CITY OF WEST ALLIS PROCEED ORDER #9

TO:

Ramboll Americas Engineering Solutions, Inc.

DATE:

January 24, 2024

PROJECT:

REMEDIAL PLANNING ASSISTANCE AT THE FORMER TELEDYNE

SITE- 52** W. BURNHAM - REFERENCE : 1690030431

In accordance with the Agreement for Professional Services dated as of March 1, 2017 (the "Agreement"), and Resolution No. R-2024-0023 dated 1-16-24, you are directed to proceed with work on the Project as outlined below:

Work:

See attached Scope of Services dated December 15, 2023

Estimate:

\$57,000.00

Schedule:

Work to commence immediately. To be completed as part of the Basic Services under the

Agreement.

This Proceed Order, including any attachments, is incorporated into the Agreement. All work defined in this Proceed Order and payment therefor shall be performed in accordance with the terms and conditions of the Agreement, unless otherwise modified herein. Any modification(s) of this Proceed Order is subject to approval and acceptance pursuant to the Agreement.

issued:	Received and Approved:		
By: Patrick Schloss	By Swell Tarnam		
Title: Executive Director Development Department	Title: PRINCHAL		
Date <u>: 1-24-24</u>	Date: // 38/24		
ATTACHMENTS: Scope of Services	COMPTROLLER'S CERTIFICATE 1/25/2024 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 Contract. 1/25/2024 Jason Factorial Contract of the City of West Allis under this Contract. 1/25/2024 Jason Factorial Contract of the City of West Allis under this Contract. 1/25/2024 Jason Factorial Contract of the City of West Allis under this Contract.		
	Director of Finance/Comptroller		

/City -- Proceed Order-Form

I/c/c-Ramboll Environ- Amended COWA WO#9

CITY OF WEST ALLIS RESOLUTION R-2024-0023

RESOLUTION APPROVING THE SCOPE OF SERVICES FOR RAMBOLL AMERICAS ENGINEERING SOLUTIONS, INC. (RAMBOLL) TO PROVIDE REMEDIAL PLANNING ASSISTANCE AT THE FORMER TELEDYNE SITE, IN AN AMOUNT NOT TO EXCEED \$57,000

WHEREAS, the City of West Allis purchased the property at 52** W. Burnham (Former Teledyne Site) (the Property) with the plan of constructing a new Department of Public Works on the approximately 8-acre site; and,

WHEREAS, the City of West Allis completed an environmental investigation of the Property that requires additional remedial planning, consultation with WIDNR, and soil management plans to facilitate redevelopment; and,

WHEREAS, the Community Development Authority of the City of West Allis (the CDA) received a \$500,000 grant through the U.S EPA Communitywide Brownfield Assessment Program to conduct assessment work on various properties throughout the community that have known or perceived brownfield issues; and,

WHEREAS, the CDA approved a subgrant of \$57,000 to the City of West Allis to support the scope of services for Ramboll Americas Engineering Solutions, Inc. (Ramboll) to provide remedial planning assistance at the former Teledyne Site; and,

WHEREAS, the Economic Development Executive Director and City Engineer recommend contracting with Ramboll Americas Engineering Solutions, Inc.

NOW THEREFORE, BE IT RESOLVED by Common Council of the City of West Allis that it hereby approves the Scope of Services for Ramboll Americas Engineering Solutions, Inc. (Ramboll) to provide remedial planning assistance at the former Teledyne Site, in an amount not to exceed \$57,000. BE IT RESOLVED the City of West Allis accepts the grant from the CDA in the amount of \$57,000 from the U.S EPA Communitywide Brownfield Assessment Program.

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 Economic Development Executive Director is authorized, on behalf of the City, to execute the aforesaid contract documents.

SECTION 1: ADOPTION "R-2024-0023" of the City Of West Allis Municipal Resolutions is hereby *added* as follows:

ADOPTION

R-2024-0023 (Added)

SECTION 2: <u>ADOPTION</u> "R-2024-0025" of the City Of West Allis Municipal Resolutions is hereby *added* as follows:

ADOPTION

R-2024-0025 (Added)

PASSED AND ADOPTED BY THE CITY OF WEST ALLIS COUNCIL JANUARY 16, 2024.

	AYE	NAY	ABSENT	ABSTAIN
Ald. Vince Vitale			X	
Ald. Ray Turner	X			
Ald. Tracy Stefanski	X			
Ald. Suzzette Grisham	X			
Ald. Danna Kuehn	X			***************************************
Ald. Thomas Lajsic	X			
Ald. Dan Roadt	X			
Ald. Rosalie Reinke	X			
Ald. Kevin Haass	X			
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Attest

Presiding Officer

Rebecca Grill, City Clerk, City Of West Allis Dan Devine, Mayor, City Of West

Allis



COMMUNITY DEVELOPMENT AUTHORITY CITY OF WEST ALLIS RESOLUTION NO: 1469 DATE ADOPTED January 9, 2024

Resolution to consider a grant to the City of West Allis for remedial planning activities at 5200 W. Burnham St. (474-0002-001) (Former Teledyne Site) as part of the U.S. EPA Community Wide Brownfield Assessment Grant in the amount of \$57,000.

WHEREAS, on September 30, 2022, the Community Development Authority of the City of West Allis (the "Authority") was awarded \$500,000 in grant funds from the US Environmental Protection Agency (EPA) to be used towards the investigation of brownfield sites in the City of West Allis; and,

WHEREAS, the grant funds can be sub granted by the Authority to other entities to perform site assessment and remedial planning activities on brownfield sites; and,

WHEREAS, the City of West Allis is planning to redevelop the 8-acre property at 5200 W. Burnham St. for the construction of the new Department of Public Works facility; and,

WHERAS, the Executive Director of the Community Development Authority recommends approval of the subgrant of funds to the City of West Allis to assist with the planning to remediate the abovementioned brownfield site.

NOW THEREFORE, BE IT RESOLVED the Authority hereby approves a grant to the City of West Allis for remedial planning activities at 5200 W. Burnham St. (474-0002-001) (Former Teledyne Site) as part of the U.S. EPA Community Wide Brownfield Assessment Grant in the amount of \$57,000.

BE IT FURTHER RESOLVED that the Executive Director or his designee, is hereby authorized and directed to enter into a contract with the City of West Allis not to exceed \$57,000.

BE IT FURTHER RESOLVED that the sum of up to \$57,000 be and is hereby appropriated from the United States Environmental Protection Agency (EPA) Brownfield Site Assessment Grant received in the amount of \$500,000.

BE IT FURTHER RESOLVED that the City Attorney be and is hereby authorized to make such nonsubstantive 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.

Approved:

Patrick Schloss, Executive Director Community Development Authority