



## Legislation Details (With Text)

<b>File #:</b>	081438	<b>Version:</b>	1
<b>Type:</b>	Resolution	<b>Status:</b>	Passed
<b>File created:</b>	2/10/2009	<b>In control:</b>	FINANCE & PERSONNEL COMMITTEE
<b>On agenda:</b>		<b>Final action:</b>	3/25/2009
<b>Effective date:</b>			
<b>Title:</b>	Substitute resolution relating to the acceptance of funding from the Milwaukee Metropolitan Sewerage District to proceed with conducting a disparity study.		
<b>Sponsors:</b>	THE CHAIR		
<b>Indexes:</b>	MILWAUKEE METROPOLITAN SEWERAGE DISTRICT, REPORTS AND STUDIES, WATER WORKS		
<b>Attachments:</b>	1. Cover letter, 2. Hearing notice, 3. Fiscal Note, 4. Agreement between MMSD and City of Milwaukee, 5. Request For Proposal, 6. Fiscal Analysis		

Date	Ver.	Action By	Action	Result	Tally
2/10/2009	0	COMMON COUNCIL	ASSIGNED TO		
3/11/2009	0	FINANCE & PERSONNEL COMMITTEE	HEARING NOTICES SENT		
3/19/2009	1	CITY CLERK	DRAFT SUBMITTED		
3/20/2009	0	FINANCE & PERSONNEL COMMITTEE	RECOMMENDED FOR ADOPTION	Pass	5:0
3/25/2009	1	COMMON COUNCIL	ADOPTED	Pass	13:1
4/3/2009	1	MAYOR	SIGNED		

081438  
SUBSTITUTE 1

### THE CHAIR

Substitute resolution relating to the acceptance of funding from the Milwaukee Metropolitan Sewerage District to proceed with conducting a disparity study.

This resolution accepts funds in the amount of \$99,000 from the Milwaukee Metropolitan Sewerage District (MMSD) and approves an Intergovernmental Cooperation Agreement between the City of Milwaukee and the MMSD for the purposes of procuring the services of a consultant for the purpose of conducting a disparity study.

Whereas, The City of Milwaukee and the Milwaukee Metropolitan Sewerage District wish to enter into an agreement relative to work that may be done by a consultant for the purpose of conducting a disparity study; and

Whereas, The City of Milwaukee, acting through the Department of Administration, Business Operations Division, is in the process of procuring the services of a consultant for the purposes of conducting a disparity study as described in the Request for Proposal issued by the City on June 6, 2008 (Exhibit 1), as revised in the amended scope of work (Exhibit 2); and

Whereas, The Milwaukee Metropolitan Sewerage District will contribute funds, in the amount of \$99,000, toward the procurement of a consultant for the purpose of conducting a disparity study; now,

therefore, be it

Resolved, By the Common Council of the City of Milwaukee, that funds, in the amount of \$99,000, from the Milwaukee Metropolitan Sewerage District, are accepted for the purposes of procuring a consultant to conduct a disparity study; and, be it

Further Resolved, That the proper City officials are authorized to execute this Intergovernmental Cooperation Agreement with the Milwaukee Metropolitan Sewerage District, a copy of which is attached to this file.

DOA-BOD  
LRB09121-2  
AEH  
3/18/2009