

**CITY OF WEST ALLIS
RESOLUTION R-2023-0103**

**RESOLUTION ACCEPTING WORK OF MP SYSTEMS, INC. AND AUTHORIZING
AND DIRECTING SETTLEMENT OF SAID CONTRACT IN ACCORDANCE WITH
CONTRACT TERMS OF 2021 PROJECT NO. 9 FOR FINAL PAYMENT IN THE
AMOUNT OF \$500**

WHEREAS, MP Systems, Inc. has completed their contractual obligations in accordance with the plans and specifications therefore, attested by the approval for payment by the City Engineer.

NOW THEREFORE, BE IT RESOLVED By the Common Council of the City of West Allis that the work of:

MP Systems, Inc. - 2021 Project No. 9

for the conversion of street lighting from high voltage series to low voltage parallel with LED luminaires, including removing existing bases, salvaging poles and arms, installing low voltage infrastructure, and all incidental items necessary to complete the work in:

Lighting Circuit B-4: S. 60th St., W. National Ave., W. Burnham St. & the Union Pacific Railroad Spur

Lighting Circuit L-3: S. 92nd St., S. 84th St., Union Pacific Railroad & W Grant St.

(PLAN FILE NO. I-1014 AND I-1015)

be and the same is hereby accepted, and the proper City officers are hereby authorized and directed to make settlement with the said contractor in accordance with terms of said contract.

SECTION 1: **ADOPTION** “R-2023-0103” of the City Of West Allis Municipal Resolutions is hereby *added* as follows:

ADOPTION

R-2023-0103(*Added*)

PASSED AND ADOPTED BY THE CITY OF WEST ALLIS COUNCIL FEBRUARY 07, 2023.

	AYE	NAY	ABSENT	ABSTAIN
Ald. Vince Vitale	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Ald. Ray Turner	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Ald. Tracy Stefanski	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Ald. Marty Weigel	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Ald. Suzzette Grisham	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Ald. Danna Kuehn	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Ald. Thomas Lajsic	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Ald. Dan Roadt	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Ald. Rosalie Reinke	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Ald. Kevin Haass	<u> X </u>	<u> </u>	<u> </u>	<u> </u>

Attest

Presiding Officer

Rebecca Grill

Rebecca Grill, City Clerk, City Of West Allis

Dan Devine

Dan Devine, Mayor, City Of West Allis

