



City of West Allis

7525 W. Greenfield Ave.
West Allis, WI 53214

Meeting Minutes

Public Works Committee

Aldersperson Gary T. Barczak, Chair

Aldersperson Martin J. Weigel, Vice-Chair

Alderspersons: Michael J. Czaplewski, Rosalie L. Reinke, Daniel J. Roadt

Tuesday, February 2, 2016

8:00 PM

City Hall Room 128

RECESS MEETING (draft minutes)

A. CALL TO ORDER

Vice Chair Weigel called the meeting to order.

B. ROLL CALL

Present 4 - Ald. Weigel, Ald. Czaplewski, Ald. Reinke, and Ald. Roadt

Excused 1 - Ald. Barczak

C. NEW AND PREVIOUS MATTERS

41. [O-2016-0005](#) An Ordinance to Amend Subsection 2.19(8)(b) of the West Allis Revised Municipal Code Relating to Snow and Ice Removal Deposit.

Sponsors: Administration & Finance Committee and Public Works Committee

A motion was made by Ald. Weigel, seconded by Ald. Czaplewski, that this matter was Recommended for Passage. The motion carried by the following vote:

Aye: 4 - Ald. Weigel, Ald. Czaplewski, Ald. Reinke, and Ald. Roadt

No: 0

42. [O-2016-0006](#) An Ordinance to Amend Subsection 11.12(4) and Create Subsection 11.12(5) of the West Allis Revised Municipal Code Relating to Snow and Ice Removal.

Sponsors: Administration & Finance Committee and Public Works Committee

A motion was made by Ald. Czaplewski, seconded by Ald. Roadt, that this matter was Recommended for Passage. The motion carried by the following vote:

Aye: 4 - Ald. Weigel, Ald. Czaplewski, Ald. Reinke, and Ald. Roadt

No: 0

55. [R-2016-0018](#) Resolution accepting work of Willkomm Excavating & Grading, Inc. for the installation of concrete curb and gutter, concrete pavement, miscellaneous walk repair, driveway replacement, sanitary sewer relay, storm sewer relay, storm sewer, water main relay, building services and utility adjustments in W. Grant St. from S. 84th St. to S. 90th St., S. 85th St. from W. Becher St. to W. Grant St., and S. 86th St. from W. Becher St. to W. Grant St. within the City of West Allis and authorizing and directing settlement of said contract in accordance with contract terms of 2011 Project No. 6.

Sponsors: Public Works Committee

This matter was Recommended For Adoption on a Block Vote

56. [R-2016-0024](#) Resolution accepting work of LaLonde Contractors, Inc. for the removal and reconstruction of the concrete alley pavement, storm sewer, storm sewer relay, utility adjustments and storm underdrain in various locations within the City of West Allis and authorizing and directing settlement of said contract in accordance with contract terms of 2011 Project No. 9.

Sponsors: Public Works Committee

This matter was Recommended For Adoption on a Block Vote

57. [R-2016-0022](#) Resolution accepting work of Payne & Dolan, Inc. for the asphalt resurfacing of the pavement including the cracking and seating of the pavement with miscellaneous driveway and sidewalk repair, water main relay, sanitary spot relay, storm sewer relay and utility adjustments in W. National Ave.: 120' East of S. 82nd St. to 365' West of S. 84th St., S. 84th St.: 75' North of Maple St. to 155' South of W. National Ave., S. 77th St.: W. Grant St. to W. Lincoln Ave., S. 80th St.: W. Grant St. to 700' North of W. Grant St., W. Oklahoma Ave. Service Drive: S. 72nd St. to S. 74th St. and S. 99th St.: W. Cleveland Ave. to W. Oklahoma Ave. within the City of West Allis and authorizing and directing settlement of said contract in accordance with contract terms of 2011 Project No. 11.

Sponsors: Public Works Committee

This matter was Recommended For Adoption on a Block Vote

58. [R-2016-0023](#) Resolution accepting work of UPI, LLC for the installation of concrete curb and gutter, concrete pavement, miscellaneous walk repair, driveway replacement, sanitary sewer relay, sanitary sewer, storm sewer relay, storm sewer, water main relay, building services and utility adjustments in South 57th Street from North City Limits to West National Avenue within the City of West Allis and authorizing and directing settlement of said contract in accordance with contract terms of 2013 Project No. 1.

Sponsors: Public Works Committee

This matter was Recommended For Adoption on a Block Vote

59. [R-2016-0019](#) Resolution accepting work of State Contractors, Inc. for the installation of concrete curb and gutter, concrete pavement, miscellaneous walk repair, driveway replacement, sanitary sewer, sanitary sewer relay, storm sewer relay, water main relay, building services and utility adjustments in West Grant Street from South 76th Street to South 84th Street within the City of West Allis and authorizing and directing settlement of said contract in accordance with contract terms of 2013 Project No. 2.

Sponsors: Public Works Committee

This matter was Recommended For Adoption on a Block Vote

60. [R-2016-0027](#) Resolution accepting work of J&A Pohl, Inc. for the installation of concrete curb and gutter, concrete pavement, miscellaneous walk repair, driveway replacement, sanitary sewer relay, sanitary sewer, storm sewer relay, storm sewer, water main relay, building services and utility adjustments in South 87th Street from West Greenfield Avenue to West Lapham Street within the City of West Allis and authorizing and directing settlement of said contract in accordance with contract terms of 2013 Project No. 5.

