

ELECTRONIC PACKET

May 6, 2019 Special Commission Meeting

RELEASED: Monday, April 29, 2019



Milwaukee Metropolitan Sewerage District

260 West Seeboth
Street
Milwaukee, WI
53204

Meeting Agenda

Commission

Kris Martinsek, Chair

Kathy Ehley, Vice Chair

Dan Devine, Cavalier C. Johnson, LaTonya Johnson,

Eugene Manzanet, José G. Pérez, Jeff Stone,

John Swan, III, Corey Zetts

Monday, May 6, 2019

9:10 AM

Dennis M. Grzezinski Conference Room

SPECIAL COMMISSION MEETING

NOTICE IS HEREBY GIVEN, pursuant to Section 19.84, Wisconsin Statutes, that the Milwaukee Metropolitan Sewerage District's Commission will hold a special public meeting on Monday, May 6, 2019 at 9:10 a.m. or immediately following the conclusion of the Policy, Finance, and Personnel Committee meeting, which begins at 9:05 a.m., and the Operations Committee, which begins at 9:00 a.m., at the District's Headquarters, 260 W. Seeboth Street, Milwaukee, Wisconsin, in the Dennis M. Grzezinski Conference Room.

PURSUANT TO SECTION 19.85(1)(g), Wisconsin Statutes, the Commission reserves the right to go into Closed Session on any item on the public portion of the agenda to confer with Legal Counsel when it appears the matter may involve the District in litigation. If the Commission does convene in such a Closed Session, it is contemplated that the Commission will again, before adjourning the meeting, reconvene at the same place in Open Session at which time the Commission may act upon any item(s) considered in the Closed Session and upon any unfinished items from the regular agenda.

CALL TO ORDER

RECORD ROLL

OPERATIONS COMMITTEE MEETING REPORT

- 13 19-065-5 Change Order Two, Contract W50005D05, Demolition of Structures on 1436 E. Forest Hill Avenue Property, and Restore the Executive Director's Original Delegated Authority

ADJOURNMENT

PLEASE NOTE: Upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through sign language interpreters or other auxiliary aids. For additional information or to request these services, contact the Office of the Commission at 414.225.2264, (FAX) 414.277.6360 or write to Office of the Commission, 260 W. Seeboth Street, Milwaukee, Wisconsin, 53204-1446.



**Anna Kettlewell, Commission Secretary
Milwaukee Metropolitan Sewerage District**



COMMISSION FILE NO: 19-065-5 **DATE INTRODUCED:** May 6, 2019

INTRODUCED BY: Executive Director (Signature on File in the Office of the Commission)

REFERRED BY COMMISSION CHAIRPERSON TO: Operations Committee

RELATING TO: Change Order Two, Contract W50005D05, Demolition of Structures on 1436 E. Forest Hill Avenue Property, and Restore the Executive Director's Original Delegated Authority

SUMMARY:

The Commission is requested to authorize the Executive Director to execute Change Order Two to Contract W50005D05, Demolition of Structures on 1436 E. Forest Hill Avenue Property, with Veit & Company, Inc., (Veit) in an amount not to exceed \$172,534 and to restore the Executive Director's original delegated authority.

The Oak Creek Phase 1 Watercourse Management Plan (Plan) identified four structures on this property, located in the City of Oak Creek (City), as at-risk of flooding, and the buildings have had repeated flood damage. The property was a greenhouse business and a residential property and included four structures (greenhouses, barn, and residential structure). The Plan recommended voluntary acquisition of the structures to mitigate flood risk. The Commission authorized voluntary acquisition of this property in February 2018, and the District acquired this property in May 2018. The intent was to then remove all structures and contaminated soil from the property.

ATTACHMENTS: **BACKGROUND** **KEY ISSUES** **RESOLUTION**
FISCAL NOTE **S/W/MBE** **OTHER** _____

*OP_W50005D05_Change_Order_Two_legislative_file.docx
04-29-19*

COMMITTEE ACTION: _____ **DATE:** _____

COMMISSION ACTION: _____ **DATE:** _____

SUMMARY (Cont'd)

Change Order Two, Contract W50005D05, Demolition of Structures on 1436 E. Forest Hill Avenue Property and Restore the Executive Director's Original Delegated Authority

The Commission awarded Contract W50005D05 in January 2019 to Veit, which began demolition in March 2019. Under this contract, the contractor is performing the following work:

- Removing and disposing of asbestos containing materials, lead-based paint, and other potentially hazardous materials.
- Disposing approximately 9,000 tons of soil, including both clean soil and soils with varying levels of contamination.
- Demolishing the structures and disposing all materials.
- Terminating utilities.
- Removing and disposing paved surfaces, structural slabs, foundations, and footings.
- Performing dust control.
- Backfilling and compacting soil to match surrounding grade.
- Performing surface restoration.

The project will eliminate flood risk for these structures and conserve open space along Oak Creek through a permanent restrictive easement, much like the Greenseams® program.

As demolition has progressed, a previously unknown building foundation and approximately 4,200 additional tons of contaminated soil that require landfill disposal have been identified.

Change Order One addressed a portion of the additional contaminated soil and the building foundation through the Executive Director's authority for contract change orders.

Change Order Two is requested of the Commission to address the additional cost associated with the remainder of the additional contaminated soil.

Cumulative contract change orders resulting in an increase in contract price may not exceed \$50,000 for contracts under \$500,000. To date, the Executive Director has utilized \$49,000 of this authority, leaving a balance of \$1,000. The request to restore the Executive Director's authority is in case any additional construction changes are necessary.

SUMMARY (Cont'd)

Change Order Two, Contract W50005D05, Demolition of Structures on 1436 E. Forest Hill Avenue Property and Restore the Executive Director's Original Delegated Authority

CONTRACT COST CHANGES

CONTRACT	AMOUNT	PERCENT INCREASE OVER ORIGINAL CONTRACT	AUTHORIZED BY	SWMBE
Original	\$471,555		Commission	27.6%
Change Order One	\$49,000	10.4%	Executive Director	22.0%
Change Order Two	\$172,534	36.6%	Request of the Commission Director	22.0%
Total Change Orders	\$221,534	47.0%		22.0%
TOTAL	\$693,089			25.8%

RESOLUTION

Change Order Two, Contract W50005D05, Demolition of Structures on 1436 E. Forest Hill Avenue Property and Restore the Executive Director's Original Delegated Authority

RESOLVED, by the Milwaukee Metropolitan Sewerage Commission, that the Executive Director is authorized to execute Change Order Two to Contract W50005D05, Demolition of Structures on 1436 E. Forest Hill Avenue Property, with Veit & Company, Inc., in the amount not to exceed \$172,534, and that the Executive Director's original delegated authority is restored.

May 2019

Sun	Mon	Tue	Wed	Thu	Fri	Sat
			1	2	3	4
5	6 Operations Committee-9:00 a.m. PF&P Committee- 9:05 a.m. Special Commission- 9:10 a.m.	7	8	9	10	11
12	13	14	15	16	17	18
19	20 Commission-9:00 a.m.	21	22	23	24	25
26	27 MEMORIAL DAY-MMSD OFFICES CLOSED	28	29	30	31	