



# City of West Allis

7525 W. Greenfield Ave.  
West Allis, WI 53214

## Meeting Agenda

### Administration & Finance Committee

*Alderson Vincent Vitale, Chair*

*Alderson Kevin Haass, Vice-Chair*

*Aldersons: Thomas G. Lajsic, Michael P. May, Cathleen M. Probst*

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Tuesday, January 6, 2015

7:00 PM

City Hall Room 118

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#### RECESS MEETING - DRAFT

#### A. CALL TO ORDER

#### B. ROLL CALL

#### C. NEW AND PREVIOUS MATTERS

12. [R-2015-0011](#) Resolution relative to accepting the sole source proposal of John Deere Landscapes for providing Tree-age Emerald Ash treatment for a total net sum of \$24,897.60.

*Sponsors:* Administration & Finance Committee and Public Works Committee

*Attachments:* [1260 Tree-age sole source letter](#)

13. [2015-0016](#) Communication from the Assistant City Engineer regarding an update on the proposed Residential Private Property Inflow/Infiltration Reduction Fund.

*Attachments:* [2015-0016 - ORDINANCE DRAFT](#)

[2015-0016 - FAQ](#)

[2015-0016 - POLICY DRAFT](#)

[2015-0016 - MEMO](#)

[2015-0016 - MAP](#)

14. [R-2015-0004](#) Resolution relative to acquiring sole source Revised Municipal Code supplements and services from General Code for a total sum not to exceed \$10,000.

*Sponsors:* Administration & Finance Committee

*Attachments:* [1258 sole source letter](#)

15. [R-2015-0010](#) Resolution relative to accepting the sole source proposal of SunGard Public Sector for Maintenance and Hosting Services for a total net sum of \$131,388.00.

*Sponsors:* Administration & Finance Committee

*Attachments:* [1259 SunGard Sole Source letter](#)

16. [R-2015-0015](#) Resolution relative to approving a sole source proposal for Public Health Consulting Services from Bay View Advanced Management, LLC for a total sum not to exceed \$26,535.

*Sponsors:* Administration & Finance Committee

Attachments: [Bay View Advanced Mgmt PH Consulting Services](#)

17. [2015-0008](#) Fire Chief communication relative to 2015 approved Advanced Life Support (ALS) Billing Rates.

Attachments: [2015 ALS Billing Rates 1-6-15](#)

18. [2015-0017](#) Communication from Interim Director of BINS regarding reorganization and staffing needs for the Department of Building Inspections & Neighborhood Services.

Attachments: [Communication re BINS Reorg and Staffing Needs](#)

## D. ADJOURNMENT

All meetings of the Administration & Finance Committee are public meetings. In order for the general public to make comments at the committee meetings, the individual(s) must be scheduled (as an appearance) with the chair of the committee or the appropriate staff contact; otherwise, the meeting of the committee is a working session for the committee itself, and discussion by those in attendance is limited to committee members, the mayor, other alderpersons, staff and others that may be a party to the matter being discussed.

### NON-DISCRIMINATION STATEMENT

The City of West Allis does not discriminate against individuals on the basis of race, color, religion, age, marital or veterans' status, sex, national origin, disability or any other legally protected status in the admission or access to, or treatment or employment in, its services, programs or activities.

### AMERICANS WITH DISABILITIES ACT NOTICE

Upon reasonable notice the City will furnish appropriate auxiliary aids and services when necessary to afford individuals with disabilities an equal opportunity to participate in and to enjoy the benefits of a service, program or activity provided by the City.

### LIMITED ENGLISH PROFICIENCY STATEMENT

It is the policy of the City of West Allis to provide language access services to populations of persons with Limited English Proficiency (LEP) who are eligible to be served or likely to be directly affected by our programs. Such services will be focused on providing meaningful access to our programs, services and/or benefits.