

PI
11-19-18

CITY OF MANITOWOC
WISCONSIN, USA
www.manitowoc.org



November 8, 2018

18-1159

CONSENT

TO: Mayor and Common Council

FROM: Board of Public Works

SUBJECT: Resolution Authorizing Emergency Repairs to WWTF Emergency Generator

Dear Mayor and Common Council:

At the November 7, 2018 Board of Public Works meeting, the Board met to discuss Resolution Authorizing Emergency Repairs to Emergency Generator at Wastewater Treatment Facility.

"Assistant Superintendent Pete Drombrowski explained what and why this piece of equipment needs to be repaired, and the proposed timeline for the repair.

Moved by Alderman Jim Brey, seconded by Director of Public Infrastructure Dan Koski, and unanimously carried to adopt the emergency resolution. Ayes, 8. Nays, none."

Very Truly Yours,

A handwritten signature in black ink, appearing to read "Deborah Neuser", with a long, sweeping horizontal line extending to the right.

DEBORAH NEUSER
Secretary Board of Public Works

DN:mrk

Deborah Neuser, CMC, City Clerk
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**RESOLUTION AUTHORIZING EMERGENCY REPAIRS
TO MANITOWOC WASTEWATER TREATMENT FACILITY
EMERGENCY GENERATOR**

WHEREAS, the City of Manitowoc owns and is responsible for maintenance of the Manitowoc Wastewater Treatment Facility; and,

WHEREAS, the emergency generator at the Wastewater Treatment Facility has failed, leaving the plant without a permanent emergency backup solution; and,

WHEREAS, failure to replace the emergency generator could result in a sewage backup through Manitowoc and result in additional costly repairs; and

WHEREAS, the Wastewater Superintendent and the Director of Public Infrastructure have recommended taking immediate action to replace the emergency generator to avoid damage to the recently upgraded plant or properties in the City; and,

WHEREAS, Wis. Stat. §62.15(1b) authorizes waiving of public bidding requirements for the repair and reconstruction of public facilities when determined by resolution that the damage or threatened damage creates an emergency in which the public health or welfare of the City of Manitowoc is endangered.

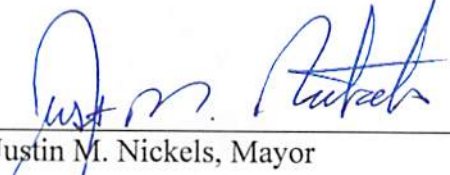
NOW, THEREFORE, BE IT RESOLVED, the City of Manitowoc Board of Public Works declares the replacement of the emergency backup generator at the Wastewater Treatment Facility to be an emergency in which the public health and welfare is endangered unless prompt action is taken.

BE IT FURTHER RESOLVED that the Board of Public Works authorizes the proper City officials to waive bids for the necessary repair work to prevent further damage to the Wastewater Treatment Facility or properties in the City and use the current manufacturer to replace the existing backup generator. The costs of the necessary emergency repair work shall be made available from Wastewater's capital projects funds.

BE IT FURTHER RESOLVED that Finance Director Steve Corbeille and Wastewater Superintendent Mike Jaeger are authorized to sign any contracts necessary to effect repair work at the Wastewater Treatment Facility, and shall forward those contracts on to the Common Council to be properly preserved in the public record.

BE IT FURTHER RESOLVED that this Resolution shall remain in effect until the Mayor and Common Council of the City of Manitowoc determine by majority vote that the emergency no longer exists, pursuant to Wis. Stat. §62.15(1b).

INTRODUCED NOV 07 2018 ADOPTED NOV 07 2018

 APPROVED 11/7/18
Justin M. Nickels, Mayor

This resolution was drafted by Kathleen M. McDaniel, City Attorney

Fiscal Impact:
Funding Source:
Finance Director Approval:
Approved as to form: /kmm