



City of West Allis

Meeting Minutes

Public Works Committee

Aldersperson Gary T. Barczak, Chair
Aldersperson Vincent Vitale, Vice-Chair
Alderspersons: Thomas G. Lajsic, Rosalie L. Reinke, and Tracy Stefanski

Tuesday, August 6, 2019

8:02 PM

City Hall, Art Gallery
7525 W. Greenfield Ave.

RECESS MEETING

A. CALL TO ORDER

Chairperson Barczak called the meeting to order.

B. ROLL CALL

Present 5 - Ald. Barczak, Ald. Vitale, Ald. Lajsic, Ald. Reinke, and Ald. Stefanski

C. NEW AND PREVIOUS MATTERS

10. [R-2019-0567](#) Resolution authorizing the Director of Public Works to sign a Proposal for Professional Services and all other related documents extending our partnership with other Milwaukee Water Works wholesale customers for the purpose of paying the City's share of fees associated with the cooperative hiring of Baxter & Woodman Consulting Engineers and any other appropriate firms/consultants to advance joint concerns and protect common interests with regard to the Waukesha Water Utilities Construction Authorization in the amount not to exceed \$15,000; as well as authorizes a budget transfer to fund this initiative.

Sponsors: Administration and Finance Committee and Public Works Committee

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

Aye: 5 - Ald. Barczak, Ald. Vitale, Ald. Lajsic, Ald. Reinke, and Ald. Stefanski

No: 0

11. [2019-0556](#) Communication from the Director of Public Works regarding the chiller at the Police Department.

A motion was made by Ald. Vitale, seconded by Ald. Lajsic, that this matter was Recommended to be Placed on File. The motion carried by the following vote:

Aye: 5 - Ald. Barczak, Ald. Vitale, Ald. Lajsic, Ald. Reinke, and Ald. Stefanski

No: 0

24. [R-2019-0533](#) Resolution authorizing the City Engineer to amend an existing Professional Services Contract with AECOM Technical Services, Inc. to provide Construction Engineering Services for two Green Solutions parking lots at both the West Allis Library and in the Business Improvement District, for an amount not to exceed \$8,750.00.

Sponsors: Public Works Committee

This matter was Recommended For Adoption on a Block Vote

25. [R-2019-0541](#) Resolution accepting work of Zenith Tech, Inc. for the rehabilitation of the culvert carrying W. Lincoln Avenue over the Root River and consisting of culvert endwall replacement and concrete surface repair of the existing culvert at W. Lincoln Avenue Culvert over Root River (at S. 124th Street) 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. 17 in the amount of \$17,151.47 of the \$337,442.02 total project cost.

Sponsors: Public Works Committee

This matter was Recommended For Adoption on a Block Vote

26. [R-2019-0542](#) 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 2018 Project No. 5 in the amount of \$500.00 of the \$107,997.16 total project cost.

Sponsors: Public Works Committee

This matter was Recommended For Adoption on a Block Vote

Passed The Block Vote

A motion was made by Ald. Vitale, seconded by Ald. Reinke, to approve all the actions on the preceding items on a Block Vote. The motion carried by the following vote:

Aye: 5 - Ald. Barczak, Ald. Vitale, Ald. Lajsic, Ald. Reinke, and Ald. Stefanski

No: 0

27. [R-2019-0552](#) Resolution approving an agreement between the City of West Allis and the City of Greenfield whereby the City of West Allis will pay its share of an improvement project on South 116th Street.

Sponsors: Public Works Committee

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: 5 - Ald. Barczak, Ald. Vitale, Ald. Lajsic, Ald. Reinke, and Ald. Stefanski

No: 0

28. [R-2019-0556](#) Resolution accepting work of Zignego Company, Inc. for the installation of concrete curb and gutter, concrete pavement, concrete sidewalk, driveway replacement, sanitary sewer relay, storm sewer, storm sewer relay, water main relay, building services and utility adjustments in S. 90th St. from W. Becher St. to W. Lincoln Ave. and W. Hayes Ave. from S. 84th St. to S. 88th St. 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. 2 in the amount of \$184,913.55 of the \$2,091,716.85 total project cost.

