

**CITY OF WEST ALLIS
RESOLUTION R-2023-0275**

RESOLUTION TO APPROVE THE SCOPE OF SERVICES FOR RAMBOLL ENVIRONMENTAL TO PROVIDE QUARTERLY REPORTING ASSISTANCE FOR THE US EPA REVOLVING LOAN FUND PROGRAM

WHEREAS, on September 19, 2022 the City was awarded a \$3.5 million revolving loan fund from the US Environmental Protection Agency (EPA) to be used toward the redevelopment of brownfield sites in the City of West Allis; and,

WHEREAS, the EPA requires detailed programmatic management of the funds, including but not limited to quarterly and annual reporting and tracking; and,

WHEREAS, the City has utilized Ramboll Environmental to assist on this reporting and tracking for previous US EPA Brownfield funding awards; and,

WHEREAS, Ramboll Environmental has submitted a Scope of Services (see Exhibit A) to continue those services with this round of funding for an amount not to exceed \$31,000; and,

WHEREAS, the funding source for this contracted work will be via the EPA Revolving Loan Fund.

NOW THEREFORE, BE IT RESOLVED by the Common Council of the City of West Allis that it hereby approves the terms and conditions in the Scope of Services for Ramboll Environmental to provide quarterly reporting assistance for the US EPA Revolving Loan Fund Program in accordance with the terms and conditions outlined in Exhibit A attached hereto and incorporate herein by reference.

BE IT FURTHER RESOLVED that the Economic Development Executive Director or his designee, is hereby authorized and directed to enter into a contract with Ramboll Environmental Services not to exceed \$31,000.

BE IT FURTHER RESOLVED that the sum of up to \$31,000 be and is hereby appropriated from the United States Environmental Protection Agency (EPA) Revolving Loan Fund received in the amount of \$3,500,000.

BE IT FURTHER RESOLVED 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.

SECTION 1: **ADOPTION** “R-2023-0275” of the City Of West Allis
Municipal Resolutions is hereby *added* as follows:

ADOPTION

R-2023-0275(*Added*)

PASSED AND ADOPTED BY THE CITY OF WEST ALLIS COUNCIL

	AYE	NAY	ABSENT	ABSTAIN
Ald. Vince Vitale	_____	_____	_____	_____
Ald. Ray Turner	_____	_____	_____	_____
Ald. Tracy Stefanski	_____	_____	_____	_____
Ald. Marty Weigel	_____	_____	_____	_____
Ald. Suzzette Grisham	_____	_____	_____	_____
Ald. Danna Kuehn	_____	_____	_____	_____
Ald. Thomas Lajsic	_____	_____	_____	_____
Ald. Dan Roadt	_____	_____	_____	_____
Ald. Rosalie Reinke	_____	_____	_____	_____
Ald. Kevin Haass	_____	_____	_____	_____

Attest

Presiding Officer

Rebecca Grill, City Clerk, City Of
West Allis

Dan Devine, Mayor, City Of West
Allis