



# City of West Allis

## Meeting Minutes

### Public Works Committee

*Alderson Gary T. Barczak, Chair*

*Alderson Vincent Vitale, Vice-Chair*

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

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Tuesday, December 19, 2017

7:50 PM

City Hall Room 118 (Mayor's conference room)

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#### RECESS MEETING

#### A. CALL TO ORDER

Chairperson Barczak called the recess 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

19. [R-2017-0305](#) Resolution authorizing and directing the Interim City Engineer to Amend an Existing Agreement with Corre, Inc. for Engineering Consulting Services to Design an Endwall for the 124th Street Culvert over the Root River for a Total Sum Not to Exceed \$8,052.00.

**Sponsors:** Public Works Committee

**Attachments:** [R-2017-0305 signed](#)  
[Bridge Design Services.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

20. [R-2017-0318](#) Resolution to approve bid of WIL-surge Electric, Inc. for the furnishing and installation of a new standby generator at the West Allis Fire Administration Building located at 7332 West National Avenue in the City of West Allis in the amount of \$83,871.00.

**Sponsors:** Public Works Committee

**Attachments:** [2017-29 Bid Results](#)  
[R-2017-0318 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

21. [R-2017-0390](#) Resolution Approving an Agreement between the City of West Allis and the City of New Berlin Whereby the City of New Berlin will Pay its Share of an Improvement Project on South 124th Street.

**Sponsors:** Public Works Committee

**Attachments:** [S 124 Agreement - 2018 NB Revision 112917](#)  
[R-2017-0390 signed](#)

**A motion was made by Ald. Reinke, 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

22. [R-2017-0438](#) Resolution accepting work of UPI, LLC for installation of sanitary sewer relay, sanitary sewer spot relays and sanitary sewer spot lining and grouting in various locations within the City of West Allis and authorizing and directing settlement of said contract in accordance with contract terms for final payment of 2015 Project No. 15 in the amount of \$24,381.60 of the \$1,297,026.70 total project cost.

**Sponsors:** Public Works Committee

**Attachments:** [R-2017-0438 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

23. [R-2017-0439](#) Resolution relative to accepting the proposals of Bartlett Arborist Supply, Midwest Arborist Supply, and Site-One for providing ArborJet Tree-age Emerald Ash insecticide treatment, IMA insecticide treatment, Propizol insecticide treatment, arbor plugs, Air Viper needles , and lubricant for a total net sum not to exceed \$50,566.00.

**Sponsors:** Public Works Committee

**Attachments:** [Emeral Ash Treatment Bid Tab](#)  
[R-2017-0439 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

24. [R-2017-0446](#) Resolution accepting work of Payne & Dolan, Inc. for asphalt resurfacing of the pavement including the milling of the pavement with miscellaneous driveway and sidewalk repair, sanitary sewer relay, and utility adjustments in S. 95th St: W. Lincoln Ave. to W. Hayes Ave. and W. Hayes Ave.: S. 92nd St. to S. 95th St. in the City of West Allis and authorizing and directing settlement of said contract in accordance with contract terms for final payment of 2015 Project No. 12 in the amount of \$18,273.30 of the \$453,523.46 total project cost.

**Sponsors:** Public Works Committee

**Attachments:** [R-2017-0446 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

- 24a. [R-2017-0448](#) Resolution relative to directing staff to assemble an action plan for replacement of the City's Public Works Facility.

**Sponsors:** Ald. Lajsic and Ald. Barczak

**Attachments:** [R-2017-0448 signed](#)

**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:** 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 7:59 p.m. The motion carried.