

# **City of West Allis**

# **Meeting Agenda**

# **Public Works Committee**

Alderperson Gary T. Barczak, Chair Alderperson Vincent Vitale, Vice-Chair Alderpersons: Eric Euteneier, Thomas G. Lajsic, and Rosalie L. Reinke

Tuesday, June 19, 2018

7:00 PM

City Hall, Room 118 (Mayor's Conference Room) 7525 W. Greenfield Ave.

# RECESS MEETING

## A. CALL TO ORDER

### **B. ROLL CALL**

# C. NEW AND PREVIOUS MATTERS

12. Resolution authorizing the Director of Public Works to amend an existing Contract with

Baxter & Woodman, Inc. for Engineering Consulting Services related to the creation of a

hydraulic model of the water distribution system.

**Sponsors:** Public Works Committee

<u>Attachments:</u> computer model amendment

computer model amended work order

25. R-2018-0392 Resolution acknowledging the Common Council's support of the efficient financial

management and operation of the City's Sanitary Sewer Utility and authorizing the Principal Engineer to submit the Compliance Maintenance Annual Report (CMAR) to

the Wisconsin Department of Natural Resources.

**Sponsors:** Public Works Committee

Attachments: CMAR 2017

26. R-2018-0419 Resolution to approve bid 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 in the

amount of \$109,991.00.

**Sponsors:** Public Works Committee

Attachments: West-Allis-contract-Rescind-Letter-2018

2018-5 Bid Results 2018-5 Fiscal Note

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27. Resolution to approve a (5) five year extension amendment to the agreement for disposal

of solid waste by and between Advance Disposal and the City of West Allis.

**Sponsors:** Public Works Committee

<u>Attachments:</u> <u>Advance Contract Current</u>

Advance Contract Proposal 5 year

28. 2018-0519 Request from the Director of Public Works to adjust the storm water fees of Quad

Graphics as allowed in Section 1.075 (7)(d) of the Revised Municipal Code dealing with

Storm Water Management System User Fees.

Attachments: quad graphics storm water fee reduction

### D. ADJOURNMENT



All meetings of the Public Works Committee 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

The City of West Allis does not discriminate against individuals on the basis of race, color, religion, age, marital or veterans' status, sex, national origin, disability or any other legally protected status in the admission or access to, or treatment or employment in, its services, programs or activities.

# AMERICANS WITH DISABILITIES ACT NOTICE

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.