



City of West Allis

Meeting Minutes

Public Works Committee

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

Tuesday, July 17, 2018

7:35 PM

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

RECESS MEETING

A. CALL TO ORDER

Chairperson Barczak called the recess meeting to order.

B. ROLL CALL

Present 3 - Ald. Barczak, Ald. Euteneier, and Ald. Lajsic
Excused 2 - Ald. Vitale, and Ald. Reinke

C. NEW AND PREVIOUS MATTERS

11. [R-2018-0494](#) Resolution relative to accepting the proposal of AssetWorks for furnishing hardware, software, maintenance, and implementation of AssetWorks Enterprise Asset Management (EAM) for a six-year total sum not to exceed \$750,000.00.

Sponsors: Administration & Finance Committee and Public Works Committee

Attachments: [AssetWorks Statement of Work](#)
[Milestone Billing Schedule](#)
[AssetWorks Software License Agreement with Hardware](#)
[AssetWorks Hosting Services Agreement](#)
[#18-005 Fiscal Note and Letter](#)
[#18-005 6-Year Cost Estimate](#)
[RFP # 18-005 Determination Summary](#)
[Software License Agreement.signed](#)

Not discussed.

21. [R-2018-0465](#) Resolution Granting a Privilege for Encroachment (Major) to New Owner M3 Plus A, LLC for property located at 8802 West Becher Street (Tax Key No. 478-0072-001).

Sponsors: Public Works Committee

Attachments: [Privilege M3PlusA 8802Becher AttyApproved](#)
[R-2018-0465 signed](#)
[Privilege of Encroachment.signed](#)

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

Aye: 3 - Ald. Barczak, Ald. Euteneier, and Ald. Lajsic

No: 0

22. [R-2018-0493](#) Resolution to approve bid of DC Burbach, Inc. for the installation of concrete pavement patching, concrete curb & gutter, storm sewer relay and utility adjustments in S. 85th St. from W. Arthur Ave. to W. Hayes Pl., W. Hayes Pl. from S. 85th St. to S. 87th Pl., W. Arthur Pl. from S. 85th St. to S. 88th St., S. 87th Pl. from W. Hayes Pl. to W. Arthur Pl., and S. 88th St. from W. Arthur Pl. to W. Cleveland Ave. in the City of West Allis in the amount of \$275,753.50

Sponsors: Public Works Committee

Attachments: [2018-10 Bid Results](#)
[2018-10 Fiscal Note](#)
[R-2018-0493 signed](#)

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

Aye: 3 - Ald. Barczak, Ald. Euteneier, and Ald. Lajsic

No: 0

D. ADJOURNMENT

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