



# City of West Allis

## Meeting Agenda

### Public Works Committee

*Alderman Gary T. Barczak, Chair*

*Alderman Vincent Vitale, Vice-Chair*

*Aldermen: Thomas G. Lajsic, Rosalie L. Reinke, and Tracy Stefanski*

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Tuesday, December 17, 2019

7:35 PM

City Hall, Art Gallery  
7525 W. Greenfield Ave.

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#### RECESS MEETING (draft minutes)

#### A. CALL TO ORDER

#### B. ROLL CALL

#### C. NEW AND PREVIOUS MATTERS

10. [R-2019-0914](#) Resolution to authorize the unscheduled engine replacement of Vehicle #1498, a 10 yard sewer jet/hydro vacuum unit, by Wisconsin Kenworth of Oak Creek for the sum of \$33,391.38 and to authorize a transfer of \$13,855.38 from the Sewer Utility Capital Items/Equipment account to the Maintenance Account to facilitate the unbudgeted repair

*Sponsors:* Administration & Finance Committee and Public Works Committee

*Attachments:* [engine block repair 1498 quotes](#)

11. [2019-0940](#) Update on Water Rate Case Application/Public Service Commission Filing

*Attachments:* [Memo - 2019 Water Rate Case Application Update](#)

21. [R-2019-0903](#) Resolution relative to accepting the proposal of JX Truck Center for furnishing and delivering one new 2021 Peterbilt Model 520 tandem axle chassis for the sum of \$139,572.26 and of Macqueen Equipment for furnishing and delivering one new Heil DP5000 25 yard refuse body for the sum of \$119,337, for a total of \$258,909.26

*Sponsors:* Public Works Committee

*Attachments:* [refuse packer body and chassis memo](#)

[grading form 813](#)

[JX Truck Center packer cab and chassis quote](#)

[Macqueen Equipment packer body quote](#)

[packer cab and chassis administrative fiscal note](#)

[packer body administrative fiscal note](#)

22. [R-2019-0908](#) Resolution relative to accepting the sole source proposal of Traffic & Parking Control Co., Inc. to provide Traffic Engineering Services for the City of West Allis Engineering Department for an amount not to exceed \$23,700
- Sponsors:* Public Works Committee
23. [R-2019-0913](#) Resolution authorizing the City Engineer to amend an existing Professional Services Contract with R.A. Smith, Inc. to provide Traffic Engineering Services for the City of West Allis Engineering Department for an amount not to exceed \$28,400
- Sponsors:* Public Works Committee
- Attachments:* [R-2019-0913 RA SMITH](#)
24. [R-2019-0910](#) Resolution authorizing the City Engineer to amend an existing Professional Services Contract with KL Engineering, Inc. for Engineering Consulting Services related to the conversion of old series street lighting circuits to new parallel circuits with LED lighting for an amount not to exceed \$120,000
- Sponsors:* Public Works Committee
25. [R-2019-0919](#) Resolution approving an extension of the Ground Lease Agreement by and between the City of West Allis and the United States Postal Service for parking in the off-street municipal parking lot
- Sponsors:* Public Works Committee
- Attachments:* [Ground Lease Agreement \(12-13-19\)](#)

#### 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.

**NOTICE OF POSSIBLE QUOROM**

It is possible that members of, and possibly a quorum of, members of other governmental bodies of the municipality may be in attendance at the above-stated meeting to gather information. No action will be taken by any governmental body at the above-stated meeting other than the governmental body specifically referred to above in this notice.

**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.