

COMMUNITY DEVELOPMENT AUTHORITY
CITY OF WEST ALLIS, WISCONSIN
RESOLUTION NO: 1346
DATE ADOPTED: January 14, 2020

Resolution to consider a professional services contract with Zimmerman Design Group for siding removal for the property located at 6771 W. National in the amount of \$26,500

WHEREAS, the Community Development Authority of the City of West Allis (the "Authority"), on July 8, 2014 through Resolution No. 1059, approved Tax Incremental Finance District Number 14 for the 68th & Mitchell Redevelopment Area; and,

WHEREAS, the Authority on October 6, 2015 through Resolution No. 1136 entered into a contract for architectural and design services with Zimmerman Architectural Studios for the property located at 6771 W. National Ave. and amended the contract on December 13, 2016 through Resolution No. 1216 and again on October 10, 2017 through Resolution No. 1258 and on April 15, 2019 through Resolution No. 1317; and,

WHEREAS, the Authority has a vested interest in the success and redevelopment of 68th & Mitchell Redevelopment Area (the "Redevelopment Area"); and,

WHEREAS, the building located at 6771 W. National is located within the Redevelopment Area and has the potential to be redeveloped, however, Historical Tax Credits are needed to fund the redevelopment process; and,

WHEREAS, removal of the siding on the building is required to enable the State to determine if the building is eligible for the National Register of Historic Places and thus eligible for Historical Tax Credits; and,

WHEREAS, glass windows are located behind the siding and need to be exposed so the State can make their historical determination; and,

WHEREAS, the Department of Development recommends approving a contract amendment with Zimmerman Design Group/Harwood Engineering Consultants for the removal of siding for Historic Preservation eligibility determination, for the property located at 6771 W. National Ave., in an amount not to exceed \$26,500.

NOW, THEREFORE, BE IT RESOLVED by the Community Development Authority ("Authority") of the City of West Allis as follows:

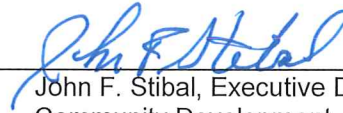
1. That the Executive Director or his designee, be and is hereby authorized and directed to execute and deliver the aforesaid amended professional services contract with Zimmerman Design Group/Harwood Engineering Consultants for the removal of siding for Historic Preservation eligibility determination for property located at 6771 W. National Ave., in an amount not to exceed \$26,500.

2. That the sum of \$26,500 be and is hereby appropriated from Tax Incremental District Number Fourteen – 68th & Mitchell.

3. 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 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, Executive Director
Community Development