Sponsors: Public Works Committee

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

Aye: 5 - Ald. Barczak, Ald. Vitale, Ald. Lajsic, Ald. Reinke, and Ald. Stefanski

No: 0

29. [R-2019-0557](#) Resolution accepting work of Roman Electric, Inc. to furnish and install the replacements for existing lamps and/or fixtures with new DLC approved LED lighting including the removal of lamps, ballasts, and fixtures; installation of controls, conduit and wiring in some locations for automatic shut-off; and collecting and providing any documents needed from Focus on Energy as required for the City to receive anticipated incentive money for installations at four City buildings in the City of West Allis and authorizing and directing settlement of said contract in accordance with contract terms for final payment of 2018 Project No. 12 in the amount of \$1,000 of the \$166,598.43 total project cost

Sponsors: Public Works Committee

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

Aye: 5 - Ald. Barczak, Ald. Vitale, Ald. Lajsic, Ald. Reinke, and Ald. Stefanski

No: 0

30. [R-2019-0558](#) Resolution accepting work of TMI Coatings, Inc. for the removal, packaging, handling, transportation and disposal of lead-containing materials and lead-contaminated materials followed by the painting of exterior exposed surfaces, including surface preparation, priming and finish coats and all incidental items necessary to complete the work and consisting of a base, lump sum, bid for the work at the West Allis Farmers Market located in the City of West Allis and authorizing and directing settlement of said contract in accordance with contract terms for final payment of 2019 Project No. 1 in the amount of \$5,000.00 of the \$426,400.00 total project cost.

Sponsors: Public Works Committee

This matter was Recommended For Adoption on a Block Vote

- 31. [R-2019-0559](#) Resolution to approve bid of State Contractors, Inc. for the removal and reconstruction of the concrete alley pavement, sanitary sewer relay, storm sewer relay, storm underdrain, building services and utility adjustments in various alleys within the City of West Allis in the amount of \$603,608.50.

Sponsors: Public Works Committee

This matter was Recommended For Adoption on a Block Vote

Passed The Block Vote

A motion was made by Ald. Lajsic, seconded by Ald. Vitale, to approve all the actions on the preceding items on a Block Vote. The motion carried by the following vote:

Aye: 5 - Ald. Barczak, Ald. Vitale, Ald. Lajsic, Ald. Reinke, and Ald. Stefanski

No: 0

- 32. [R-2019-0560](#) Resolution Granting a Privilege for Encroachment (Major) to 6301 West Douglas LLC for property located at 7101-05 West Greenfield Avenue (Tax Key No. 453-0059-000).

Sponsors: Public Works Committee

This matter was Recommended For Adoption on a Block Vote

Aye: 5 - Ald. Barczak, Ald. Vitale, Ald. Lajsic, Ald. Reinke, and Ald. Stefanski

No: 0

- 33. [R-2019-0561](#) Resolution to approve bid of Thomas A. Mason Co., Inc. for the surface preparation, containment and collection of waste materials, and the painting of the overpass at Union Pacific Railroad Bridge Located at S. 108th Street (WIS 100) at W. Manor Park Drive in the City of West Allis in the amount of \$93,637.50.

Sponsors: Public Works Committee

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:

- 34. [R-2019-0563](#) Resolution to approve bid of D&H Demolition, LLC, Inc. for the demolition of the former flower shop which includes, but it not limited to mobilization / demobilization, asbestos abatement and hazardous material removal, building demolition and backfilling, and topsoil/seeding in accordance with the specifications located at 9201 W. National Avenue in the City of West Allis in the amount of \$24,315.00.

Sponsors: Public Works Committee

This matter was Recommended For Adoption on a Block Vote

Passed The Block Vote

A motion was made by Ald. Reinke, seconded by Ald. Lajsic, to approve all the actions on the preceding items on a Block Vote. The motion carried by the following vote:

Aye: 5 - Ald. Barczak, Ald. Vitale, Ald. Lajsic, Ald. Reinke, and Ald. Stefanski

No: 0

35. [R-2019-0565](#) Resolution authorizing the City Engineer to amend an existing agreement with Donohue & Associates, Inc. for Engineering Consulting Services related to the Design and Construction phases of the emergency generators located at both Fire Stations #1 and #3 in an amount not to exceed \$11,890.

Sponsors: Public Works Committee

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

Aye: 5 - Ald. Barczak, Ald. Vitale, Ald. Lajsic, Ald. Reinke, and Ald. Stefanski

No: 0

36. [R-2019-0569](#) Resolution relative to accepting the proposal of Compass Minerals for furnishing and delivering 4,500 tons of deicing road salt for a total sum of \$326,655.00.

Sponsors: Public Works Committee

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

Aye: 5 - Ald. Barczak, Ald. Vitale, Ald. Lajsic, Ald. Reinke, and Ald. Stefanski

No: 0

37. [2019-0442](#) Communication from MMSD regarding the Milwaukee Metropolitan Sewerage District's 2018 Comprehensive Annual Financial Report and the 2018 Proceedings of the Milwaukee Metropolitan Sewerage Commission.

A motion was made by Ald. Lajsic, seconded by Ald. Reinke, that this matter was Recommended to be Placed on File. The motion carried by the following vote:

Aye: 5 - Ald. Barczak, Ald. Vitale, Ald. Lajsic, Ald. Reinke, and Ald. Stefanski

No: 0

D. ADJOURNMENT

A motion was made to adjourn the meeting at 8:10 p.m.



All meetings of the {bdName} 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.