

16



City of West Allis Matter Summary

7525 W. Greenfield Ave.
West Allis, WI 53214

| File Number | Title | Status |
|-------------|-------|--------|
|-------------|-------|--------|

R-2004-0040 Resolution In Committee

Resolution amending a professional services contract with Graef, Anhalt, Schloemer & Assoc., Inc. to provide engineering and technical support services in the amount of \$10,000

Introduced: 2/3/2004

Controlling Body: Administration & Finance Committee

COMMITTEE RECOMMENDATION

Adoption

| ACTION DATE: | MOVER | SECONDER | | AYE | NO | PRESENT | EXCUSED |
|--------------------|-------------------------------------|-------------------------------------|------------|-------------------------------------|----------|---------|---------|
| FEB 03 2004 | <input checked="" type="checkbox"/> | | Barczак | <input checked="" type="checkbox"/> | | | |
| | | | Czaplewski | <input checked="" type="checkbox"/> | | | |
| | | <input checked="" type="checkbox"/> | Kopplin | <input checked="" type="checkbox"/> | | | |
| | | | Lajsic | <input checked="" type="checkbox"/> | | | |
| | | | Narlock | | | | |
| | | | Reinke | <input checked="" type="checkbox"/> | | | |
| | | | Sengstock | | | | |
| | | | Trudell | | | | |
| | | | Vitale | | | | |
| | | | Weigel | | | | |
| | | TOTAL | | <u>5</u> | <u>0</u> | | |

SIGNATURE OF COMMITTEE MEMBER (RECORDER)

[Signature]
Chair

Vice-Chair

Member

COMMON COUNCIL ACTION

ADOPT

| ACTION DATE: | MOVER | SECONDER | | AYE | NO | PRESENT | EXCUSED |
|--------------------|-------------------------------------|-------------------------------------|------------|-------------------------------------|----------|---------|---------|
| FEB 03 2004 | <input checked="" type="checkbox"/> | <input checked="" type="checkbox"/> | Barczак | <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"/> | | | |
| | | | Sengstock | <input checked="" type="checkbox"/> | | | |
| | | | Trudell | <input checked="" type="checkbox"/> | | | |
| | | | Vitale | <input checked="" type="checkbox"/> | | | |
| | | | Weigel | <input checked="" type="checkbox"/> | | | |
| | | TOTAL | | <u>10</u> | <u>—</u> | | |

C: Eng. Dept. Chris Rhinney
Dept. Dept.

**COMMITTEES OF THE WEST ALLIS COMMON COUNCIL
2003**

ADMINISTRATION AND FINANCE

Chair: Alderperson Czaplewski
V.C.: Alderperson Kopplin
Alderpsons: Barczak
Lajsic
Reinke

ADVISORY

Chair: Alderperson Reinke
V.C.: Alderperson Vitale
Alderpsons: Kopplin
Lajsic
Narlock

LICENSE AND HEALTH

Chair: Alderperson Barczak
V.C.: Alderperson Sengstock
Alderpsons: Kopplin
Trudell
Vitale

SAFETY AND DEVELOPMENT

Chair: Alderperson Lajsic
V.C.: Alderperson Weigel
Alderpsons: Czaplewski
Narlock
Reinke

PUBLIC WORKS

Chair: Alderperson Narlock
V.C.: Alderperson Trudell
Alderpsons: Sengstock
Weigel
Vitale



City of West Allis

7525 W. Greenfield Ave.
West Allis, WI 53214

Resolution

File Number: R-2004-0040

Final Action:

FEB 03 2004

Resolution amending a professional services contract with Graef, Anhalt, Schloemer & Assoc., Inc. to provide engineering and technical support services in the amount of \$10,000

WHEREAS, the Common Council of the City of West Allis, by Resolution No. R-2003-0236, adopted August 5, 2003, approved an Agreement for Professional Services by and between the City by its Department of Development and Graef, Anhalt, Schloemer & Assoc., Inc. (the "Agreement") to provide engineering and technical support services; and,

WHEREAS, it is necessary to further amend the Agreement to provide for additional services (the "Amendment").

NOW, THEREFORE, BE IT RESOLVED by the Common Council of the City of West Allis as follows:

1. That the Amendment to the Agreement, a copy of which is attached hereto and made a part hereof, be and is hereby approved.
2. That the City Engineer or his designee be and is hereby authorized and directed to execute and deliver the aforesaid Amendment on behalf of the City.
3. That the sum of Ten Thousand and no/100 Dollars (\$10,000) be and is hereby appropriated from a grant received from the Wisconsin Department of Natural Resources for the A-C Trust site to pay the liability that will accrue to the City under the Amendment.

cc: Engineering Department
Department of Development

Dev-R-333\jmg\2-03-04

ADOPTED February 3, 2004



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

APPROVED February 10, 2004



Jeannette Bell, Mayor

CITY OF WEST ALLIS
DEPARTMENT OF ENGINEERING

PROCEED WORK ORDER FOR AMENDMENT TO CONTRACT

TO: Graef, Anhalt, Schloemer and Assoc., Inc.
DATE: February 3, 2004
PROJECT: Amended Scope of Services
A-C Reorganization Trust Utility Corridor Storm Water Basin
SUBJECT: Providing Engineering and Technical Support Services

In accordance with the Agreement for Professional Services as amended, dated as of September 30, 2003 ("Agreement"), you are directed to proceed with work on the Project as outlined below:

Work: Additional Services for Completion of Storm Water Basin per Agreement
Estimate: \$10,000
Schedule: Work to commence immediately

This Work Order, including any attachments, is incorporated into the Agreement. All work defined in this Work Order and payment therefor shall be in accordance with the terms and conditions of the Agreement, unless otherwise modified herein. Any modification(s) of this Work Order is subject to the further written approval and acceptance by Graf, Anhalt, Schloemer and Assoc., Inc. and City. Total amount of work under this Agreement and amendment shall not exceed \$59,100.00

| | |
|---------------------------|---|
| Issued: | Received and Approved: |
| Department of Engineering | Graef, Anhalt, Schloemer and Assoc., Inc. |
| By: _____ | By: _____ |
| Title: City Engineer | Title: _____ |
| Date: _____ | Date: _____ |

ATTACHMENTS:
Scope of Services dated September 30, 2003

Approved as to form this
_____ day of _____, 2004

City Attorney

COMPTROLLER'S CERTIFICATE
Countersigned this ____ day of _____, 2004
and I certify that the necessary funds have been
provided to pay the liability that may be
incurred by the City of West Allis under this
Agreement.

Gary Schmid (Comptroller)