

City of West Allis Meeting Minutes

Public Works Committee

Tuesday, May 1, 2018

8:32 PM

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

RECESS MEETING

A. CALL TO ORDER

Chairperson Barczak called the meeting to order.

B. ROLL CALL

Present 4 - Ald. Barczak, Ald. Vitale, Ald. Lajsic, and Ald. Reinke

C. NEW AND PREVIOUS MATTERS

20. Resolution to approve bid of The Expediters, 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 \$104,495.00.

Sponsors: Public Works Committee

Attachments: 2018-5 Closed Circuit TV

Fiscal Note TV Contract
R-2018-0285 signed

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: 4 - Ald. Barczak, Ald. Vitale, Ald. Lajsic, and Ald. Reinke

No: 0

21. Resolution accepting

Resolution accepting work of Globe Contractors, Inc. for the installation of concrete curb and gutter, concrete pavement, miscellaneous walk repair, driveway replacement, sanitary sewer relay, storm sewer, storm sewer relay, water main relay, building services and utility adjustments in W. Hicks St. from S. 76 St. to S. 81 St., S. 80th St. from W. Hicks St. to W. Rogers St. and S. 81st St. from W. Becher St. to W. Grant St. in the City of West Allis and authorizing and directing settlement of said contract in accordance with contract terms for final payment of 2014 Project No. 5 in the amount of \$10,000.00 of the \$2,598,895.23 total project cost.

Sponsors: Public Works Committee

Attachments: R-2018-0274 signed

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: 4 - Ald. Barczak, Ald. Vitale, Ald. Lajsic, and Ald. Reinke

No: 0

22. R-2018-0302

Resolution to approve bid of Mid City Corporation for the replacement of private lead service lines (LSL) at locations where the City of West Allis has previously replaced the utility-owned portion of the service line at various locations in the City of West Allis in the amount of \$1,197,870.70.

Sponsors: Public Works Committee

Attachments: 2018-7 Private Lead Service

Fiscal Note Private Lead Service Replacement

R-2018-0302 signed

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: 4 - Ald. Barczak, Ald. Vitale, Ald. Lajsic, and Ald. Reinke

No: 0

23. R-2018-0307

Resolution to approve bid of Payne & Dolan, Inc. for the installation of HMA Pavement, driveway replacement, storm sewer, water main alteration, hydrant relocations and pavement markings in South 124th Street from West Oklahoma Avenue to West Lincoln Avenue in the amount of \$1,471,730.30.

Sponsors: Public Works Committee

Attachments: 2018-8 124th Street

Fiscal Note 124th R-2018-0307 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: 4 - Ald. Barczak, Ald. Vitale, Ald. Lajsic, and Ald. Reinke

No: 0

24. 2018-0275

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 Comm.

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

Aye: 4 - Ald. Barczak, Ald. Vitale, Ald. Lajsic, and Ald. Reinke

No: 0

25. R-2018-0298

Resolution to confirm and adopt the report of the Interim City Engineer containing the schedule of proposed assessments for improvement of S. 85 Street from W. Arthur Avenue to W. Hayes Place, W. Hayes Place from S. 85 Street to S. 87 Place, W. Arthur Place from S. 85 Street to S. 87 Place, S. 87 Place from W. Hayes Place to W. Arthur Place, S. 88 Street from W. Arthur Place to W. Cleveland Avenue and portions of intersecting streets by concrete pavement repair and utility adjustments.

Sponsors: Public Works Committee

Attachments: Report of assessment benefits.

R-2018-0298 signed

This matter was Recommended For Adoption on a Block Vote.

26. R-2018-0299

Final Resolution authorizing public improvement by concrete pavement repair and utility adjustments in S. 85 Street from W. Arthur Avenue to W. Hayes Place, W. Hayes Place from S. 85 Street to S. 87 Place, W. Arthur Place from S. 85 Street to S. 87 Place, S. 87 Place, S. 88 Street from W. Arthur Place, S. 88 Street from W. Arthur Place to W. Cleveland Avenue and portions of intersecting streets and levying special assessments against benefited properties.

Sponsors: Public Works Committee

Attachments: R-2018-0299 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. Vitale, to approve all the actions on the preceding items on a Block Vote. The motion carried by the following vote:

Aye: 4 - Ald. Barczak, Ald. Vitale, Ald. Lajsic, and Ald. Reinke

No: 0

D. ADJOURNMENT

A motion was made to adjourn the meeting at 8:38 p.m.

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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.