

**CITY OF WEST ALLIS
RESOLUTION R-2022-0139**

**RESOLUTION TO AUTHORIZE THE DIRECTOR OF PUBLIC WORKS TO
AMEND AN EXISTING PROFESSIONAL SERVICES CONTRACT WITH BAXTER
& WOODMAN CONSULTING ENGINEERS TO PROVIDE ENGINEERING AND
LEGAL SERVICES FOR THE CITY OF WEST ALLIS DEPARTMENT OF PUBLIC
WORKS FOR AN AMOUNT NOT TO EXCEED \$6,070**

WHEREAS, the City has an existing professional services contract with Baxter & Woodman Consulting Engineers for professional services to review and protect common interests with regard to the Milwaukee Water Works proposed water rate increase; and,

WHEREAS, the City and other Milwaukee Water Works Wholesale Customers have agreed to use the professional services of Baxter & Woodman to protect the common interest and concerns of each party and evaluate the proposed water rate increase as provided by Milwaukee Water Works; and,

NOW THEREFORE, BE IT RESOLVED, by the Mayor and Common Council of the City of West Allis approved the proposal submitted by Baxter and Woodman Consulting Engineers to furnish professional services for the City's share of costs related to the proposed Milwaukee Water Works water rate increase.

BE IT FURTHER RESOLVED that funding for this professional services agreement will be charged to budgeted 2022 funds in account number 501-2901-537.30-02 (Water Utility, Administrative and General Expenses, Consulting Services).

BE IT FURTHER RESOLVED that the Director of Public Works be and is hereby authorized to enter into an amended professional services contract with Baxter & Woodman Consulting Engineers for professional services.

BE IT FURTHER RESOLVED that the Director of Public Works, with approval of the City Attorney, be and is hereby authorized to make such substantive changes, modifications, additions, and deletions to and from various provisions of the contract from Baxter and Woodman 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-2022-0139” of the City Of West Allis Municipal Resolutions is hereby *added* as follows:

ADOPTION

R-2022-0139(Added)

PASSED AND ADOPTED BY THE CITY OF WEST ALLIS COUNCIL

_____.

	AYE	NAY	ABSENT	ABSTAIN
Ald. Angelito Tenorio	_____	_____	_____	_____
Ald. Vince Vitale	_____	_____	_____	_____
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