

**CITY OF WEST ALLIS  
RESOLUTION R-2020-0524**

**RESOLUTION TO AUTHORIZE THE DIRECTOR OF PUBLIC WORKS TO SIGN A  
PROPOSAL FOR PROFESSIONAL SERVICES AND ALL OTHER RELATED  
DOCUMENTS FOR THE HIRING OF BAXTER & WOODMAN CONSULTING  
ENGINEERS TO MEET THE REQUIRED MANDATE BY THE US  
ENVIRONMENTAL PROTECTION AGENCY AS IT RELATES TO A COMPLETING  
A RISK AND RESILIENCE ASSESSMENT FOR THE CITY'S WATER UTILITY IN  
THE AMOUNT NOT TO EXCEED \$24,000**

**WHEREAS,** WHEREAS, the US Environmental Protection Agency has given a complete timeline for the requirements of the assessment in which the City of West Allis must certify the risk and resilience assessment no later than December 31, 2020; and,

**WHEREAS,** the City has determined that Baxter & Woodman has extensive experience with the City's water system and staff that will benefit in the completion of the study; and,

**WHEREAS,** a portion of the funds, \$20,000.00, was budgeted and is available in account number 501-2901-537.30-02 and \$4,000.00 will need to be transferred from the salary account 501-2710-537.11-01; and,

**WHEREAS,** the City Attorney's Office has reviewed and approved the agreement; and,

**NOW THEREFORE,** BE IT RESOLVED, by the Common Council of the City of West Allis that the Director of Public Works is authorized to execute the Baxter & Woodman proposal along with other documents related to the risk and resilience assessment in the amount not to exceed \$24,000.

**SECTION 1:** **ADOPTION** "R-2020-0524" of the City Of West Allis Municipal Resolutions is hereby *added* as follows:

**ADOPTION**

R-2020-0524(*Added*)


BE IT FURTHER RESOLVED that the appropriate City officials are directed and authorized to fund this effort by making the appropriate transfer of budgeted water utility funds to the appropriate accounts and take whatever other act  
BE IT FURTHER RESOLVED that the appropriate City officials are directed and authorized to fund this effort by making the appropriate transfer of budgeted water utility funds to the appropriate accounts and take whatever other actions are required to fund the work from the West Allis Water Utility  
ions are required to fund the work from the West Allis Water Utility

PASSED AND ADOPTED BY THE CITY OF WEST ALLIS COUNCIL SEPTEMBER 15, 2020.

|                       | <b>AYE</b>   | <b>NAY</b>        | <b>ABSENT</b>     | <b>ABSTAIN</b>    |
|-----------------------|--------------|-------------------|-------------------|-------------------|
| 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> |

Presiding Officer

Attest

  
 Rebecca Grill, City Clerk, City Of  
 West Allis

  
 Dan Devine, Mayor City Of West Allis

