

7



City of West Allis Matter Summary

7525 W. Greenfield Ave.
West Allis, WI 53214

File Number	Title	Status
R-2004-0306	Resolution	In Committee
	Resolution to transfer up to \$130,000 from the Contingency Fund to the Fire Department Equipment Account (100-2201-522.70-03) for the purchase of two ambulances and one pumper.	
	Introduced: 10/19/2004	Controlling Body: Administration & Finance Committee

COMMITTEE RECOMMENDATION Adopt and place on file **ADOPT**

ACTION DATE:	MOVER	SECONDER		AYE	NO	PRESENT	EXCUSED
OCT 19 2004			Barczak				✓
			Czaplewski	✓			
			Dobrowski				
			Kopplin				
		✓	Lajsic	✓			
			Narlock				
			Reinke	✓			
			Sengstock				
			Vitale				
		Weigel		✓			
		TOTAL		4			1

SIGNATURE OF COMMITTEE MEMBER

[Signature] _____
 Chair Vice-Chair Member

COMMON COUNCIL ACTION ~~ADOPT~~ **ADOPT**

ACTION DATE:	MOVER	SECONDER		AYE	NO	PRESENT	EXCUSED
OCT 19 2004			Barczak				✓
		✓	Czaplewski	✓			
			Dobrowski	✓			
			Kopplin	✓			
			Lajsic	✓			
			Narlock	✓			
			Reinke	✓			
			Sengstock	✓			
			Vitale	✓			
		Weigel	✓				
		TOTAL		9	1		1

Purchasing
Finance
File

STANDING COMMITTEES OF THE
CITY OF WEST ALLIS COMMON COUNCIL
2004

ADMINISTRATION & FINANCE

Chair: Michael J. Czaplewski
Vice-Chair: Martin J. Weigel
Gary T. Barczak
Thomas G. Lajsic
Rosalie L. Reinke

PUBLIC WORKS

Chair: Richard F. Narlock
Vice-Chair: Linda A. Dobrowski
Kurt E. Kopplin
Vincent Vitale
James W. Sengstock

SAFETY & DEVELOPMENT

Chair: Thomas G. Lajsic
Vice-Chair: Vincent Vitale
Gary T. Barczak
Martin J. Weigel
Rosalie L. Reinke

LICENSE & HEALTH

Chair: Kurt E. Kopplin
Vice-Chair: James W. Sengstock
Linda A. Dobrowski
Richard F. Narlock
Michael J. Czaplewski

ADVISORY

Chair: Rosalie L. Reinke
Vice-Chair: Gary T. Barczak
Linda A. Dobrowski
Vincent Vitale
Martin J. Weigel



City of West Allis

7525 W. Greenfield Ave.
West Allis, WI 53214

Resolution

File Number: R-2004-0306

Final Action:

OCT 19 2004

Resolution to transfer up to \$130,000 from the Contingency Fund to the Fire Department Equipment Account (100-2201-522.70-03) for the purchase of two ambulances and one pumper.

WHEREAS, the Fire Department is in need of purchasing two new ambulances and one new pumper; and,

WHEREAS, the cost of these three units for the Fire Department is approximately \$522,000; and,

WHEREAS, the final cost is not yet determined; and,

WHEREAS, at the current time, the Fire Department has approximately \$430,000 in its Capital Accumulation Equipment Fund; and,

WHEREAS, the Police & Fire Commission will consider the approval of the purchase of these three units at its meeting on October 21, 2004; and,

WHEREAS, this transfer from the Contingency Fund can be repaid from the Fire Department's 2005 Capital Equipment Account when additional funds for this purpose become available in next year's budget.

NOW, THEREFORE, BE IT RESOLVED by the Common Council of the City of West Allis that up to \$130,000 is hereby approved for transfer from the City's Contingency Fund to the Fire Department's Equipment Account (100-2201-522.70-03) for the purchase of the two ambulances and the one pumper.

ADM\ORDRES\ADMR264

ADOPTED

October 19, 2004

Paul M. Ziehler, City Admin. Officer, Clerk/Treas.

APPROVED

October 22, 2004

Jeannette Bell, Mayor



CITY OF WEST ALLIS

WISCONSIN



October 8, 2004

Honorable Mayor Bell and
Members of the Common Council
West Allis, Wisconsin 53214

Dear Mayor Bell and Members of the Council:

This letter is to request your approval of a \$130,000 transfer from contingency funds to the Fire Department Equipment account (100-2201-522.70-03) for the purchase of one Fire Service Pumper and two ambulances. These vehicles are being secured through a request for proposals coordinated by our Purchasing Department. By ordering the vehicles at this time, we save approximately 2.5% on their cost and will avoid delays in the manufacturing and shipping process. The contingency fund will be reimbursed with funds from the 2005 police budget.

It should be noted that the Police and Fire Commission will be requested to approve this purchase at their October 21st meeting, after your action. Thank you for your consideration in this matter. Should you have any questions or concerns, please call me at 302- 8900.

Sincerely,

Steven J. Hook
Fire Chief

cc Police and Fire Commission
Mr. Paul Ziehler
Mr. Gene Baietto
Mr. Gary Schmid