COMMUNITY DEVELOPMENT AUTHORITY CITY OF WEST ALLIS, WISCONSIN RESOLUTION NO: 1345

DATE ADOPTED: January 14, 2020

Resolution to consider a professional services contract with Zimmerman Design Group for design work at various redevelopment sites in the amount of \$10,000

WHEREAS, the Community Development Authority of the City of West Allis (the "Authority"), on July 22, 2003 through Resolution No. 424 and No. 426 designated the boundaries and approved the Project Plan for Tax Incremental District Number Seven for the Summit Place Office Redevelopment; and,

WHEREAS, the former Motor Casting Manufacturing Facility has closed and been for sale for nearly one year; and,

WHEREAS, the Authority has a vested interest in the success and redevelopment of the former Allis Chalmers Manufacturing Area (the "Redevelopment Area"); and,

WHEREAS, Zimmerman Architectural Firm creating a vision for the potential redevelopment of the former Motor Castings Manufacturing Facility aids in the potential redevelopment of the area; and,

WHEREAS, the Department of Development recommends approving a professional services contract with Zimmerman Design Group for design work at various redevelopment sites in the amount of \$10,000

NOW, THEREFORE, BE IT RESOLVED by the Community Development Authority ("Authority") of the City of West Allis as follows:

- 1. That the Executive Director or his designee, be and is hereby authorized and directed to execute and deliver the aforesaid professional services contract with Zimmerman Design Group for design work at various redevelopment sites in the amount of \$10,000
- 2. That the sum of \$10,000 be and is hereby appropriated from Tax Incremental District Number Seven Summit Place Redevelopment.
- 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 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.

Approved:

John F. Stibal, Executive Director

Community Development