



# City of West Allis

## Matter Summary

7525 W. Greenfield Ave.  
West Allis, WI 53214

File Number	Title	Status
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R-2005-0013 Resolution In Committee

Resolution relative to accepting the proposal of Frank Haack & Associates, Inc. for furnishing Employee Health Benefit Consulting Services for the period January 1, 2005 through December 31, 2005 for a total sum of \$30,000.00.

Introduced: 1/18/2005

Controlling Body: Administration & Finance Committee

### COMMITTEE RECOMMENDATION

*adopt*

ACTION DATE:

JAN 18 2005

MOVER	SECONDER		AYE	NO	PRESENT	EXCUSED
_____	_____	Barczак	✓			
_____	_____	Czaplewski	✓			
_____	_____	Dobrowski				
_____	_____	Kopplin				
✓	_____	Lajsic	✓			
_____	_____	Narlock				
_____	✓	Reinke	✓			
_____	_____	Sengstock				
_____	_____	Vitale				
_____	_____	Weigel	✓			
		TOTAL	<u>5</u>	<u>-</u>		

### SIGNATURE OF COMMITTEE MEMBER

Chair \_\_\_\_\_ Vice-Chair \_\_\_\_\_ Member \_\_\_\_\_

### COMMON COUNCIL ACTION

*adopt*

ACTION DATE:

1-18-05

MOVER	SECONDER		AYE	NO	PRESENT	EXCUSED
✓	_____	Barczак	✓			
_____	_____	Czaplewski	✓			
_____	_____	Dobrowski	✓			
_____	_____	Kopplin	✓			
_____	_____	Lajsic	✓			
_____	_____	Narlock	✓			
_____	✓	Reinke	✓			
_____	_____	Sengstock				✓
_____	_____	Vitale	✓			
_____	_____	Weigel	✓			
		TOTAL	<u>9</u>	<u>-</u>		<u>1</u>



# City of West Allis

7525 W. Greenfield Ave.  
West Allis, WI 53214

## Resolution

File Number: R-2005-0013

Final Action:  
JAN 18 2005

Resolution relative to accepting the proposal of Frank Haack & Associates, Inc. for furnishing Employee Health Benefit Consulting Services for the period January 1, 2005 through December 31, 2005 for a total sum of \$30,000.00.

WHEREAS, The Purchasing/Central Services Division has reported that it duly advertised a request for proposal for furnishing Employee Health Benefit Consulting Services for the City of West in June 2001, that the initial award was made to Frank Haack & Associates, Inc.; and,


WHEREAS, The Common Council deems it to be in the best interests of the City of West Allis that the proposal of Frank Haack & Associates, Inc. be accepted.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Common Council of the City of West Allis that the proposal dated January 2005 submitted by Frank Haack & Associates, Inc. for providing employee health benefit consulting services for a total net sum of \$30,000.00 in accordance with City of West Allis RFP #689 be and is hereby extended through December 31, 2005.

BE IT FURTHER RESOLVED, that the Purchasing/Central Services Division be and is hereby authorized to enter into a contract for the aforesaid services.


PCSD689-3

ADOPTED

January 18, 2005  


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

APPROVED

January 20, 2005  


Jeannette Bell, Mayor