

# **City of West Allis**

## 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, December 6, 2016		7:00 PM	City Hall Room 210 (Development conference room)	
	REC	ESS MEETI	NG	
CALL TO ORI	DER			
ROLL CALL				
NEW AND PR	EVIOUS MATTERS			
<u>O-2016-0057</u>	An Ordinance to amend Sections 10.035, 10.10, 10.105, 10.11, repeal and recreate Section 10.14 of the West Allis Revised Municipal Code Relating to Parking Meters Zones and Municipal Parking Lots.			
Sponsors:	Public Works Committee			
Attachments:	Communication re changes to mu	nicipal parking or	<u>dinance</u>	
	Marked Copy of Municipal Parkir	ng Ordinance		
<u>R-2016-0275</u>	Engineering Consulting Serv	rices for a total	sum not to exceed \$4,950.00 for the	
<u>Sponsors:</u>	Public Works Committee			
<u>Attachments:</u>	2016-1116 National Ave Warnin	<u>ig System</u>		
<u>R-2016-0285</u>	amend an existing agreement to Design the repairs needed	t with Corre, In at the Lincoln	c. for Engineering Consulting Services	
<u>Sponsors:</u>	Public Works Committee			
<u>Attachments:</u>	amendment #1			
<u>R-2016-0293</u>	sewer relay in Public Storm S	Sewer Easemer		
Sponsors:	Public Works Committee			
<u>Attachments:</u>	2016-19 BID RESULTS			
	CALL TO ORI ROLL CALL NEW AND PR O-2016-0057 Sponsors: Attachments: R-2016-0275 R-2016-0275 R-2016-0285 R-2016-0285 <u>Sponsors:</u> Attachments: R-2016-0293 <u>Sponsors:</u>	Alderpersons: Thomas G. L. Aday, December 6, 2016 REC CALL TO ORDER ROLL CALL NEW AND PREVIOUS MATTERS 0-2016-0057 An Ordinance to amend Sect Section 10.14 of the West AI Meters Zones and Municipal Sponsors: Public Works Committee Attachments: Communication re changes to mun Marked Copy of Municipal Parkin R-2016-0275 Resolution relative to acceptin Engineering Consulting Servic design of an Emergency Veh Sponsors: Public Works Committee Attachments: 2016-1116 National Ave Warnin R-2016-0285 Resolution authorizing and da amend an existing agreement to Design the repairs needed a total sum not to exceed \$1,4 Sponsors: Public Works Committee Attachments: amendment #1 R-2016-0293 Resolution to approve bid of sewer relay in Public Storm S West Allis in the amount of S Sponsors: Public Works Committee	Alderpersons: Thomas G. Lajsic, Cathleen M. Aday, December 6, 2016 7:00 PM RECESS MEETIT CALL TO ORDER ROLL CALL NEW AND PREVIOUS MATTERS 0-2016-0057 An Ordinance to amend Sections 10.035, 10 Section 10.14 of the West Allis Revised Mo Meters Zones and Municipal Parking Lots. Sponsors: Public Works Committee Attachments: Communication re changes to municipal parking or Marked Copy of Municipal Parking Ordinance R-2016-0275 Resolution relative to accepting a proposal Engineering Consulting Services for a total design of an Emergency Vehicle Warning S Sponsors: Public Works Committee Attachments: 2016-1116 National Ave Warning System R-2016-0285 Resolution authorizing and directing the Di amend an existing agreement with Corre, Ir to Design the repairs needed at the Lincoln a total sum not to exceed \$1,810.00. Sponsors: Public Works Committee Attachments: amendment #1 R-2016-0293 Resolution to approve bid of Globe Contract sewer relay in Public Storm Sewer Easement West Allis in the amount of \$27,745.00. Sponsors: Public Works Committee	

37.	<u>R-2016-0294</u>	Resolution relative to accepting the proposal of Midwest Arborist Supplies for providing Tree-age Emerald Ash insecticide treatment and supplies for a total sum of \$44,553.20, or a total net sum of \$39,652.35 if paid within 60 days.
	Sponsors:	Public Works Committee
	<u>Attachments:</u>	Insectide Quote
38.	<u>2016-0705</u>	Communication from the Director of Public Works/City Engineer and Assistant Director of Public Works appointing Mike Brofka to the position of Water Superintendent in the Water Division of the Department of Public Works.
	<u>Attachments:</u>	brofka promotion
39.	<u>R-2016-0281</u>	Resolution to confirm and adopt the report of the Director of Public Works/City Engineer containing the schedule of proposed assessments for improvement of W. Rogers Street from S. 56 Street to S. 60 Street, W. Madison Street from S. 60 Street to S. 65 Street and portions of intersecting streets by concrete reconstruction with miscellaneous walk, miscellaneous driveway repair, storm sewer, storm sewer relay, sanitary sewer relay, water main, water main relay, building services and utility adjustments.
	<u>Sponsors:</u>	Public Works Committee
40.	<u>R-2016-0284</u>	Final Resolution authorizing public improvement by concrete reconstruction with miscellaneous walk, miscellaneous driveway repair, storm sewer, storm sewer relay, sanitary sewer relay, water main, water main relay, building services and utility adjustments in W. Rogers Street from S. 56 Street to S. 60 Street, W. Madison Street from S. 60 Street to S. 65 Street and portions of intersecting streets and levying special assessments against benefited properties.
	Sponsors:	Public Works Committee

## **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.