



City of West Allis

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, March 20, 2018

8:00 PM

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

7525 W. Greenfield Ave.

RECESS MEETING (draft minutes)

A. CALL TO ORDER

Chairperson Barczak called the meeting to order.

B. ROLL CALL

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

C. NEW AND PREVIOUS MATTERS

19. [R-2018-0140](#) Resolution accepting work of J&A Pohl, Inc. for construction of an asphalt parking lot, concrete curb and gutter, storm sewer, pavement marking, landscaping and utility adjustments in the Farmers Market Parking Lot located at W. Lapham Street and S. 66th Street in the City of West Allis and authorizing and directing settlement of said contract in accordance with contract terms for final payment of 2012 Project No. 9 in the amount of \$500.00 of the \$82,872.76 total project cost.

Sponsors: 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. Probst, and Ald. Reinke

No: 0

20. [R-2018-0174](#) Resolution Approving an Agreement between the City of West Allis and the Milwaukee Metropolitan Sewerage District (MMSD) to receive \$192,715 in funding through the MMSD Green Solutions Program for the installation of Green Infrastructure in the West Allis Library Parking Lot.

Sponsors: Public Works Committee

Attachments: [West Allis Library MMSD Agreement Revised](#)

A motion was made by Ald. Probst, 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. Probst, and Ald. Reinke

No: 0

21. [R-2018-0175](#) Resolution accepting work of Globe Contractors, Inc. for the installation of storm sewer relay in the Public Storm Sewer Easement in 932 S 60th St. in the City of West Allis and authorizing and directing settlement of said contract in accordance with contract terms for final payment of 2016 Project No. 19 in the amount of \$3,670.00 of the \$28,050.00 total project cost.

Sponsors: Public Works Committee

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

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

No: 0

22. [R-2018-0191](#) Resolution authorizing the Interim City Engineer to amend an existing contract with Globe Contractors Inc. for Emergency Repairs to the Sanitary Sewer in W. Greenfield Avenue from S. 72nd to S. 74th Streets in the Amount of \$166,706.00.

Sponsors: Public Works Committee

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

No: 0

23. [2018-0226](#) Communication from Interim City Engineer regarding the bid opening for the reconstruction of W. National Avenue from S. 70th Street to S. 76th Street.

Attachments: [COMM-2018 - National Avenue
bidsumNational](#)

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

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

No: 0

24. [2018-0227](#) Communication from Interim City Engineer regarding the bid opening for the Crosstown Connector Bike Bridge over Hwy 100.

Attachments: [COMM-2018 - Bike Bridge
bidsumBike](#)

A motion was made by Ald. Probst, 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. Probst, and Ald. Reinke

No: 0

D. ADJOURNMENT

A motion was made to adjourn the meeting at 8:20 p.m.