

**CITY OF WEST ALLIS
RESOLUTION R-2021-0137**

**RESOLUTION RELATIVE TO ACCEPTING THE SOLE SOURCE PROPOSAL OF
BESON & HOULE, LLC TO INSTALL CONCRETE, STRUCTURES, AND
ELECTRICAL ITEMS AT BURNHAM POINTE PARK AS PART OF THE BURNHAM
POINTE BETTER BLOCK PROJECT FOR AN AMOUNT NOT TO EXCEED \$220,000**

WHEREAS, on February 5, 2019 the Common Council of the City of West Allis passed resolution R-2019-0084 to provide community engagement and neighborhood revitalization strategies for the Burnham Pointe Neighborhood and directed the Director of Development to enter into a professional services contract for community engagement and neighborhood revitalization efforts in the Burnham Pointe Neighborhood; and,

WHEREAS, The Burnham Pointe Better Block project was successful in building community and showing off the potential of the intersection at S. 60th Street and W. Burnham Streets with many of the residents and businesses expressing interest in making these temporary changes permanent; and,

WHEREAS, The City of West Allis Engineering Department advertised for concrete, structures, and electrical bids on this project in the Daily Reporter newspaper on February 5 and 12, 2021 and also advertised online through the Quest bidding website, but at the bid opening on February 24, 2021 the City did not receive any bids for this work; and,

WHEREAS, Since the City received no bids, the City solicited a proposal from Beson & Houle, LLC to perform the work and Beson & Houle, LLC submitted a proposal of \$220,000.00; and,

WHEREAS, Beson & Houle, LLC is located in Menomonee Falls and has extensive experience doing the same type of work the City is interested in performing on Burnham Pointe Park; and,

WHEREAS, the Engineering Department has determined that this contract is inappropriate for competitive selection due to the lack of bids received; and,

WHEREAS, the Common Council deems it to be in the best interests of the City of West Allis that the proposal of Beson & Houle, LLC be accepted.

NOW THEREFORE, BE IT RESOLVED, by the Mayor and Common Council of the City of West Allis that the proposal dated March 5, 2021 submitted by Beson & Houle, LLC for constructing Burnham Pointe Park for the City of West Allis in an amount not to exceed \$220,000.00 be and is hereby accepted. Funding for this purchase has been budgeted and is available from Community Development Block Grant (CDBG) funds (# 220-7522-563.31-01: Project # C20407)

BE IT FURTHER RESOLVED that the City Engineer be and is hereby authorized to enter into a Contract with Beson & Houle, LLC.

BE IT FURTHER RESOLVED that the City Engineer be and is hereby authorized to make such substantive changes, modifications, additions and deletions to and from the various provisions of the proposal from Beson & Houle, LLC 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 protect the interests of the City, including but not limited to, any and all changes necessary to preserve the intent of the Common Council of the City of West Allis.

SECTION 1: **ADOPTION** “R-2021-0137” of the City Of West Allis Municipal Resolutions is hereby *added* as follows:

ADOPTION

R-2021-0137(*Added*)

PASSED AND ADOPTED BY THE CITY OF WEST ALLIS COUNCIL MARCH 16, 2021.

	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