Sponsors: Public Works Committee

This matter was Recommended For Adoption on a Block Vote

61. [R-2016-0020](#) Resolution accepting work of State Contractors, Inc. for the removal and reconstruction of the concrete alley pavement, storm sewer, storm sewer relay, utility adjustments and storm underdrain in various locations within the City of West Allis and authorizing and directing settlement of said contract in accordance with contract terms of 2013 Project No. 6.

Sponsors: Public Works Committee

This matter was Recommended For Adoption on a Block Vote

62. [R-2016-0028](#) Resolution accepting work of Carlson Racine Roofing & Sheet Metal, Inc. for the replacement of the roof at the West Allis Department of Public Works located at 6300 West McGeoch Avenue in the City of West Allis and authorizing and directing settlement of said contract in accordance with contract terms of 2013 Project No. 12.

Sponsors: Public Works Committee

This matter was Recommended For Adoption on a Block Vote

63. [R-2016-0026](#) Resolution accepting work of C.P.R, Inc. for the concrete patching, manhole adjustments, and catch basin repairs at various locations within the City of West Allis and authorizing and directing settlement of said contract in accordance with contract terms of 2013 Project No. 13.

Sponsors: Public Works Committee

This matter was Recommended For Adoption on a Block Vote

64. [R-2016-0017](#) Resolution accepting work of State Contractors, Inc. for the replacement or repair of concrete sidewalk in the general area bounded by S. 76th Street and S. 108th Street; W. Cleveland Avenue to W. Oklahoma Avenue within the City of West Allis and authorizing and directing settlement of said contract in accordance with contract terms of 2013 Project No. 15.

Sponsors: Public Works Committee

This matter was Recommended For Adoption on a Block Vote

65. [R-2016-0025](#) Resolution accepting work of Globe Contractors, Inc. for the installation of sanitary sewer relay, building services and miscellaneous adjustments in South 76th Street from North City Limits to West National Avenue within the City of West Allis and authorizing and directing settlement of said contract in accordance with contract terms of 2014 Project No. 6.

Sponsors: Public Works Committee

This matter was Recommended For Adoption on a Block Vote

66. [R-2016-0021](#) Resolution accepting work of Total Team Construction, LLC for the repair to the structures located at the West Allis Farmers Market at 6501 West National Avenue within the City of West Allis and authorizing and directing settlement of said contract in accordance with contract terms of 2014 Project No. 17.

Sponsors: Public Works Committee

This matter was Recommended For Adoption on a Block Vote

Passed The Block Vote

A motion was made by Ald. Czaplewski, 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: 4 - Ald. Weigel, Ald. Czaplewski, Ald. Reinke, and Ald. Roadt

No: 0

67. [R-2016-0031](#) Resolution Approving an Amendment to the Lease Agreement by and between the City of West Allis and CTR Partnership, L.P., 7400 West Greenfield Avenue, for Parking in the Municipal Lot.

Sponsors: Public Works Committee

Attachments: [parking space lease amendment](#)

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

Aye: 4 - Ald. Weigel, Ald. Czaplewski, Ald. Reinke, and Ald. Roadt

No: 0

68. [R-2016-0030](#) Resolution authorizing the Director of Public Works/City Engineer to contract with Westrum Leak Detection for water system leak detection services in an amount not to exceed \$13,000.

Sponsors: Public Works Committee

Attachments: [Leak Detection Proposal_Westrum_2016](#)

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

Aye: 4 - Ald. Weigel, Ald. Czaplewski, Ald. Reinke, and Ald. Roadt

No: 0

69. [R-2016-0040](#) Resolution relative to accepting the proposal of VariTech Industries, Inc. for providing three (3) Brine Anti-Icing Units for a total sum of \$40,632.50.

Sponsors: Public Works Committee

Attachments: [1310 Letter to Purchasing](#)
[1310 Anti-Icing Units](#)

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

Aye: 4 - Ald. Weigel, Ald. Czaplewski, Ald. Reinke, and Ald. Roadt

No: 0

70. [R-2016-0034](#) Resolution authorizing the Director of Public Works/City Engineer to amend an existing agreement with Malas Engineering LLC for Engineering Consulting Services to Design the Outside Panels on City Hall in an Amount not to exceed \$50,000.

Sponsors: Public Works Committee

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

Aye: 4 - Ald. Weigel, Ald. Czaplewski, Ald. Reinke, and Ald. Roadt

No: 0

71. [2016-0075](#) Communication from Director of Public Works/City Engineer regarding the final report of the building façade inspection of City Hall.

Attachments: [Communication-Facade](#)
[City Hall Facade Inspection](#)

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

Aye: 4 - Ald. Weigel, Ald. Czaplewski, Ald. Reinke, and Ald. Roadt

No: 0

72. [2016-0088](#) Communication from Ald. May relative to curb design on 85th Street north of Greenfield Avenue.

Attachments: [85th St Curb Letter](#)

It was the consensus of the Committee to bid out all three (3) alternatives for curb and gutter.

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

Aye: 4 - Ald. Weigel, Ald. Czaplewski, Ald. Reinke, and Ald. Roadt

No: 0

D. ADJOURNMENT

A motion was made to adjourn the meeting at 8:45 p.m.