



City of West Allis

7525 W. Greenfield Ave.
West Allis, WI 53214

Meeting Agenda

Administration & Finance Committee

Aldersperson Kevin Haass, Chair

Aldersperson Martin J. Weigel, Vice-Chair

Alderspersons: Michael J. Czaplewski, Michael P. May, Daniel J. Roadt

Tuesday, May 2, 2017

7:00 PM

City Hall Room 128

RECESS MEETING

A. CALL TO ORDER

B. ROLL CALL

C. NEW AND PREVIOUS MATTERS

New Matters for Introduction

20. [R-2017-0118](#) A Resolution to authorize the purchase of Firefighting Apparatus (Pumping Engine and Aerial Device) for a total sum of \$1,850,000.

Sponsors: Administration & Finance Committee

Attachments: [P&F Comm-amended request to purchase Fire Apparatus](#)
[HGAC WORKSHEET: WEST ALLIS AERIALSCOPE PROPOSAL](#)
[HGAC WORKSHEET: WEST ALLIS PUMPER PROPOSAL](#)
[Preliminary Drawing - Aerialscope F2397-1](#)
[Preliminary Drawing - Pumper Engine 2017 F2426](#)
[Seagrave-HGAC: Direct Pricing Letter March 15 2017](#)
[Aerialscope Progress Payment Contract](#)
[Pumper Progress Payment Contract](#)
[Seagrave Fire Apparatus Warranty Packet Scope](#)
[ADM Fiscal Note - Fire Apparatus Purchase 5-2-17](#)

21. [R-2017-0045](#) Resolution relative to accepting the proposal of GHA Technologies for furnishing and delivering a Scale Computing hyper-convergent storage data solution, with accessories, and two years of support for a total sum of \$61,785.86.

Sponsors: Administration & Finance Committee

Attachments: [Bid Report for Hyper-Convergent Storage Solution](#)

22. [R-2017-0112](#) Resolution relative to accepting the proposal of CDW-G for furnishing and delivering 75 each I3 desktop computers, with three-year NBD Onsite Extended Warranty for a total sum of \$32,550.00.
- Sponsors:* Administration & Finance Committee
- Attachments:* [Bid Tabulation for Desktop Computers](#)
23. [R-2017-0113](#) Resolution relative to accepting the proposal of NOW Newspapers for providing legal notice publication services for a total sum of \$14,000.
- Sponsors:* Administration & Finance Committee
- Attachments:* [Bid Tabulation for Legal Notice Publication Services](#)
24. [R-2017-0109](#) A Resolution Approving the city attorney entering into a contract with legal files software in the amount of \$19,790.00.
- Sponsors:* Administration & Finance Committee
25. [2017-0261](#) Communication from Director of Development requesting approval to promote Bart Griepentrog from Planner II to Senior Planner.
- Attachments:* [Communication re request to promote Planner II to Senior Planner](#)
26. [2017-0263](#) Communication from Health Commissioner/City Sealer requesting change to Clerical FTE Funding Source.
- Attachments:* [Health Commissioner Communication re Clerical FTE Funding Source Change](#)
27. [2017-0265](#) Communication from Assistant City Attorney regarding update on claim of Mark Piotrowski.
- Attachments:* [City Atty comm.re:Mark Piotrowski](#)
28. [2017-0241](#) Finance Director/Comptroller submitting report for March 2017 indicating City of West Allis checks issued in the amount of \$2,137,379.65.
- Attachments:* [March 2017 Monthly Claims Report to CC](#)
29. [2017-0246](#) City Administrator report on IT Steering Committee meetings.
- Attachments:* [IT Steering Committee Meeting Minutes 03/22/2017](#)
30. [2017-0260](#) Communication from City Administrator requesting approval to fill the vacant Carpenter position in the Department of Public Works, Building/Inventory and Electrical Division.
- Attachments:* [Communication regarding request to fill vacant Carpenter position](#)

Previous Matters for Consideration

31. [R-2017-0099](#) Resolution authorizing \$25,000 from the Community & Economic Development Investment Fund for Enhancing Mental Health Services and Support at the Aurora West Allis Medical Center Primary Care Clinics.

Sponsors: Administration & Finance Committee

Attachments: [Fundable Needs - Aurora](#)

City Attorney Claim Report

32. [2011-0177](#) U.S. Department of Housing and Urban Development, Office of Fair Housing and Equal Opportunity communication relative to Carla Clements v. City of West Allis - Housing Division, Housing Discrimination Complaint, Case No. 05-11-0010-4.

33. [2016-0382](#) Sentry Casualty Company Notice of Claim submitted relative to Jennifer L. Doyle injuries and damages allegedly sustained on May 20, 2015.

Attachments: [Sentry Casualty Notice of Claim Doyle](#)

34. [2016-0383](#) Summons and Complaint in the matter of Jennifer L. Doyle vs City of West Allis, et al. Case no. 16CV003410.

Attachments: [S&C Doyle](#)

D. MATTERS FOR DISCUSSION/ACTION

- [2017-0266](#) Discussion regarding continuation of grandfathered residency program.

E. ADJOURNMENT

All meetings of the Administration & Finance Committee are public meetings. In order for the general public to make comments at the committee meetings, the individual(s) must be scheduled (as an appearance) with the chair of the committee or the appropriate staff contact; otherwise, the meeting of the committee is a working session for the committee itself, and discussion by those in attendance is limited to committee members, the mayor, other alderpersons, staff and others that may be a party to the matter being discussed.

NON-DISCRIMINATION STATEMENT

The City of West Allis does not discriminate against individuals on the basis of race, color, religion, age, marital or veterans' status, sex, national origin, disability or any other legally protected status in the admission or access to, or treatment or employment in, its services, programs or activities.

AMERICANS WITH DISABILITIES ACT NOTICE

Upon reasonable notice the City will furnish appropriate auxiliary aids and services when necessary to afford individuals with disabilities an equal opportunity to participate in and to enjoy the benefits of a service, program or activity provided by the City.

LIMITED ENGLISH PROFICIENCY STATEMENT

It is the policy of the City of West Allis to provide language access services to populations of persons with Limited English Proficiency (LEP) who are eligible to be served or likely to be directly affected by our programs. Such services will be focused on providing meaningful access to our programs, services and/or benefits.