CITY OF WEST ALLIS RESOLUTION R-2021-0444

RESOLUTION RELATIVE TO ACCEPTING THE SOLE SOURCE PROPOSAL OF STORMWATER SOLUTIONS ENGINEERING, LLC (SSE) TO DESIGN GREEN INFRASTRUCTURE IMPROVEMENTS ALONG S. 65TH AND 66TH STREETS FOR AN AMOUNT NOT TO EXCEED \$81,000 AND APPROVING A 2021 ENGINEERING DEPARTMENT FUND TRANSFER AND AMENDING THE 2021 CAPITAL IMPROVEMENT PROGRAM

WHEREAS, Milwaukee Metropolitan Sewerage District's (MMSD) consultant, Stormwater Solutions Engineering, LLC (SSE), has identified a variety of green infrastructure options that could be installed along the stretches of S. 65th and 66th Streets, which are planned for reconstruction in 2022, that would maximize the reduction in pollution, slow down the peak stormwater runoff flows and increase infiltration to reduce the volume entering the City's storm sewer system, and

WHEREAS, MMSD has also made some funds available that can support these projects, including their Green Solutions program and funds associated with the US EPA's Greening America's Communities program, and

WHEREAS, additional funds are needed in 2021 to begin the design process immediately so that construction does not conflict with the 2022 Farmer's Market season or with the planned new developments adjacent, and

WHEREAS, on November 17, 2020 the Common Council approved the 2021 Capital Improvement Program and approved the funding in R-2020-0727, and

WHEREAS, S. 65th and 66th Streets are in need of funding in 2021 to accelerate the green infrastructure design process. The funding amounts required are:

- 1. 65th Street (Greenfield to National) = \$40,500
- 2. 66th Street (National to Mitchell) = \$40,500

WHEREAS, The City Engineer has identified other projects in the 2021 Capital Improvement Program budget with excess funds that can be used to fund these additions. The projects proposed to be used to transfer their excess funding are:

- 1. 86th Street = \$40,500
- 2. Dakota Street = \$40,500

WHEREAS, staff is recommending approval to utilize available Capital Project Fund Balances in account number 350-6008-531.31-01 (Streets) to pay for the amounts that need to be paid from the budgeted amount for 2021 Capital Projects.

WHEREAS, the Engineering Department has determined that this contract with Stormwater Solutions Engineering, LLC (SSE) is inappropriate for competitive selection due to the ongoing relationship this company has with MMSD who is partially funding this project; and

WHEREAS, the Common Council deems it to be in the best interests of the City of West Allis that the proposal of Stormwater Solutions Engineering, LLC (SSE) be accepted; and

NOW THEREFORE, BE IT RESOLVED by the Common Council of the City of West Allis that the fund transfers be and hereby are approved.

BE IT FURTHER RESOLVED that the 2021 Capital Improvement Program be and hereby is approved as amended.

BE IT FURTHER RESOLVED that the Finance Director is authorized and directed to complete such transfers.

BE IT FURTHER RESOLVED, by the Mayor and Common Council of the City of West Allis that the proposal dated July 27, 2021 submitted by Stormwater Solutions Engineering, LLC (SSE) for designing green infrastructure improvements along S. 65th and 66th Streets for an amount not to exceed \$81,000 be and is hereby accepted.

BE IT FURTHER RESOLVED that the City Engineer be and is hereby authorized to enter into a Professional Services Contract with Stormwater Solutions Engineering, LLC (SSE).

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 Stormwater Solutions Engineering, LLC (SSE) 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: <u>ADOPTION</u> "R-2021-0444" of the City Of West Allis Municipal Resolutions is hereby *added* as follows:

ADOPTION

R-2021-0444(*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		Presidi	Presiding Officer		
Rebecca Grill, City Clerk, City Of	_	Dan De	vine, Mayor City	Of West	
West Allis		Allis	Allis		