

RESOLUTION NO. 2013 - 03

**RESOLUTION AUTHORIZING EMERGENCY REPAIRS
TO DOWNER AVENUE WATER METER PIT**

WHEREAS, the Village of Shorewood primary water feed from the City of Milwaukee Water Works is through a meter pit located at the intersection of N. Downer Avenue and E. Edgewood Avenue; and

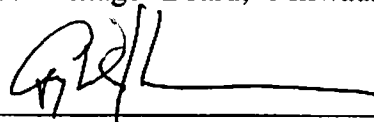
WHEREAS, emergency work is required to address operational issues regarding pressure regulating valves in this pit to ensure the continued safe supply and operation of the Village of Shorewood water distribution system; and

WHEREAS, the bid process required under Wis. Stats Section 61.54 & 62.15 is not mandatory for the repair and construction of public facilities when damage or threatened damage thereto creates an emergency as determined by the Village Board.

NOW, THEREFORE, BE IT RESOLVED that the Village Board of the Village of Shorewood does declare the repair and reconstruction of the Downer Avenue meter pit to be an emergency in which the public health and welfare is endangered unless prompt action be taken;

BE IT FURTHER RESOLVED that the Village Board directs staff to develop engineering plans and specifications and implement said repairs, and authorizes the Village Manager to execute the necessary contract document(s).

PASSED and ADOPTED by the Shorewood Village Board, Milwaukee County, Wisconsin this 6th day of May, 2013.



Guy Johnson, Village President

Countersigned:



Sherry Grant, WCMC/CMC Village Clerk