

# **City of West Allis**

## **Meeting Agenda**

### **Public Works Committee**

Alderperson Gary T. Barczak, Chair Alderperson Vincent Vitale, Vice-Chair Alderpersons: Eric Euteneier, Thomas G. Lajsic, and Rosalie L. Reinke

Tuesday, December 18, 2018

7:00 PM

City Hall, Art Gallery 7525 W. Greenfield Ave.

#### RECESS MEETING

## A. CALL TO ORDER

#### **B. ROLL CALL**

#### C. NEW AND PREVIOUS MATTERS

19. R-2018-0812 Resolution authorizing the City Engineer to amend an existing contract with Langer

Roofing & Sheet Metal Inc. for modifications to the snow retention system on the Police Court Center roof for an amount not to exceed \$15,900.00, including a budget transfer

to fund this needed work.

Sponsors: Public Works Committee

Attachments: West Allis Police Department Snow Retention Langer

Snow Guard Plan (003)

20. R-2018-0819 Resolution relative to accepting the proposal of Bartlett Arborist Supply for providing

ArborJet Tree-age Emerald Ash insecticide treatment and #4 Arbor plugs for a total net

sum not to exceed a budgeted amount of \$50,456.40.

**Sponsors:** Public Works Committee

Attachments: Bid Tab # 18-030 Arborjet Tree-age and Arbor Plugs

21. R-2018-0820 Resolution relative to accepting the proposal of Lakeside International Truck for

furnishing and delivering one 2019 International Cab and Chassis, Model# HV507 SFA

tri axel hook truck for a total net sum of \$179,575.00.

**Sponsors:** Public Works Committee

Attachments: 864 replacement memorandum

18-032 Fiscal Note for Tri-Axel Hook Truck equipment grading form 2018 #864 hook truck

RFP # 18-032 Lakeside Quote

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#### **22.** R-2018-0821

Resolution relative to accepting the proposal of Monroe Truck Company for furnishing and delivering one (1) 14-yard Stainless Steel Dump Body with a 10 foot trip edge wing plow, telescopic hoist, and ice control spreader package for \$112,495.00, and the proposal of Lakeside International Truck for furnishing and delivering one 2019 International Cab and Chassis, Model# HV613 6X4 tandem axel dump truck for 120,475.00, for a total net sum of \$232,970.00 for the tandem axel plow/dump truck/ spreader.

Sponsors: Public Works Committee

Attachments: 1006 replacement memorandum

18-031 Dump Truck Fiscal Note

equipment grading form 2018 #1006 dump truck

RFP # 18-031 Lakeside Quote
RFP # 18-031 Monroe Quote

#### 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.

#### NOTICE OF POSSIBLE QUOROM

It is possible that members of, and possibly a quorum of, members of other governmental bodies of the municipality may be in attendance at the above-stated meeting to gather information. No action will be taken by any governmental body at the above-stated meeting other than the governmental body specifically referred to above in this notice.

#### 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.