



CITY OF WAUWATOSA
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BUDGET & FINANCE COMMITTEE MEETING

Tuesday, Feb. 10, 2009

Committee Room #2

PRESENT: Aids. Maher, Ewerdt, Donegan, Jay, Walsh, Organ, Krol – 7

ALSO PRESENT: J. Archambo, City Administrator; W. Kappel, Public Works Dir.

Ald. Maher as Chair called the meeting to order at 8:23 p.m.

Five-year contract with Trane Company for maintenance of the municipal complex chiller unit

The committee reviewed a memo from the Purchasing Manager regarding a five year contract, renewable annually, with Trane Company for miscellaneous repairs and scheduled maintenance for the centrifugal chiller unit. It is requested that the committee recommend consideration to issue a blanket purchase order annually for the next five years.

Mr. Archambo reported that this is coming to the committee as it is a five year arrangement in the amount of \$6,831.00. This is advantageous to the city in a financial standpoint, and the Trane Company was low bidder.

Moved by Ald. Krol, seconded by Ald. Donegan to recommend approval to enter into a five year contract, renewable annually with Trane Company - 7

Ordinance amending Section 3.20.090 of the Code by which used city-owned vehicles are declared surplus (for adoption)

Ald. Krol noted that this had been discussed at length previously and moved for approval.

Moved by Ald. Krol, seconded by Ald. Ewerdt to recommend adoption of an ordinance amending Section 3.20.090 of the Municipal Code to omit the Common Council review of surplus items, allowing the Board of Public Works to declare surplus, for items not to exceed \$25,000 allowing the Purchasing Manager to dispose of the items as he sees fit - 7

Vouchers

Name	Dept.	Reason and location	Date	Amount
Donald Semega	Police	2009 WI Association of Community Oriented Police Conference - Stevens Point	1/20 - 01/23/09	296.52
Kellen Williams	Police	2009 WI Association of Community Oriented Police Conference - Stevens Point	1/20 - 01/23/09	51.84

Paul Leist	Police	2009 WI Association of Community Oriented Police Conference - Stevens Point	1/20 - 01/23/09	300.62
Thomas Slattery	Police	2009 WI Association of Community Oriented Police Conference - Stevens Point	1/20 - 01/23/09	299.70

Moved by Ald. Krol, seconded by Ald. Organ
that the vouchers be allowed and paid – 7

The meeting adjourned at 8:27 p.m.

Carla A. Ledesma, City Clerk
City of Wauwatosa

mks