

49.



# City of West Allis Matter Summary

7525 W. Greenfield Ave.  
West Allis, WI 53214

File Number	Title	Status
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R-2008-0204      Resolution      In Committee

Resolution relative to amending a professional services contract with Graef, Anhalt, Schloemer and Associates for consulting services at S. 113 St. and W. Lapham St. in the amount of \$10,000.

Introduced: 10/7/2008

Controlling Body: Safety & Development Committee

Sponsor(s): Safety & Development Committee

### COMMITTEE RECOMMENDATION ADOPT

ACTION DATE:	MOVER	SECONDER		AYE	NO	PRESENT	EXCUSED
<u>10/7/08</u>	<input checked="" type="checkbox"/>		Barczak				
			Czaplewski				
			Kopplin	<input checked="" type="checkbox"/>			
			Lajsic	<input checked="" type="checkbox"/>			
			Narlock	<input checked="" type="checkbox"/>			
		<input checked="" type="checkbox"/>	Reinke	<input checked="" type="checkbox"/>			
			Roadt				
			Sengstock				
			Vitale	<input checked="" type="checkbox"/>			
			Weigel				
			TOTAL	<u>5</u>	<u>0</u>		

### SIGNATURE OF COMMITTEE MEMBER

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

**ADOPT**

### COMMON COUNCIL ACTION

ACTION DATE:	MOVER	SECONDER		AYE	NO	PRESENT	EXCUSED
<u>OCT 07 2008</u>	<input checked="" type="checkbox"/>		Barczak	<input checked="" type="checkbox"/>			
			Czaplewski	<input checked="" type="checkbox"/>			
			Kopplin	<input checked="" type="checkbox"/>			
			Lajsic	<input checked="" type="checkbox"/>			
			Narlock	<input checked="" type="checkbox"/>			
		<input checked="" type="checkbox"/>	Reinke	<input checked="" type="checkbox"/>			
			Roadt	<input checked="" type="checkbox"/>			
			Sengstock	<input checked="" type="checkbox"/>			
			Vitale	<input checked="" type="checkbox"/>			
			Weigel	<input checked="" type="checkbox"/>			
			TOTAL	<u>10</u>	<u>1</u>		



# City of West Allis

7525 W. Greenfield Ave.  
West Allis, WI 53214

## Resolution

**File Number: R-2008-0204**

**Final Action:**

OCT 07 2008

**Sponsor(s):** Safety & Development Committee

Resolution relative to amending a professional services contract with Graef, Anhalt, Schloemer and Associates for consulting services at S. 113 St. and W. Lapham St. in the amount of \$10,000.

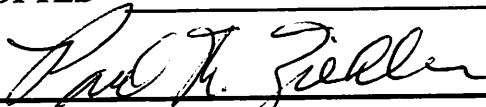
WHEREAS, the City of West Allis ("City"), by its Department of Development ("Department"), has entered into an Environmental Services Contract with Graef, Anhalt, Schloemer and Associates, Inc. ("GASA") for consulting services at S. 113 St. and W. Lapham St.; and,

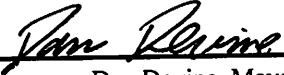
WHEREAS, it is necessary to amend the Contract to provide for additional services, a copy of which amendments are attached and made a part hereof.

NOW, THEREFORE, BE IT RESOLVED by the Common Council of the City of West Allis as follows:

1. That the Amendment to the professional Service Contract by and between the City of West Allis and GASA, a copy of which is attached and made a part hereof, be and is hereby approved.
2. That the Department of Development, by its Director, its designee, be and is hereby authorized and directed to execute and deliver the aforesaid Amendment on behalf of the City.
2. That the sum of Ten Thousand Dollars (\$10,000) be and is hereby appropriated from Tax Incremental District Number Four to meet the City's obligations under the aforesaid Amendment.
3. 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 Amendment, 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.

cc: Department of Development

ADOPTED OCT 07 2008  
  
Paul M. Ziehler, City Admin. Officer, Clerk/Treas.

APPROVED 10/10/08  
  
Dan Devine, Mayor