

City of West Allis Meeting Minutes

7525 W. Greenfield Ave. West Allis, WI 53214

Public Works Committee

Alderperson Gary T. Barczak, Chair Alderperson Martin J. Weigel, Vice-Chair Alderpersons: Michael J. Czaplewski, Rosalie L. Reinke, Daniel J. Roadt

Tuesday, March 3, 2015 7:25 PM City Hall Room 128

RECESS MEETING

A. CALL TO ORDER

Chairperson Barczak called the recess meeting to order.

B. ROLL CALL

Present 5 - Ald. Barczak, Ald. Weigel, Ald. Czaplewski, Ald. Reinke, and Ald. Roadt

C. NEW AND PREVIOUS MATTERS

New Matters for Introduction

15. R-2015-0034 Resolution to approve bid of A. W. Oakes & Son, Inc. for the 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 amount of \$130,105.00.

Sponsors: Public Works Committee

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

Ald. Barczak, Ald. Weigel, Ald. Czaplewski, Ald. Reinke, and Ald. Roadt Aye:

No:

Resolution to approve bid of Mill Coating, Inc. for the surface preparation, R-2015-0035

> containment and collection of waste materials, and the painting of the Union Pacific Railroad Bridge overpass located at W. Greenfield Avenue at 104th

Street at in the amount of \$93, 420.00.

Sponsors: Public Works Committee

A motion was made by Ald. Reinke, seconded by Ald. Weigel, to vote on this item as amended. The motion carried unanimously.

A motion was made by Ald. Czaplewski, seconded by Ald. Weigel, that this matter was Recommended For Adoption As Amended. The motion carried by the following vote:

4 - Ald. Barczak, Ald. Weigel, Ald. Reinke, and Ald. Roadt

No: 1 - Ald. Czaplewski

R-2015-0042 Resolution to approve bid 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 within the City of West Allis

in the amount of \$1,761,218.30.

Sponsors: Public Works Committee

A motion was made by Ald. Reinke, seconded by Ald. Weigel, to vote on this item as amended. The motion carried unanimously.

A motion was made by Ald. Czaplewski, seconded by Ald. Roadt, that this matter was Recommended For Adoption As Amended. The motion carried by the following vote:

Aye: 5 - Ald. Barczak, Ald. Weigel, Ald. Czaplewski, Ald. Reinke, and Ald. Roadt

No: 0

18. R-2015-0044 Resolution authorizing and directing the Director of Public Works/City

Engineer to enter into a contract amendment to the professional services contract between the City of West Allis and Graef to provide Engineering Consulting Services for the construction of the 76th Street Bridge and Beloit

Road Bridge for a total sum not to exceed \$25,000.00.

Sponsors: Public Works Committee

Attachments: GRAEF proposal

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

Aye: 5 - Ald. Barczak, Ald. Weigel, Ald. Czaplewski, Ald. Reinke, and Ald. Roadt

No: 0

19. Resolution relative to accepting the proposal of various suppliers for furnishing

and delivering valves, water boxes and extensions for a total sum of

\$141,650.30.

Sponsors: Public Works Committee

Attachments: 1266 Chimney Seals, Water Valves & Accessories

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

Aye: 5 - Ald. Barczak, Ald. Weigel, Ald. Czaplewski, Ald. Reinke, and Ald. Roadt

No: 0

20. Resolution granting a Permanent Easement by the City of West Allis to

Wisconsin Gas LLC to install a pipeline on the Property located at 19** South

64th Street.

Sponsors: Public Works Committee

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

Aye: 5 - Ald. Barczak, Ald. Weigel, Ald. Czaplewski, Ald. Reinke, and Ald. Roadt

No: 0

21. 2015-0152

Communication from the Director of Public Works/City Engineer on proposal from the Rainbow Gardens Neighborhood Association to paint curbs adjacent to fire hydrants.

COMM-2015-0152 Attachments:

> A motion was made by Ald. Reinke, seconded by Ald. Czaplewski, that this matter was **Approved.** The motion carried by the following vote:

Ald. Barczak, Ald. Weigel, Ald. Czaplewski, Ald. Reinke, and Ald. Roadt Aye:

No:

R-2015-0040 22.

Resolution to confirm and adopt the report of the Director of Public Works/City Engineer containing the schedule of proposed assessments for improvement of N/S alley between S. 60 St. - S. 61 St.: North of W. Mineral St. to W. Mineral St.; N/S alley between S. 60 St. - S. 61 St.: W. Mineral St. to W. Washington St.; N/S alley between S. 60 St. - S. 61 St.: W. Washington St. to W. Madison St.; N/S alley between S. 60 St. - S. 61 St.: W. Madison St. to W. National Ave.; N/S and E/W alley between S. 59 St. - S. 60 St.: W. Rogers St. to W. Mobile St.; N/S and E/W alley between S. 59 St. - S. 60 St.: W. Grant St. to W. Lincoln Ave.; N/S and E/W alley between S. 65 St. - S. 66 St.: W. Lapham St. to W. Mitchell St.; N/S and E/W alley between S. 69 St. - S. 70 St.: W. National Ave. to W. Mitchell St.; E/W alley between S. 65 St. - S. 66 St.: W. Arthur Ave. to W. Harrison Ave.; E/W alley between S. 67 St. - S. 68 St.: W. Arthur Ave. to W. Finger Pl. by removal and reconstruction of the concrete alley pavement, storm sewer, building services, utility adjustments and storm underdrain.

Sponsors: Public Works Committee

This matter was Recommended For Adoption on a Block Vote

R-2015-0041 23.

Final Resolution authorizing public improvement by removal and reconstruction of the concrete alley pavement, storm sewer, building services, utility adjustments and storm underdrain in N/S alley between S. 60 St. - S. 61 St.: North of W. Mineral St. to W. Mineral St.; N/S alley between S. 60 St. - S. 61 St.: W. Mineral St. to W. Washington St.; N/S alley between S. 60 St. - S. 61 St.: W. Washington St. to W. Madison St.; N/S alley between S. 60 St. - S. 61 St.: W. Madison St. to W. National Ave.; N/S and E/W alley between S. 59 St. -S. 60 St.: W. Rogers St. to W. Mobile St.; N/S and E/W alley between S. 59 St. - S. 60 St.: W. Grant St. to W. Lincoln Ave.; N/S and E/W alley between S. 65 St. - S. 66 St.: W. Lapham St. to W. Mitchell St.; N/S and E/W alley between S. 69 St. - S. 70 St.: W. National Ave. to W. Mitchell St.; E/W alley between S. 65 St. - S. 66 St.: W. Arthur Ave. to W. Harrison Ave.; E/W alley between S. 67 St. - S. 68 St.: W. Arthur Ave. to W. Finger Pl. and levying special assessments against benefited properties.

Sponsors: Public Works Committee

This matter was Recommended For Adoption on a Block Vote.

Passed The Block Vote

A motion was made by Ald. Weigel, 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. Weigel, Ald. Czaplewski, Ald. Reinke, and Ald. Roadt

No: 0

D. ADJOURNMENT

A motion was made to adjourn the meeting at 7:40 p.m.