

City of Milwaukee

Office of the City Clerk

200 E. Wells Street

Milwaukee, Wisconsin 53202

Certified Copy of Housing Authority Resolution

FILE NO: R13225

..Number

R13225

..Version

Original

..Reference

R12957

..Sponsor

The Chair

..Title

Resolution approving Amendment No. 1 to Contract 18-022 with Otis Elevator Company for Elevator Maintenance and Repair Services at Various Sites

Exercising option to renew contract for one year (the first of two one-year renewal options allowed by the contract). Current contract authority is \$711,414.00 not-to-exceed, for the term 06/01/2018 through 05/31/2021. Amendment is for additional contract authority of \$308,400.00 not-to-exceed and for extending the term for 06/01/2021 through 05/31/2022.

..Analysis

..Body

WHEREAS, the Housing Authority of the City of Milwaukee (Housing Authority) authorized and approved entering into a contract with Otis Elevator Company for Elevator Maintenance and Repair Services at Various Sites; and

WHEREAS, Otis Elevator Company has performed the services satisfactorily during the initial term of the contract, and it is in the best interests of the Housing Authority to extend the contract at the same rates, terms, and conditions of the original contract; and

WHEREAS, Otis Elevator Company has agreed to renew the contract at the same rates, terms, and conditions as the original contract; now, therefore, be it

RESOLVED, by the Commissioners of the Housing Authority that they hereby authorize and approve amending Contract No. 18-022 with Otis Elevator Company by authorizing an additional \$308,400.000 not-to-exceed in contract authority and extending the contract for one year for the term June 1, 2021 through May 31, 2022; and, be it

FURTHER RESOLVED, that the proper officers of the Housing Authority be and hereby are authorized and directed to execute said amendment for and on behalf of the Housing Authority; and be it

FURTHER RESOLVED, that all other terms and conditions of the contract not hereby amended shall remain unmodified and in full force and effect; and, be it

FURTHER RESOLVED, that all of above is contingent upon receiving the approval of the U.S. Department of Housing and Urban Development, if required; and, be it

FURTHER RESOLVED, that all acts previously performed relative to this matter by the Commissioners and the Secretary Executive Director of the Housing Authority be and hereby are approved, ratified, and confirmed in all respects.

..Requestor

..Drafter

Modernization & Development, April 30, 2021



I, James R. Owczarski, City Clerk, do hereby certify that the foregoing is a true and correct copy of a(n) Housing Authority Resolution Passed by the COMMON COUNCIL of the City of Milwaukee, Wisconsin on May 12, 2021.

James R. Owczarski

July 02, 2021

Date Certified