



City of West Allis

Meeting Agenda

Public Works Committee

Alderman Gary T. Barczak, Chair

Alderman Vincent Vitale, Vice-Chair

Aldermen: Thomas G. Lajszic, Cathleen M. Probst, Rosalie L. Reinke

Tuesday, February 6, 2018

7:00 PM

City Hall, Room 118 (Mayor's Conference Room)

7525 W. Greenfield Ave.

RECESS MEETING

A. CALL TO ORDER

B. ROLL CALL

C. NEW AND PREVIOUS MATTERS

33. [R-2018-0016](#) Resolution accepting work of Green Bay Pipe & TV, LLC for the closed circuit TV inspection of sanitary and storm sewer at various locations in the City of West Allis and authorizing and directing settlement of said contract in accordance with contract terms for final payment of 2017 Project No. 11 in the amount of \$250.00 of the \$62,432.83 total project cost.

Sponsors: Public Works Committee

34. [R-2018-0028](#) Resolution authorizing the Interim City Engineer to amend an existing agreement with Donohue & Associates, Inc. for Engineering Consulting Services related to the Design, Bidding and Construction phases of the work to replace the emergency generator located at Fire Station #3 in an amount not to exceed \$25,020.

Sponsors: Public Works Committee

Attachments: [Amendment 5 Fire Station 3 Design](#)

35. [R-2018-0078](#) Resolution authorizing the Interim City Engineer to amend an existing Contract with Harwood Engineering Consultants, Ltd. for Engineering Consulting Services related to the Phase 2 retrofitting of LED lighting in city buildings for an amount not to exceed \$12,500.00.

Sponsors: Public Works Committee

Attachments: [Harwood Documents](#)

36. [R-2018-0080](#) Resolution authorizing the Interim Director of Public Works to file the Recycling Grants to Responsible Units application on behalf of the City of West Allis.

Sponsors: Public Works Committee

37. [R-2018-0089](#) Resolution Authorizing and Directing the Mayor to Sign a License Agreement Addendum #1 with WE Energies for use of their Right of Way for the West Allis Cross Town Connector Bike Trail Bridge.
- Sponsors:* Public Works Committee
- Attachments:* [Addendum #1](#)
38. [R-2018-0093](#) Resolution rejecting all bids received as shown on the attached bid report for the construction of a two story house for a West Allis Police Training House located at 11271 West Lincoln Ave. for 2018 Project No. 1.
- Sponsors:* Public Works Committee
- Attachments:* [2018-1 Bid Results](#)
39. [R-2018-0067](#) Resolution Granting a Privilege for Encroachment (Major) to New Owner 2005 CRC, LLC for property located at 2005-2151 South 54th Street & 2006-2142 South 55th Street (Tax Key No. 474-0002-002).
- Sponsors:* Public Works Committee
- Attachments:* [PrivEncroachment 2005 CRC, LLC](#)
40. [R-2018-0068](#) Resolution Granting a Privilege for Encroachment (Minor/Major) to New Owner Hoss Bros., LLC for property located at 7530 West Lincoln Avenue (Tax Key No. 476-0659-000).
- Sponsors:* Public Works Committee
- Attachments:* [CA APR-PoE HossBros 1-22-18](#)
41. [2018-0110](#) Communication from Interim City Engineer regarding the Resurfacing of Wisconsin State Highway 100 in 2021.
- Sponsors:* Public Works Committee
- Attachments:* [Memo](#)
[Wisconsin State HWY100 Resurfacing Communication](#)
42. [R-2018-0029](#) Resolution to confirm and adopt the report of the Interim City Engineer containing the schedule of proposed assessments for improvement of W. Lapham Street from S. 56 Street to S. 60 Street and portions of intersecting streets by concrete reconstruction, new driveway approaches, new concrete sidewalk, storm sewer relay, sanitary sewer relay, water main relay, building services and utility adjustments.
- Sponsors:* Public Works Committee
43. [R-2018-0030](#) Final Resolution authorizing public improvement by concrete reconstruction, new driveway approaches, new concrete sidewalk, storm sewer relay, sanitary sewer relay, water main relay, building services and utility adjustments in W. Lapham Street from S.56 Street to S. 60 Street and portions of intersecting streets and levying special assessments against benefited properties.
- Sponsors:* Public Works Committee

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.