



# City of West Allis

## Meeting Minutes

### Public Works Committee

*Aldersperson Gary T. Barczak, Chair*  
*Aldersperson Vincent Vitale, Vice-Chair*  
*Alderspersons: Thomas G. Lajsic, Rosalie L. Reinke, and Tracy Stefanski*

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Tuesday, June 18, 2019

7:24 PM

City Hall, Art Gallery  
7525 W. Greenfield Ave.

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#### RECESS AGENDA

#### A. CALL TO ORDER

Chairperson Barczak called the meeting to order.

#### B. ROLL CALL

**Present** 5 - Ald. Barczak, Ald. Vitale, Ald. Lajsic, Ald. Reinke, and Ald. Stefanski

#### C. NEW AND PREVIOUS MATTERS

7. [R-2019-0405](#) Resolution authorizing the City Engineer to amend an existing agreement with Barrientos Design & Consulting, Inc. for additional Architectural Consulting Services related to City Hall functions and Public Works functions and a potential combined Municipal Campus in an amount not to exceed \$13,000 and authorizing and directing the appropriate City officials to execute a budget amendment to transfer the necessary funds for this work.

**Sponsors:** Public Works Committee

**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. Reinke, and Ald. Stefanski

**No:** 0

19. [R-2019-0406](#) Resolution authorizing and directing the City Engineer to require the Union Pacific Railroad Company to repair four railroad crossings in the City of West Allis by the removal of failing prefabricated concrete crossing panels and their replacement with new prefabricated concrete crossing panels.

**Sponsors:** Public Works Committee

**A motion was made by Ald. Stefanski, 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. Reinke, and Ald. Stefanski

**No:** 0

20. [R-2019-0421](#) 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

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

**Aye:** 5 - Ald. Barczak, Ald. Vitale, Ald. Lajsic, Ald. Reinke, and Ald. Stefanski

**No:** 0

21. [R-2019-0422](#) Resolution amending the existing professional services contract with AECOM Technical Services, Inc. (ATS) to provide consulting services relative to Wisconsin Administrative Code NR 216 Stormwater Permit compliance requirements for 2019 for an additional sum not to exceed \$9,100.

**Sponsors:** Public Works Committee

**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. Reinke, and Ald. Stefanski

**No:** 0

22. [R-2019-0423](#) Resolution to approve bid of UPI, LLC for the installation of concrete curb and gutter, concrete pavement, concrete sidewalk, driveway replacement, sanitary sewer relay, storm sewer, storm sewer relay, water main relay, building services, and utility adjustments in S. 80th St. from W. Grant St. to W. Lincoln Ave. and S. 87th St. from W. Harrison Ave. to Dead End in the City of West Allis in the amount of \$753,307.00.

**Sponsors:** Public Works Committee

**A motion was made by Ald. Reinke, 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. Reinke, and Ald. Stefanski

**No:** 0

23. [R-2019-0424](#) Resolution ratifying the emergency purchase the Director of Public Works executed with Butters-Fetting Co., Inc., per the Mayor's authorization, on June 13, 2019, for emergency repairs to the chiller at the West Allis Police Department in the amount of \$46,500.00.

**Sponsors:** Public Works Committee

**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. Reinke, and Ald. Stefanski

No: 0

24. [R-2019-0425](#) Resolution to approve bid of Northern Pipe, Inc. for the closed circuit TV inspection of sanitary and storm sewer at various locations in the City of West Allis in the amount of \$90,376.00.

**Sponsors:** Public Works Committee

**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. Reinke, and Ald. Stefanski

No: 0

25. [R-2019-0426](#) Resolution relative to accepting the proposal of Ewald Automotive Group for furnishing and delivering one (1) 2019 Dodge Ram 2500 Tradesman 4x2 Pick-Up Truck with 8 foot box for \$27,894.00,. Additional accessories, such as rust proofing for this vehicle at an additional cost of \$600.00 from Ziebart Automotive, for a total net sum of \$28,494.00.

**Sponsors:** Public Works Committee

**A motion was made by Ald. Stefanski, 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. Reinke, and Ald. Stefanski

No: 0

26. [R-2019-0444](#) Resolution relative to accepting the proposals of City Electrical Supply, Crescent Electric, and Neher Electric for furnishing and delivering fuses, fuse holders, connectors, wire, cable, and luminaires for a total sum of \$63,576.80.

**Sponsors:** Public Works Committee

**A motion was made by Ald. Vitale, 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. Reinke, and Ald. Stefanski

No: 0

27. [R-2019-0451](#) Resolution relative to accepting the proposal of Neher Electric for furnishing and delivering 11 each Holophane Street light poles with Led light fixture, side arms, and banner arms for a total sum of \$44,770.00.

**Sponsors:** Public Works Committee

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

**Aye:** 5 - Ald. Barczak, Ald. Vitale, Ald. Lajsic, Ald. Reinke, and Ald. Stefanski

No: 0

28. [2019-0421](#) Discussion regarding John's Recycling current contract.

Committee members directed staff to enter into negotiations with John's Recycling that is equitable for both parties.

**A motion was made by Ald. Stefanski, seconded by Ald. Vitale, 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. Reinke, and Ald. Stefanski

**No:** 0

**D. ADJOURNMENT**

**A motion was made to adjourn the meeting at 7:57 p.m.**



All meetings of the {bdName} 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.