



# City of West Allis

7525 W. Greenfield Ave.  
West Allis, WI 53214

## Meeting Minutes

### Public Works Committee

*Aldersperson Gary T. Barczak, Chair*

*Aldersperson Vincent Vitale, Vice-Chair*

*Alderspersons: Thomas G. Lajsic, Cathleen M. Probst, Rosalie L. Reinke*

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Tuesday, March 21, 2017

7:35 PM

City Hall Room 118 (Mayor's conference room)

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#### RECESS MEETING

#### A. CALL TO ORDER

Vice-Chair Vitale called the meeting to order.

#### B. ROLL CALL

**Present** 3 - Ald. Vitale, Ald. Lajsic, and Ald. Reinke

**Excused** 2 - Ald. Barczak, and Ald. Probst

#### C. NEW AND PREVIOUS MATTERS

4. [R-2017-0069](#) Resolution authorizing a Professional Service Contract with Harwood Engineering Consultants for Engineering Consulting Services related to retrofitting LED lighting in city buildings for an amount not to exceed \$29,455.00.

**Sponsors:** Public Works Committee

**Attachments:** [LED Consultants](#)

[R-2017-0069 signed](#)

[Agreement signed](#)

**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:** 3 - Ald. Vitale, Ald. Lajsic, and Ald. Reinke

**No:** 0

13. [R-2017-0061](#) Resolution Granting a Privilege for Encroachment (Major) to New Owner Westly Investments LLC for property located at 7519-33 West Becher Street (Tax Key No. 476-0442-000).

**Sponsors:** Public Works Committee

**Attachments:** [Encrmajor-WestlyInvestment](#)

[R-2017-0061 signed](#)

[Privilege for Encroachment \(Major\) Signed](#)

**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:** 3 - Ald. Vitale, Ald. Lajsic, and Ald. Reinke

No: 0

14. [R-2017-0057](#) Resolution accepting work of Musson Brothers, Inc. for installation of concrete curb and gutter, concrete pavement, miscellaneous walk repair, driveway replacement, storm sewer relay, storm sewer, sanitary sewer relay, sanitary sewer, water main relay, water main, building services and utility adjustments in S. 88th St. from W. Becher St. to W. Grant St. and S. Orleans Ave. from S. 88th St. to W. Stuth Ave. in the City of West Allis and authorizing and directing settlement of said contract in accordance with contract terms of 2009 Project No. 9.

**Sponsors:** Public Works Committee

**Attachments:** [R-2017-0057 signed](#)

**This matter was Recommended For Adoption on a Block Vote**

15. [R-2017-0058](#) Resolution accepting work of D.C. Burbach, Inc. for installation of the removal and reconstruction of the concrete alley pavement, storm sewer relay, storm underdrain and utility adjustments in East/West alley between S. 58th St. and S. 60th St.: W. Walker St. to W. Mineral St.; North/South and East/West alley between S. 58th St. and S. 60th St.: W. Madison St. to W. National Ave. and North/South and East/West alley between S. 58th St. and S. 60th St.: W. Scott St. to W. Madison St. in the City of West Allis and authorizing and directing settlement of said contract in accordance with contract terms of 2016 Project No. 9.

**Sponsors:** Public Works Committee

**Attachments:** [R-2017-0058 signed](#)

**This matter was Recommended For Adoption on a Block Vote**

16. [R-2017-0062](#) Resolution accepting work of Carlson Racine Roofing & Sheet Metal, Inc. for the roof replacement at the West Allis Department of Public Works located at 6300 West McGeoch Avenue in the City of West Allis and authorizing and directing settlement of said contract in accordance with contract terms of 2015 Project No. 16.

**Sponsors:** Public Works Committee

**Attachments:** [R-2017-0062 signed](#)

**This matter was Recommended For Adoption on a Block Vote**

17. [R-2017-0063](#) Resolution accepting work of Zignego Company, Inc. for the installation of concrete curb and gutter, concrete pavement, miscellaneous walk repair, driveway replacement, storm sewer, storm sewer relay, building services and utility adjustments in S. 104th St: 382' North of Dakota St. to W. Montana Ave., W. Florence Lane: S. Waukesha Rd. to Root River Pkwy., and S. Seymour Pl: W. Florence Ln. to North of W. Florence Ln. in the City of West Allis and authorizing and directing settlement of said contract in accordance with contract terms of 2015 Project No. 11.

**Sponsors:** Public Works Committee

**Attachments:** [R-2017-0063 signed](#)

**This matter was Recommended For Adoption on a Block Vote**

**Passed The Block Vote**

**A motion was made by Ald. Lajsic, 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:** 3 - Ald. Vitale, Ald. Lajsic, and Ald. Reinke

**No:** 0

18. [R-2017-0077](#) Resolution to approve bid of Zignego Company, Inc. 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. 90th St. from W. Becher St. to W. Lincoln Ave. and W. Hayes Ave. from S. 84th St. to S. 88th St. in the City of West Allis in the amount of \$2,030,659.60.

