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(ITEM) From the Director, Department of Parks, Recreation, and Culture, requesting authorization to execute an Intergovernmental Cooperative Agreement between Milwaukee County and the Milwaukee Metropolitan Sewerage District for the conveyance of segments of the Metropolitan Interceptor Sewer in Hoyt Park to Milwaukee County, by recommending adoption of the following:

A RESOLUTION

WHEREAS, the Milwaukee Metropolitan Sewerage District (MMSD) and Milwaukee County (the County) have reviewed the ownership, operation, and maintenance of a sewer segment that solely serves the Hoyt Park pool facilities; and

WHEREAS, MMSD has determined that the above referenced sections of sewer are no longer needed to carry out its powers and duties; and

WHEREAS, the sewer segment would provide needed sewer service to the Hoyt Park pool facilities; and

WHEREAS, the sewer proposed for transfer to the County only provides service to meet the County's needs; and

WHEREAS, MMSD and the County have considered alternatives to continued sanitary sewer service for the Hoyt Park pool facilities; and

WHEREAS, in 2015, MMSD rehabilitated the sewer segment using a cured-in-place liner; and

WHEREAS, County staff reviewed videos of the rehabilitated pipe sections, inspected the two manholes, and found their condition to be acceptable; and

WHEREAS, MMSD has agreed to replace the large-diameter manhole covers with smaller, more manageable bolt-down lids for the ease of County inspection and maintenance; and

WHEREAS, the County has determined that it can efficiently and cost effectively address the operation and maintenance of sewer segments proposed for transfer to the County; and

WHEREAS, the transfer of the sewer segment proposed herein will save the County the expense of planning, designing, and constructing a new parallel sewer to serve the Hoyt Park pool facilities; and

45 WHEREAS, authorization to execute an Intergovernmental Cooperative
46 Agreement between the County and MMSD for the conveyance of the Hoyt Park
47 segments of Metropolitan Interceptor Sewer to the County is requested; and
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49 WHEREAS, the Committee on Parks, Energy, and Environment, at its meeting of
50 March 8, 2016, recommended adoption of the Director's request (vote 5-0); now,
51 therefore,
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53 BE IT RESOLVED, Milwaukee County and the Milwaukee Metropolitan
54 Sewerage District are authorized to enter into an Intergovernmental Cooperative
55 Agreement (ICA), setting forth their respective roles, rights, and obligations under this
56 ICA; and
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58 BE IT FURTHER RESOLVED, appropriate Milwaukee County (the County) staff
59 are authorized to prepare, review, approve, execute, record, and/or implement the
60 required documents or perform actions to facilitate the conveyance of the Hoyt Park
61 segments of the Metropolitan Interceptor Sewer to the County.
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