

**STATE OF WISCONSIN  
MILWAUKEE AND OZAUKEE COUNTIES  
VILLAGE OF BAYSIDE**

**RESOLUTION NO: 16-20**

**A Resolution to Authorize Direct Negotiation of a Contract for an  
Emergency Storm and Sanitary Sewer Project on King Road and North Lake Drive**

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The Village Board of the Village of Bayside, Milwaukee and Ozaukee Counties, Wisconsin, do ordain as follows:

**WHEREAS**, during the summer of 2015, Corevac LLC (“**Corevac**”) installed private potable water laterals to connect the Village water main system to private properties throughout most of the Village; and

**WHEREAS**, that work was done by Corevac under private contracts with the individual property owners served by each lateral; and

**WHEREAS**, during the course of installation of these laterals, certain damage was inflicted on Village storm and sanitary sewer facilities; and

**WHEREAS**, by Thursday, August 18, 2015, it had become clear to the Village that Corevac had drilled through and fractured stormwater pipe at at least nine (9) separate locations under King Drive between Ellsworth and Rexleigh (“**Storm Sewer**”); and

**WHEREAS**, during the course of its installation of laterals in the Village, Corevac drilled through the sanitary sewer force main located at the 9726 North Lake Drive (“**Lift Station and Force Main**”) causing significant damage to the Lift Station and Force Main infrastructure and threatening complete failure of the Lift Station and Force Main; and

**WHEREAS**, the Village Engineer has advised the Village that using the Storm Sewer and Lift Station and Force Main in their current condition jeopardizes safe and reliable disposition of sewage and stormwater in the Village; and

**WHEREAS**, continued use of the Storm Sewer and Lift Station and Force Main in their current condition could result in damage to human health and the environment, damage to property, and personal injury at any time; and

**WHEREAS**, the time required for publication and public bidding of permanent repairs to the Storm Sewer and Lift Station and Force Main would take longer than is reasonable and would put the safety and reliability of Village sanitary and storm sewer service and management at risk.

**NOW, THEREFORE, BE IT RESOLVED**, by the Village Board of the Village of Bayside that damage or threatened damage to the Storm Sewer and Lift Station and Force Main endangers the public health or welfare of the Village and constitutes an emergency as defined in Section 62.15(1)(b) Wis. Stats., thereby justifying an immediate award of a contract for the repair and reconstruction of the King Road Storm Sewer and the Lake Drive Lift Station and Force Main, without advertising for bids, as such process would take too long in light of the current emergency state.

**PASSED AND ADOPTED** by the Village Board of the Village of Bayside this twelfth day of September, 2016

VILLAGE OF BAYSIDE

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Samuel D. Dickman,  
Village President

Attest:

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Lynn A. Galyardt, Director of  
Finance and Administration  
Village Clerk/Treasurer