



City of West Allis

Meeting Agenda

Public Works Committee

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

Tuesday, September 3, 2019

7:00 PM

City Hall, Art Gallery
7525 W. Greenfield Ave.

RECESS MEETING

A. CALL TO ORDER

B. ROLL CALL

C. NEW AND PREVIOUS MATTERS

28. [R-2019-0612](#) Resolution to grant a Privilege for Encroachment (Major) to new owner Timber Holdings LLC for property located at 7412 W. Greenfield Ave. (Tax Key No. 440-0414-000)
- Sponsors:* Public Works Committee
- Attachments:* [PoE TimberHoldings-Signed](#)
29. [R-2019-0616](#) Resolution authorizing a Professional Service Contract with raSmith to provide construction management of private property improvements for the City of West Allis for an amount not to exceed \$327,750
- Sponsors:* Public Works Committee
- Attachments:* [raSmith Proposal with Cost Breakdown](#)
30. [R-2019-0618](#) Resolution to approve bid of Zignego Company, Inc. for the installation of a reinforced concrete pad and installation of exercise equipment in Veteran's Park located at W. National Ave. & S. 70 St. in the City of West Allis in the amount of \$77,254
- Sponsors:* Public Works Committee
- Attachments:* [2019-17 BID RESULTS](#)
31. [R-2019-0624](#) Resolution relative to accepting the sole source proposal of \$19,500 from Engineered Installation Solutions LLC to install an Outdoor Fitness Court at Veterans Park located at 70th and National Ave.
- Sponsors:* Public Works Committee
- Attachments:* [NFC-EIS Recommendation Letter 2019](#)
[EIS - Installation Team Specifications - Fitness Court 2019](#)

32. [R-2019-0634](#) Resolution to accept the proposal of Box Gang Manufacturing for furnishing and delivering four (4) 40-yard capacity roll-off containers, Model# ROL-OPB2290-10 with heavy-duty upgrades, for a total net sum of \$58,480

Sponsors: Public Works Committee

Attachments: [roll off container memorandum](#)
[Estimate 2745 from Box Gang To City of W. Allis](#)
[grading form container 3184](#)
[grading form container 3193](#)
[grading form container 3187](#)
[grading form container 3186](#)

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.