



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

Tuesday, August 2, 2016

8:35 PM

City Hall Room 210 (Development conference room)

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. Probst, and Ald. Reinke

C. NEW AND PREVIOUS MATTERS

New Matters for Introduction

12. [R-2016-0187](#) Resolution relative to accepting the proposal of Cascade Cart Solutions for furnishing and delivering recycling carts for a sum of \$1,093,229.95.

Sponsors: Public Works Committee

Attachments: [1333 Recycling Cart Quote](#)
[R-2016-0187 signed](#)

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

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

No: 0

31. [R-2016-0203](#) Resolution authorizing staff to petition the Public Service Commission for a water rate increase.

Sponsors: Public Works Committee

Attachments: [R-2016-0203 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: 5 - Ald. Barczak, Ald. Vitale, Ald. Lajsic, Ald. Probst, and Ald. Reinke

No: 0

32. [R-2016-0204](#) Resolution authorizing staff to petition the Public Service Commission for PWAC Rate Adjustment

Sponsors: Public Works Committee

Attachments: [R-2016-0204 signed](#)

A motion was made by Ald. Probst, 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. Probst, and Ald. Reinke

No: 0

33. [R-2016-0208](#) Resolution authorizing and directing the Director of Public/City Engineer to enter into a revised lease agreement for telecommunication facilities at 11515 West Rogers Street with AT&T.

Sponsors: Public Works Committee

Attachments: [R-2016-0208 signed](#)

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

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

No: 0

34. [R-2016-0210](#) Resolution to approve bid of State Contractors, Inc. for concrete pavement patching, sidewalk, pavement markings, manhole adjustments and utility adjustments in Various Locations throughout City of West Allis in the amount of \$269,361.00.

Sponsors: Public Works Committee

Attachments: [2016-15 BID RESULTS](#)
[R-2016-0210 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: 5 - Ald. Barczak, Ald. Vitale, Ald. Lajsic, Ald. Probst, and Ald. Reinke

No: 0

35. [R-2016-0212](#) Resolution authorizing and directing the Director of Public/City Engineer to enter into an agreement with Honeywell International Inc. for providing upgrades to the HVAC control system at the four Fire Station buildings for an amount not to exceed \$134,000.

Sponsors: Public Works Committee

Attachments: [R-2016-0212 signed](#)

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

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

No: 0

36. [2016-0469](#) MMSD communication regarding the Milwaukee Metropolitan Sewerage District's 2015 Comprehensive Annual Financial Report and the 2015 Commission Journal of Proceedings of the Milwaukee Metropolitan Sewerage Commission.

Attachments: [2015_MMSD_CAFR](#)
[Commission Journal Proceedings](#)
[MMSD communication](#)

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

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

No: 0

37. [2016-0486](#) Communication from Principal Engineer regarding Generator Master Plan for City Buildings.

Attachments: [2016-0486 Memo and Report](#)

This item was referred to the Capital Improvement Committee and will include a replacement generator at Fire Station 1 in the 2017 budget.

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

No: 0

38. [2016-0487](#) Communication from Principal Engineer regarding West Allis Bike Share Station Location Memorandum.

Attachments: [C-2016-0487 Memo and Report](#)

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

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

No: 0

39. [2016-0491](#) Communication from Director of Public Works/City Engineer and Assistant Director of Public Works Appointing Tim Last to Sanitation and Street Superintendent.

Attachments: [last promotion](#)

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

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

No: 0

D. ADJOURNMENT

A motion was made to adjourn the meeting at 9:00 p.m.