



# City of West Allis

## Meeting Minutes

### Public Works Committee

*Aldersperson Daniel J. Roadt, Chair*

*Aldersperson Tracy Stefanski, Vice-Chair*

*Alderspersons: Suzette Grisham, Rosalie L. Reinke, and Vincent Vitale*

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Wednesday, April 22, 2020

7:48 PM

West Allis YouTube Channel

<https://www.youtube.com/user/westalliscitychannel>

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#### RECESS MEETING

#### NOTICE OF VIRTUAL MEETING

##### A. CALL TO ORDER

Chairperson Roadt called the meeting to order.

##### B. ROLL CALL

**Present** 5 - Roadt, Stefanski, Grisham, Reinke, and Vitale

##### C. NEW AND PREVIOUS MATTERS

26. [R-2020-0203](#) Resolution ordering preliminary plans and specifications together with a schedule of proposed assessments for improvement of Hwy. 100 from north city limits to south city limits by miscellaneous replacement or repair of concrete sidewalk and utility adjustments

**Sponsors:** Public Works Committee

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

**Aye:** 5 - Roadt, Stefanski, Grisham, Reinke, and Vitale

**No:** 0

27. [R-2020-0214](#) Resolution authoring and directing the City Engineer to pay for sanitary sewer lateral repairs at 831 S. 115 St. in the total amount of \$9,399.52

**Sponsors:** Public Works Committee

**Attachments:** [831 S 115th St Sanitary Lateral Documents](#)

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

**Aye:** 5 - Roadt, Stefanski, Grisham, Reinke, and Vitale

**No:** 0

28. [R-2020-0218](#) Resolution to approve bid of LaLonde Contractors, 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. 58 St. from W. Beloit Rd. to W. Mobile St. within the City of West Allis in the amount of \$1,071,921.55 .

**Sponsors:** Public Works Committee

**Attachments:** [2020-4 BID RESULTS](#)

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

Aye: 5 - Roadt, Stefanski, Grisham, Reinke, and Vitale

No: 0

29. [R-2020-0220](#) Resolution to approve bid of LaLonde Contractors, Inc. for the installation of concrete curb and gutter, concrete pavement, driveway replacement, sanitary sewer relay, storm sewer, building services and utility adjustments in W. Lakefield Ave. from E/O S. 119 St. to S. 122 St. and W. Euclid Ave. from S. 119 St. to S. Villa Ct. within the City of West Allis in the amount of \$825,833.43 .

**Sponsors:** Public Works Committee

**Attachments:** [2020-5 BID RESULTS](#)

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

Aye: 5 - Roadt, Stefanski, Grisham, Reinke, and Vitale

No: 0

30. [R-2020-0219](#) Resolution to accept the proposal of E.H. WACHS Water Utility Products for furnishing and delivering one (1) standard LX (gas) valve maintenance trailer for the sum of \$67,012.11

**Sponsors:** Public Works Committee

**Attachments:** [E.H. WACHS quote and patent letter](#)

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

Aye: 5 - Roadt, Stefanski, Grisham, Reinke, and Vitale

No: 0

31. [R-2020-0222](#) Resolution granting a Major Privilege of Encroachment to West Quarter West, LLC for properties located at 1135-39 and 1205 S. 70 St. (Tax Key Nos. 440-0257-002 and 440-0256-002)

**Sponsors:** Public Works Committee

**Attachments:** [PoE WestQuarterWest 1135-39&1205 S.70-OwnerSigned](#)

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

Aye: 5 - Roadt, Stefanski, Grisham, Reinke, and Vitale

No: 0

32. [R-2020-0227](#) Resolution to accept the proposals of GEXPRO Electrical Supply, Graybar Electric, Neher Electric and Werner Electric for furnishing and delivering fuses, fuse holders, connectors, wire, cable, and luminaires for a total sum of \$110,375.60

**Sponsors:** Public Works Committee

**Attachments:** [RFQ # 20-004 Cable Lumenaires Electrical Supplies](#)

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

**Aye:** 5 - Roadt, Stefanski, Grisham, Reinke, and Vitale

**No:** 0

33. [2020-0252](#) Discussion regarding a request from We Energies for use of the City owned land which is dedicated for storm water drainage purposes

**Attachments:** [Overview of Area of Request Static](#)

Consensus from committee members to move forward without charging and allow WE Energies to pursue their project.

**This matter was Tabled.**

## D. ADJOURNMENT

**A motion was made to adjourn the meeting at 8:01 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

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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.