

# **City of West Allis**

7525 W. Greenfield Ave. West Allis, WI 53214

# **Meeting Agenda**

# **Public Works Committee**

Alderperson Gary T. Barczak, Chair Alderperson Vincent Vitale, Vice-Chair

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

Tuesday, November 1, 2016

7:50 PM

City Hall Room 210 (Development conference room)

## **RECESS MEETING (draft minutes)**

#### A. CALL TO ORDER

## **B. ROLL CALL**

#### C. NEW AND PREVIOUS MATTERS

R-2016-0259 Resolution relative to accepting the proposal of Adair Commercial Flooring for

installing new carpet on the 1st floor of the Police Department Headquarters in the

amount not to exceed \$73,500.

Public Works Committee Sponsors:

17. R-2016-0261 Resolution authorizing the Director of Public Works/City Engineer to enter into a

Memorandum of Understanding with the City of Wauwatosa for purchasing brine

as needed during the 2016-2017 winter season.

Public Works Committee Sponsors:

Brine Purchase MOU Wauwatosa Attachments:

18. R-2016-0265 Resolution relative to accepting the single source proposal of JX Peterbilt for

furnishing a 2017 Peterbilt Model 320 Tandem Axle Truck Chassis with an

extended 5 year/100,000 mile Engine Warranty for a total net sum of \$139,360.00.

Public Works Committee Sponsors:

Communication regarding single source purchase of Peterbilt Model 320 Attachments:

Proposal for Peterbilt Model 320

19. 2016-0640 Downtown West Allis Business Improvement District communication regarding

Downtown West Allis Christmas On The Avenue scheduled for Saturday,

December 3, 2016 from 1:30 p.m. to 4:00 p.m.

Christmas on the Ave. Attachments:

20. 2016-0639 Communication from the Director of Public Works/City Engineer and Assistant

> Director of Public Works appointing Sara Diebitz to the position of Sanitation Superintendent in the Sanitation and Street Division of the Department of Public

Works.

Attachments: diebitz promotion

#### 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.

#### 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.