



# 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*

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Tuesday, October 3, 2017

8:30 PM

City Hall Room 118 (Mayor's conference room)

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#### RECESS MEETING

#### A. CALL TO ORDER

Chairperson Barczak called the meeting to order.

#### B. ROLL CALL

**Present** 4 - Ald. Barczak, Ald. Vitale, Ald. Probst, and Ald. Reinke

**Absent** 1 - Ald. Lajsic

#### C. NEW AND PREVIOUS MATTERS

17. [R-2017-0269](#) Resolution authorizing and directing the Director of Public Works/City Engineer to contract with Carlson Racine Roofing and Sheet Metal, Enc. for roof and parapet wall repairs on the Public Works Yard building in an amount not to exceed \$24,000.

**Sponsors:** Public Works Committee

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

**Aye:** 4 - Ald. Barczak, Ald. Vitale, Ald. Probst, and Ald. Reinke

**No:** 0

35. [R-2017-0254](#) Resolution authorizing the Director of Public Works/City Engineer to amend an existing Contract with Bloom Companies, LLC for Engineering Consulting Services related to the Crosstown Connector Bike and Pedestrian Trail for an amount not to exceed \$20,015.73.

**Sponsors:** Public Works Committee

**Attachments:** [Amendment 10\\_17-0530](#)

**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:** 4 - Ald. Barczak, Ald. Vitale, Ald. Probst, and Ald. Reinke

**No:** 0

36. [R-2017-0255](#) Resolution to approve bid of Visu-Sewer, Inc. for the installation of sanitary and storm sewer lining, sanitary sewer spot lining, sanitary sewer grouting and sanitary manhole lining and grouting at various locations within the City of West Allis, in the amount of \$192,223.50.

**Sponsors:** Public Works Committee

**Attachments:** [2017-24 BID RESULTS](#)

**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:** 4 - Ald. Barczak, Ald. Vitale, Ald. Probst, and Ald. Reinke

**No:** 0

37. [R-2017-0256](#) Resolution to approve bid of Musson Bros., Inc. for the installation of connection liners in the sanitary sewer system at various locations within the City of West Allis, in the amount of \$43,800.00.

**Sponsors:** Public Works Committee

**Attachments:** [2017-25 BID RESULTS](#)

**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:** 4 - Ald. Barczak, Ald. Vitale, Ald. Probst, and Ald. Reinke

**No:** 0

38. [R-2017-0257](#) Resolution to approve bid of C.P.R., Inc. for concrete pavement patching, concrete curb & gutter, manhole adjustments and utility adjustments in at various locations within the City of West Allis, in the amount of \$208,438.00.

**Sponsors:** Public Works Committee

**Attachments:** [2017-26 BID RESULTS](#)

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

**Aye:** 4 - Ald. Barczak, Ald. Vitale, Ald. Probst, and Ald. Reinke

**No:** 0

39. [2017-0626](#) Communication from Principal Engineer regarding 2018 Special Assessment Rates.

**Attachments:** [2017-0626](#)

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

**Aye:** 4 - Ald. Barczak, Ald. Vitale, Ald. Probst, and Ald. Reinke

**No:** 0

40. [2015-0632](#) Communication from Principal Engineer regarding increase in Capital Improvement Program.

**Attachments:** [COMM-2015-0632](#)

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

**Aye:** 4 - Ald. Barczak, Ald. Vitale, Ald. Probst, and Ald. Reinke

**No:** 0

#### **D. ADJOURNMENT**

A motion was made to adjourn the meeting at 8:45 p.m.