



City of West Allis

7525 W. Greenfield Ave.
West Allis, WI 53214

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 7, 2017

7:35 PM

City Hall Room 118 (Mayor's conference room)

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. Probst, and Ald. Reinke

C. NEW AND PREVIOUS MATTERS

33. [R-2017-0034](#) Resolution Authorizing Execution of the Department of Natural Resources Principal Forgiven Financial Assistance Agreement.

Sponsors: Public Works Committee

Attachments: [R-2017-0034 signed](#)

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. Probst, and Ald. Reinke

No: 0

34. [R-2017-0040](#) Resolution to Dedicate Right-of-Way from Parcel Numbers 3, 8, 9, 10, 26, and 33 on the attached Transportation Project Plat for W. National Avenue from S. 70th Street to S. 76th Street with State Project Number 2410-00-77.

Sponsors: Public Works Committee

Attachments: [ROW Plat Recorded National - 70-76](#)

[R-2017-0040 signed](#)

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. Probst, and Ald. Reinke

No: 0

35. [R-2017-0051](#) Resolution approving a sole source contract with Ramboll Environ for providing a Site Investigation at the former Graves Filling Station Site located at 11500 W. Oklahoma Ave. in an amount not to exceed \$53,100.

Sponsors: Public Works Committee

Attachments: [Ramboll - Scope of Services](#)
[R-2017-0051 signed](#)

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. Probst, and Ald. Reinke

No: 0

36. [R-2017-0037](#) Resolution authorizing and directing the Director of Public Works/City Engineer to amend an existing agreement with Corre, Inc. for Engineering Consulting Services to provide a delamination survey for the bridge decks of structures located on Beloit Road and 76th Street over Honey Creek for a total sum not to exceed \$1,000.00.

Sponsors: Public Works Committee

Attachments: [Proposal - Delamination Survey](#)
[R-2017-0037 signed](#)
[R-2017-0037 signed agreement](#)

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

37. [R-2017-0041](#) Resolution authorizing the Director of Public Works/City Engineer to amend an existing agreement with Donohue & Associates, Inc. for Engineering Consulting Services related to conducting a Feasibility Study of the replacement of the generator located at the Fire Administration Building in an amount not to exceed \$11,000.00.

Sponsors: Public Works Committee

Attachments: [West Allis Amend 3 \(3\)](#)
[R-2017-0041 signed](#)
[R-2017-0041 signed agreement](#)

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

38. [R-2017-0038](#) Resolution accepting work of LaLonde Contractors, Inc. for removal and reconstruction of the concrete alley pavement, storm sewer, storm sewer relay, utility adjustments and storm underdrain in various alleys in the City of West Allis and authorizing and directing settlement of said contract in accordance with contract terms of 2012 Project No. 4.

Sponsors: Public Works Committee

Attachments: [R-2017-0038 signed](#)

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

39. [R-2017-0039](#) Resolution accepting work of A.W. Oakes & Son, Inc. for replacement or repair of concrete sidewalk in the general area bounded by S. 56 St. and S. 70 St.; North City Limits and W. Burnham Street in the City of West Allis and authorizing and directing settlement of said contract in accordance with contract terms of 2015 Project No. 6.

Sponsors: Public Works Committee

Attachments: [R-2017-0039 signed](#)

A motion was made by Ald. Vitale, 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

40. [R-2017-0035](#) Resolution to confirm and adopt the report of the Director of Public Works/City Engineer containing the schedule of proposed assessments for improvement of W. Arthur Place from S. 88 Street to S. 92 Street and portions of intersecting streets by minor asphalt resurfacing with miscellaneous walk, miscellaneous driveway repair and utility adjustments.

Sponsors: Public Works Committee

Attachments: [R-2017-0035 signed](#)

This matter was Recommended For Adoption on a Block Vote.

41. [R-2017-0036](#) Final Resolution authorizing public improvement by minor asphalt resurfacing with miscellaneous walk, miscellaneous driveway repair and utility adjustments in W. Arthur Place from S. 88 Street to S. 92 Street and portions of intersecting streets and levying special assessments against benefited properties.

Sponsors: Public Works Committee

Attachments: [R-2017-0036 signed](#)

This matter was Recommended For Adoption on a Block Vote.

Passed The Block Vote

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

No: 0

D. ADJOURNMENT

A motion was made to adjourn the meeting at 7:50 p.m.