

**CITY OF WEST ALLIS
RESOLUTION R-2023-0547**

RESOLUTION TO AMEND AN EXISTING PROFESSIONAL SERVICES CONTRACT WITH INTERSTATE ROOF SYSTEMS CONSULTANTS, INC. TO PROVIDE DESIGN ENGINEERING SERVICES AND QUALITY COMPLIANCE OBSERVATIONS FOR ROOF REPLACEMENTS AT THE WEST ALLIS POLICE DEPARTMENT SUBSTATION AND THE WEST ALLIS POLICE DEPARTMENT SALLY PORT ROOF, FOR AN AMOUNT NOT TO EXCEED \$13,450

WHEREAS, the City has an existing Professional Services Contract with Interstate Roof Systems Consultants, Inc. for Engineering Consulting Services to design and inspect the roof replacements;

NOW THEREFORE, BE IT RESOLVED, by the Mayor and Common Council of the City of West Allis that the proposal dated June 22, 2023 submitted by Interstate Roof Systems Consultants, Inc. to furnish Engineering Consulting Services for the design and inspection of the roof replacements at the West Allis Police Department Substation and the West Allis Police Department Sally Port roof, for an amount not to exceed \$13,450 be and is hereby accepted.

BE IT FURTHER RESOLVED, that funding for this purchase has been budgeted and is available in the 2023 Capital Project Fund, and the services will be charged to Account Number 354-6053-523.31-01 and Project Numbers BF0033 (Police Substation Roof) and BF0032 (Police Sally Port Roof).

BE IT FURTHER RESOLVED that the City Director of the Department of Public Works be and is hereby authorized to enter into an amended Professional Services Contract with Interstate Roof Systems Consultants, Inc. for Engineering Consulting Services.

BE IT FURTHER RESOLVED that the City Director of the Department of Public Works be and is hereby authorized to make such non-substantive changes, modifications, additions and deletions to and from the various provisions of the Agreement, 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.

SECTION 1: **ADOPTION** “R-2023-0547” of the City Of West Allis Municipal Resolutions is hereby *added* as follows:

BEFORE ADOPTION

R-2023-0547 (Non-existent)

AFTER ADOPTION

R-2023-0547(Added)

PASSED AND ADOPTED BY THE CITY OF WEST ALLIS COUNCIL AUGUST 01, 2023.

	AYE	NAY	ABSENT	ABSTAIN
Ald. Vince Vitale	<u>X</u>	_____	_____	_____
Ald. Ray Turner	<u>X</u>	_____	_____	_____
Ald. Tracy Stefanski	<u>X</u>	_____	_____	_____
Ald. Marty Weigel	<u>X</u>	_____	_____	_____
Ald. Suzzette Grisham	<u>X</u>	_____	_____	_____
Ald. Danna Kuehn	<u>X</u>	_____	_____	_____
Ald. Thomas Lajsic	<u>X</u>	_____	_____	_____
Ald. Dan Roadt	<u>X</u>	_____	_____	_____
Ald. Rosalie Reinke	<u>X</u>	_____	_____	_____
Ald. Kevin Haass	<u>X</u>	_____	_____	_____

Attest

Presiding Officer



Rebecca Grill, City Clerk, City Of West Allis



Dan Devine, Mayor, City Of West Allis