**Sponsors:** Public Works Committee

**Attachments:** [2017-2 BID RESULTS](#)  
[R-2017-0077 signed](#)

**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:** 3 - Ald. Vitale, Ald. Lajsic, and Ald. Reinke

**No:** 0

19. [R-2017-0075](#) Resolution relative to accepting the single source proposal of Badger Meter for providing water meters and radio read transmitters for a total sum of \$352,240.00.

**Sponsors:** Public Works Committee

**Attachments:** [Badger Meter Proposal](#)  
[R-2017-0075 signed](#)

**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:** 3 - Ald. Vitale, Ald. Lajsic, and Ald. Reinke

**No:** 0

20. [R-2017-0059](#) Resolution authorizing and directing the Director of Public Works/City Engineer to amend an existing agreement with Corre, Inc. for Engineering Consulting Services to provide Construction Oversight of the repairs needed at the Lincoln Avenue Culvert over the Root River for a total sum not to exceed \$7,900.00.

**Sponsors:** Public Works Committee

**Attachments:** [R-2017-0059 Construction Oversight](#)  
[R-2017-0059 signed](#)

**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:** 3 - Ald. Vitale, Ald. Lajsic, and Ald. Reinke

**No:** 0

21. [R-2017-0064](#) Resolution authorizing the Director of Public Works/City Engineer to amend the funding Agreement WE02 for reimbursement from MMSD to fund private property inflow/infiltration reduction work in the City of West Allis from an amount not to exceed \$100,000 to an amount not to exceed \$149,000.

**Sponsors:** Public Works Committee

**Attachments:** [MMSD Agreement](#)  
[Administrative Fiscal Note](#)  
[R-2017-0064 signed](#)  
[MMSD Amendment Number Two signed](#)

**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:** 3 - Ald. Vitale, Ald. Lajsic, and Ald. Reinke

**No:** 0

22. [R-2017-0070](#) Resolution amending the existing professional services contract with AECOM to provide consulting services relative to stormwater plan reviews in compliance with DNR NR151 & NR216 and MMSD's Chapter 13 rules for an additional sum not to exceed \$5,000.

**Sponsors:** Public Works Committee

**Attachments:** [60288373 Amendment #5](#)  
[R-2017-0070 signed](#)

**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:** 3 - Ald. Vitale, Ald. Lajsic, and Ald. Reinke

**No:** 0

23. [R-2017-0079](#) Resolution authorizing interim City funding, at an expected cost of \$240,000, of the special assessment portion of the Private Lead Water Service Replacement Project being done in conjunction with a DNR Grant.

**Sponsors:** Administration & Finance Committee

**Attachments:** [ADM Fiscal Note - Lead Lateral Funding 3-16-17](#)  
[R-2017-0079 signed](#)

**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:** 3 - Ald. Vitale, Ald. Lajsic, and Ald. Reinke

**No:** 0

24. [2017-0135](#) Office of the Commissioner of Railroads regarding the proposed Final Decision of the Administrative Law Judge on the Petition of the Wisconsin Department of Transportation for the Establishment of Two Public Crossings of the UP Tracks with West Allis Crosstown Connector Trail in the City of West Allis, Milwaukee County, docket 9040-RX-1334.

**Attachments:** [Office of the Commissioner of Railroads](#)

**A motion was made by Ald. Lajsic, seconded by Ald. Reinke, that this matter was Recommended to be Placed on File. The motion carried by the following vote:**

**Aye:** 3 - Ald. Vitale, Ald. Lajsic, and Ald. Reinke

**No:** 0

25. [2017-0148](#) Communication from the Promotions Committee of the Downtown West Allis Business Improvement District, in partnership with Uncle Ned's Consignment Liquidation & Estate Sales, LLC, requesting the use of the municipal parking lot just east of S. 73 St., south of Greenfield Avenue from 3:00 p.m. - 10:00 p.m. for the new event entitled 'Summer Solstice Antiques, Craft and Treasurers Night Market' on Wednesday, June 21, 2017, from 5:00 p.m. to 9:00 p.m.

**Attachments:** [WDABID Communication](#)

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

**Aye:** 3 - Ald. Vitale, Ald. Lajsic, and Ald. Reinke

**No:** 0

26. [2017-0162](#) We Energies communication reaffirming their policy to the City regarding use of and trespassing on their property or rights-of-way and the concern for illegal dumping of yard and household materials on their property.

**Attachments:** [We Energies communication](#)

**A motion was made by Ald. Reinke, seconded by Ald. Lajsic, that this matter was Recommended to be Placed on File. The motion carried by the following vote:**

**Aye:** 3 - Ald. Vitale, Ald. Lajsic, and Ald. Reinke

**No:** 0

**D. ADJOURNMENT**

A motion was made to adjourn the meeting at 7:45 p.m.