

COMMUNITY DEVELOPMENT AUTHORITY
CITY OF WEST ALLIS
RESOLUTION NO. 1446
DATE ADOPTED March 20, 2023

Resolution to approve the Scope of Services submitted by Ramboll Environmental for preparation of Phase 1 Environmental Assessment and consultation with the WDNR for the property located at 52** W. Burnham St. (Former Teledyne property).

WHEREAS, the City of West Allis Common Council, under Resolution Number R-2023-0187 approved acquisition agreement with Milwaukee County for the property 52** W. Burnham Street (the "Property"); and,

WHEREAS, prior to acquisition, the City would need to complete and update a Phase I environmental assessment for the property based on prior environmental site investigations conducted at the Property; and,

WHEREAS, the Community Development Authority of the City of West Allis (the "Authority") has a mission in addressing brownfield sites that are blighted, environmentally impacted, and underutilized properties through redevelopment; and,

WHEREAS, on September 30, 2022, the Authority was awarded a \$500,000 Brownfield Assessment Grant from the US Environmental Protection Agency (EPA) to be used from a project period of October 1, 2022 - September 30, 2025;

WHEREAS, the work associated under the scope of services is estimated at \$9,150 and includes eligibility determination, Phase I ESA, and discussion with the Wisconsin DNR.

WHEREAS, the Executive Director recommends approval of the work and contract with Ramboll.

NOW, THEREFORE, BE IT RESOLVED, by the Community Development Authority of the City of West Allis that is hereby authorizing the Executive Director to enter into an agreement for the Scope of Services submitted for preparation of Phase 1 Environmental Assessment and consultation with the WDNR for the property located at 52** W. Burnham St. (Former Teledyne property).

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 Contract, 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.

BE IT FURTHER RESOLVED that the Executive Director is authorized, on behalf of the Authority, to execute the aforesaid contract documents.

BE IT FURTHER RESOLVED that the funding of \$9,150 is hereby appropriated from the U.S. EPA Brownfield Assessment Grant program.

Approved: _____
Patrick Schloss, Executive Director
Community Development Authority