

City of West Allis

7525 W. Greenfield Ave. West Allis, WI 53214

Meeting Agenda

Public Works Committee

Alderperson Gary T. Barczak, Chair Alderperson Vincent Vitale, Vice-Chair Alderpersons: Thomas G. Lajsic, Cathleen M. Probst, Rosalie L. Reinke

Tuesday, August 2, 2016

7:00 PM

City Hall Room 210 (Development conference room)

RECESS MEETING

A. CALL TO ORDER

B. ROLL CALL

C. NEW AND PREVIOUS MATTERS

New Matters for Introduction

12. 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

31. R-2016-0203 Resolution authorizing staff to petition the Public Service Commission for a water

rate increase.

Sponsors: Public Works Committee

32. R-2016-0204 Resolution authorizing staff to petition the Public Service Commission for PWAC

Rate Adjustment

Sponsors: Public Works Committee

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

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

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

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

37. 2016-0486 Communication from Principal Engineer regarding Generator Master Plan for City

Buildings.

Attachments: 2016-0486 Memo and Report

38. 2016-0487 Communication from Principal Engineer regarding West Allis Bike Share Station

Location Memorandum.

Attachments: C-2016-0487 Memo and Report

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.

<u>Attachments:</u> <u>last promotion</u>

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.