



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, October 17, 2017

7:30 PM

City Hall Room 118 (Mayor's conference room)

RECESS MEETING

A. CALL TO ORDER

B. ROLL CALL

Present 4 - Ald. Vitale, Ald. Lajsic, Ald. Probst, and Ald. Reinke

Excused 1 - Ald. Barczak

C. NEW AND PREVIOUS MATTERS

29. [R-2017-0271](#) Resolution relative to amending the agreement with Ayres Associates Inc. for methane and groundwater sampling at the Lincoln Avenue landfill site for three years at an amount not to exceed \$37,300.00.

Sponsors: Public Works Committee

Attachments: [R-2017-0271 Agreement](#)

[R-2017-0271 signed](#)

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: 4 - Ald. Vitale, Ald. Lajsic, Ald. Probst, and Ald. Reinke

No: 0

30. [R-2017-0272](#) Resolution amending previously approved Relocation Order dated November 1, 2016, Pursuant to Secs. 62.22 and 32.05(1) of the Wisconsin Statutes, for the Laying Out, Relocation and Improvement of West National Avenue (South 76 Street to South 70 Street).

Sponsors: Public Works Committee

Attachments: [Relocation Order-National - 76-70](#)

[PlatRevison 17-1004](#)

[Record of Revisions 17-1004 National](#)

[Certification of Resolution R-2017-0272](#)

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: 4 - Ald. Vitale, Ald. Lajsic, Ald. Probst, and Ald. Reinke

No: 0

31. [R-2017-0273](#) Resolution to approve bid of UPI, LLC for the installation of water main relay at South 108th Street (STH 100) at Union Pacific Railroad Overpass (1800 Block) and W. Greenfield Avenue (STH 59) at South 88th Street in the City of West Allis in the amount of \$105,688.00.

Sponsors: Public Works Committee

Attachments: [2017-28 BID RESULTS](#)
[R-2017-0273 signed](#)

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: 4 - Ald. Vitale, Ald. Lajsic, Ald. Probst, and Ald. Reinke

No: 0

32. [R-2017-0276](#) Resolution accepting work of Bluemel's Maintenance Service, Inc. for construction of a new playground area and resurfaced asphalt basketball courts and tennis courts and new concrete surface for a new skateboard park in Liberty Heights Park at 6101 West Orchard Street and for construction of a new playground area in Veterans Memorial Park at 6900 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 2016 Project No. 6 in the amount of \$14,000.17 of the \$577,770.41 total project cost.

Sponsors: Public Works Committee

Attachments: [2016-6 Payment Sheet](#)
[R-2017-0276 signed](#)

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: 4 - Ald. Vitale, Ald. Lajsic, Ald. Probst, and Ald. Reinke

No: 0

33. [R-2017-0277](#) Resolution accepting work of Bluemel's Maintenance Service, Inc. for construction of a new playground area in Reservoir Park at 9621 West Lapham Street 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. 14 in the amount of \$35,293.30 of the \$351,191.20 total project cost.

Sponsors: Public Works Committee

Attachments: [2016-14 Payment Sheet](#)
[R-2017-0277 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: 4 - Ald. Vitale, Ald. Lajsic, Ald. Probst, and Ald. Reinke

No: 0

34. [R-2017-0285](#) Resolution authorizing the Director of Public Works/City Engineer to sign a Proposal for Professional Services and all other related documents extending our partnership with other Milwaukee Water Works wholesale customers for the purpose of paying the City's fair share of fees associated with the cooperative hiring of Baxter & Woodman Consulting Engineers and any other appropriate firms/consultants to advance joint concerns and protect common interests with regard to the Wisconsin Public Service Commission 2014 rate order for the Milwaukee Water Works in an amount not to exceed \$30,000.

Sponsors: Public Works Committee

Attachments: [170976.40 As Sent Proposal_2017-10-03](#)
[R-2017-0285 signed](#)
[Agreement 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: 4 - Ald. Vitale, Ald. Lajsic, Ald. Probst, and Ald. Reinke

No: 0

35. [R-2017-0289](#) Resolution Authorizing and Directing the Director of Public Works/City Engineer to Pay for Sanitary Sewer Repairs at 2469 South 59th Street in the Amount of \$1,440.00.

Sponsors: Public Works Committee

Attachments: [R-2017-0289 Attachments](#)
[R-2017-0289 signed](#)

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

Aye: 4 - Ald. Vitale, Ald. Lajsic, Ald. Probst, and Ald. Reinke

No: 0

D. ADJOURNMENT

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