



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, May 2, 2017

7:30 PM

City Hall Room 118 (Mayor's conference room)

RECESS MEETING

A. CALL TO ORDER

B. ROLL CALL

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

C. NEW AND PREVIOUS MATTERS

35. [R-2017-0104](#) Resolution accepting work of Joe DeBelak Plumbing & Heating Co., Inc. for sump pump and storm lateral installation on private property in S. 87th St. from W. Greenfield Ave. to W. Lapham St.; W. Hicks St. from S. 76th St. to S. 81st St.; and S. 80th St. from W. Hicks to W. Rogers 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. 5 in the amount of \$500.00 of the \$110,205.40 total project cost.

Sponsors: Public Works Committee

Attachments: [R-2017-0104 signed](#)

This matter was Recommended For Adoption on a Block Vote

36. [R-2017-0105](#) Resolution accepting work of Zignego Company, Inc. for the installation of concrete curb and gutter, concrete pavement, miscellaneous walk repair, driveway replacement, sanitary sewer relay, storm sewer, storm sewer relay, water main relay, building services and utility adjustments in South 58th Street from West Pierce Street to West National Avenue in the City of West Allis and authorizing and directing settlement of said contract in accordance with contract terms for final payment of 2015 Project No. 2 in the amount of \$16,495.00 of the \$1,738,968.80 total project cost.

Sponsors: Public Works Committee

Attachments: [R-2017-0105 signed](#)

This matter was Recommended For Adoption on a Block Vote

37. [R-2017-0106](#) 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 2016 Project No. 10 in the amount of \$100.00 of the \$88,389.91 total project cost.

Sponsors: Public Works Committee

Attachments: [R-2017-0106 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. 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. Probst, and Ald. Reinke

No: 0

- 38. [R-2017-0107](#)** Resolution authorizing and directing the Director of Public Works/City Engineer to enter into a Purchase Agreement for Equipment and Services for bike share equipment with B-Cycle, LLC, for an amount not to exceed \$336,588 and in accordance with the B-Cycle, LLC proposal submitted on March 10, 2017.

Sponsors: Public Works Committee

Attachments: [R-2017-0107 Agreement \(Draft\)](#)

[Fiscal Note Bike Share 5-2-17](#)

[R-2017-0107 signed](#)

[Purchase Agreement.signed](#)

A motion was made by Ald. Reinke, 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

- 39. [R-2017-0108](#)** Resolution Granting a Privilege for Encroachment (Major) to New Owner St. Ann's Interdenominational Church for property located at 5900 West National Avenue (Tax Key No. 438-0300-000).

Sponsors: Public Works Committee

Attachments: [St. Ann's 5900 W National-Encrmajor](#)

[R-2017-0108 signed](#)

[Signed Encroachment 5-12-17](#)

A motion was made by Ald. Vitale, seconded by Ald. Lajsic, 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-2017-0114](#)** Resolution relative to accepting the amended proposal of Cascade Engineering for furnishing and delivering recycling carts for a total sum not to exceed \$1,130,000.00.

Sponsors: Public Works Committee

Attachments: [Cascade Quote for recycling carts](#)
[R-2017-0114 signed](#)

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

41. [R-2017-0115](#) Resolution to approve bid of American Sewer Services, Inc. for the replacement of private lead service lines (LSL) at locations where the City of West Allis has previously replaced the utility-owned portion of the service line in the City of West Allis in the amount of \$616,042.00.

Sponsors: Public Works Committee

Attachments: [2017-7 BID RESULTS](#)
[R-2017-0115 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

42. [2017-0252](#) Communication from the Public Service Commission of Wisconsin regarding Notice of Investigation to consider the application of American Transmission Company, LLC for authority to abandon and remove approximately 0.8 miles of underground transmission line between O'Connor and Walker substations located in the cities of Milwaukee and West Allis.

Attachments: [Public Service Commission comm.](#)

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. Probst, and Ald. Reinke

No: 0

43. [2017-0259](#) Communication from the Assistant Director of Public Works regarding the fleet audit report conducted by Schenck.

Attachments: [fleet audit](#)
[fleet audit report](#)
[fleet audit summary](#)
[fleet audit report with comments](#)
[fleet audit summary with comments](#)

This matter was Held.

D. ADJOURNMENT

A motion was made to adjourn the meeting at 7:35 p.m.