

COMMUNITY DEVELOPMENT AUTHORITY
CITY OF WEST ALLIS
RESOLUTION NO. 1338
DATE ADOPTED: November 12, 2019

Resolution to consider authorizing and directing the Executive Director to enter into a contract amendment with Ramboll Environ for providing Grant Writing Services relative to the United States Environmental Protection Agency (USEPA) FY20 Brownfield Grants in an amount not to exceed \$4,500.

WHEREAS, the Community Development Authority of the City of West Allis (the "Authority"), by the Department of Development, has received numerous grants and loans from the U.S. EPA and WIDNR for various properties and redevelopment projects; and,

WHEREAS, the City of West Allis and the Community Development Authority share the mission in addressing brownfield sites that are blighted, environmentally impacted, and underutilized properties through redevelopment; and,

WHEREAS, the Authority has reviewed the proposal/scope of services submitted by Ramboll, for Grant Writing Services related to the application for the USEPA FY19 Brownfield Assessment Grant Application.

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

1. That the Executive Director or its designee, be and is hereby authorized and directed to enter into a contract with Ramboll for providing the preparation of an application for the USEPA FY20 Brownfield Grant.
2. That the sum of up to \$4,500 be and is hereby appropriated for retaining the services of Ramboll for the preparation of an application for the USEPA FY20 Brownfield Assessment Grant, and to be funded through TID Number 12 (Teledyne).

BE IT FURTHER RESOLVED, that the City Attorney be and is hereby authorized to make any substantive changes, modifications, additions and deletions to and from the various consulting Contract documents, including but not limited to 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/Secretary
Community Development Authority