



City of West Allis

7525 W. Greenfield Ave.
West Allis, WI 53214

Meeting Agenda Public Works Committee

Alderson Gary T. Barczak, Chair
Alderson Vincent Vitale, Vice-Chair
Aldersons: Thomas G. Lajsic, Cathleen M. Probst, Rosalie L. Reinke

Tuesday, September 6, 2016

7:00 PM

City Hall Room 210 (Development conference room)

RECESS MEETING

A. CALL TO ORDER

B. ROLL CALL

C. NEW AND PREVIOUS MATTERS

32. [R-2016-0217](#) Resolution relative to accepting the single source proposal of Bruce Municipal for furnishing and delivering one (1) 25-yard capacity recycling truck with plow hitch, controls and accessories for a total net sum of \$100,198.20.

Sponsors: Administration & Finance Committee and Public Works Committee

Attachments: [Fleet Services Suptd. memo regarding purchase of recycling truck](#)

57. [R-2016-0215](#) Resolution to approve bid of UPI, LLC for the installation of sanitary sewer relay and sanitary sewer spot relays in various locations within the City of West Allis in the amount of \$554,388.65.

Sponsors: Public Works Committee

Attachments: [2016-17 BID RESULTS](#)

58. [R-2016-0218](#) Resolution authorizing and directing the Director of Public Works/City Engineer to enter into an agreement with Energenec for providing upgrades to the SCADA system at the Water Reservoir for \$13,500.

Sponsors: Public Works Committee

59. [R-2016-0226](#) Resolution adopting three easement agreements (for storm water facilities, utilities and access) by and between CCM -ROOSEVELT SCHOOL, LLC and CITY OF WEST ALLIS, a Wisconsin municipal corporation.

Sponsors: Public Works Committee

Attachments: [Access Easement Agreement](#)

[Storm Water Facilities Easement](#)

[Utility Easement Agreement](#)

60. [R-2016-0231](#) Resolution authorizing the Director of Public Works/City Engineer to apply for a cost-share grant to fund Emerald Ash Borer mitigation projects.
- Sponsors:* Public Works Committee
- Attachments:* [EAB mitigation project funding grant application](#)
61. [R-2016-0230](#) Resolution amending agreement with Barrientos Design & Consulting for providing architectural design and construction management services for a Police Training Facility in an amount not to exceed \$9,000.
- Sponsors:* Public Works Committee
62. [2016-0538](#) Communication from Principal Engineer regarding 2017 Special Assessment Rates.
- Sponsors:* Public Works Committee
- Attachments:* [2017 Rate Increase Memo](#)

D. ADJOURNMENT

All meetings of the Public Works Committee are public meetings. In order for the general public to make comments at the committee meetings, the individual(s) must be scheduled (as an appearance) with the chair of the committee or the appropriate staff contact; otherwise, the meeting of the committee is a working session for the committee itself, and discussion by those in attendance is limited to committee members, the mayor, other alderpersons, staff and others that may be a party to the matter being discussed.

NON-DISCRIMINATION STATEMENT

The City of West Allis does not discriminate against individuals on the basis of race, color, religion, age, marital or veterans' status, sex, national origin, disability or any other legally protected status in the admission or access to, or treatment or employment in, its services, programs or activities.

AMERICANS WITH DISABILITIES ACT NOTICE

Upon reasonable notice the City will furnish appropriate auxiliary aids and services when necessary to afford individuals with disabilities an equal opportunity to participate in and to enjoy the benefits of a service, program or activity provided by the City.

LIMITED ENGLISH PROFICIENCY STATEMENT

It is the policy of the City of West Allis to provide language access services to populations of persons with Limited English Proficiency (LEP) who are eligible to be served or likely to be directly affected by our programs. Such services will be focused on providing meaningful access to our programs, services and/or benefits.