CITY OF WEST ALLIS RESOLUTION R-2020-0435

RESOLUTION AUTHORIZING THE CITY ENGINEER TO AMEND AN EXISTING CONTRACT WITH SPOHN RANCH, INC. TO MAKE IMPROVEMENTS AT THE WEST ALLIS SKATE PARK FOR AN AMOUNT NOT TO EXCEED \$76,000

WHEREAS, Spohn Ranch LLP has provided engineering services to the City on two skateboard projects, the West Allis Skate Park and at Liberty Heights Park, and City staff were satisfied with the services the firm has provided in the past; and

WHEREAS, the City of West Allis has been experiencing erosion issues and vandalism damage at the West Allis Skate Park which was built in 2014 and designed by Spohn Ranch, Inc.; and

WHEREAS, the Engineering Department has reported that it has received cooperative proposals through the Sourcewell National Cooperative Contract, formerly named NJPA, Sourcewell Contract #030117-SRI for construction services from Spohn Ranch, Inc. which will address the erosion issues and vandalism damage, and that Spohn Ranch, Inc. has agreed to waive the engineering costs on this project; and

WHEREAS, the Engineering Department has determined that the cooperative agreement proposal received is reasonable; and

WHEREAS, the Common Council deems it to be in the best interests of the City of West Allis that the proposal of Spohn Ranch, Inc. be accepted; and

WHEREAS, the funding to be used for this project consists of private donations received from The Windhover Foundation, Inc.

SECTION 1: <u>ADOPTION</u> "R-2020-0435" of the City Of West Allis Municipal Resolutions is hereby *added* as follows:

ADOPTION

R-2020-0435(Added)

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Common Council of the City of West Allis that the proposal dated August 19, 2020 submitted by Spohn Ranch, Inc. for installing improvements at the West Allis Skate Park for an amount not to exceed \$76,000 be and is hereby accepted. Funding for this project has been received in the form of private donations from the Windhover Foundation, Inc. and the services will be charged to Account Number 350-6003-517.31-01.

BE IT FURTHER RESOLVED that the City Engineer be and is hereby authorized to amend the

contract with Spohn Ranch, Inc.

BE IT FURTHER RESOLVED that the City Engineer be and is hereby authorized to make such substantive changes, modifications, additions and deletions to and from the various provisions of the proposal from Spohn Ranch, Inc. 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 protect the interests of the City, including but not limited to, any and all changes necessary to preserve the intent of the Common Council of the City of West Allis.

PASSED AND ADOPTED BY THE CITY OF WEST ALLIS COUNCIL SEPTEMBER 01, 2020.

	AYE	NAY	ABSENT	ABSTAIN
Ald. Angelito Tenorio	X			
Ald. Vince Vitale	X			
Ald. Tracy Stefanski	X			
Ald. Marty Weigel			X	
Ald. Suzzette Grisham	X			
Ald. Danna Kuehn	X			
Ald. Thomas Lajsic	X			
Ald. Dan Roadt	X			
Ald. Rosalie Reinke	X			
Ald. Kevin Haass	X			

Attest

Rebecca Grill, City Clerk, City Of West Allis

Presiding Officer

Dan Devine, Mayor City Of West Allis

