



City of West Allis

Meeting Minutes

Public Works Committee

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

Tuesday, June 4, 2019

7:52 PM

City Hall, Art Gallery
7525 W. Greenfield Ave.

RECESS MEETING

A. CALL TO ORDER

Chairperson Barczak called the meeting to order.

B. ROLL CALL

Present 5 - Ald. Barczak, Ald. Vitale, Ald. Lajsic, Ald. Reinke, and Ald. Stefanski

C. NEW AND PREVIOUS MATTERS

8. [R-2019-0371](#) Resolution authorizing the Director of Public Works to enter into a professional services agreement with City Water, LLC., for Engineering Consulting Services for Assistant Pumping Station Operator for a total sum not to exceed \$25,000.

Sponsors: Public Works Committee

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: 5 - Ald. Barczak, Ald. Vitale, Ald. Lajsic, Ald. Reinke, and Ald. Stefanski

No: 0

26. [R-2019-0369](#) Resolution accepting work of Zenith Tech, Inc. for removals, excavation, base aggregate, concrete sidewalk, electrical work, traffic control and all incidental items necessary to prepare bike share sites for installation of equipment by others in various locations in the City of West Allis and authorizing and directing settlement of said contract in accordance with contract terms for final payment of 2017 Project No. 6 in the amount of \$2,000.00 of the \$103,633.00 total project cost.

Sponsors: Public Works Committee

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: 5 - Ald. Barczak, Ald. Vitale, Ald. Lajsic, Ald. Reinke, and Ald. Stefanski

No: 0

27. [R-2019-0373](#) Resolution to reject bid of TMI Coatings, Inc., for surface preparation, containment and collection of waste materials, and the painting of the overpass at the Union Pacific Railroad Bridge located at S. 108th Street (WIS 100) at W. Manor Park Drive in the City of West Allis as part of 2019 Project No. 10 in the amount of \$174,800.00.

Sponsors: Public Works Committee

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: 5 - Ald. Barczak, Ald. Vitale, Ald. Lajsic, Ald. Reinke, and Ald. Stefanski

No: 0

28. [R-2019-0380](#) Resolution to approve bid of LaLonde Contractors, 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, street lighting and utility adjustments in S. 55th St. from W. Mobile St. to W. Electric Ave., S. 58th St. from W. National Ave. to W. Greenfield Ave. and S. 59th St. from W. Mobile St. to W. Lincoln Ave. in the City of West Allis in the amount of \$2,343,625.01.

Sponsors: Public Works Committee

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

Aye: 5 - Ald. Barczak, Ald. Vitale, Ald. Lajsic, Ald. Reinke, and Ald. Stefanski

No: 0

29. [R-2019-0382](#) Resolution Amending the Agreement with Ayres & Associates to provide DNR Site Investigation reporting, site closure reporting, and monitoring for well abandonment services for the South 84th Street and West National Avenue site as Ordered by the Wisconsin Department of Natural Resources in an Amount Not to Exceed \$17,050.

Sponsors: Public Works Committee

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: 5 - Ald. Barczak, Ald. Vitale, Ald. Lajsic, Ald. Reinke, and Ald. Stefanski

No: 0

- 29a. [2019-0395](#) Discussion regarding ongoing maintenance to the Public Works property located at 6300 West McGeoch Avenue.

Discussed items of ongoing maintenance and future capital improvement items for the facility.

This matter was Discussed.

D. ADJOURNMENT

A motion was made to adjourn the meeting at 8:09 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.