

10



City of West Allis Matter Summary

7525 W. Greenfield Ave.
West Allis, WI 53214

File Number	Title	Status
-------------	-------	--------

R-2004-0250 Resolution In Committee

Resolution to acquire Gateway Feature from a sole source, Fluxdesign, in an amount not to exceed \$50,000.

Introduced: 08/03/2004

Controlling Body: Public Works Committee
Administration & Finance

COMMITTEE RECOMMENDATION *adopt*

ACTION	MOVER	SECONDER		AYE	NO	PRESENT	EXCUSED
DATE:	<input checked="" type="checkbox"/>		Barczak	<input checked="" type="checkbox"/>			
AUG 03 2004			Czaplewski	<input checked="" type="checkbox"/>			
			Dobrowski	<input checked="" type="checkbox"/>			
		<input checked="" type="checkbox"/>	Kopplin	<input checked="" type="checkbox"/>			
		<input checked="" type="checkbox"/>	Lajsic	<input checked="" type="checkbox"/>			
			Narlock	<input checked="" type="checkbox"/>			
	<input checked="" type="checkbox"/>		Reinke	<input checked="" type="checkbox"/>			
			Sengstock	<input checked="" type="checkbox"/>			
			Vitale	<input checked="" type="checkbox"/>			
			Weigel	<input checked="" type="checkbox"/>			
			TOTAL	5	5	-	-

SIGNATURE OF COMMITTEE MEMBER

Chair *[Signature]* Vice-Chair _____ Member _____

COMMON COUNCIL ACTION *adopt*

ACTION	MOVER	SECONDER		AYE	NO	PRESENT	EXCUSED
DATE:			Barczak	<input checked="" type="checkbox"/>			
8-3-04			Czaplewski	<input checked="" type="checkbox"/>			
			Dobrowski	<input checked="" type="checkbox"/>			
			Kopplin	<input checked="" type="checkbox"/>			
	<input checked="" type="checkbox"/>		Lajsic	<input checked="" type="checkbox"/>			
		<input checked="" type="checkbox"/>	Narlock	<input checked="" type="checkbox"/>			
			Reinke	<input checked="" type="checkbox"/>			
			Sengstock	<input checked="" type="checkbox"/>			
			Vitale	<input checked="" type="checkbox"/>			
			Weigel	<input checked="" type="checkbox"/>			
			TOTAL	10	-		

Development
Purch
Finance

**STANDING COMMITTEES OF THE
CITY OF WEST ALLIS COMMON COUNCIL
2004**

ADMINISTRATION & FINANCE

Chair: Michael J. Czaplewski
Vice-Chair: Martin J. Weigel
Gary T. Barczak
Thomas G. Lajsic
Rosalie L. Reinke

PUBLIC WORKS

Chair: Richard F. Narlock
Vice-Chair: Linda A. Dobrowski
Kurt E. Kopplin
Vincent Vitale
James W. Sengstock

SAFETY & DEVELOPMENT

Chair: Thomas G. Lajsic
Vice-Chair: Vincent Vitale
Gary T. Barczak
Martin J. Weigel
Rosalie L. Reinke

LICENSE & HEALTH

Chair: Kurt E. Kopplin
Vice-Chair: James W. Sengstock
Linda A. Dobrowski
Richard F. Narlock
Michael J. Czaplewski

ADVISORY

Chair: Rosalie L. Reinke
Vice-Chair: Gary T. Barczak
Linda A. Dobrowski
Vincent Vitale
Martin J. Weigel



City of West Allis

7525 W. Greenfield Ave.
West Allis, WI 53214

Resolution

File Number: R-2004-0250

Final Action:

AUG 03 2004

Resolution to acquire Gateway Feature from a sole source, Fluxdesign, in an amount not to exceed \$50,000.

WHEREAS, The Director of Development desires to purchase a Gateway Feature from Fluxdesign in an amount not to exceed Fifty Thousand Dollars (\$50,000); and,

WHEREAS, the aforesaid purchase is inappropriate for bid or proposal selection due to the nature of the item and the Purchasing/Central Services Division has recommended the purchase be made by requisition.

NOW, THEREFORE, BE IT RESOLVED that the Director of Development is authorized, on behalf of the City, to execute the aforesaid contract documents.

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 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.

DEV-R-356-8-3-04\bjb

cc: Department of Development

ADOPTED

August 3, 2004

Paul M. Ziehler, City Admin. Officer, Clerk/Treas.

APPROVED

August 3, 2004

Jeannette Bell, Mayor