study the reduction in infiltration and inflow caused by the combination of downspout disconnections installation of flow restrictors in catch basins in a combined sewer system. This resolution also authorizes and directs the proper City Officers to execute an Intergovernmental Cooperation Agreement between the City of Milwaukee and the Milwaukee Metropolitan Sewerage District regarding the project grant.

Whereas, The City of Milwaukee (City) is eligible for grant funds from the Milwaukee Metropolitan Sewerage

District (MMSD) to study downspout disconnections and catch basin flow restrictors in combined sewer systems; and

Whereas, The City and MMSD would like to study the effect on flows in the combined sewer system when disconnecting downspouts from the sewers and redirecting the runoff to the surface in conjunction with installing flow restrictors in street and alley catch basins combined sewer system; and

Whereas, The City has submitted a proposal to MMSD in response to their Request for Proposals titled "2005 I/I Demonstration Partnerships" to study disconnecting downspouts from the sewers and redirecting the runoff to the surface in conjunction with installing flow restrictors in street and alley catch basins; and

Whereas, MMSD has adopted Resolution File ID#05-020-2 awarding the City with matching grant funds not to exceed \$137,500.00 to study Downspout Disconnection Flow Restrictor Installation, a copy of said resolution being attached to this file and incorporated in this resolution as though set forth in full; and

Whereas, The operation of this grant for the 2005 Infiltration and Inflow Demonstration Partnership Project from March, 2005 through December, 2006 is estimated to cost \$275,000.00 of which \$137,500.00 (50%) would be provided by the city and \$137,500.00 would be provided by the grantor; and

Whereas, An Intergovernmental Cooperation Agreement (ICA) between the City and MMSD is required to define the scope and duration of the agreement, the project deliverables, payments and other details required to coordinate the work and complete the project as intended, a draft copy of said ICA being attached to this file and incorporated in resolution by reference as though set forth in full; and

Whereas, Department of Public Works/Infrastructure Services/Sewer Maintenance has committed funds for the entire cost of the project per Common Council Resolution 041350, adopted on February 22, 2005 (SM498050003); now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee, that the proper City officers and/or the herein named department head are hereby authorized to accept such a grant without further Common Council approval unless the terms of the grant change as indicated in Common Council File #030712 (Grant Ordinance); and, be it

Further Resolved, That the City Comptroller is authorized to:

1. Commit funds within the Project/Grant Parent of the 2005 Special Revenue-Grant and Aid Projects and fund the following amount for the project titled, "2005 Infiltration and Inflow Demonstration Partnership (Downspout Disconnection and Catch Basin Flow Restrictor Installation)":

Project/Grant Parent Grantor Share
Project//Grant GR0000500000
Fund 0150
Organization 9990
Program 0001
Budget Year 0000
Subclass R999
Account 000600
Project Grantor Share
Amount \$137,500

2. Create the necessary Grant and Aid Project/Grant and Project/Grant Levels; budget to these Project/Grant values the amount required under the grant; and be it

Further Resolved, That these funds are budgeted for the Department of Public Works which is authorized to expend from the amount budgeted for specific purposes as indicated in the grant and incur costs consistent with the grant; and, be it

Further Resolved, That the reimbursement amount received from MMSD be deposited in accordance with procedures established by the City Comptroller; and, be it

Further Resolved, That the proper City officers are authorized and directed to execute an Intergovernmental Cooperation Agreement between the City of Milwaukee and the Milwaukee Metropolitan Sewerage District regarding the 2005 Infiltration and Inflow Demonstration Partnership Project grant (Downspout Disconnection and Catch Basin Flow Restrictor Installation); and, be it

Further Resolved, That the authority hereby conferred upon the City Officers and/or herein named Department head to execute the Intergovernmental Cooperation Agreement includes the authority to make and/or negotiate reasonable modifications that do not substantially change the intent of the agreement; and, be it

Further Resolved, That the Department of Public Works shall not spend the \$137,500 of committed funds that are not longer required for this project, and that the City Comptroller is directed to effect the withdrawal of funding when the agreement for the grant is executed. The unused funding shall lapse and shall not be available for other projects.

Infrastructure Service Division
NMJ/PAO//kf
6/22/05