



City of West Allis

7525 W. Greenfield Ave.
West Allis, WI 53214

Meeting Minutes

Public Works Committee

Aldersperson Gary T. Barczak, Chair

Aldersperson Vincent Vitale, Vice-Chair

Alderspersons: Thomas G. Lajsic, Cathleen M. Probst, Rosalie L. Reinke

Tuesday, September 6, 2016

7:45 PM

City Hall Room 210 (Development conference room)

RECESS MEETING

A. CALL TO ORDER

Chairperson Barczak called the meeting to order.

B. ROLL CALL

Present 4 - Ald. Barczak, Ald. Vitale, Ald. Lajsic, and Ald. Probst

Excused 1 - Ald. Reinke

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](#)
[R-2016-0217 signed](#)

A motion was made by Ald. Lajsic, seconded by Ald. Vitale, that this matter was Recommended For Adoption. The motion carried by the following vote:

Aye: 4 - Ald. Barczak, Ald. Vitale, Ald. Lajsic, and Ald. Probst

No: 0

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](#)
[R-2016-0215 signed](#)

A motion was made by Ald. Lajsic, seconded by Ald. Vitale, that this matter was Recommended For Adoption. The motion carried by the following vote:

Aye: 4 - Ald. Barczak, Ald. Vitale, Ald. Lajsic, and Ald. Probst

No: 0

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

Sponsors: Public Works Committee

Attachments: [R-2016-0218 signed](#)

A motion was made by Ald. Probst, seconded by Ald. Lajsic, that this matter was Recommended For Adoption. The motion carried by the following vote:

Aye: 4 - Ald. Barczak, Ald. Vitale, Ald. Lajsic, and Ald. Probst

No: 0

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](#)
[R-2016-0226 signed](#)

A motion was made by Ald. Lajsic, seconded by Ald. Vitale, that this matter was Recommended For Adoption. The motion carried by the following vote:

Aye: 4 - Ald. Barczak, Ald. Vitale, Ald. Lajsic, and Ald. Probst

No: 0

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](#)
[R-2016-0231 signed](#)

A motion was made by Ald. Probst, seconded by Ald. Vitale, that this matter was Recommended For Adoption. The motion carried by the following vote:

Aye: 4 - Ald. Barczak, Ald. Vitale, Ald. Lajsic, and Ald. Probst

No: 0

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

Attachments: [R-2016-0230 signed](#)

A motion was made by Ald. Probst, seconded by Ald. Vitale, that this matter was Recommended For Adoption. The motion carried by the following vote:

Aye: 4 - Ald. Barczak, Ald. Vitale, Ald. Lajsic, and Ald. Probst

No: 0

- 62.** [2016-0538](#) Communication from Principal Engineer regarding 2017 Special Assessment Rates.

Sponsors: Public Works Committee

Attachments: [2017 Rate Increase Memo](#)

A motion was made by Ald. Lajsic, seconded by Ald. Vitale, that this matter was Recommended For Approval. The motion carried by the following vote:

Aye: 4 - Ald. Barczak, Ald. Vitale, Ald. Lajsic, and Ald. Probst

No: 0

D. ADJOURNMENT

A motion was made to adjourn the meeting at 7:50 p.m.