



Legislation Details (With Text)

File #: 140821 **Version:** 0
Type: Resolution **Status:** Passed
File created: 9/23/2014 **In control:** COMMON COUNCIL
On agenda: **Final action:** 10/14/2014

Effective date:

Title: Resolution relative to the application, acceptance and funding of a Private Property Inflow and Infiltration grant from the Milwaukee Metropolitan Sewerage District totaling \$420,625 for the project in North 86th Street from West Center Street to West Chambers Street and authorizing the Commissioner of Public Works to execute a funding agreement between the City of Milwaukee and the Milwaukee Metropolitan Sewerage District.

Sponsors: ALD. BOHL

Indexes: GRANTS, MILWAUKEE METROPOLITAN SEWERAGE DISTRICT

Attachments: 1. Comptrollers Certificate, 2. Funding Agreement, 3. Hearing Notice List

Date	Ver.	Action By	Action	Result	Tally
9/23/2014	0	COMMON COUNCIL	ASSIGNED TO		
9/26/2014	0	PUBLIC WORKS COMMITTEE	HEARING NOTICES SENT		
9/26/2014	0	PUBLIC WORKS COMMITTEE	HEARING NOTICES SENT		
10/1/2014	0	PUBLIC WORKS COMMITTEE	RECOMMENDED FOR ADOPTION	Pass	3:0
10/14/2014	0	COMMON COUNCIL	ADOPTED	Pass	15:0
10/23/2014	0	MAYOR	SIGNED		

140821
ORIGINAL

ALD. BOHL

Resolution relative to the application, acceptance and funding of a Private Property Inflow and Infiltration grant from the Milwaukee Metropolitan Sewerage District totaling \$420,625 for the project in North 86th Street from West Center Street to West Chambers Street and authorizing the Commissioner of Public Works to execute a funding agreement between the City of Milwaukee and the Milwaukee Metropolitan Sewerage District.

This resolution authorizes the Department of Public Works, Infrastructure Services Division to accept and fund a City of Milwaukee Inflow and Infiltration (I/I) Demonstration project in the amount of \$445,625 with an MMSD reimbursement amount of \$420,625. The City of Milwaukee (City) will pay for additional costs above the allocated amount. The purpose of the funding is to reduce the amount of I/I, by disconnection foundation drains and installing sump pumps to residents in North 86th Street from West Center Street to West Chambers Street. This resolution also authorizes the Commissioner of Public Works to execute a funding agreement between the City and the MMSD.

Whereas, The City is eligible to accept funding from the Milwaukee Metropolitan Sewerage District (MMSD) through its Private Property Inflow and Infiltration (I/I) reduction program; and

Whereas, The work proposed for this area is for the rehabilitation of approximately 50 basements by disconnecting foundation drains and installing sump pumps; and

Whereas, This program is 100% voluntary and property owners can opt out at any time; and

Whereas, The MMSD has offered to reimburse the City with funds not to exceed \$420,625; and

Whereas, The operation of the funding for the I/I project is effective from the date the agreement is executed through July 2015. The estimated project cost is \$445,625 of which \$420,625 would be reimbursed by the MMSD upon completion; and

Whereas, Department of Public Works/Infrastructure Services will commit additional funds of \$25,000 on resolution #131475 for costs of Engineering for the project to be set up in project (SM494140201); and

Resolved, By the Common Council of the City of Milwaukee, that the Commissioner of Public Works is 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 upon approval of this contract, the City Comptroller is hereby authorized to create within the Capital Grant and Aid Projects Fund the appropriate Project/Grant Chartfield Value for this project; and transfer to these accounts the amount required under the agreement and City accounting policy, but not to exceed a ten percent increase of the total amounts reserved for the grantor's share and local share or \$5,000, whichever is greater as follows:

Project/Grant Parent	Grantor Share
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Project/Grant	SP032140100
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Fund	0306
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Organization	9990
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Program	0001
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Amount	\$420,625
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Further Resolved, That these funds are appropriated to the Department of Public Works, Infrastructure Services Division which is authorized to expend from the amount budgeted for specific purposes as indicated in the grant budgets and incur costs consistent with the award date; 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 funding agreement and incur costs consistent with the project; and, be it

Further Resolved, That the Commissioner of Public Works is authorized and directed to execute a grant funding agreement between the City of Milwaukee and the MMSD regarding the Private Property Inflow and Infiltration Program grant; and, be it

Further Resolved, That the Commissioner of Public Works shall have the authority to authorize transfers within the project budget so long as the amount expended for any purpose shall not exceed the amount authorized by the budget by 10% and such transfers are in accordance with grantor regulations; and, be it

Further Resolved, That the Commissioner of Public Works on behalf of the City of Milwaukee be authorized to enter into subcontracts (and leases) as detailed in the project budget and in accordance with City purchasing procedures and grant and aid guidelines for awarding such contracts.

Department of Public Works
Infrastructure Services Division
Environmental Engineering Section
Brian Bau/Marjorie Jones-Washington
July 15, 2014