

COMMUNITY DEVELOPMENT AUTHORITY
CITY OF WEST ALLIS
RESOLUTION NO. 1460
DATE ADOPTED August 15, 2023

Resolution to approve the Scope of Services for Ramboll US Consulting, Inc., for environmental services for the property located at 6771 W. National Ave., in an amount not to exceed \$20,000.

WHEREAS, if the Community Development Authority (the "Authority") and the City of West Allis Common Council (the "City") approve the Purchase and Sale and Development Agreement (the "Agreement") with BR West Allis, LLC (the "Developer") for the historic rehabilitation of 6771 W. National Ave (the "Property")., the ; and,

WHEREAS, in order to induce the \$16 million private investment in the Property, the Agreement states that the seller of the property, which is the "Authority" will pay for any incremental environmental costs associated with the redevelopment of the property up to \$200,000, of which consulting costs are estimated not to exceed \$20,000; and,

WHEREAS, the Community Development Authority of the City of West Allis (the "Authority") has a mission in addressing brownfield sites that are blighted, environmentally impacted, and underutilized properties through redevelopment; and,

WHEREAS, on September 30, 2022, the Authority was awarded a \$500,000 Brownfield Assessment Grant from the US Environmental Protection Agency (EPA) to be used from a project period of October 1, 2022 - September 30, 2025;

WHEREAS, the work associated under the scope of services is estimated not to exceed \$20,000 and includes remedial planning, such as but not limited to, approval of another PCM request and a request to construct on a historic landfill site, with the Wisconsin DNR, all activities that are eligible under the City's EPA Brownfield Assessment Grant.

WHEREAS, the Executive Director recommends approval of the work and contract with Ramboll, so long as the Agreement is approved by the Authority and the City.

NOW, THEREFORE, BE IT RESOLVED, by the Community Development Authority of the City of West Allis that is hereby authorizing the Executive Director to enter into an agreement for the Scope of Services submitted for environmental services for the property located at 6771 W. National Ave.

BE IT FURTHER RESOLVED that the City Attorney be and is hereby authorized to make such non-substantive changes, modifications, additions and deletions to and from the various provisions of the Contract, including any and 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.

BE IT FURTHER RESOLVED that the Executive Director is authorized, on behalf of the Authority, to execute the aforesaid contract documents.

BE IT FURTHER RESOLVED that the funding of up to \$20,000 is hereby appropriated from the U.S. EPA Brownfield Assessment Grant program.

Approved: _____
Patrick Schloss, Executive Director
Community Development Authority