



City of West Allis

Resolution: R-2016-0016

7525 W. Greenfield Ave.
West Allis, WI 53214

File Number: R-2016-0016

Sponsor(s): Administration & Finance Committee

Final Action:

JAN 19 2016

Resolution authorizing the City Administrator to enter into a contract with Milwaukee County UW-Extension and Waukesha County UW-Extension for a five-year strategic plan process facilitation and development services for the City of West Allis for an estimated cost not to exceed \$57,108.

WHEREAS, the Common Council of the City of West Allis (the "City") passed Resolution R-2014-0197, "Resolution to initiate the process of developing a strategic plan for the City of West Allis"; and

WHEREAS, the City Administrator has received a proposal for furnishing and delivering Strategic Planning Process Facilitation and Development Services for the City of West Allis from Milwaukee and Waukesha County UW-Extensions; and

WHEREAS, the Mayor and Common Council desire to use the completed strategic plan as a method to establish goals, priorities, objectives, and strategies to meet the needs of the community in conjunction with the budget process as timely as possible; and

WHEREAS, the Milwaukee County UW-Extension and Waukesha County UW-Extension are available to commence the Strategic Planning Process in February 2016.

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

1. That the City Administrator is authorized to enter into a contract for a five-year strategic plan process facilitation and development services for the City of West Allis with Milwaukee County UW-Extension and Waukesha County UW-Extension for an estimated cost not to exceed \$57,108.
2. That the City Attorney be and is hereby authorized to make such substantive and 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.
3. That the sum of \$57, 108 be and is hereby appropriated from the Productivity Fund of the Capital Improvement Program.

ADM\ORDRES\ADMR525

ADOPTED JAN 19 2016



Monica Schultz, City Clerk

APPROVED 1/21/16



Dan Devine, Mayor