

**CITY OF WEST ALLIS
RESOLUTION R-2022-0442**

**RESOLUTION AUTHORIZING THE CITY ADMINISTRATOR TO EXECUTE A
CONTRACT FOR EMPLOYEE BENEFIT CONSULTING SERVICES**

WHEREAS, the 2017 contract between the City of West Allis and The Horton Group for employee benefit consulting services, which was for a period of two years with an extension of three years, expires on September 30, 2022; and

WHEREAS, an employee benefit consulting services contract provides the City with ongoing advice, counsel, and recommendations in the areas of legal and regulatory compliance, benefit plan design, market benchmarks, and best practices; and

WHEREAS, the City of West Allis is committed to providing employee benefits in a manner that balances recruitment and retention competitiveness with its fiduciary responsibility to the taxpayers; and

WHEREAS, the Finance Department, City Administrator, and Human Resources Department engaged in a process to request and evaluate proposals relating to the provision of benefit consulting services; and

WHEREAS, upon completion of the review process, staff is recommending USI, based on their extensive experience and expertise with municipal organizations, development of innovative and proactive methods of cost control, customer service delivery model, and competitive bid;

NOW THEREFORE, BE IT RESOLVED by the Mayor and Common Council of the City of West Allis that the City Administrator is hereby authorized to negotiate and execute a contract with USI for the provision of employee benefit consulting services for a period of three years with an option to extend the contract up to two years; and

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.

SECTION 1: **ADOPTION** “R-2022-0442” of the City Of West Allis Municipal Resolutions is hereby *added* as follows:

ADOPTION

R-2022-0442(Added)

PASSED AND ADOPTED BY THE CITY OF WEST ALLIS COUNCIL JUNE 28, 2022.

	AYE	NAY	ABSENT	ABSTAIN
Ald. Angelito Tenorio	<u>X</u>	<u> </u>	<u> </u>	<u> </u>
Ald. Vince Vitale	<u>X</u>	<u> </u>	<u> </u>	<u> </u>
Ald. Tracy Stefanski	<u>X</u>	<u> </u>	<u> </u>	<u> </u>
Ald. Marty Weigel	<u>X</u>	<u> </u>	<u> </u>	<u> </u>
Ald. Suzzette Grisham	<u>X</u>	<u> </u>	<u> </u>	<u> </u>
Ald. Danna Kuehn	<u>X</u>	<u> </u>	<u> </u>	<u> </u>
Ald. Thomas Lajsic	<u>X</u>	<u> </u>	<u> </u>	<u> </u>
Ald. Dan Roadt	<u>X</u>	<u> </u>	<u> </u>	<u> </u>
Ald. Rosalie Reinke	<u>X</u>	<u> </u>	<u> </u>	<u> </u>
Ald. Kevin Haass	<u>X</u>	<u> </u>	<u> </u>	<u> </u>

Attest

Presiding Officer



Rebecca Grill, City Clerk, City Of
West Allis



Dan Devine, Mayor City Of West Allis

