

14.



City of West Allis Matter Summary

7525 W. Greenfield Ave.
West Allis, WI 53214

File Number	Title	Status
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R-2011-0135 Resolution Introduced

Resolution authorizing the Director of Public Works/City Engineer to enter into an agreement with Interstate Pump & Tank, Inc. to install a new card reader assembly and external overflow alarm and relay module for the fuel facilities at the Public Works Yard in an amount not to exceed \$20,000.

Introduced: 5/17/2011

Controlling Body: Public Works Committee

Sponsor(s): Public Works Committee

COMMITTEE RECOMMENDATION

Approve

ADOPT

ACTION DATE:	MOVER	SECONDER		AYE	NO	PRESENT	EXCUSED
<i>5/17/2011</i>			Barczak	<input checked="" type="checkbox"/>			
			Czaplewski	<input checked="" type="checkbox"/>			
			Kopplin				
			Lajsic				
			Narlock				
			Reinke				
			Roadt	<input checked="" type="checkbox"/>			
			Sengstock	<input checked="" type="checkbox"/>			
	<input checked="" type="checkbox"/>		Vitale				
			Weigel	<input checked="" type="checkbox"/>			
			TOTAL	<i>5</i>			

SIGNATURE OF COMMITTEE MEMBER

[Signature]
Chair

Vice-Chair

Member

COMMON COUNCIL ACTION

ADOPT

ACTION DATE:	MOVER	SECONDER		AYE	NO	PRESENT	EXCUSED
<i>MAY 17 2011</i>	<input checked="" type="checkbox"/>		Barczak	<input checked="" type="checkbox"/>			
			Czaplewski	<input checked="" type="checkbox"/>			
			Kopplin	<input checked="" type="checkbox"/>			
			Lajsic	<input checked="" type="checkbox"/>			
			Narlock	<input checked="" type="checkbox"/>			
			Reinke	<input checked="" type="checkbox"/>			
			Roadt	<input checked="" type="checkbox"/>			
			Sengstock	<input checked="" type="checkbox"/>			
			Vitale	<input checked="" type="checkbox"/>			
			Weigel	<input checked="" type="checkbox"/>			
			TOTAL	<i>10</i>			



City of West Allis

7525 W. Greenfield Ave.
West Allis, WI 53214

Resolution

File Number: R-2011-0135

Final Action:
MAY 17 2011

Sponsor(s): Public Works Committee

Resolution authorizing the Director of Public Works/City Engineer to enter into an agreement with Interstate Pump & Tank, Inc. to install a new card reader assembly and external overflow alarm and relay module for the fuel facilities at the Public Works Yard in an amount not to exceed \$20,000.

Whereas, the existing card reader is out of date and availability of replacement parts is almost non-existent; and,

Whereas, the City has maintained and invested heavily in fuel facilities at the Public Works Yard over the years; and,

Whereas, the facility needs an upgraded overflow alarm to meet Federal and State regulations; and,

Whereas, the Department of Public Works believes that maintaining these fuel facilities is in the best interests of all City departments.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Common Council of the City of West Allis that up to \$20,000 is hereby approved to install a new card reader assembly and overflow alarm at the Public Works Yard.

BE IT FURTHER RESOLVED, that the Director of Public Works/City Engineer be and is hereby authorized to enter into an agreement with Interstate Pump & Tank for services to supply and install the card reader and that the funds will be advanced from the contingency fund with the understanding that between salary and other saving that will be realized throughout the year will more than offset this request. At the end of the year those funds that have been advanced will be repaid to the contingency fund.

ADOPTED

MAY 17 2011

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

APPROVED

5/20/11

Dan Devine, Mayor