



City of West Allis

7525 W. Greenfield Ave.
West Allis, WI 53214

Meeting Agenda Public Works Committee

Alderson Gary T. Barczak, Chair

Alderson Vincent Vitale, Vice-Chair

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

Tuesday, November 7, 2017

7:00 PM

City Hall Room 118 (Mayor's conference room)

RECESS MEETING

A. CALL TO ORDER

B. ROLL CALL

C. NEW AND PREVIOUS MATTERS

25. [R-2017-0306](#) Resolution to approve bid of Faith Technologies, Inc. to furnish and install the replacements for existing lamps and/or fixtures with new DLC approved LED lighting including the removal of lamps, ballasts, and fixtures; installation of controls, conduit and wiring in some locations for automatic shut-off; and collecting and providing any documents needed from Focus on Energy as required for the City to receive anticipated incentive money for installations at five City of West Allis Buildings in the amount of \$163,921.00.

Sponsors: Public Works Committee

Attachments: [2017-23 Bid Results](#)
[Fiscal Note LED](#)

26. [R-2017-0303](#) Resolution to Authorize the City Administrator to Appoint an Interim Public Works Director and City Engineer.

Sponsors: Administration & Finance Committee and Public Works Committee

Attachments: [Communication regarding interim appointment request](#)

27. [R-2017-0308](#) Resolution authorizing the purchase of landscape materials from Halquist Stone, Sievert Topsoil and Reinders Irrigation Co. and associated ancillary items, such as mulch, landscape fabric, support stakes and wire, etc., from various vendors for a sum not to exceed \$11,400.00, and authorizing a budget transfer of \$11,400.00 to facilitate the purchase from the West Allis Forestry Division's salary account into its landscape materials account.

Sponsors: Administration & Finance Committee and Public Works Committee

28. [2017-0685](#) Request from the Director of Public Works/City Engineer and Assistant Director of Public Works to extend the temporary appointment of Cindy Rausch in the position of Lead Inventory Services Specialist.
- Attachments:* [rausch interim appointment \(2\)](#)
46. [R-2017-0295](#) Resolution Granting a Privilege for Encroachment (Major) to New Owner Source One Enterprise LLC for property located at 9440-42 West National Avenue (Tax Key No. 479-0676-004).
- Sponsors:* Public Works Committee
- Attachments:* [PoE SourceOne - TBA](#)
47. [R-2017-0296](#) Resolution Granting a Privilege for Encroachment (Major) to WFF I, LLC for property located at 6309-17 West Greenfield Avenue/6300 West National Avenue (Tax Key No. 454-0178-000).
- Sponsors:* Public Works Committee
- Attachments:* [PoE WFF I, LLC - TBA](#)
48. [R-2017-0300](#) Resolution authorizing and directing the Director of Public Works/City Engineer to enter into a rights-of-way and pole attachment agreement with Wisconsin Technology Networking, LLC.
- Sponsors:* Public Works Committee
- Attachments:* [WITN-Unsigned](#)
49. [R-2017-0302](#) Resolution authorizing and directing the Director of Public Works/City Engineer to approve a change order to an existing contract with Payne & Dolan, Inc. for the resurfacing of W. Lincoln Avenue to provide electrical system upgrades and repairs at the intersection with S. 60th Street for a total sum not to exceed \$49,500.00.
- Sponsors:* Public Works Committee
- Attachments:* [SKM_C3350171102110300](#)
50. [R-2017-0298](#) 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 \$10,000.
- Sponsors:* Public Works Committee
- Attachments:* [60288373 Amendment #6R1](#)
51. [R-2017-0299](#) Resolution Amending the Agreement with Ayres & Associates to Conduct Further Groundwater Investigation of Reported Contamination at the Intersection of S. 84th Street and W. National Avenue as Ordered by the Wisconsin Department of Natural Resources in an Amount Not to Exceed \$25,000.
- Sponsors:* Public Works Committee
- Attachments:* [Phase II Agreement-Unsigned](#)

52. [R-2017-0301](#) Resolution to approve a six month extension amendment to the agreement for disposal of solid waste by and between Advance Disposal and the City of West Allis.

Sponsors: Public Works Committee

Attachments: [2017 Amendment for Six Month Extension](#)

53. [R-2017-0309](#) Resolution to amend the City of West Allis's Policy and Procedure #2822 Granting of Encroachments.

Sponsors: Public Works Committee

Attachments: [Granting Encroachments-Sect 2822](#)

54. [2017-0691](#) Downtown West Allis Business Improvement District communication regarding Christmas On The Avenue scheduled for Saturday, December 2, 2017 from 1:30 p.m. to 4:00 p.m.

Attachments: [WA BID Christmas on the Ave.](#)

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.