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# City of West Allis Matter Summary

7525 W. Greenfield Ave.  
West Allis, WI 53214

File Number	Title	Status
R-2003-0255	Resolution	In Committee
	Resolution to acquire Gateway Feature from a sole source, Fluxdesign, in an amount of \$44,352.	
	Introduced: 09/02/2003	Controlling Body: Public Works Committee

## COMMITTEE RECOMMENDATION

*Place on file*

ACTION DATE:	MOVER	SECONDER		AYE	NO	PRESENT	EXCUSED
<u>MAR 02 2004</u>			Barczak				
			Czaplewski				
			Kopplin				
			Lajsic				
			Narlock	✓			
			Reinke				
			Sengstock				✓
			Trudell	✓			
		✓	Vitale	✓			
	✓		Weigel	✓			
			TOTAL	4	-		1

## SIGNATURE OF COMMITTEE MEMBER (RECORDER)

*Richard Narlock*

Chair

Vice-Chair

Member

## COMMON COUNCIL ACTION **PLACE ON FILE**

ACTION DATE:	MOVER	SECONDER		AYE	NO	PRESENT	EXCUSED
<u>MAR 02 2004</u>			Barczak	✓			
			Czaplewski	✓			
			Kopplin	✓			
			Lajsic	✓			
			Narlock	✓			
			Reinke	✓			
			Sengstock				
			Trudell	✓			
		✓	Vitale	✓			
			Weigel	✓			
			TOTAL	9	-		1

01. Engineering

## COMMITTEES OF THE WEST ALLIS COMMON COUNCIL 2003

### ADMINISTRATION AND FINANCE

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

### ADVISORY

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

### LICENSE AND HEALTH

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

### SAFETY AND DEVELOPMENT

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

### PUBLIC WORKS

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



# City of West Allis

7525 W. Greenfield Ave.  
West Allis, WI 53214

## Resolution

**File Number: R-2003-0255**

**Final Action:**

Resolution to acquire Gateway Feature from a sole source, Fluxdesign, in an amount of \$44,352.

WHEREAS, The Director of Development desires to purchase a Gateway Feature from Fluxdesign in an estimated amount of Forty-Four Thousand Three Hundred Fifty-Two Dollars (\$44,352); and,

WHEREAS, the aforesaid purchase is inappropriate for bid or proposal selection due to the nature of the item and the Purchasing/Central Services Division has recommended the purchase be made by requisition.

NOW, THEREFORE, BE IT RESOLVED that the Director of Development is authorized, on behalf of the City, to execute the aforesaid contract documents.

BE IT FURTHER RESOLVED 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 Agreement, 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.

Eng03-79

**ADOPTED**

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Paul M. Ziehler, CAO, Clerk/Treasurer

**APPROVED**

\_\_\_\_\_

Jeannette Bell, Mayor