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# City of West Allis Matter Summary

7525 W. Greenfield Ave.  
West Allis, WI 53214

File Number	Title	Status
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R-2003-0364      Resolution      In Committee

Resolution relative to extending the contract of Frank Haack & Associates, Inc. for furnishing Employee Health Benefit Consulting Services for the period January 1, 2004 through December 31, 2004 for the total sum of \$33,000.00.

Introduced: 12/16/2003

Controlling Body: Administration & Finance Committee

### COMMITTEE RECOMMENDATION

*Adoption*

ACTION DATE:	MOVER	SECONDER		AYE	NO	PRESENT	EXCUSED
			Barczak	✓			
			Czaplewski	✓			
			Kopplin	✓			
<u>12-16-03</u>	✓		Lajsic	✓			
			Narlock				
		✓	Reinke	✓			
			Sengstock				
			Trudell				
			Vitale				
			Weigel				
			TOTAL	<u>5</u>	<u>-</u>		

### SIGNATURE OF COMMITTEE MEMBER (RECORDER)

*[Handwritten Signature]*

Chair

Vice-Chair

Member

### COMMON COUNCIL ACTION

*Adopt*

ACTION DATE:	MOVER	SECONDER		AYE	NO	PRESENT	EXCUSED
	✓		Barczak	✓			
			Czaplewski	✓			
			Kopplin	✓			
<u>12-16-03</u>		✓	Lajsic	✓			
			Narlock	✓			
			Reinke	✓			
			Sengstock	✓			
			Trudell	✓			
			Vitale	✓			
			Weigel	✓			
			TOTAL	<u>10</u>	<u>-</u>		

Purch  
Finance  
Personnel

# COMMITTEES OF THE WEST ALLIS COMMON COUNCIL 2003

## ADMINISTRATION AND FINANCE

Chair: Alderperson Czaplewski  
V.C.: Alderperson Kopplin  
Alderspersons: Barczak  
Lajsic  
Reinke

## ADVISORY

Chair: Alderperson Reinke  
V.C.: Alderperson Vitale  
Alderspersons: Kopplin  
Lajsic  
Narlock

## LICENSE AND HEALTH

Chair: Alderperson Barczak  
V.C.: Alderperson Sengstock  
Alderspersons: Kopplin  
Trudell  
Vitale

## SAFETY AND DEVELOPMENT

Chair: Alderperson Lajsic  
V.C.: Alderperson Weigel  
Alderspersons: Czaplewski  
Narlock  
Reinke

## PUBLIC WORKS

Chair: Alderperson Narlock  
V.C.: Alderperson Trudell  
Alderspersons: Sengstock  
Weigel  
Vitale



# City of West Allis

7525 W. Greenfield Ave.  
West Allis, WI 53214

## Resolution

**File Number: R-2003-0364**

**Final Action:**

DEC 15 2003

Resolution relative to extending the contract of Frank Haack & Associates, Inc. for furnishing Employee Health Benefit Consulting Services for the period January 1, 2004 through December 31, 2004 for the total sum of \$33,000.00.

WHEREAS, The Purchasing/Central Services Division has reported that it duly advertised a request for proposal for furnishing Employee Health Benefit Consulting Services for the City of West Allis in June, 2001, that the initial award was made to Frank Haack & Associates, Inc.; and,

WHEREAS, The Common Council deems it to be in the best interests of the City of West Allis that the proposal of Frank Haack & Associates, Inc. be accepted.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Common Council of the City of West Allis that the proposal dated December 1, 2003 submitted by Frank Haack & Associates, Inc. for providing employee health benefit consulting services for a total net sum of \$33,000.00 in accordance with City of West Allis RFP #689 be and is hereby extended through December 31, 2004.

BE IT FURTHER RESOLVED, that the Purchasing/Central Services Division be and is hereby authorized to enter into a contract for the aforesaid services.

PCSD689-2

**ADOPTED**

December 16, 2003

Paul M. Ziehler, CAO, Clerk/Treasurer

**APPROVED**

December 19, 2003

Jeannette Bell, Mayor