

**CITY OF WEST ALLIS  
RESOLUTION R-2026-4304**

**RESOLUTION TO AMEND AN EXISTING CONTRACT WITH KL  
ENGINEERING, INC. FOR CONSULTING SERVICES RELATED TO THE  
CONSTRUCTION OVERSIGHT OF THE STREET LIGHTING CONVERSION FOR  
AN AMOUNT NOT TO EXCEED \$140,000**

**WHEREAS**, the City had an existing agreement with KL Engineering, Inc. to design and oversee the construction of the City’s street lighting conversion process; and,

**WHEREAS**, the City previously amended the agreement with KL Engineering, Inc. to produce drawings and specifications for the new street lighting circuits; and,

**WHEREAS**, the City will need further assistance from KL Engineering, Inc. to provide direct construction oversight of the lighting conversion projects and to ensure the work completed meets high quality standards and conforms to the plan and specification requirements; and,

**WHEREAS**, the Common Council deems it to be in the best interests of the City of West Allis that the proposal of KL Engineering, Inc. be accepted; and,

**WHEREAS**, the funds to be used for this project have been included in the 2026 adopted budget.

**NOW THEREFORE**, be it resolved by the Common Council of the City of West Allis that the proposals dated April 20, 2026, submitted by KL Engineering, Inc. for furnishing Engineering Consulting Services related to the conversion of old series street lighting circuits to new parallel circuits with LED lighting for an amount not to exceed \$140,000 are accepted.

**BE IT FURTHER RESOLVED** that funding for this work has been budgeted and is available in the 2026 Capital Project Fund, and the services will be charged to Account Number 354-6051-517.31-01, Project M2620M.

**BE IT FURTHER RESOLVED** that the City Engineer is authorized to amend the Contract with KL Engineering, Inc.

**BE IT FURTHER RESOLVED** that the city attorney is authorized to make any non-substantive changes to the approved documents to effectuate their intent and to prepare and deliver any other documents necessary to complete the approved transaction.

**SECTION 1:**        **ADOPTION** “Na” of the City Of West Allis Municipal Resolutions is hereby *added* as follows:

ADOPTION

Na(Added)

**SECTION 2:** ADOPTION "R-2026-4304" of the City Of West Allis Municipal Resolutions is hereby *added* as follows:

ADOPTION

R-2026-4304(Added)

PASSED AND ADOPTED BY THE CITY OF WEST ALLIS COMMON COUNCIL

\_\_\_\_\_.

|                       | <b>AYE</b> | <b>NAY</b> | <b>ABSENT</b> | <b>ABSTAIN</b> |
|-----------------------|------------|------------|---------------|----------------|
| Ald. Ray Turner       | _____      | _____      | _____         | _____          |
| Ald. Kimberlee Grob   | _____      | _____      | _____         | _____          |
| Ald. Chad Halvorsen   | _____      | _____      | _____         | _____          |
| Ald. Marissa Nowling  | _____      | _____      | _____         | _____          |
| Ald. Suzzette Grisham | _____      | _____      | _____         | _____          |
| Ald. Danna Kuehn      | _____      | _____      | _____         | _____          |
| Ald. Dan Roadt        | _____      | _____      | _____         | _____          |
| Ald. Patty Novak      | _____      | _____      | _____         | _____          |
| Ald. Kevin Haass      | _____      | _____      | _____         | _____          |
| Ald. Marty Weigel     | _____      | _____      | _____         | _____          |

Attest

Presiding Officer

\_\_\_\_\_  
Tracey Uttke, City Clerk, City Of West Allis

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Dan Devine, Mayor, City Of West Allis