

**CITY OF WAUKESHA****Administration**

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<b>Committee:</b> Board of Public Works	<b>Date:</b> 9/7/2017
<b>Common Council Item Number:</b> ID 17-1315	<b>Date:</b> 9/19/2017
<b>Submitted By:</b> Fred Abadi, Director of Public Works	<b>City Administrator Approval:</b> Kevin Lahner, City Administrator
<b>Finance Department Review:</b> Rich Abbott, Finance Director RA	<b>City Attorney's Office Review:</b> Brian Running, City Attorney <a href="#">Click here to enter text.</a>
<b>Subject:</b> Review and approve the Storm Water Management Responsibility and Cost-Sharing Agreement between Waukesha Memorial Hospital, Inc., and the City of Waukesha.	

**Details:**

Waukesha Memorial Hospital (WMH) is undertaking several construction projects over the next few years. The existing WMH site consists of parking lots and buildings that form a large impervious area which will be impacted by the upcoming projects. The City of Waukesha commissioned a study to review the effects of the storm water runoff from the large impervious areas of WMH. The large impervious areas of WMH discharge to Area 5 of the City-Wide Storm Water Management Plan (SWMP) which has multiple locations of known flooding. The study completed by Donohue and Associates dated June 7, 2017 (attached) explains the flooding that occurs and produced alternatives to reduce flooding in the areas of concern in Area 5.

This cost sharing agreement (attached) is a result of discussions between the City of Waukesha and WMH. WMH has agreed to cost contributions to provide additional capacity for the storm water runoff from the WMH site. This additional upsizing would be completed with the City's Flood Mitigation project in Area 5 which is planned for 2018. WMH will be responsible for 26% of the construction cost up to \$350,000. The agreement also requires WMH to construct on their site facilities that are sufficient to collect the runoff from the campus of a 100-year rain event.

**Options & Alternatives:**

To not approve the MOU and not receive the cost contribution from WMH.

**Financial Remarks:**

With the approval of the MOU, a cost contribution for the City's 2018 Flood Mitigation Project in Area 5 will be received by Waukesha Memorial Hospital. The revenue contribution will be offset by additional costs.

**Executive Recommendation:**

Recommend approval of the Storm Water Management Responsibility and Cost-Sharing Agreement between Waukesha Memorial Hospital, Inc. and the City of Waukesha.



