

City of West Allis

Resolution: R-2018-0308

File Number: R-2018-0308 Final Action:

Sponsor(s): Administration & Finance Committee MAY 0 1 2018

Resolution authorizing additional funds for the Klentz Park Improvements Project, in an amount not to exceed \$11,000, including a capital budget transfer.

WHEREAS, the Common Council of the City of West Allis (the "City"), has authorized various contracts for the Klentz Park Improvements Project (R-2017-0232 for a professional services contract with Ayres Associates; R-2017-0231 for the purchase of playground equipment with Gerber Leisure Products; and, R-2017-0223 for the construction of a new playground area with NuGen Johnson, LLC); and,

WHEREAS, the total budget for the Klentz Park Improvements Project is \$250,000, appropriated from the General Fund Reserve for Parks and Open Spaces; and,

WHEREAS, additional funds, not to exceed \$11,000, shall be established for the Klentz Park Improvements Project for unforeseen expenses and change orders that are necessary to complete the project; and,

WHEREAS, Exhibit A, details the improvements needed; and,

WHEREAS, the Director of the Department of Development or the Interim City Engineer shall be authorized to enter into such necessary contracts and/or contract amendments with the authorized \$11,000 in additional funds.

NOW, THEREFORE, BE IT RESOLVED by the Common Council of the City of West Allis as follows:

- 1. That additional funding for the Klentz Park Improvements Project shall be established, in an amount not to exceed \$11,000.
- 2. That the sum of \$11,000 be and is hereby transferred from the General Fund Reserve for Parks and Open Spaces which has an existing balance of approximately \$100,000.
- 3. That the Director of the Department of Development or the Interim City Engineer, or their designees, shall be authorized to enter into such necessary contracts and/or contract amendments with the authorized \$11,000 in additional funds.
- 4. That the City Attorney be and is hereby authorized to make such substantive and non-substantive changes, modifications, additions and deletions to and from the various provisions of Contracts, 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.

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cc: Department of Development Finance Department

Interim City Engineer

DEV-R-928-5-1-18

ADOPTED

MAY 0 1 2018

Steven A. Braatz, M., City Clerk

APPROVED

Dan Devine, Mayor