COMMUNITY DEVELOPMENT AUTHORITY CITY OF WEST ALLIS RESOLUTION NO. 1175 DATE ADOPTED: March 8, 2016

Resolution authorizing the Executive Director to enter into a contract with WasteCap Resource Solutions for asset salvage services at various CDA-owned properties and redevelopment projects undergoing demolition throughout the city.

WHEREAS, the City of West Allis (the "City") and the Community Development Authority of the City of West Allis (the "Authority") share the mission in addressing sites that are blighted, environmentally impacted, and underutilized through redevelopment; and,

WHEREAS, the Authority, by the Department of Development and/or the Building Inspections and Neighborhood Services Department ("BINS"), will be demolishing various properties within the city throughout the next few years and has an interest in promoting recycling and salvaging of reusable materials to reduce the amount of material discarded at landfill sites; and,

WHEREAS, the City and the Authority issued a competitive Request for Qualifications ("RFQ") for Asset Salvage From Demolition Properties for work related to the salvage of materials from various demolition projects located within the City of West Allis, with responses due December 22, 2015; and,

WHEREAS, RFQ responses were evaluated and scored by four (4) staff members from the Department of Development for selection by the City and the Authority.

NOW, THEREFORE, BE IT RESOLVED by the Community Development Authority of the City of West Allis that WasteCap Resource Solutions is selected for providing Asset Salvage Services at various CDA-owned properties and redevelopment projects undergoing demolition throughout the city.

NOW, THEREFORE, BE IT RESOLVED by the Community Development Authority of the City of West Allis is hereby authorized to negotiate and execute a contract with WasteCap Resource Solutions.

BE IT FURTHER RESOLVED, that the City Attorney be and is hereby authorized to make any substantive changes, modifications, additions and deletions to and from the various consulting Contract documents, including but not limited to all attachments, exhibits, addendums and amendments, as may be necessary and proper to correct inconsistencies, eliminate ambiguity and otherwise clarify and supplement said provisions to preserve and maintain the general intent thereof, and to prepare and deliver such other and further documents as may be reasonably necessary to complete the transactions contemplated therein.

Approved:

John F. Stibal, Executive Director/Secretary

Community Development Authority

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FIRST-RING INDUSTRIAL REDEVELOPMENT ENTERPRISE RESOLUTION NO. 543
DATE ADOPTED: March 11, 2016

Resolution authorizing a contract with WasteCap Resource Solutions for asset salvage services at various FIRE-owned properties and redevelopment projects undergoing demolition throughout the city.

WHEREAS, the Governing Board of First-Ring Industrial Redevelopment Enterprise, Inc. (F.I.R.E.), discussed and approved entering into a WasteCap Resource Solutions for asset salvage services at various FIRE-owned properties and redevelopment projects undergoing demolition throughout the city.

WHEREAS, the Community Development Authority of the City of West Allis (the "Authority"), adopted Resolution No. 1175 on March 8, 2016; and,

WHEREAS, the City of West Allis (the "City") and the Community Development Authority of the City of West Allis (the "Authority") share the mission in addressing sites that are blighted, environmentally impacted, and underutilized through redevelopment; and,

WHEREAS, the Authority, by the Department of Development and/or the Building Inspections and Neighborhood Services Department ("BINS"), will be demolishing various properties within the city throughout the next few years and has an interest in promoting recycling and salvaging of reusable materials to reduce the amount of material discarded at landfill sites; and,

WHEREAS, the City and the Authority issued a competitive Request for Qualifications ("RFQ") for Asset Salvage From Demolition Properties for work related to the salvage of materials from various demolition projects located within the City of West Allis, with responses due December 22, 2015; and,

WHEREAS, RFQ responses were evaluated and scored by four (4) staff members from the Department of Development for selection by the City, the Authority, and F.I.R.E.

WHEREAS, the Project meets the criteria established by F.I.R.E.

NOW, THEREFORE, BE IT RESOLVED by the FIRE Governing Board of Directors:

1. That the City Attorney be and is hereby authorized to make such non-substantive changes, modifications, additions and deletions to and from the various provisions of the Sole Source Contract, including any and all attachments, exhibits, addendums and amendments, as may be necessary and proper to correct inconsistencies, eliminate ambiguity and otherwise clarify and supplement said provisions to preserve and maintain the general intent thereof, and to prepare and deliver such other and further documents as may be reasonably necessary to complete the transactions contemplated therein

Approved:  John F. Stibal, President  First-Ring Industrial Redevelopment Enterprise	contract.	
John F. Stibal, President		•
John F. Stibal, President		
John F. Stibal, President		
		 John F. Stibal, President

2.

That the President, or his designee, is hereby authorized and directed to execute the demolition